

**Minutes of the Regular Meeting of the  
Mahoning County Educational Service Center Governing Board held  
Thursday, February 22, 2018, 4:30 p.m. at 7320 N. Palmyra Rd., Canfield, OH**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                          |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
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| <p>The meeting was called to order by the Vice President, Mrs. Dockry, at 4:30 p.m.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <p>CALL TO ORDER</p>                     |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| <p>Mrs. Dockry led the Pledge to the Flag. This was followed by a moment of silence.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <p>PLEDGE TO FLAG</p>                    |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| <p>On roll call the following members were present: Jeffery Good, Kathi McNabb Welsh, Richard S. Scarsella, and Marie Dockry. Also in attendance: Ron Iarussi, Superintendent; Blaise Karlovic, Treasurer; Karen Sciortino, Deputy Treasurer; Cheryl McArthur, Director of HR/Business Operations; Doug Hiscox, Assistant Superintendent.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p>MOMENT OF SILENCE</p>                 |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| <p>A motion was made by Mr. Good, seconded by Atty. Welsh, to approve the agenda.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <p>ROLL CALL</p>                         |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| <p>On roll call the vote was as follows: Mr. Good, yea; Atty. Welsh, yea; Mr. Scarsella, yea; Mrs. Dockry, yea. The Vice President declared the motion carried.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <p>AGENDA<br/>(18-19)</p>                |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| <p>Public Participation<br/>Policy BDDH: O.R.C. 121.22, 3313.20*.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                          |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| <p>A motion was made by Mr. Good, seconded by Atty. Welsh, to approve the following Treasurer reports:</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <p>TREASURER'S REPORTS<br/>(18-20)</p>   |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| <ul style="list-style-type: none"> <li>▪ Minutes – January 11, 2018 Organizational &amp; Regular Meeting</li> <li>▪ Payment of Bills and Expenses</li> <li>▪ Financial Report and Investments for January 2018</li> </ul> <table border="0" style="margin-left: 20px;"> <tr> <td>General Fund.....</td> <td style="text-align: right;">2,634,238.65</td> </tr> <tr> <td>Help Me Grow.....</td> <td style="text-align: right;">46,730.07</td> </tr> <tr> <td>Professional Development/SIRI Follow Up.....</td> <td style="text-align: right;">1,900.00</td> </tr> <tr> <td>Public School Preschool.....</td> <td style="text-align: right;">20,792.20</td> </tr> <tr> <td>SSTR5 Student Assessments.....</td> <td style="text-align: right;">7,686.57</td> </tr> <tr> <td>Regional Facilitator.....</td> <td style="text-align: right;">23,858.09</td> </tr> <tr> <td>School Psychology Intern.....</td> <td style="text-align: right;">4,803.22</td> </tr> <tr> <td>Title VI-B SSTR5.....</td> <td style="text-align: right;">105,722.49</td> </tr> <tr> <td>LEP Title III.....</td> <td style="text-align: right;">5,067.26</td> </tr> <tr> <td>SSTR5 Priority Schools.....</td> <td style="text-align: right;">6,478.77</td> </tr> <tr> <td>SSTR5 Early Learning (EL 2).....</td> <td style="text-align: right;">11,383.90</td> </tr> <tr> <td>SSTR5 SSIP ELSR.....</td> <td style="text-align: right;">8,823.91</td> </tr> <tr> <td>917R Pathways II Rehabilitation Services.....</td> <td style="text-align: right;">16,800.50</td> </tr> <tr> <td>MIECHV HMG GR.....</td> <td style="text-align: right;">30,521.67</td> </tr> <tr> <td>918R Pathways II Rehabilitation Services.....</td> <td style="text-align: right;">14,503.86</td> </tr> <tr> <td><b>Grand Total All Funds.....</b></td> <td style="text-align: right;"><b>2,939,311.16</b></td> </tr> </table> <ul style="list-style-type: none"> <li>▪ Budget</li> <li>▪ Technology and Other Inventory Removal</li> <li>▪ Technology Donation</li> <li>▪ Technology Recycle</li> </ul> | General Fund.....                        | 2,634,238.65 | Help Me Grow..... | 46,730.07 | Professional Development/SIRI Follow Up..... | 1,900.00 | Public School Preschool..... | 20,792.20 | SSTR5 Student Assessments..... | 7,686.57 | Regional Facilitator..... | 23,858.09 | School Psychology Intern..... | 4,803.22 | Title VI-B SSTR5..... | 105,722.49 | LEP Title III..... | 5,067.26 | SSTR5 Priority Schools..... | 6,478.77 | SSTR5 Early Learning (EL 2)..... | 11,383.90 | SSTR5 SSIP ELSR..... | 8,823.91 | 917R Pathways II Rehabilitation Services..... | 16,800.50 | MIECHV HMG GR..... | 30,521.67 | 918R Pathways II Rehabilitation Services..... | 14,503.86 | <b>Grand Total All Funds.....</b> | <b>2,939,311.16</b> |  |
| General Fund.....                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 2,634,238.65                             |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| Help Me Grow.....                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 46,730.07                                |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| Professional Development/SIRI Follow Up.....                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 1,900.00                                 |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| Public School Preschool.....                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 20,792.20                                |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| SSTR5 Student Assessments.....                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 7,686.57                                 |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| Regional Facilitator.....                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 23,858.09                                |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| School Psychology Intern.....                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 4,803.22                                 |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| Title VI-B SSTR5.....                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 105,722.49                               |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| LEP Title III.....                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 5,067.26                                 |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| SSTR5 Priority Schools.....                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 6,478.77                                 |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| SSTR5 Early Learning (EL 2).....                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 11,383.90                                |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| SSTR5 SSIP ELSR.....                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 8,823.91                                 |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| 917R Pathways II Rehabilitation Services.....                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 16,800.50                                |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| MIECHV HMG GR.....                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 30,521.67                                |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| 918R Pathways II Rehabilitation Services.....                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 14,503.86                                |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| <b>Grand Total All Funds.....</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>2,939,311.16</b>                      |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| <p>On roll call the vote was as follows: Atty. Welsh, yea; Mr. Scarsella, yea; Mr. Good, yea; Mrs. Dockry, yea. The Vice President declared the motion carried.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                          |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| <p>A motion was made by Atty. Welsh, seconded by Mr. Good, to approve Addendum A to the Lease of Office and Classroom Space between the Mahoning County Career &amp; Technical Center and Mahoning County Educational Service Center amended on December 21, 2017; Article 2, Rent, Section 2.1 payment schedule.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <p>MCCTC LEASE AGREEMENT<br/>(18-21)</p> |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| <p>On roll call the vote was as follows: Mr. Scarsella, yea; Mr. Good, yea; Atty. Welsh, yea; Mrs. Dockry, yea. The Vice President declared the motion carried.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                          |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| <p>A motion was made by Atty. Welsh, seconded by Mr. Good, to approve the following:</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <p>CONTRACTS<br/>(18-22)</p>             |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |
| <ol style="list-style-type: none"> <li>1. Approve Agreement between Mahoning County Educational Service Center and <b>ACCESS</b> to provide internet access and application services to MCESC, mcSPA and PACE and USAS services to MCESC for the period July 1, 2018 through June 30, 2019 for \$4,000 pending eRate approval.</li> <li>2. Approve Agreement between Mahoning County Educational Service Center and <b>ACCESS</b> to provide VOIP for telephone and voice mail to PACE for the period July 1, 2018 through June 30, 2019 for \$1,050 pending eRate approval.</li> <li>3. Approve Resolution between Mahoning County Educational Service Center and <b>ACCESS</b> to provide wireless internet services for mcSPA and PACE for the period July 1, 2018 through June 30, 2019 pending eRate approval.</li> <li>4. Approve agreement between Mahoning County Educational Service Center and <b>ACCESS</b> to provide application services for the period July 1, 2018 through June 30, 2019 for \$2,652.</li> <li>5. Approve Agreement between Mahoning County Educational Service Center and <b>Anita Archer</b> to provide Explicit Instruction: Train the Trainer training for up to 100 facilitators statewide from June 4, 2018 through June 8, 2018 for \$20,000.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                          |              |                   |           |                                              |          |                              |           |                                |          |                           |           |                               |          |                       |            |                    |          |                             |          |                                  |           |                      |          |                                               |           |                    |           |                                               |           |                                   |                     |  |

