

**Minutes of the Regular Meeting of the
Mahoning County Educational Service Center Governing Board held
Thursday, August 18, 2016, 4:30 p.m. at 7320 N. Palmyra Rd., Canfield, OH**

The meeting was called to order by the President, Atty. Kathi McNabb Welsh, at 4:30 p.m. CALL TO ORDER

Atty. Welsh led the Pledge to the Flag. This was followed by a moment of silence. PLEDGE TO FLAG

On roll call the following members were present: Marie Dockry, David Engler, James Hall, Richard S. Scarsella, and Kathi McNabb Welsh. Also in attendance: Ron Iarussi, Superintendent; Blaise Karlovic, Treasurer; Karen Sciortino, Deputy Treasurer; Doug Hiscox, Assistant Superintendent; Cheryl McArthur, HR/Business Operations. MOMENT OF SILENCE

A motion was made by Mrs. Dockry, seconded by Atty. Engler to approve the agenda. ROLL CALL

On roll call the vote was as follows: Mrs. Dockry, yea; Atty. Engler, yea; Mr. Hall, yea; Mr. Scarsella, yea; Atty. Welsh, yea. The President declared the motion carried. AGENDA (16-71)

A motion was made by Mrs. Dockry, seconded by Mr. Hall, to approve the following Treasurer reports: TREASURER'S REPORTS (16-72)

- Minutes – July 21, 2016 Regular Meeting
- Payment of Bills and Expenses
- Financial Report and Investments for July 2016

General Fund.....	1,665,246.93
Help Me Grow.....	27,734.68
Permanent Improvement.....	16,048.51
Teacher Professionalism.....	838.61
ELI Private Pay Fees.....	886.38
Title IIA Passthrough From Districts.....	313.05
Title II A Professional Development.....	34.20
Computer Network – Data Acquisition Site.....	2,227.39-
Teacher Development Grant Block Grant FY 2001.....	119.96
Professional Development/SIRI Follow Up.....	1,751.26
916F Public School Preschool.....	13,139.93
917F Public School Preschool.....	203.49
Alternative Education Challenge.....	6,264.60
College Credit Plus Grant.....	51,197.34
SSTR5 Early Literacy.....	9,863.01
Regional Facilitator.....	25,859.11
School Psychology Intern.....	4,213.92
SSTR5 Secondary Transitions.....	2,710.60
Transition Implementation Grant.....	9,893.50
Regional Facilitator.....	12,606.47
916R Title VI-B SSTR5.....	150,011.91
917R Title VI-B SSTR5.....	82,614.06
LEP Title III.....	4,875.00
916E SSTR5 Early Learning (EL 2).....	2,769.93
917E SSTR5 Early Learning (EL 2).....	2,218.34
SSTR5 State Prof Development.....	72,638.49
MIECHV HMG GR.....	19,755.23
Region State Professional Development.....	15,593.11-
Pathways II Rehabilitation Services.....	56,701.39
Region State Professional Development.....	4,184.01
Grand Total All Funds.....	2,226,883.41
- Budget
- Transfer Funds
- Add Fund 466 917S Straight A Grant
- Estimated Resources \$990,048
- Appropriations \$990,048

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

A motion was made by Atty. Engler, seconded by Mrs. Dockry, to approve the following: CONTRACTS (16-73)

1. Approve resolution authorizing the execution and delivery of a sublease agreement between the Board and the governing board of **ACCESS** for the period July 1, 2016 through June 30, 2019.
2. Approve Lease Agreement between Mahoning County Educational Service Center and the governing board of **ACCESS** for the period July 1, 2016 through June 30, 2019.
3. Approve Membership Renewal to **AESA** for 2016-2017 school year.
4. Approve Agreement between Mahoning County Educational Service Center and **Alta Care Group** to amend the agreement approved at the May 19, 2016 board meeting to further clarify services.

