

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

June 22, 2020

The Regular Meeting of the Trumbull County Educational Service Center was held telephonically on June 22, 2020, via Go To Meeting.

Mr. Jeffrey Dreves, President, called the meeting to order at 9:00 a.m. followed by attendance roll call. Members present were: Mrs. Denise Domhoff, Mr. William Holland, Mr. Al Haberstroh and Mr. Tom Krispinsky. Also present were Michael Hanshaw, Superintendent; Lori Simione, 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

20-120 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to approve the Financial Reports presented by the Treasurer as of May 31, 2020.

Roll Call: Mr. Krispinsky, Mrs. Domhoff, Mr. Holland, Mr. Haberstroh, Mr. Dreves – ayes. Motion Carried.

APPROVAL OF MINUTES

20-121 Motion by Mr. Haberstroh, Second by Mr. Holland to approve the minutes of the May 18, 2020 Regular Board Meeting via Teleconference.

Roll Call: Mr. Haberstroh, Mr. Holland, Mrs. Domhoff, Mr. Krispinsky, Mr. Dreves – ayes. Motion Carried.

TREASURER'S RECOMMENDATIONS

FINAL APPROPRIATIONS AND ESTIMATED RECEIPTS FOR FY 2020

20-122 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to approve the final appropriations and estimated receipts for FY 2020 as attached.

Roll Call: Mrs. Domhoff, Mr. Krispinsky, Mr. Haberstroh, Mr. Holland, Mr. Dreves – ayes. Motion Carried.

TEMPORARY APPROPRIATIONS FOR FY 2021

20-123 Motion by Mr. Krispinsky; Second by Mr. Haberstroh to approve the temporary appropriations for FY 2021 as attached.

Roll Call: Mr. Krispinsky, Mr. Haberstroh, Mrs. Domhoff, Mr. Holland, Mr. Dreves – ayes. Motion Carried.

ASSET DISPOSAL

20-124 Motion by Mr. Holland, Second by Mr. Haberstroh to approve the attached list of fixed asset disposal.

Roll Call: Mr. Holland, Mr. Haberstroh, Mr. Krispinsky, Mrs. Domhoff, Mr. Dreves – ayes. Motion Carried.

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CONTRACTS AND AGREEMENTS

20-125 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve an agreement between the Trumbull County Educational Service Center and NEOMIN for wireless services effective July 1, 2020.

Roll Call: Mrs. Domhoff, Mr. Haberstroh, Mr. Krispinsky, Mr. Holland, Mr. Dreves - ayes. Motion Carried.

20-126 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve an agreement between the Trumbull County Educational Service Center and Hubbard Exempted Village Schools for Technician services effective July 1, 2020 through June 30, 2021.

Roll Call: Mr. Krispinsky, Mr. Haberstroh, Mrs. Domhoff, Mr. Holland, Mr. Dreves - ayes. Motion Carried.

20-127 Motion by Mr. Holland, Mr. Krispinsky to approve an agreement between the Trumbull County Educational Service Center and United Way for services funded through the Striving Readers Grant.

Roll Call: Mr. Holland, Mr. Krispinsky, Mr. Haberstroh, Mrs. Domhoff, Mr. Dreves - ayes. Motion Carried.

MEMBERSHIPS

20-128 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to renew its annual memberships for OESCA and AESA for 2020-2021 School Year at a cost of \$8,045.24.

AESA Association of Educational Service Centers	\$605.00
OESCA Ohio Educational Service Center Association	\$7,440.24

Roll Call: Mrs. Domhoff, Mr. Haberstroh, Mr. Holland, Mr. Krispinsky, Mr. Dreves - ayes. Motion Carried.

SUPERINTENDENT’S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

ADMINISTRATIVE – EMPLOYMENT

20-129 Motion by Mr. Haberstroh, Second by Mr. Holland to employ the following on a 216 day contract effective August 1, 2020 through July 31, 2023.

<u>Name</u>	<u>Position</u>
Keller, Kate	Public/Community Relations Coordinator
Shank, Virginia	Public/Community Relations Coordinator

Roll Call: Mr. Haberstroh, Mr. Holland, Mr. Krispinsky, Mrs. Domhoff, Mr. Dreves – ayes. Motion Carried.

