## April 12, 2021

The Regular Meeting of the Trumbull County Educational Service Center was held telephonically on April 12, 2021, 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; Robert Marino, Ed. D, Assistant Superintendent; Lori Simione, CPA, Treasurer; Carlotta Sheets, Supervisor, Department of Human Resources and Communications; Kathleen Vilsack, Director of Pupil Services and Christopher Hubinsky, Technology Administrator.

#### **APPROVAL OF FINANCIAL REPORTS**

Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve the Financial Reports presented by the Treasurer as of March 31, 2021.

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

## **APPROVAL OF MINUTES**

Motion by Mr. Holland, Second by Mr. Haberstroh to approve the minutes of the March 8, 2021 Regular Board Meeting via teleconference.

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

# TREASURER'S RECOMMENDATIONS

# **CLASSIFIED ADMINISTRATIVE- RESIGNATION**

Motion by Mrs. Domhoff, Second by Mr. Krispinsky to accept the resignation of **Denise Zahniser**, Accounting Support Specialist effective July 31, 2021.

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

#### **APPROPRIATIONS**

21-59 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to approve an adjustment in appropriations as follows:

		ORIGINAL		ADJUSTED	
JND	DESCRIPTION	APPROPRIATION	<b>ADJUSTMENT</b>	APPROPRIATION	REASON
001	GENERAL FUND	\$21,747,524.37	\$75,000.00	\$21,822,524.37	Budget Adj

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451	OneNet PUBLIC COMMUNICATION SUBSIDY	\$0.00	\$1,800.00	\$1,800.00	New Grant
499	OTES 2.0 TRAINING GRANT	\$0.00	\$20,125.35	\$20,125.35	New Grant
599	STRIVING READERS	\$185,011.87	\$42,697.90	\$227,709,77	New Grant

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

# **CONTRACTS AND AGREEMENTS**

- Motion by Mr. Krispinksy, Second by Mr. Haberstroh to approve the purchase of a complete National WebCheck system at a cost of \$5,700.00 from Biometric Information Management. Roll Call: Mr. Krispinsky, Mr. Haberstroh, Mr. Holland, Mrs. Domhoff, Mr. Dreves ayes. Motion Carried.
- Motion by Mrs. Domhoff, Second by Mr. Holland to retroactively approve a contract between the Trumbull County Educational Service Center and OSBA to provide pupil transportation professional development on March 30, 2021.

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

- Motion by Mr. Krispinksy, Second by Mr. Haberstroh to approve an agreement between the Trumbull County Educational Service Center and the following for Technician Services effective July 1, 2021:
  - Hubbard Exempted Village School 1 year contract
  - Champion Local School 2 year contract

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

21-63 Motion by Mrs. Domhoff, Second by Mr. Holland to approve a contract between the Trumbull County Educational Service Center and Walsh University to provide clinical education experience for physical therapy and occupational therapy students.

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

Motion by Mr. Haberstroh, Second by Mr. Holland to approve a contract between the Trumbull County Educational Service Center and INFOhio to participate in the Remote Edx Certified Trainer program.

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	Motion Carried.  Koll Call: Mr. Haberstron, Mr. Holland, Mr. Krispinsky, Mrs. Domhoff, Mr. Dreves - ayes.  Motion Carried.	
21-65	Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve a contract between the	

Trumbull County Educational Service Center and 95 Percent Group, Inc. for professional development.

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

Motion by Mr. Holland, Second by Mr. Haberstroh to approve enrollment in the Group Retrospective Program with Sheakley effective January 1, 2022 through December 31, 2022.

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

Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve a contract between the Trumbull County Educational Service Center and Victory Christian School for professional development.

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

Motion by Mrs. Domhoff, Second by Mr. Holland to retroactively approve a contract between the Trumbull County Educational Service Center and Ohio Department of Education for The Extended Learning and Recovery Grant Effective March 13, 2020 through September 30, 2022.