5. Approve Agreement between Mahoning County Educational Service Center and **Brookfield Local Schools** for the MCEC to provide elearning services for the 2016-2017 school year.
6. Approve Agreement between Mahoning County Educational Service Center and **EnvisionEdPlus** to provide PDPlus and onsite PD for MVPS Straight A Grant consortia partners, Early College Design, and general program support.
7. Approve Agreement between Mahoning County Educational Service Center and **EnvisionEdPlus** to provide up to 250 hours of grant writing consultation and technical assistance at a rate of \$67.50 per hour plus travel costs.
8. Approve Agreement between Mahoning County Educational Service Center and **Holiday Inn Cleveland South** to provide meeting room facilities for ODE SPDG on September 12-13, November 14, 2016 and March 7, 2017.
9. Approve Agreement between Mahoning County Educational Service Center and **Home and School Solutions, Ltd.** to provide art therapy and social skills building services to MCEC ED classrooms.
10. Approve Agreement between Mahoning County Educational Service Center and **Katie Novak** to present "Connection to ICS Cornerstones" to Cohort 3 SPDG participants on September 12-13 and October 17-18, 2016 for \$2,500 per day plus travel.
11. Approve resolution authorizing the execution and delivery of a lease agreement between the governing board of the MCEC and the governing board of the **Mahoning County Career and Technical Center** for the period July 1, 2016 through June 30, 2023.
12. Approve Agreement between Mahoning County Educational Service Center and **Nutrition, Inc. dba the Nutrition Group** to serve as the School Food Authority and provide food service to the MCEC Manor site.
13. Approve Membership to **Ohio Association of Secondary School Administrators** for Douglas Hiscox for the 2016-2017 school year.
14. Approve Agreement between Mahoning County Educational Service Center and **Ohio Department of Education** to approve the SSTR5 Performance Agreement for the 2016-2017 school year.
15. Approve Membership Renewal to **Ohio Educational Service Center Association (OESCA)** for the 2016-2017 school year.
16. Approve Membership renewal to **Ohio Schools Council** for 2016-2017 school year.
17. Approve Agreement between Mahoning County Educational Service Center and **Quest Conference Center** to provide meeting room space for the September 26-28, 2016 SPDG meeting.
18. Approve Agreement between Mahoning County Educational Service Center and **Quest Conference Center** to provide meeting room space for the October 17-18, 2016 SPDG meetings
19. Approve Agreement between Mahoning County Educational Service Center and **Quest Conference Center** to provide meeting room space for November 15, 2016 SPDG meeting.
20. Approve Agreement between Mahoning County Educational Service Center and **Quest Conference Center** to provide meeting room, food and beverage for the SPDG lead meeting on March 3, 2017.
21. Approve Agreement between Mahoning County Educational Service Center and **Quest Conference Center** to provide meeting room space for the March 6, 2017 SPDG meeting.
22. Approve Agreement between Mahoning County Educational Service Center and **REM Consulting** to amend the contract dates on the agreement approved at the June 30, 2016 meeting.
23. Approve Agreement between Mahoning County Educational Service Center and **Tadpoles, LLC** to provide MCEC operated preschool sites access to utilize the Tadpoles communication system for the 2016-2017 school year.
24. Approve Agreement between Mahoning County Educational Service Center and **Voyager Sopris Learning** to provide consulting and research-based professional development along a continuum of school improvement services from August 1, 2016 through June 30, 2017 for \$85,667.
25. Approve Agreement between Mahoning County Educational Service Center and **Wills Mobility and Vision Services, LLC** to amend the agreement approved at the June 30, 2016 board to add mileage reimbursement.
26. Approve Agreement between Mahoning County Educational Service Center and **Xerox State and Local Solutions, Inc.** for the MCEC to have use of the ODJFS automated e-Child Care system at the Austintown Early Learning Center.