6. Approve Agreement between Mahoning County Educational Service Center and **AT&T** to provide four POTS lines for the MCEC for the period July 1, 2018 through June 30, 2019.
7. Approve MCEC as a mentee site for the **Austintown Community Connectors** program.
8. Approve subscription renewal for the **Business Journal** for one year.
9. Approve Agreement between Mahoning County Educational Service Center and **Community Bus Services** to provide transportation to and from community work sites for the MCEC Transition to Work Classrooms located at the MCCTC from February 26, 2018 through June 30, 2018 for \$45 per hour.
10. Approve Agreement between Mahoning County Educational Service Center and **Dr. Timothy Shanahan** to provide RELS PD 1 sessions to support language and literacy framework on May 30, 2018 for \$5,000.
11. Approve Agreement between Mahoning County Educational Service Center and **Janet Donofrio** to provide two days of Leveled Literacy Intervention training from August 1, 2017 through December 31, 2017 for \$400.
12. Approve Agreement between Mahoning County Educational Service Center and **Kimberly St. Martin** to provide regional training on the administration and scoring of the Reading Tiered Fidelity Inventory to literacy coaches from June 28, 2018 through June 29, 2018 for \$16,500.
13. Approve Agreement between Mahoning County Educational Service Center and **SiteImprove** for a Software-As-A-Service subscription to provide ADA compliance for the MCEC website from February 22, 2018 through February 21, 2019 for \$4,252.50.
14. Approve Agreement between Mahoning County Educational Service Center and **The Ohio State University** for the Crane Center for Early Childhood Research and Policy to provide training on capacity building within the region to 40 preschool educators from March 1, 2018 through June 30, 2018 for \$100,000.
15. Approve Agreement between Mahoning County Educational Service Center and **Valley Christian Schools** for 1.5 days of teaching and learning services for the MCEC to plan and present Google Apps for Education on January 29, 2018.
16. Approve Agreement between Mahoning County Educational Service Center and **ViaQuest** to provide high quality educational supports in the development of a Career and Job Ready Training Program that develops skills and supports to middle and high school students to meet their individual transition goals through the ODE Innovative Strategies Grant.
17. Approve Agreement between Mahoning County Educational Service Center and **Voyager Sopris Learning** to provide 2-day sessions of professional development to regional literacy coaches to become district facilitators and complete the face-to-face training as a part of the blended model from June 1, 2018 through June 15, 2018 for \$16,900.
18. Approve Agreement between Mahoning County Educational Service Center and **Wavelength Chicago, LLC** to provide the keynote speaker for MCEC's opening day on August 16, 2018 for \$4,300.