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

#### **MEMBERSHIPS**

Motion by Mr. Krispinsky, Second by Mr. Holland to renew the annual membership for 2021 with Mahoning Valley Manufacturers Coalition for workforce and education.

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

# SUPERINTENDENT'S RECOMMENDATIONS

# <u>NEW BUSINESS – PERSONNEL MATTERS</u>

#### **NEOMIN**

#### April 12, 2021

Motion by Mr. Haberstroh, Second by Mr. Holland acting solely as fiscal agent for NEOMIN and at the recommendation of the NEOMIN Governing Board retroactively employ Cheryl Almy, Application Software Analyst on a one year, prorated contract effective March 8, 2021 through June 30, 2021 at a prorated salary of \$56,000.00.

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

#### TECHNOLOGY - RENEW

21-71 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to employ the following effective July 1. 2021 as listed below:

Name	Position	Days	Contract
Goldberg, David	Technician	236 day	2 year
Hecker, Travis	Technician	As needed	
Klem, Michael	Technician	216 day	1 year
Metheny, Justin	Technician	As needed	

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

# TECHNOLOGY - INCREASE IN DAYS

21-72 Motion by Mrs. Domhoff, Second by Mr. Holland to approve an additional 15 days for Steve Rudge, Technology Coordinator at his current daily rate. All costs to be paid by Southington Local School District.

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

# **CLASSIFIED - EMPLOYMENT**

Motion by Mr. Haberstroh, Second by Mrs. Domhoff to employ **David Sponaugle**, **Courier** as needed up to 1,008 hours effective July 1, 2021 for the 2021-2022 school year.

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

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Motion by Mr. Krispinsky, Second by Mr. Haberstroh to employ the following on classified contracts effective July 1, 2021 as listed below:

Name	Position	Days	Contract
Baker, Patrecia	Classroom Assistant	193	2 year
Barrett, Angela	Classroom Assistant	193	1 year
Beadle, Jay	Classroom Assistant	193	2 year
DelBene, Joseph	Classroom Assistant	193	1 year
Egry, Kristine	Classroom Assistant	193	1 year
Gadd, Julia	Classroom Assistant	193	2 year
Himes, Jamie	Classroom Assistant	193	2 year
Ingles, Jeanine	Classroom Assistant	193	2 year
Liogas, Seva	Classroom Assistant	193	2 year
Lucanski, Rebecca	Classroom Assistant	193	2 year
Meikle, Rachel	Classroom Assistant	193	2 year
Scott, Tammy	Classroom Assistant	193	2 year
Sutton, Kristopher	Classroom Assistant	193	2 year
Wray, Roxanne	Classroom Assistant	193	2 year
King, Stacy	Secretary	260	2 year

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

# CLASSIFIED SUPPLEMENTAL AND LIMITED CONTRACTS- RENEW

21-75 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to renew the supplemental and limited contracts for the following individuals for the 2021-2022 school year as listed below:

Name	Position	Days
Ingram, Jocelyn	C & I Program Instructor	As needed
Wensel, Mary Beth	C & I Program Instructor	As needed
Miller, Susan	LEP Coordinator Assistant	As needed up to 25 hours per week

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

# CLASSIFIED SUPPLEMENTAL AND LIMITED CONTRACTS- NON RENEW

Motion by Mr. Haberstroh, Second by Mr. Holland to non-renew the supplemental and limited contracts for the following individuals for the 2021-2022 school year as listed below:

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Name	Position	Days
	C & I Program Instructor	As needed
Sigler, Tamara	C & I Program Instructor	As needed

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

#### **CERTIFIED - EMPLOYMENT**

21-77 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to employ \*Denise Zahniser, Spanish Teacher on a one year 184 day contract, effective August 1, 2021. 
\*Pending License

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

## <u>CERTIFIED – RENEW</u>

Motion by Mr. Haberstroh, Second by Mr. Holland to renew the following for the 2021-2022 school year as listed below:

