

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

February 10, 2020

The Regular Meeting of the Trumbull County Educational Service Center was held on February 10, 2020, at the Board Office.

Mr. Donald Bishop, President, called the meeting to order at 4:00 p.m. followed by attendance roll call. Members present were: Mrs. Denise Domhoff, Mr. Jeffrey Dreves, Mr. William Holland and Mr. Allen Ryan. Also present were Michael Hanshaw, Superintendent; Robert Marino, Ed. D, Assistant Superintendent; Lori Simone, CPA, Treasurer; Kathleen Vilsack, Director of Pupil Services; Carlotta Sheets, Supervisor, Department of Human Resources and Communications and Christopher Hubinsky, Technology Administrator.

**APPROVAL OF FINANCIAL REPORTS**

20-21 Motion by Mr. Dreves, Second by Mr. Holland to approve the Financial Reports presented by the Treasurer as of January 31, 2020.

Roll Call: Mr. Dreves, Mr. Holland, Mrs. Domhoff, Mr. Ryan, Mr. Bishop – ayes. Motion Carried.

**APPROVAL OF MINUTES**

20-22 Motion by Mrs. Domhoff, Second by Mr. Ryan to approve the minutes of the January 13, 2020 Organizational and Regular Board Meetings.

Roll Call: Mrs. Domhoff, Mr. Ryan, Mr. Dreves, Mr. Holland, Mr. Bishop – ayes. Motion Carried.

**TREASURER'S RECOMMENDATIONS**

**CONTRACTS AND AGREEMENTS**

20-23 Motion by Mr. Holland, Second by Mr. Dreves to retroactively approve a contract between the Trumbull County Educational Service Center and OSBA for a Transportation In-service February 7, 2020.

Roll Call: Mr. Holland, Mr. Dreves, Mrs. Domhoff, Mr. Ryan, Mr. Bishop – ayes. Motion Carried.

20-24 Motion by Mrs. Domhoff, Second by Mr. Ryan to retroactively approve an agreement between the Trumbull County Educational Service Center and Howland Local School District for Interim Treasurer Services effective February 1, 2020 through March 1, 2020.

Roll Call: Mrs. Domhoff, Mr. Ryan, Mr. Holland, Mr. Dreves, Mr. Bishop – ayes. Motion Carried.

20-25 Motion by Mr. Dreves, Second by Mr. Holland to approve an agreement between the Trumbull County Educational Service Center and Ashtabula Area City Schools for professional development.

Roll Call: Mr. Dreves, Mr. Holland, Mrs. Domhoff, Mr. Ryan, Mr. Bishop – ayes. Motion Carried.

**AMEND RESOLUTION**

20-26 Motion by Mr. Holland, Second by Mr. Dreves to amend resolution #20-16 to

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Roll Call: Mr. Holliand, Mr. Dreves, Mrs. Domhoff, Mr. Ryan, Mr. Bishop – ayes. Motion Carried.

**SUPERINTENDENT'S RECOMMENDATIONS**

**NEW BUSINESS – PERSONNEL MATTERS**

**CLASSIFIED EMPLOYMENT**

20-27 Motion by Mrs. Domhoff, Second by Mr. Dreves to employ the following on a one year prorated contract.

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Hours</u></b>	<b><u>Effective Date</u></b>	<b><u>No. of Days</u></b>	<b><u>Salary</u></b>
Inagics, Jeannine	Classroom Assistant	7.0	February 17, 2020	193 prorated	\$11.86 per hour
Meikle, Rachel	Classroom Assistant	7.0	February 3, 2020	193 prorated	\$11.86 per hour

Roll Call: Mrs. Domhoff, Mr. Dreves, Mr. Ryan, Mr. Holland, Mr. Bishop – ayes. Motion Carried.

**CERTIFIED – INCREASE IN DAYS**

20-28 Motion by Mrs. Domhoff, Second by Mr. Ryan to approve an increase in days from 120 up to 130 for **Sarah Zuzik, School Psychologist** effective February 3, 2020.

Roll Call: Mrs. Domhoff, Mr. Ryan, Mr. Holland, Mr. Dreves, Mr. Bishop – ayes. Motion Carried.

**CERTIFIED – RESIGNATION**

20-29 Motion by Mrs. Domhoff, Second by Mr. Ryan to accept the resignation of **Gloria Strata, Work Study Coordinator** for the purpose of retirement effective February 29, 2020.

Roll Call: Mrs. Domhoff, Mr. Ryan, Mr. Dreves, Mr. Holland, Mr. Bishop – ayes. Motion Carried.

**SUBSTITUTES**

20-30 Motion by Mr. Dreves, Second by Mr. Holland to employ the additional list of substitutes on an as needed basis effective January 20, 2020.

Roll Call: Mr. Dreves, Mr. Holland, Mrs. Domhoff, Mr. Ryan, Mr. Bishop – ayes. Motion Carried.

**POLICIES – SECOND READING AND APPROVAL**

20-31 Motion by Mr. Ryan, Second by Mr. Holland to approve the Policy Updates after the second reading as previously distributed.

Roll Call: Mr. Ryan, Mr. Holland, Mr. Dreves, Mrs. Domhoff, Mr. Bishop – ayes. Motion Carried.

**ITEMS OF INTEREST**

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20-32 Treasurer. Lori Simione, presented a financial report to the Board.

ADJOURN

20-33 Motion by Mrs. Domneff, Second by Mr. Ryan. to adjourn this meeting at 4:20 p.m.

Roll Call: Mrs. Domhoff, Mr. Ryan, Mr. Holland, Mr. Dreves, Mr. Bishop – ayes. Motion Carried.

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Date Approved

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Board President

Attest: \_\_\_\_\_

Treasurer