On roll call the vote was as follows: Mr. Good, yea; Atty. Welsh, yea; Mr. Scarsella, yea; Mrs. Dockry, yea. The Vice President declared the motion carried.

A motion was made by Atty. Welsh, seconded by Mr. Scarsella, to approve the following district transportation:

**AUSTINTOWN**

|                  |      |     |
|------------------|------|-----|
| Baltatus-Hansson | Anna | Bus |
|------------------|------|-----|

**CANFIELD**

|          |       |     |
|----------|-------|-----|
| Crawford | David | Bus |
|----------|-------|-----|

**JACKSON MILTON**

|         |      |     |
|---------|------|-----|
| Roberts | Dawn | Bus |
|---------|------|-----|

**LOWELLVILLE**

|        |      |     |
|--------|------|-----|
| Mihaly | Paul | Bus |
|--------|------|-----|

**SOUTH RANGE**

|           |        |     |
|-----------|--------|-----|
| Yankowski | Alayna | Van |
|-----------|--------|-----|

TRANSPORTATION  
(18-23)

On roll call the vote was as follows: Atty. Welsh, yea; Mr. Scarsella, yea; Mr. Good, yea; Mrs. Dockry, yea. The Vice President declared the motion carried.

A motion was made by Atty. Welsh, seconded by Mr. Scarsella, to approve the following personnel recommendations:

PERSONNEL  
(18-24)

1. Leave of Absences

- **Krista Dombroski**, Occupational Therapist, approve FMLA for maternity leave tentatively beginning April 19, 2018.

2. Contract Amendments

- **Kari Sloan Duponty**, Intervention Specialist, pay up to 2.5 days at the FY18 rate for providing CPI training to ESC staff.
- **Cindy DeRienzo**, Intervention Specialist, to provide home instruction to South Range at \$25 per hour.
- **Robert Pesta**, Support Teacher, \$1,500 for the first semester of the 2017 - 2018 school year for participation on the attendance intervention committee.
- **Patricia Robertson**, Speech Language Pathologist Supervisor, amend salary from \$82,561 to \$86,689 for the 2017 - 2018 school year.

3. Approve **Christine Hanysh** to serve as a mentor for the Austintown Community Connectors program.

4. At the request of the MCHS Governing board approve the following stipend:

- **Jennifer Benford**, \$2,250 per quarter for the 2017 - 2018 school year to provide billing and administration of the Adult 22+ program.
- **Matt Kotouch**, \$1,500 for the first semester of the 2017 - 2018 school year for participation on the incentive committee.

5. Approve the following to serve as Fuel Ed instructors for the 2017-2018 school year:

- **Stacy Rutana**
- **Alice Cartwright**

6. Approve on behalf of McSpa the following for Summer School work:

- **Jennifer Remick**, \$75 per student
- **Kathy Miller**, \$75 per student
- **Anthony Lucente**, \$75 per student
- **Alice Cartwright**, \$75 per student

7. Approve amended Administrators Factor Schedule to add factors for Lead IS and SDE Oversight to be effective July 1, 2017.

8. Professional Leave

**Meeting:** X Autism Training  
**Location:** MCESC **Date:** January 26, 2018  
**Attendee:** Adrienne Rawl  
**Entity:** MCESC

**Meeting:** Autism Training  
**Location:** MCESC **Date:** March 2, 2018  
**Attendee:** Adrienne Rawl  
**Entity:** MCESC

**Meeting:** Autism Training  
**Location:** MCESC **Date:** April 13, 2018  
**Attendee:** Adrienne Rawl  
**Entity:** MCESC

**Meeting:** X Over 75 Quick On-The-Spot Techniques for Children and Adolescents with Emotional and Behavioral Problems  
**Location:** Youngstown, OH **Date:** January 31, 2018  
**Attendee:** Amanda Deuley  
**Entity:** MCESC

**Meeting:** ELA Initial Training  
**Location:** Cleveland, OH **Date:** March 5, 2018  
**Attendee:** Amy Kennerknecht  
**Entity:** MCESC

**Meeting:** OAEYC Conference  
**Location:** Sandusky, OH **Date:** April 19, 2018  
**Attendee:** Amy Kennerknecht  
**Entity:** MCECSC

**Meeting:** X Striving Readers Grant ODE  
**Location:** Columbus, OH **Date:** January 16-18, 2018  
**Attendee:** Angeline Theis  
**Entity:** MCECSC

**Meeting:** OEAYC Conference  
**Location:** Sandusky, OH **Date:** April 18-21, 2018  
**Attendee:** Ashley Shuluga  
**Entity:** MCECSC

**Meeting:** Two Part Training  
**Location:** Niles, OH **Date:** April 6, 2018  
**Attendee:** Betsy Sheldon  
**Entity:** MCECSC

**Meeting:** X Understanding Autism Spectrum Disorder in Young Children; Sensory Processing  
**Location:** MCECSC **Date:** January 26, 2018  
**Attendee:** Beverly Lankitus  
**Entity:** MCECSC

