

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

February 08, 2021

The Regular Meeting of the Trumbull County Educational Service Center was held telephonically on February 8, 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; Kathleen Vilsack, Director of Pupil Services and Christopher Hubinsky, Technology Administrator.

APPROVAL OF FINANCIAL REPORTS

21-26 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve the Financial Reports presented by the Treasurer as of January 31, 2021.

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

APPROVAL OF MINUTES

21-27 Motion by Mrs. Domhoff, Second by Mr. Holland to approve the minutes of the January 11, 2021 Organizational and Regular Board Meeting via teleconference.

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

TREASURER'S RECOMMENDATIONS

APPROPRIATIONS

21-28 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve an adjustment in appropriations as follows:

		ORIGINAL		ADJUSTED	
FUND	DESCRIPTION	APPROPRIATION	ADJUSTMENT	APPROPRIATION	REASON
551	Title III Family Engagement Support	\$36,776.44	\$4,421.75	\$41,198.19	New Grant

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

CONTRACTS AND AGREEMENTS

21-29 Motion by Mr. Holland, Second by Mr. Haberstroh to approve a twelve (12) month contract between the Trumbull County Educational Service Center and AT&T for ISDN PRI Service effective February 20, 2021.

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

21-30 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to approve an agreement between the Trumbull County Educational Service Center and EDU Healthcare for an Occupational Therapy Assistant effective March 25, 2021 through May 21, 2021.

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

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- 21-31 Motion by Mr. Haberstroh, Second by Mr. Holland to approve an agreement between the Trumbull County Educational Service Center and Creative Leadership Solutions for professional development services.

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

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

CERTIFIED - EMPLOYMENT

- 21-32 Motion by Mr. Krispinsky, Second by Mr. Holland to employ the following for the remainder of the 2020-2021 school year.

Name	Position	Effective Date	No. of Days
**Magiassos, Eleni	Substitute Speech Pathologist	February 8, 2021	As needed
*Sinkuc, Valerie	Substitute Speech Pathologist	February 8, 2021	As needed
**Zielinski, Donna	Substitute School Psychologist	February 8, 2021	As needed
*Zuzik Sarah	Substitute School Psychologist	February 8, 2021	As needed

*Pending background checks

**Pending license and background checks

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

CLASSIFIED – RESIGNATION

- 21-33 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to accept the resignation of Heather Pugh, Secretary effective February 26, 2021.

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

CLASSIFIED – EMPLOYMENT

- 21-34 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to retroactively employ the following on a one year prorated contract.

Name	Position	Hours	Effective Date	No. of Days
Barrett, Angela	Classroom Assistant	7.0	January 25, 2021	193 Prorated
Egry, Kristine	Classroom Assistant	7.0	January 25, 2021	193 Prorated

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

NEOMIN

- 21-35 Motion by Mrs. Domhoff, Second by Mr. Holland acting solely as fiscal agent for NEOMIN and at the recommendation of the NEOMIN Governing Board accept the resignation of Sara Hosni, Student/EMIS Application Software Analyst effective January 29, 2021.

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

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SUBSTITUTES

21-36 Motion by Mr. Haberstroh, Second by Mr. Holland to employ the additional list of substitutes on an as needed basis effective January 11, 2021.

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

COVID-19 VACCINATION CLINIC

21-37 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to authorize the Superintendent and the Treasurer to enter into an agreement with the Eastwood Mall Complex for the purpose of the COVID-19 Vaccination Clinic for participating districts.

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

EXECUTIVE SESSION

21-38 Motion by Mr. Krispinsky, Second by Mr. Holland to enter into Executive Session at 9:10 to discuss the following issues that are exempted from public sessions:

- consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official
- discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action
- preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

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

Return to regular session at 9:37 a.m.

ADJOURN

21-39 Motion by Mr. Krispinsky, Second by Mr. Haberstroh, to adjourn this meeting at 9:40 a.m.

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

Date Approved

Board President

Attest: _____
Treasurer