20-130 Motion by Mr. Krispinsky. Second by Mrs. Domhoff to employ the following on a one year contract effective August 1, 2020:

<u>Name</u>	<u>Position</u>	<u># of Days</u>
Shipman, Melanie	Special Ed Supervisor (Speech & Psychology)	135 days of Supervisor & 81 as a School Psychologist

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Shutrump, Sue	Special Ed Supervisor (OT/PT)	204 days
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Roll Call: Mr. Krispinsky, Mrs. Domhoff, Mr. Haberstroh, Mr. Holland, Mr. Dreves – ayes. Motion Carried.

CLASSIFIED – EMPLOYMENT

- 20-131 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to employ **Michael Klem, Technician** on a one year contract at a salary of \$39,981.39 effective July 1, 2020. All costs paid by Hubbard Exempted Village Schools.

Roll Call: Mr. Haberstroh, Mr. Krispinsky, Mrs. Domhoff, Mr. Holland, Mr. Dreves – ayes. Motion Carried.

CERTIFIED - EMPLOYMENT

- 20-132 Motion by Mrs. Domhoff, Second by Mr. Holland to employ the following on one year contracts effective August 1, 2020.

Name	Position	No. of Days
Kelly, Megan	Speech Therapist	184 + 6 additional days
*Palumbo, Bryanna	ED Teacher	184 days
*Pirock, Lisa	Occupational Therapist	184 days
Richards, Audrey	School Psychologist	Up to 60 days
*Schweickert, Romanie	MD Teacher	184 days
*Sinkuc, Julie	School Psychologist	120 days

*pending Background check and Licenses.

Roll Call: Mrs. Domhoff, Mr. Holland, Mr. Krispinsky, Mr. Haberstroh, Mr. Dreves – ayes. Motion Carried.

EXTENDED SCHOOL YEAR

- 20-133 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to employ the following for the Extended School Year effective July 1, 2020 on an as needed basis:

Name	Position	Salary
Bahrey, Jonelle	ESY Home Instructor	\$21.00 per hour

Roll Call: Mr. Krispinsky, Mr. Haberstroh, Mrs. Domhoff, Mr. Holland, Mr. Dreves – ayes. Motion Carried.

COMPUTER EQUIPMENT BID AWARD

- 20-134 Motion by Mrs. Domhoff, Second by Mr. Holland to award the computer equipment bid to FireFly Computers in the amount of \$98,097.00 funded through the Striving Readers Grant.

Roll Call: Mrs. Domhoff, Mr. Holland, Mr. Haberstroh, Mr. Krispinsky, Mr. Dreves – ayes. Motion Carried.

ADJOURN

- 20-135 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to adjourn this meeting at 9:15 a.m.

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Roll Call: Mr. Haberstroh, Mr. Krispinsky, Mr. Holland, Mrs. Dornhoff, Mr. Dreves – ayes. Motion Carried.

Date Approved

Board President

Attest: _____

Treasurer

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

June 30, 2020

The Special Meeting of the Trumbull County Educational Service Center was held on June 30, 2020, via Go To Meeting.

Mr. Jeffrey Dreves, President, called the meeting to order at 9:00 a.m. followed by attendance roll call. Members present were: Mrs. Denise Domhoff, Mr. Al Haberstroh and Mr. Tom Krispinsky. Mr. William Holland was absent. Also present were Michael Hanshaw, Superintendent; Lori Simone, CPA, Treasurer; Carlotta Sheets, Supervisor of Human Resources and Communications; and Christopher Hubinsky, Technology Administrator.

BUDGET REVISION

20-136 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to approve an advance from the General Fund (001) to the Striving Reader Grant (599) in the amount of \$122,673.70.

Roll Call: Mrs. Domhoff, Mr. Krispinsky, Mr. Haberstroh, Mr. Dreves – ayes.
Motion Carried.

ADJOURN

20-137 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to adjourn this meeting at 9:03 a.m.

Roll Call: Mr. Krispinsky, Mrs. Domhoff, Mr. Haberstroh, Mr. Dreves – ayes.
Motion Carried.

Date Approved

Board President

Attest: _____
Treasurer