**Meeting:** Relax Assessment and Integration Training  
**Location:** MCECSC **Date:** February 27, 2018  
**Attendee:** Beverly Lankitus  
**Entity:** MCECSC

**Meeting:** Understanding and Supporting Social-Communication in Young Children with ASD  
**Location:** MCECSC **Date:** March 2, 2018  
**Attendee:** Beverly Lankitus  
**Entity:** MCECSC

**Meeting:** Social Emotional Development, Play and Friendships in Young Children with ASD  
**Location:** MCECSC **Date:** April 13, 2018  
**Attendee:** Beverly Lankitus  
**Entity:** MCECSC

**Meeting:** PT/OT Equipment Workshop  
**Location:** MCECSC **Date:** April 24, 2018  
**Attendee:** Beverly Lankitus  
**Entity:** MCECSC

**Meeting:** Principals Collaborative In-Service  
**Location:** Steubenville, OH **Date:** March 8, 2018  
**Attendee:** Bradley Justice  
**Entity:** MCECSC

**Meeting:** X Understanding Autism Spectrum Disorder in Young Children; Sensory Processing: Implications for Behavior and Learning  
**Location:** MCECSC **Date:** January 26, 2018  
**Attendee:** Brenda Thurnher  
**Entity:** MCECSC

**Meeting:** Reflex Integration  
**Location:** MCECSC **Date:** February 27, 2018  
**Attendee:** Carolyn Wyand  
**Entity:** MCECSC

**Meeting:** OSPRA Spring Conference  
**Location:** Dublin, OH **Date:** March 1-2, 2018  
**Attendee:** Cheryl McArthur  
**Entity:** MCECSC

**Meeting:** X Help Me Grow Home Visiting Database System Training  
**Location:** Columbus, OH **Date:** January 23-24, 2018  
**Attendee:** Christine Hanysh  
**Entity:** MCECSC

**Meeting:** X Central Intake and Referral Meeting  
**Location:** Columbus, OH **Date:** January 29, 2018  
**Attendee:** Christine Hanysh  
**Entity:** MCECSC

**Meeting:** X Central Intake and Referral Grant Meeting  
**Location:** Columbus, OH **Date:** February 5, 2018  
**Attendee:** Christine Hanysh  
**Entity:** MCECSC

**Meeting:** American Academy of Pediatrics: Parenting at Mealtime and Playtime  
**Location:** Massillion, OH **Date:** March 14, 2018  
**Attendee:** Christine Hanysh  
**Entity:** MCECSC

**Meeting:** First Annual Home Visiting Summit  
**Location:** Columbus, OH **Date:** April 15-16, 2018  
**Attendee:** Christine Hanysh  
**Entity:** MCECSC

**Meeting:** OAEYC Conference  
**Location:** Sandusky, OH **Date:** April 18-21, 2018  
**Attendee:** Christine Hanysh  
**Entity:** MCECSC

**Meeting:** OETC  
**Location:** Columbus, OH **Date:** February 13-15, 2018  
**Attendee:** Christopher Stewart  
**Entity:** MCECSC

**Meeting:** OEAYC Conference  
**Location:** Sandusky, OH **Date:** April 19-20, 2018  
**Attendee:** Crystal Moore  
**Entity:** MCECSC

**Meeting:** X PAX/GBG Teacher Training  
**Location:** MCECSC **Date:** February 7, 2018  
**Attendee:** Cynthia DeRienzo  
**Entity:** MCECSC

**Meeting:** X Center for Applied Linguistics Renew and Refresh Sheltered Instruction  
 Observation Protocol for Els  
**Location:** Columbus, OH **Date:** January 21-23, 2018  
**Attendee:** Dawna Rappach  
**Entity:** MCECSC

**Meeting:** Exeptional in Two Ways  
**Location:** Cuyahoga Falls, OH **Date:** March 10, 2018  
**Attendee:** Dawna Rappach  
**Entity:** MCECSC

**Meeting:** X Child Abuse Recognition  
**Location:** Youngstown, OH **Date:** January 26, 2018  
**Attendee:** Donna Melanson  
**Entity:** MCECSC

**Meeting:** OAEYC Conference  
**Location:** Sandusky, OH **Date:** April 18-21, 2018  
**Attendee:** Donna Melanson  
**Entity:** MCECSC

**Meeting:** X OCTAE Pay for Success  
**Location:** Washington DC **Date:** February 7-8, 2018  
**Attendee:** Douglas Hiscox  
**Entity:** MCECSC

**Meeting:** X Striving Readers Grant Convention/ODE Literacy Academy 2018  
**Location:** Columbus, OH **Date:** January 16-18, 2018  
**Attendee:** Gwendoyne (Wendy) Lyden  
**Entity:** MCECSC

**Meeting:** Understanding and Supporting Social-Communication in Young Children with Autism  
**Location:** MCESC **Date:** March 2, 2018  
**Attendee:** Jamie Jeswald  
**Entity:** MCESC

**Meeting:** Social-Emotional Development, Play and Friendships in Young Children with Autism  
**Location:** MCESC **Date:** April 13, 2018  
**Attendee:** Jamie Jeswald  
**Entity:** MCESC

**Meeting:** Visual Rehabilitation for Pediatrics  
**Location:** Cleveland, OH **Date:** February 23, 2018  
**Attendee:** Jamie Wolfe  
**Entity:** MCESC