Name	Position	Days
Charles, Lucy	Academic Coach	As needed up to 25 hours per week
Sponsoller, Maggie	Academic Coach	As needed
Wason, Emma	Academic Coach	As needed
Jaros, Susan	Audiologist	As needed up to 90 days
Arkwright, Sharon	C & I Student Program Instructor	As needed
Bjelec, Marc	C & I Student Program Instructor	As needed
Lubich, Joshua	C & I Student Program Instructor	As needed
Streb, Ralph	C & I Student Program Instructor	As needed
Tul, Michelle	ESY Supervisor	As needed
Smith, Mary Beth	Reading Coach (Bristol)	As needed
Seiser, Hallie	Physical Therapist	As needed up to 55 days
Lubich, Pam	STEAM Coordinator	As needed up to 60 days
Richards, Audrey	School Psychologist	As needed
Sinkuc, Valerie	Substitute Speech Pathologist	As needed
Zielinski, Donna	Substitute School Psychologist	As needed
Zuzik, Sarah	Substitute School Psychologist	As needed

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

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# **CERTIFIED – RETIRE/REHIRE NON RENEW**

21-79 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to non-renew the contracts of the following employees for the 2021-2022 school year as listed below:

Name	Position	Days
Cole, Paula	Speech	184 days +6 extended
Kovach, Christine	Special ED Supervisor	As needed
Kudrich, Virginia	Visually Impaired Teacher	184 days
Shutrump, Susan	Supervisor	204 days

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

## **CERTIFIED – EMPLOYMENT**

21-80 Motion by Mrs. Domhoff, Second by Mr. Holland to employ the following employees on a one year contract effective August 1, 2021 as listed below:

Name	Position	Days
Arnoto, Megan	Occupational Therapist	184
Eucker, Terri	Occupational Therapist	184
Evers, Natalie	Occupational Therapist	184
Henneman, Tracy	Occupational Therapist	184
Hoppert, Cynthia	Occupational Therapist	189
Rae, Lacey	Occupational Therapist	184
Shah, Archna	Occupational Therapist	184
Sheesley, Kara	Occupational Therapist	184
Spielvogel, Kayla	Occupational Therapist	184
Testa, Meredith	Occupational Therapist	184
Zigmont, Paul	Occupational Therapist	184
Blystone, Rosalyn	COTA	184
Brienik, Amy	COTA	184
Clark, Danielle	COTA	184
DeBos, Kim	COTA	184
McCullough, Olivia	COTA	184
Piacquadio, Diane	COTA	184
Reed, Jennifer	COTA	184
Smith, Mark	COTA	184
Crush, Geradine	Physical Therapist	128
Koniowsky, Lisa	Physical Therapist	184