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

A motion was made by Mrs. Dockry, seconded by Atty. Engler, to approve the following district transportation:

TRANSPORTATION
(16-74)

A. Bus & Van Drivers

Austintown				
	Coy	Richard	Bus	Corrected
	Host	Laura	Bus	Corrected
	James	David	Bus	Corrected
	Spears	Pamela	Bus	Corrected
Boardman				
	DiGennaro	Theresa	Bus	Corrected
	Gilbert	Lori	Bus	Corrected
	Kelley	Harold	Bus	Uncorrected
	Spohn	David	Bus	Corrected
Canfield				
	Crawford	David	Van	Uncorrected
Lowellville				
	Kamensky	Martin	Bus	Uncorrected
	Lisko	Robert	Bus	Uncorrected
Poland				
	Bruno	Sebastian	Bus	Uncorrected
	Dunnavant	William	Bus	Corrected
	Miller	Robert	Bus	Uncorrected
	Morris	Jerry	Bus	Corrected
Sebring				
	Daley	Stephanie	Bus	Uncorrected
Springfield				
	Brothers	Debra	Bus	Uncorrected
	Sobnosky	Deborah	Bus	Corrected
	Tessean	David	Bus	Corrected
West Branch				
	Goudy	Melissa	Bus	Corrected
	Noll	Zachary	Van	Uncorrected
Western Reserve				
	Kirkpatrick	Richard	Bus	Corrected

B. Impractical Transportation

- **Landon Snyder** from Austintown Local Schools to St. Rose
- **Lucas Kist** from Austintown Local Schools to St. Rose
- **Marcus Kist** from Austintown Local Schools to St. Rose
- **Grace Bodine** from Austintown Local Schools to St. Charles
- **Reagan Kalher** from Austintown Local Schools to Heartland Christian

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

A motion was made by Mrs. Dockry, seconded by Atty. Engler, to approve the following personnel recommendations:

1. Resignations

- **Mary Cook**, Intervention Specialist, effective June 3, 2016
- **Julie Kacerski**, PACE Intervention Specialist, effective August 9, 2016
- **Adam Lewis**, Curriculum Supervisor III, effective August 9, 2016
- **Courtney O'Connell**, Intervention Specialist, effective for the 2016 - 2017 school year

2. Leave of Absence

- **Cheryl McArthur**, Director of Human Resources and Operations, Intermittent FMLA beginning August 25, 2016.

3. Contracts

- **Alyse Mundt**, School Psychologist, one year limited certified contract, effective July 1, 2016 through June 30, 2017, 204 days, \$46,511.22 pending receipt of all hiring documentation.
- **Jamie Congelio**, Occupational Therapist, one year limited certified contract, effective July 1, 2016 through June 30, 2017, 186 days, \$61,596.30 pending receipt of all hiring documentation.
- **Morgan White**, Intervention Specialist, one year, limited certified contract, effective July 1, 2016 through June 30, 2017, 186 days, \$32,581.37 pending receipt of all hiring documentation.
- **Stephanie Bear**, Math Teacher, one year limited certified contract, effective July 1, 2016 through June 30, 2017, 186 days, \$32,581.37 pending receipt of all hiring documentation.
- **Tiffany Mayorga**, Support Teacher/Preschool Disability Teacher, one year, limited certified contract, effective July 1, 2016 through June 30, 2017 186 days, \$30,185.68 pending receipt of all hiring documentation.
- **Stephanie Hardway**, Intervention Specialist, one year limited certified contract, effective July 1, 2016 through June 30, 2017, 186 days, \$33,39.60 pending receipt of all hiring documentation.
- **Gary Reynolds, Jr.**, Information Technology Support Specialist, one year classified contract, effective July 1, 2016 through June 30, 2017, up to 232 days, \$35,040.55/\$151.04 per day pending receipt of all hiring documentation.

4. Supplemental Contracts

- **Ellen Loomis**, Preschool Disability Teacher, up to 25 hours to provide home instruction at \$25 per hour to meet district needs.
- **Lisa Iberis**, Instructional Supervisor, \$300 per day to provide OTES training on June 15-16, 2016.
- **Michelle Sadlak**, Preschool Disability Teacher, up to 10 hours to provide home instruction at \$25 per hour to meet district needs.

5. At the request of the Mahoning County High School governing board, approve a \$1,500 stipend for **Jennifer Benford** for work on the 22+ program for the period July 1, 2016 through September, 30, 2016 school year.