**Meeting:** Primitive Reflexes  
**Location:** MCESC **Date:** February 27, 2018  
**Attendee:** Janith Slosser  
**Entity:** MCESC

**Meeting:** Rifton Inservice  
**Location:** MCESC **Date:** April 24, 2018  
**Attendee:** Janith Slosser  
**Entity:** MCESC

**Meeting:** Changing the ADHD Brain  
**Location:** Youngstown, OH **Date:** February 22, 2018  
**Attendee:** Jeanne Siverd  
**Entity:** MCESC

**Meeting:** Ohio Early Childhood Conference  
**Location:** Sandusky, OH **Date:** April 18-21, 2018  
**Attendee:** Jeanne Sokol  
**Entity:** MCESC

**Meeting:** Geometry Content Advisory Committee  
**Location:** Columbus, OH **Date:** June 26, 2018  
**Attendee:** Jeffrey Eisenbraun  
**Entity:** MCESC

**Meeting:** Geometry Content Advisory Committee  
**Location:** Columbus, OH **Date:** September 25, 2018  
**Attendee:** Jeffrey Eisenbraun  
**Entity:** MCESC

**Meeting:** OAEYC Conference  
**Location:** Sandusky, OH **Date:** April 19-20, 2018  
**Attendee:** Jennifer Green  
**Entity:** MCESC

**Meeting:** X Neuroplasticity for Children: Rewiring for Integration of Primitive Reflexes and Developmental Skills  
**Location:** Pittsburgh, PA **Date:** February 9, 2018  
**Attendee:** Jennifer Lassonde  
**Entity:** MCESC

**Meeting:** X Striving Readers Grant  
**Location:** Columbus, OH **Date:** January 16-18, 2018  
**Attendee:** Jennifer Skowron  
**Entity:** MCESC

**Meeting:** X SIOP Training  
**Location:** Westerville, OH **Date:** January 21-23, 2018  
**Attendee:** Jennifer Skowron  
**Entity:** MCESC

**Meeting:** Mental Health Issues in the Classroom: Practical Strategies for Helping Children and Adolescents to Succeed  
**Location:** Pittsburgh, PA **Date:** March 6, 2018  
**Attendee:** Juli Baumgarner  
**Entity:** MCESC

**Meeting:** X Size Matters Handwriting Program Online Seminar  
**Location:** Youngstown, OH **Date:** February 15, 2018  
**Attendee:** Kara Cicuto  
**Entity:** MCECSC

**Meeting:** Reflex Integration In-Service  
**Location:** MCECSC **Date:** February 27, 2018  
**Attendee:** Kara Cicuto  
**Entity:** MCECSC

**Meeting:** Autism Meltdowns in Children and Adolescents  
**Location:** Austintown, OH **Date:** March 15, 2018  
**Attendee:** Kara Cicuto  
**Entity:** MCECSC

**Meeting:** X Related Service Personnel Workgroup for ODE  
**Location:** Columbus, OH **Date:** January 24-25, 2018  
**Attendee:** Karen Trevis  
**Entity:** MCECSC

**Meeting:** Reflex Integration  
**Location:** MCECSC **Date:** February 27, 2018  
**Attendee:** Karen Trevis  
**Entity:** MCECSC

**Meeting:** OOTA School-Based Occupational Therapy Challenges  
**Location:** MCECSC **Date:** April 11, 2018  
**Attendee:** Karen Trevis  
**Entity:** MCECSC

**Meeting:** Rifton/Permobil Workshop  
**Location:** MCECSC **Date:** April 24, 2018  
**Attendee:** Karen Trevis  
**Entity:** MCECSC

**Meeting:** Relex Integration Workshop  
**Location:** MCECSC **Date:** February 27, 2018  
**Attendee:** Karyn Pack  
**Entity:** MCECSC

**Meeting:** OAEYC Conference  
**Location:** Sandusky, OH **Date:** April 18-21, 2018  
**Attendee:** Kathryn Morosky  
**Entity:** MCECSC

**Meeting:** OAEYC Conference  
**Location:** Sandusky, OH **Date:** April 18-21, 2018  
**Attendee:** Kelsey Malenic  
**Entity:** MCECSC

**Meeting:** Preschool Autism Three-Day Institute: Understanding & Supporting Social-Communication in Young Children with Autism  
**Location:** MCECSC **Date:** March 2, 2018  
**Attendee:** Kimberly Altobelli  
**Entity:** MCECSC

**Meeting:** Preschool Autism Three-Day Institute: Social Emotional Development, Play and Friendship in Young Children with Autism  
**Location:** MCECSC **Date:** April 13, 2018  
**Attendee:** Kimberly Altobelli  
**Entity:** MCECSC

**Meeting:** X Emergent Literacy Series-Oral Language and Vocabulary  
**Location:** Niles, OH **Date:** February 2, 2018  
**Attendee:** Kimberly Colon  
**Entity:** MCECSC

**Meeting:** OEAYC Conference  
**Location:** Sandusky, OH **Date:** April 18-21, 2018  
**Attendee:** Kimberly Colon  
**Entity:** MCECSC

**Meeting:** X Central Intake and Referral Meeting  
**Location:** Columbus, OH **Date:** January 29, 2018  
**Attendee:** Kim Johnson  
**Entity:** MCECSC

**Meeting:** X Central Coordination Grant Meeting  
**Location:** Columbus, OH **Date:** February 5, 2018  
**Attendee:** Kim Johnson  
**Entity:** MCECSC