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Paddock, Nancy	Physical Therapist	184
Benner, Jillene	Speech Pathologist	184
Clark, Tracey	Speech Pathologist	184
Dannhauser, Morgan	Speech Pathologist	184
Evan, Delaney	Speech Pathologist	184
Gosser, Makayla	Speech Pathologist	184
Kelly, Megan	Speech Pathologist	184
Lewis, Tracy	Speech Pathologist	184
Pabst, Amy	Speech Pathologist	184
Pagano, Taylor	Speech Pathologist	184
Romanini, Tanya	Speech Pathologist	184
Sauline, Rebecca	Speech Pathologist	184
Warmbein, Mitchell	Speech Pathologist	184
Wert, Kara	Speech Pathologist	184
Bebech, Alana	Psychologist	201
Bonar, Ashlee	Psychologist	201
Burley, Chelsea	Psychologist	201
Neff, Fred	Psychologist	201
Palmer, Kelli	Psychologist	120
Schillaci, Brittany	Psychologist	201
Sinkuc, Julie	Psychologist	201
Yarger, Jamie	MD Teacher	100.00
DeWolfee, Angel	MD Teacher	184
Earls, Carrie	MD Teacher	184
Ernst, Melissa	MD Teacher	184
Johnson, Bobbi	MD Teacher	184
Kurtz Iulie		184
Kurtz, Julie	MD Teacher	184
Machuzak, Katie	MD Teacher MD Teacher	184 184
Machuzak, Katie Masters, Jessica	MD Teacher MD Teacher MD Teacher	184 184 184
Machuzak, Katie Masters, Jessica Mizner, Nicole	MD Teacher MD Teacher MD Teacher MD Teacher	184 184 184 184
Machuzak, Katie Masters, Jessica Mizner, Nicole Schweickert, Romanie	MD Teacher MD Teacher MD Teacher MD Teacher MD Teacher MD Teacher	184 184 184 184 184
Machuzak, Katie Masters, Jessica Mizner, Nicole Schweickert, Romanie Stucke, Jessica	MD Teacher	184 184 184 184 184 184
Machuzak, Katie Masters, Jessica Mizner, Nicole Schweickert, Romanie Stucke, Jessica Tofilski, Kaitlin	MD Teacher	184 184 184 184 184 184
Machuzak, Katie Masters, Jessica Mizner, Nicole Schweickert, Romanie Stucke, Jessica Tofilski, Kaitlin Torres, Kay	MD Teacher	184 184 184 184 184 184 184 184
Machuzak, Katie Masters, Jessica Mizner, Nicole Schweickert, Romanie Stucke, Jessica Tofilski, Kaitlin Torres, Kay Wolfgang, Raymond	MD Teacher	184 184 184 184 184 184 184 184
Machuzak, Katie Masters, Jessica Mizner, Nicole Schweickert, Romanie Stucke, Jessica Tofilski, Kaitlin Torres, Kay Wolfgang, Raymond Wood, Sarah	MD Teacher	184 184 184 184 184 184 184 184 184 184
Machuzak, Katie Masters, Jessica Mizner, Nicole Schweickert, Romanie Stucke, Jessica Tofilski, Kaitlin Torres, Kay Wolfgang, Raymond Wood, Sarah Amodio, Linda	MD Teacher ED Teacher	184 184 184 184 184 184 184 184 184 184
Machuzak, Katie Masters, Jessica Mizner, Nicole Schweickert, Romanie Stucke, Jessica Tofilski, Kaitlin Torres, Kay Wolfgang, Raymond Wood, Sarah Amodio, Linda Blank, Dana	MD Teacher ED Teacher ED Teacher	184 184 184 184 184 184 184 184 184 184
Machuzak, Katie Masters, Jessica Mizner, Nicole Schweickert, Romanie Stucke, Jessica Tofilski, Kaitlin Torres, Kay Wolfgang, Raymond Wood, Sarah Amodio, Linda	MD Teacher ED Teacher	184 184 184 184 184 184 184 184 184 184

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Kibler, Dana	ED Teacher	184
Lucente-Jenkins, Karlylyn	ED Teacher	184
O'Brien, Patrick	ED Teacher	184
Palumbo, Bryanna	ED Teacher	184
Stucke, Lucas	ED Teacher	184
Blank, Carmella	Preschool Teacher	184
Buie, Rhonda	Preschool Teacher	184
Burke, Hannah	Preschool Teacher	184
Hale, Brayley	Preschool Teacher	184
Lindberg, Jeseca	Preschool Teacher	184
Mix, Heather	Preschool Teacher	184
Sanders, Madalyn	Preschool Teacher	184
Weingart, Kayla	Preschool Teacher	184
Wilson, Arianna	Preschool Teacher	184
Broderick, Michael	APE	184
Fullerman, Christine	Audiologist	201
Bernstein, Ben	Interpreter	184
Rivera-Bernstein, Yvette	Interpreter	184

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

# **CERTIFIED – ADDITIONAL DAYS**

Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve additional days for the following employee contracts effective August 1, 2021 through July 31, 2022 as listed below:

Name	Position	Days
Benner, Jillene	Speech Pathologist	6
Clark, Tracey	Speech Pathologist	6
Dannhauser, Morgan	Speech Pathologist	6
Evan, Delaney	Speech Pathologist	6
Gosser, Makayla	Speech Pathologist	6
Kellar, Colleen	Speech Pathologist	6
Kelly, Megan	Speech Pathologist	6
Lewis, Tracy	Speech Pathologist	6
Morrow, Kathy	Speech Pathologist	10
Pabst, Amy	Speech Pathologist	6
Pagano, Taylor	Speech Pathologist	6
Romanini, Tanya	Speech Pathologist	6
Sauline, Rebecca	Speech Pathologist	6

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Warmbein, Mitchell	Speech Pathologist	6
Wert, Kara	Speech Pathologist	6

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

# **CERTIFIED - CONTINUING CONTRACT**

Motion by Mr. Holland, Second by Mr. Haberstroh to employ the following on a continuing contract effective August 1, 2021:

Name	Position	No. of Days
Morgan, Deborah	Gifted Teacher	184

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

# <u>CERTIFIED SUPPLEMENTAL AND LIMITED OCNTRACTS - NON RENEW</u>

Motion by Mrs. Domhoff, Second by Mr. Haberstroh to non-renew the supplemental and limited contracts for the following individuals for the 2021-2022 school year as listed below:

Name	Position	Days
Davidson, Edith	Gifted Assessor Consultant	As needed
Gintert, Lauren	Gifted Assessor Consultant	As needed
McCullough, Olivia	Gifted Assessor Consultant	As needed
Pavalko, Bob	Gifted Assessor Consultant	As needed
Wensel, Mary Beth	Gifted Assessor Consultant	As needed

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

# **CERTIFIED – RESIGNATION**

Motion by Mr. Krispinsky, Second by Mr. Haberstroh to accept the resignation of Marisa Termine, Speech Pathologist for the purpose of retirement effective July 31, 2021.

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

21-85 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to accept the resignation of the following:

The second secon		
Name	Position	Effective Date
100000	1 OSIGOII	Triccuse Date

#### April 12, 2021

Purnell, Kaitlyn	Preschool Teacher	July 30, 2021
Reddinger, Joshua	TVLA Teacher	May 31, 2021

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

# TRUMBULL VIRTUAL LEARNING ACADEMY/TVLA

Motion by Mr. Haberstroh, Second by Mr. Holland to employ the following individuals as **Trumbull Virtual Learning Academy Teachers** on an as needed basis for the 2021-2022 school year as listed below:

Cox, Stephanie	Morgan, Marc
DeJulio, Lauren	Nicholas, Melissa
Difford, Tina	Palumbo, Michael
Garrett, George	Pancake, Jenny
Gibson, Courtney	Petrusko, Pam
Guarnieri, Angela	Rausch, Jackie
Harris, Brice	Rossler, Amy
Herman, Andrew	Suttles Carolyn
Mackiewicz, Ed	

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

# <u>CERTIFIED – NON RENEW</u>

Motion by Mr. Haberstroh, Second by Mr. Krispinsky to non-renew the following employees for the 2021-2022 school year as listed below:

Name	Position	Days
DeBord, Melanie	ESY Teacher	As needed
Stucke, Jessica	ESY Teacher	As needed
Bahrey, Jonelle	ESY Home Instructor	As needed
Paddock, Nancy	ESY Physical Therapist	As needed
Ellcessor, Megan	Psych Intern	As needed
Gaines, Seth	Psych Intern	As needed

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Beaumont, Anita	Substitute Speech Pathologist	As needed
Jordan, Melanie	Substitute Speech Pathologist	As needed
Magiassos, Eleni	Substitute Speech Pathologist	As needed

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

#### **SUBSTITUTES**

Motion by Mrs. Domhoff, Second by Mr. Krispinsky to employ the additional list of substitutes on an as needed basis effective March 8, 2021.

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

#### **ITEMS OF INTEREST**

21-89 Deaf Education Program

#### **ADJOURN**

21-90 Motion by Mr. Haberstroh, Second by Mr. Krispinsky, to adjourn this meeting at 9:40 a.m.

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

Date Approved	Board President
Attest:	
	Treasurer