6. Contract Amendments

- **Doug Schneider**, School Psychologist, amend contract to add 20 additional days, 60 total for the period July 1, 2016 through June 30, 2017
- **Elizabeth Dreier**, amend contract to Support Teacher effective July 1, 2016 through June 30, 2017.
- **Mark Murman**, amend contract from full-time to part-time, 123 days effective July 1, 2016 through June 30, 2017.

- **Shana Prince**, amend title from Support Teacher to Intervention Specialist effective July 1, 2016 through June 30, 2017.

7. Approve one year limited certified contracts for the following returning staff effective July 1, 2016 through June 30, 2017.

- **Jennifer Szolek**, Preschool Teacher/Support Teacher
- **Michelle DeCola**, Intervention Specialist

8. Approve job descriptions for the following positions:

- Healthy Families America Coach
- Secretary Pupil Services and Early Childhood

9. Professional Leave

Meeting: X CPI: Non-Violent Physical Restraint Training
Location: Struthers, OH **Date:** August 11, 2016
Attendee: Amanda Deuley
Entity: MCEC

Meeting: X CPI Training
Location: Struthers, OH **Date:** August 2, 2016
Attendee: Angel Suarez
Entity: MCEC

Meeting: World Language RESA Support Meeting
Location: Westerville, OH **Date:** September 14-16, 2016
Attendee: Angeline Theis
Entity: MCEC

Meeting: National Convention for Teachers of English in America
Location: Atlanta, GA **Date:** November 16-20, 2016
Attendee: Angeline Theis
Entity: MCEC

Meeting: X CPI Refresher Training
Location: Struthers, OH **Date:** August 11, 2016
Attendee: Bruce Wellington
Entity: MCEC

Meeting: X CPI Training
Location: Struthers, OH **Date:** August 2, 2016
Attendee: Carolyn Wyand
Entity: MCEC

Meeting: OCTM Conference - Math Team
Location: Sandusky, OH **Date:** October 27-28, 2016
Attendee: Corey Bubon
Entity: MCEC

Meeting: X CPI Refresher Training
Location: Struthers, OH **Date:** August 11, 2016
Attendee: Corinna Griffin
Entity: MCEC

Meeting: X CPI Refresher Course
Location: MCEC **Date:** August 11, 2016
Attendee: Danielle Smith
Entity: MCEC

Meeting: X CPI Training
Location: Youngstown, OH **Date:** August 4, 2016
Attendee: Dawn Marzano
Entity: MCEC

Meeting: X CPI Training
Location: Struthers, OH **Date:** August 4, 2016
Attendee: Diane Kluchar
Entity: MCEC

Meeting: X CPI Refresher Course
Location: Struthers, OH **Date:** August 11, 2016
Attendee: Donna Minich
Entity: MCECSC

Meeting: X CPI Training
Location: Struthers, OH **Date:** August 3, 2016
Attendee: Heather Hevener
Entity: MCECSC

Meeting: X CPI Refresher Course
Location: Struthers, OH **Date:** August 2, 2016
Attendee: Jamie Wolfe
Entity: MCECSC

Meeting: X CPI Training Refresher
Location: Struthers, OH **Date:** August 11, 2016
Attendee: Jeanne Siverd
Entity: MCECSC

Meeting: ASQ SE Training
Location: Bowling Green, OH **Date:** September 14, 2016
Attendee: Jeanne Sokol
Entity: MCECSC

Meeting: OCTM Annual Conference
Location: Sandusky, OH **Date:** October 27-28, 2016
Attendee: Jeffrey Eisenbraum
Entity: MCECSC

Meeting: X Training for 22+
Location: Columbus, OH **Date:** August 18, 2016
Attendee: Jennifer Benford
Entity: MCECSC

Meeting: Training for Restorative Practices/Training of the Trainer
Location: Bethlehem, PA **Date:** September 28-30, 2016
Attendee: Jennifer Merritt
Entity: MCECSC

Meeting: X CPI Training
Location: Struthers, OH **Date:** August 3, 2016
Attendee: Joann Nori
Entity: MCECSC