**Meeting:** HMG Summit  
**Location:** Columbus, OH **Date:** April 15-16, 2018  
**Attendee:** Kim Johnson  
**Entity:** MCECSC

**Meeting:** OAEYC Conference  
**Location:** Sandusky, OH **Date:** April 18-21, 2018  
**Attendee:** Kim Johnson  
**Entity:** MCECSC

**Meeting:** Prepare Workshop 2 Crisis Intervention and Recovery: The Roles of School-Based Mental Health Professionals  
**Location:** Pittsburgh, PA **Date:** March 1-2, 2018  
**Attendee:** Kristen Wallace  
**Entity:** MCECSC

**Meeting:** The Many Gray Areas of Ethical Decision Making  
**Location:** Ravenna, OH **Date:** April 4, 2018  
**Attendee:** Laura Smith  
**Entity:** MCECSC

**Meeting:** ASHA Ethics  
**Location:** Cuyahoga Falls, OH **Date:** May 3, 2018  
**Attendee:** Laura Smith  
**Entity:** MCECSC

**Meeting:** Reflex Integration  
**Location:** MCECSC **Date:** February 27, 2018  
**Attendee:** Lauren Stepanian  
**Entity:** MCECSC

**Meeting:** OAEYC Conference  
**Location:** Sandusky, OH **Date:** April 18-21, 2018  
**Attendee:** Leah Kook  
**Entity:** MCECSC

**Meeting:** X Ohio Department of Education's Literacy Academy 2018  
**Location:** Columbus, OH **Date:** January 16-18, 2018  
**Attendee:** Lisa Young  
**Entity:** MCECSC

**Meeting:** X Understanding Autism Spectrum Disorder in Young Children; Sensory Processing: IM  
**Location:** MCECSC **Date:** January 26, 2018  
**Attendee:** Lori Ross  
**Entity:** MCECSC

**Meeting:** Understanding and Supporting Social Communications in Young Children with ASD  
**Location:** MCECSC **Date:** March 2, 2018  
**Attendee:** Lori Ross  
**Entity:** MCECSC

**Meeting:** Social Emotional Development Play and Friendship in Young Children with ASD  
**Location:** MCECSC **Date:** April 13, 2018  
**Attendee:** Lori Ross  
**Entity:** MCECSC



**Meeting:** X IEBELS Math Essentialas Training Workshop: Understand How to Plan for Benchmark Testing and Progress Monitoring and How DIBELS Math Could Support a Multi-Tiered System of Support  
**Location:** Pittsburgh, PA **Date:** February 15, 2018  
**Attendee:** Mark Murrman  
**Entity:** MCESC

**Meeting:** X Executive Fuction Disorder in Children & Adolescents  
**Location:** Austintown, OH **Date:** October 5, 2017  
**Attendee:** Maureen Newell  
**Entity:** MCESC

**Meeting:** OAEYC Conference  
**Location:** Sandusky, OH **Date:** April 18-21, 2018  
**Attendee:** Megan Carson  
**Entity:** MCESC

**Meeting:** Ohio Home Visiting Summit  
**Location:** Columbus, OH **Date:** April 15-16, 2018  
**Attendee:** Megan Kline  
**Entity:** MCESC

**Meeting:** Mental Health Issues in the Classroom: Practical Strategies for Helping Children and Adolescents to Succeed  
**Location:** Pittsburgh, PA **Date:** March 6, 2018  
**Attendee:** Melinda Hodder  
**Entity:** MCESC

**Meeting:** X Autism Training  
**Location:** MCESC **Date:** January 26, 2018  
**Attendee:** Melissa Kenyon  
**Entity:** MCESC

**Meeting:** Austism Training  
**Location:** MCESC **Date:** March 2, 2018  
**Attendee:** Melissa Kenyon  
**Entity:** MCESC

**Meeting:** Rifton Conference  
**Location:** MCESC **Date:** April 24, 2018  
**Attendee:** Melissa Malito  
**Entity:** MCESC

**Meeting:** Integrating Reflexes  
**Location:** MCESC **Date:** February 27, 2018  
**Attendee:** Michele Dunham  
**Entity:** MCESC

**Meeting:** X Size Matters Handwriting Program: Proven and Practical Strategies  
**Location:** MCESC **Date:** February 20, 2018  
**Attendee:** Michelle Geer  
**Entity:** MCESC

**Meeting:** Ohio Home Visiting Seminar  
**Location:** Columbus, OH **Date:** April 15-16, 2018  
**Attendee:** Milly Aponte  
**Entity:** MCESC

**Meeting:** The World Needs All Kinds of Minds  
**Location:** Pittsburgh, PA **Date:** March 30, 2018  
**Attendee:** Nicole Irwin  
**Entity:** MCESC

**Meeting:** X Alternate Assessment Training  
**Location:** MCESC **Date:** January 19, 2018  
**Attendee:** Pamela Pipoly  
**Entity:** MCESC

**Meeting:** X Model Curriculum Meeting for Biology  
**Location:** Columbus, OH **Date:** January 22-23, 2018  
**Attendee:** Paula Roberts  
**Entity:** MCESC

**Meeting:** Model Curriculum Meeting for Biology  
**Location:** Reynoldsburg, OH      **Date:** February 26-27, 2018  
**Attendee:** Paula Roberts  
**Entity:** MCECSC

**Meeting:** Model Curriculum Meeting for Biology  
**Location:** Reynoldsburg, OH      **Date:** March 14-16, 2018  
**Attendee:** Paula Roberts  
**Entity:** MCECSC

**Meeting:** Model Curriculum Meeting for Biology  
**Location:** Columbus, OH      **Date:** April 17-18, 2018  
**Attendee:** Paula Roberts  
**Entity:** MCECSC

**Meeting:** Model Curriculum Meeting for Biology  
**Location:** Columbus, OH      **Date:** May 16-17, 2018  
**Attendee:** Paula Roberts  
**Entity:** MCECSC

**Meeting:** Reflex Integration  
**Location:** MCECSC      **Date:** February 27, 2018  
**Attendee:** Rachel Allen  
**Entity:** MCECSC

**Meeting:** Numotion, Permobil and Rifton  
**Location:** MCECSC      **Date:** April 24, 2018  
**Attendee:** Rachel Allen  
**Entity:** MCECSC

**Meeting:** X Kalahari VEX Robotics Competition  
**Location:** Sandusky, OH      **Date:** January 19-21, 2018  
**Attendee:** Rachel Young  
**Entity:** MCECSC

**Meeting:** X Carnegie Math  
**Location:** MCECSC      **Date:** February 1, 2018  
**Attendee:** Rachel Young  
**Entity:** MCECSC

**Meeting:** X OETC Conference  
**Location:** Columbus, OH      **Date:** February 13-15, 2018  
**Attendee:** Rachel Young  
**Entity:** MCECSC

**Meeting:** X Wildfire Education Korda Method  
**Location:** Columbus, OH      **Date:** January 29-31, 2018  
**Attendee:** Rebecca Baird  
**Entity:** MCECSC

**Meeting:** X ODE Social Studies Model Curriculum Revision Committee Meeting  
**Location:** Columbus, OH      **Date:** January 29, 2018  
**Attendee:** Samuel Caputo  
**Entity:** MCECSC

**Meeting:** X ODE Social Studies Model Curriculum Revision Committee Meeting  
**Location:** Columbus, OH      **Date:** February 14, 2018  
**Attendee:** Samuel Caputo  
**Entity:** MCECSC

**Meeting:** X Inviting and Honoring Culteral Diversity Through the UDL Network Framework  
**Location:** Independence, OH      **Date:** January 23, 2018  
**Attendee:** Sean Sich  
**Entity:** MCECSC

**Meeting:** X Understanding Autism Spectrum Disroder in Young Children; Sensory Processing; Implication for Behavior and Learning  
**Location:** MCECSC      **Date:** January 26, 2018  
**Attendee:** Shannon Mulichak  
**Entity:** MCECSC

**Meeting:** Reflex Integration  
**Location:** MCESC **Date:** February 27, 2018  
**Attendee:** Shannon Mulichak  
**Entity:** MCESC

**Meeting:** Understanding and Supporting Social-Communication in Young Children with Autism  
**Location:** MCESC **Date:** March 2, 2018  
**Attendee:** Shannon Mulichak  
**Entity:** MCESC

**Meeting:** OOTA School-Based Challenges  
**Location:** MCESC **Date:** April 11, 2018  
**Attendee:** Shannon Mulichak  
**Entity:** MCESC

**Meeting:** Social-Emotional Development, Play and Friendships in Young Children with Autism  
**Location:** MCESC **Date:** April 13, 2018  
**Attendee:** Shannon Mulichak  
**Entity:** MCESC

**Meeting:** Neumotion, Permobil, and Rifton Course  
**Location:** MCESC **Date:** April 24, 2018  
**Attendee:** Shannon Mulichak  
**Entity:** MCESC

**Meeting:** X 5 Challenging Behaviors: Expect Success Part 3 with the Western Reserve School District Team  
**Location:** MCESC **Date:** February 21, 2018  
**Attendee:** Sharri Brown  
**Entity:** MCESC

**Meeting:** Home Visiting Summit  
**Location:** Columbus, OH **Date:** April 15-16, 2018  
**Attendee:** Susan Cleary-Charles  
**Entity:** MCESC

**Meeting:** ODH - Regional School Nurse Conference  
**Location:** Wooster, OH **Date:** April 20, 2018  
**Attendee:** Susan Springer  
**Entity:** MCESC

**Meeting:** X Model Curriculum Revision Team for Grade 4 Science  
**Location:** Columbus, OH **Date:** January 24-26, 2018  
**Attendee:** Suzette Jackson  
**Entity:** MCESC

**Meeting:** Model Curriculum Revision Team for Grade 4 Science  
**Location:** Columbus, OH **Date:** February 28 - March 2, 2018  
**Attendee:** Suzette Jackson  
**Entity:** MCESC

**Meeting:** Model Curriculum Revision Team for Grade 4 Science  
**Location:** Reynoldsburg, OH **Date:** March 14-16, 2018  
**Attendee:** Suzette Jackson  
**Entity:** MCESC

**Meeting:** SAS Institute Inc.  
**Location:** Cary, NC **Date:** March 26-29, 2018  
**Attendee:** Suzette Jackson  
**Entity:** MCESC

**Meeting:** Model Curriculum Revision Team for Grade 4 Science  
**Location:** Columbus, OH **Date:** April 17-18, 2018  
**Attendee:** Suzette Jackson  
**Entity:** MCESC