Meeting: X OOTA NE Pediatric Workshop
Location: Boardman, OH **Date:** August 26, 2016
Attendee: Joann Nori
Entity: MCECSC

Meeting: X CPI Training Refresher
Location: MCECSC **Date:** August 11, 2016
Attendee: Kari Besler
Entity: MCECSC

Meeting: X CPI Training
Location: Struthers, OH **Date:** August 2, 2016
Attendee: Kathleen O'Shaughnessy
Entity: MCECSC

Meeting: X 24th Annual Ohio Institute for OT/PT School-Based Practice
Location: Columbus, OH **Date:** August 8-9, 2016
Attendee: Kathleen O'Shaughnessy
Entity: MCECSC

Meeting: X CPI Training
Location: Struthers, OH **Date:** August 1, 2016
Attendee: Krista Dombroski
Entity: MCECSC

Meeting: X Retreat
Location: Cleveland, OH **Date:** August 1-3, 2016
Attendee: Kristin Fox
Entity: MCECSC

Meeting: X CPI Refresher Course
Location: Struthers, OH **Date:** August 4, 2016
Attendee: Kristy Hopkinson
Entity: MCECSC

Meeting: Program Coordinator Network Meeting
Location: Ironton, OH **Date:** August 24-25, 2016
Attendee: Laura Kollat
Entity: MCECSC

Meeting: X CPI: Nonviolent Crisis Intervention Refresher
Location: Struthers, OH **Date:** August 5, 2016
Attendee: Laura Smith
Entity: MCECSC

Meeting: X CPI Training
Location: Struthers, OH **Date:** August 5, 2016
Attendee: Laureen Hardenbrook
Entity: MCECSC

Meeting: X The Workload Approach
Location: MCECSC **Date:** August 15, 2016
Attendee: Laureen Hardenbrook
Entity: MCECSC

Meeting: X CPI Training
Location: Struthers, OH **Date:** August 11, 2016
Attendee: Lindsey Rubesa
Entity: MCECSC

Meeting: Lead of Standards Revision Working Group Final Revisions
Location: Westerville, OH **Date:** September 6-7, 2016
Attendee: Lisa Iberis
Entity: MCECSC

Meeting: National Convention for Teachers of English in America
Location: Atlanta, GA **Date:** November 16-20, 2016
Attendee: Lisa Iberis
Entity: MCECSC

Meeting: X 24th Annual Ohio Institute for OT/PT School-Based Practice
Location: Columbus, OH **Date:** August 7-9, 2016
Attendee: Lisa Modelski
Entity: MCECSC

Meeting: X Campbell City Schools Retreat
Location: Cleveland, OH **Date:** August 1-3, 2016
Attendee: Lisa Young
Entity: MCECSC

Meeting: X CPI Refresher Course
Location: Struthers, OH **Date:** August 11, 2016
Attendee: Macy Uchino
Entity: MCECSC

Meeting: X CPI Training
Location: Struthers, OH **Date:** August 11, 2016
Attendee: Maureen Hough
Entity: MCECSC

Meeting: X 2016 Practice Updates Preparing for Another School Year
Location: Boardman, OH **Date:** August 26, 2016
Attendee: Maureen Hough
Entity: MCECSC

Meeting: 2016 OT Practice Updates: Preparing for Another School Year - What You Need to Know
Location: Boardman, OH **Date:** August 26, 2016
Attendee: Maureen Newell
Entity: MCECSC

Meeting: X CPI: Non-Violent Crisis Intervention Training
Location: Struthers, OH **Date:** August 11, 2016
Attendee: Melinda Winsen
Entity: MCECSC

Meeting: X CPI Training
Location: Struthers, OH **Date:** August 2, 2016
Attendee: Melisa Hermensky
Entity: MCECSC

Meeting: X CPI Training
Location: Struthers, OH **Date:** August 5, 2016
Attendee: Melissa Busefink
Entity: MCECSC

Meeting: X CPI: Nonviolent Crisis Intervention Training
Location: Struthers, OH **Date:** August 3, 2016
Attendee: Michele Corll
Entity: MCECSC

Meeting: X CPI Training
Location: Struthers, OH **Date:** August 5, 2016
Attendee: Michelle Dunham
Entity: MCECSC

Meeting: X CPI Training
Location: Struthers, OH **Date:** August 11, 2016
Attendee: Nicole Irwin
Entity: MCECSC

Meeting: X AE Support Staff Training
Location: Columbus, OH **Date:** August 17-18, 2016
Attendee: Nikitas Tsikouris
Entity: MCECSC

Meeting: X CPI Training
Location: Struthers, OH **Date:** August 1, 2016
Attendee: Patricia Chongolola
Entity: MCECSC

Meeting: X CPI
Location: Struthers, OH **Date:** August 10, 2016
Attendee: Patricia Robertson
Entity: MCECSC

Meeting: Yoga and Mindfulness in the Classroom
Location: Youngstown, OH **Date:** October 21, 2016
Attendee: Patricia Rugo
Entity: MCECSC

Meeting: Dyslexia
Location: Youngstown, OH **Date:** December 8, 2016
Attendee: Patricia Rugo
Entity: MCECSC

Meeting: X CPI Training
Location: Struthers, OH **Date:** August 2, 2016
Attendee: Rachel Gragg
Entity: MCECSC

Meeting: X Yoga and Mindfulness in the Classroom
Location: Youngstown, OH **Date:** October 21, 2016
Attendee: Salim Levine
Entity: MCECSC

Meeting: X CPI Refresher Course
Location: Struthers, OH **Date:** August 11, 2016
Attendee: Sarah Backus
Entity: MCECSC

Meeting: X CPI Training
Location: Struthers, OH **Date:** August 3, 2016
Attendee: Shannon Mulichak
Entity: MCECSC

Meeting: 2016 School-Based Practice Updates for OOTA
Location: Boardman, OH **Date:** August 26, 2016
Attendee: Shannon Mulichak
Entity: MCECSC

Meeting: X CPI Refresher Course
Location: Struthers, OH **Date:** August 1, 2016
Attendee: Sharon Tomczyk
Entity: MCECSC

Meeting: X CPI Training
Location: Struthers, OH **Date:** August 10, 2016
Attendee: Staci Gorcheff
Entity: MCECSC

Meeting: X Continuing Ed
Location: Columbus, OH **Date:** August 7-9, 2016
Attendee: Stephanie Taranto
Entity: MCECSC

Meeting: X CPI Training
Location: MCECSC **Date:** August 11, 2016
Attendee: Stephanie Taranto
Entity: MCECSC

Meeting: X Workload Approach
Location: Canfield, OH **Date:** August 15, 2016
Attendee: Susan Carney
Entity: MCECSC

Meeting: X State Transition Meeting for CTE Consultants
Location: Columbus, OH **Date:** August 11, 2016
Attendee: Andrew Tommelleo
Entity: SSTR5

Meeting: X HSTW State Meeting
Location: Columbus, OH **Date:** August 18, 2016
Attendee: Andrew Tommelleo
Entity: SSTR5

Meeting: OCTA Conference
Location: Columbus, OH **Date:** October 12-14, 2016
Attendee: Andrew Tommelleo
Entity: SSTR5

Meeting: Ohio School Improvement Institute
Location: Columbus, OH **Date:** November 17-18, 2016
Attendee: Andrew Tommelleo
Entity: SSTR5

Meeting: X Campbell City Schools Admin. Retreat
Location: Cleveland, OH **Date:** August 2, 2016
Attendee: Gregory Boerio
Entity: SSTR5

Meeting: X SPDG Core and Lead Team Meetings
Location: Dublin, OH **Date:** August 10-12, 2016
Attendee: Gregory Boerio
Entity: SSTR5

Meeting: SPDG External Facilitator Meeting
Location: Columbus, OH **Date:** August 26, 2016
Attendee: Gregory Boerio
Entity: SSTR5

Meeting: SPDG Core and Lead Team Meeting
Location: Dublin, OH **Date:** September 7-9, 2016
Attendee: Gregory Boerio
Entity: SSTR5