**Meeting:** Model Curriculum Revision Team for Grade 4 Science  
**Location:** Columbus, OH **Date:** May 16-17, 2018  
**Attendee:** Suzette Jackson  
**Entity:** MCESC

**Meeting:** NAYEC Conference  
**Location:** Sandusky, OH **Date:** April 18-21, 2018  
**Attendee:** Theresa Culp  
**Entity:** MCESC

**Meeting:** OAEYC Conference  
**Location:** Sandusky, OH **Date:** April 19-20, 2018  
**Attendee:** Theresa Culp  
**Entity:** MCESC

**Meeting:** American Academy of Pediatrics: Parenting at Mealtime and Playtime  
**Location:** Massillion, OH **Date:** March 14, 2018  
**Attendee:** Vicki Lacivita  
**Entity:** MCESC

**Meeting:** X Wildfire Education Korda Method Immersive Workshop  
**Location:** Columbus, OH **Date:** January 29-31, 2018  
**Attendee:** Victoria Brodzinski  
**Entity:** MCESC

**Meeting:** X CTPD/OEC Workshop  
**Location:** Columbus, OH **Date:** December 11, 2017  
**Attendee:** Andrew Tommelleo  
**Entity:** SSTR5

**Meeting:** X State Transition Meeting  
**Location:** Columbus, OH **Date:** February 22, 2018  
**Attendee:** Andrew Tommelleo  
**Entity:** SSTR5

**Meeting:** OACTA Spring Conference  
**Location:** Dublin, OH **Date:** March 15-16, 2018  
**Attendee:** Andrew Tommelleo  
**Entity:** SSTR5

**Meeting:** X Dr. Duda  
**Location:** Rootstown, OH **Date:** January 25, 2018  
**Attendee:** Lorie Lubman  
**Entity:** SSTR5

**Meeting:** X OAPSA Conference  
**Location:** Columbus, OH **Date:** January 31-February 2, 2018  
**Attendee:** Maria Hoffmaster  
**Entity:** SSTR5

**Meeting:** X OATEC Conference in Support of Urban 8  
**Location:** Columbus, OH **Date:** February 13-15, 2018  
**Attendee:** Mary Fran Jones  
**Entity:** SSTR5

**Meeting:** X State Secondary Transition Consultant Meeting  
**Location:** Columbus, OH **Date:** February 21-22, 2018  
**Attendee:** Mary Fran Jones  
**Entity:** SSTR5

**Meeting:** X ODE's Literacy Academy 2018  
**Location:** Columbus, OH **Date:** January 16-18, 2018  
**Attendee:** Matthew Heath  
**Entity:** SSTR5

**Meeting:** Deep Equity Institute  
**Location:** Cleveland, OH **Date:** June 13-15, 2018  
**Attendee:** Matthew Heath  
**Entity:** SSTR5

**Meeting:** X RELS Meeting  
**Location:** Columbus, OH **Date:** December 4-6, 2017  
**Attendee:** Michelle Elia  
**Entity:** SSTR5

**Meeting:** X Literacy Academy 2.0  
**Location:** Columbus, OH                   **Date:** January 25-26, 2018  
**Attendee:** Michelle Elia  
**Entity:** SSTR5

**Meeting:** X NOBIDA Board Meeting (Northern Ohio Board of International Dyslexia Association)  
**Location:** Cleveland, OH                   **Date:** January 27, 2018  
**Attendee:** Michelle Elia  
**Entity:** SSTR5

**Meeting:** X IEP/ETR Workgroup with ODE  
**Location:** Columbus, OH                   **Date:** January 26, 2018  
**Attendee:** Patricia Dreher  
**Entity:** SSTR5

**Meeting:** X EC-PBIS Coaches Meeting and EC-PIS Workgroup  
**Location:** Columbus, OH                   **Date:** Febraury 13-15, 2018  
**Attendee:** Teresa Furniss  
**Entity:** SSTR5

**Meeting:** X Striving Readers Academy  
**Location:** Columbus, OH                   **Date:** January 18, 2018  
**Attendee:** Terrence Grimm  
**Entity:** SSTR5

On roll call the vote was as follows: Mr. Scarsella, yea; Mr. Good, yea; Atty. Welsh, yea; Mrs. Dockry, yea. The Vice President declared the motion carried.

Discussion

- HB 512
- Strategic Planning Update
- Pay for Success
- Library Ribbon Cutting Ceremony
- United Way Annual Meeting

A motion was made by Mr. Scarsella, seconded by Atty. Welsh, to enter into Executive Session at 5:00 p.m. to discuss legal matters and the employment of a public employee or official.

EXECUTIVE SESSION  
(18-25)

On roll call the vote was as follows: Mr. Good, yea; Atty. Welsh, yea; Mr. Scarsella, yea; Mrs. Dockry, yea. The Vice President declared the motion carried.

Mr. Scarsella left the meeting at 5:26 p.m.

Executive Session adjourned at 6:40 p.m.

A motion was made by Mr. Good, seconded by Atty. Welsh, to adjourn at 6:42 p.m.

ADJOURN  
(18-26)

The foregoing is a true and accurate account of the proceedings of the Mahoning County Educational Service Center Governing Board at its regular meeting held Thursday, February 22, 2018 at 7320 N. Palmyra Rd, Canfield, OH 44406.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date