Meeting: SPDG Sustainability and SPDG "Catch Up"
Location: Polaris, OH **Date:** September 26-28, 2016
Attendee: Gregory Boerio
Entity: SSTR5

Meeting: SPDG Core and Lead Team Meeting
Location: Dublin, OH **Date:** October 5-7, 2016
Attendee: Gregory Boerio
Entity: SSTR5

Meeting: SPDG UDL
Location: Polaris, OH **Date:** October 17-18, 2016
Attendee: Gregory Boerio
Entity: SSTR5

Meeting: X OLI-4 Coaching
Location: Columbus, OH **Date:** August 1-2, 2016
Attendee: Jane Sadinski
Entity: SSTR5

Meeting: OLI-4 Coaching
Location: Dublin, OH **Date:** August 24, 2016
Attendee: Jane Sadinski
Entity: SSTR5

Meeting: OLI-4
Location: Dublin, OH **Date:** November 16, 2016
Attendee: Jane Sadinski
Entity: SSTR5

Meeting: OLI-4
Location: Dublin, OH **Date:** May 16, 2017
Attendee: Jane Sadinski
Entity: SSTR5

Meeting: X Cohort #2 Centralized PD Session 1, Year 2
Location: Dublin, OH **Date:** August 1-2, 2016
Attendee: Joseph Fuline
Entity: SSTR5

Meeting: OLI 4 Coaches Meeting
Location: Dublin, OH **Date:** August 24, 2016
Attendee: Joseph Fuline
Entity: SSTR5

Meeting: X SST Early Learning
Location: Columbus, OH **Date:** August 16-17, 2016
Attendee: Lori Lubman
Entity: SSTR5

Meeting: X Campbell City School Admin. Retreat
Location: Cleveland, OH **Date:** August 2, 2016
Attendee: Marla Peachock
Entity: SSTR5

Meeting: X Train-the-Trainer
Location: Columbus, OH **Date:** August 15, 2016
Attendee: Marla Peachock
Entity: SSTR5

Meeting: X Work Group Secondary Transition; State Secondary Transition Meeting
Location: Columbus, OH **Date:** August 10-11, 2016
Attendee: Mary Fran Jones
Entity: SSTR5

Meeting: X Compliance/Monitoring Training
Location: Columbus, OH **Date:** August 15, 2016
Attendee: Mary Fran Jones
Entity: SSTR5

Meeting: X OLI4
Location: Dublin, OH **Date:** August 1-3, 2016
Attendee: Michele DiMuzio
Entity: SSTR5

Meeting: X DIBELS Next Mentor Training
Location: Columbus, OH **Date:** July 17-18, 2016
Attendee: Michelle Elia
Entity: SSTR5

Meeting: X The Role of Coaching in the Early Literacy Specialist Work
Location: Columbus, OH **Date:** August 1-2, 2016
Attendee: Michelle Elia
Entity: SSTR5

Meeting: X Early Literacy Specialist Meeting
Location: Columbus, OH **Date:** August 8-10, 2016
Attendee: Michelle Elia
Entity: SSTR5

Meeting: OLI4 Coaches Meeting
Location: Dublin, OH **Date:** August 24, 2016
Attendee: Sandra DiBacco
Entity: SSTR5

Meeting: OLI4 Coaches Meeting
Location: Dublin, OH **Date:** August 23-24, 2016
Attendee: Susan Koulianos
Entity: SSTR5

Meeting: SPDG Overview Meeting
Location: Columbus, OH **Date:** August 26, 2016
Attendee: Susan Koulianos
Entity: SSTR5

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

A motion was made by Atty. Engler, seconded by Mrs. Dockry, to adjourn at 4:57 p.m.
On roll call the vote was as follows: Atty. Engler, yea; Mr. Hall, yea; Mr. Scarsella, yea; Mrs. Dockry, yea; Atty. Welsh, yea. The President declared the motion carried.

ADJOURN
(16-76)

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, August 18, 2016 at 7320 N. Palmyra Rd, Canfield, OH 44406.

President

Treasurer

Date