

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

March 08, 2021

The Regular Meeting of the Trumbull County Educational Service Center was held telephonically on March 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 Simone, CPA, Treasurer; Carlotta Sheets, Supervisor, Department of Human Resources and Communications; and Christopher Hubinsky, Technology Administrator.

APPROVAL OF FINANCIAL REPORTS

21-40 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve the Financial Reports presented by the Treasurer as of February 28, 2021.

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

APPROVAL OF MINUTES

21-41 Motion by Mrs. Domhoff, Second by Mr. Holland to approve the minutes of the February 8, 2021 Regular Board Meeting via teleconference.

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

TREASURER’S RECOMMENDATIONS

APPROPRIATIONS

21-42 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to approve an adjustment in appropriations as follows:

		ORIGINAL		ADJUSTED	
<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROPRIATION</u>	<u>ADJUSTMENT</u>	<u>APPROPRIATION</u>	<u>REASON</u>
019	OTHER LOCAL GRANTS	\$13,850.00	\$15,000.00	\$28,850.00	New Grant
587	SPECIAL ED PRESCHOOL	\$55,581.97	(\$163.76)	\$55,418.21	ODE Budget Adjustment

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

CONTRACTS AND AGREEMENTS

21-43 Motion by Mr. Holland, Second by Mr. Krispinsky to approve an agreement between the Trumbull County Educational Service Center and Eastwood Event Center for use of their facility for the Spelling Bee on April 26, 2021 at a cost of \$500.00.

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

March 08, 2021

- 21-44 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve an agreement between the Trumbull County Educational Service Center and PowerSchool for subscription and support fees effective July 1, 2021 through June 30, 2022. Roll Call: Mrs. Domhoff, Mr. Haberstroh, Mr. Krispinsky, Mr. Holland, Mr. Dreves – ayes. Motion Carried.
- 21-45 Motion by Mr. Krispinsky, Second by Mr. Holland to approve an agreement between the Trumbull County Educational Service Center and Progressive Mastery Learning, LLC for a Grid Method Workshop and licenses. All costs paid by Martha Holden Jennings Foundation Grant. Roll Call: Mr. Krispinsky, Mr. Holland, Mr. Haberstroh, Mrs. Domhoff, Mr. Dreves - ayes. Motion Carried.
- 21-46 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve an agreement between the Trumbull County Educational Service Center and United Way of Trumbull County for English Language Learner support. All costs paid by LEP Grant. Roll Call: Mrs. Domhoff, Mr. Haberstroh, Mr. Krispinsky, Mr. Holland, Mr. Dreves - ayes. Motion Carried.
- 21-47 Motion by Mr. Krispinsky, Second by Mr. Holland to approve an agreement between the Trumbull County Educational Service Center and John F. Kennedy Lower Campus to provide Professional Development Services. Roll Call: Mr. Krispinsky, Mr. Holland, Mrs. Domhoff, Mr. Haberstroh, Mr. Dreves - ayes. Motion Carried.

SUPERINTENDENT’S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

ADMINISTRATION - EMPLOYMENT

- 21-48 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to employ the following individuals on administrative certified contracts as listed below effective August 1, 2021:

<u>Name</u>	<u>Position</u>	<u># of Days</u>	<u>Contract</u>
Guarnieri, Angela	C & I Supervisor	216	3 year
Parker, Teresa	Special ED Supervisor	216	2 year
Rausch, Jaclyn	C & I Supervisor	216	3 year
Sheets, Carlotta	Human Resources Supervisor	216	3 year
Shipman, Melanie	Supervisor Psychology/Psychologist	216	2 year

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

CLASSIFIED ADMINISTRATIVE – EMPLOYMENT

- 21-49 Motion by Mr. Krispinsky, Second by Mr. Holland to employ the following individuals as listed below effective August 1, 2021:

<u>Name</u>	<u>Position</u>	<u># of Days</u>	<u>Contract</u>
Bissell, Brittany	Public Relations	216	2 year
Faller, Stacy	Accounting Support Specialist	260	2 year

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

March 08, 2021

Holloway, Denise	TSAC Program Coordinator	216	3 year
Hubinsky, Christopher	Technology Administrator	216	3 year
Zahniser, Denise	Accounting Support Specialist	260	2 year

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

CLASSIFIED – EMPLOYMENT

- 21-50 Motion by Mr. Krispinsky, Second by Mr. Holland to retroactively approve **Joseph DelBene, Classroom Assistant** on a prorated 1 year 193 day contract, effective February 16, 2021 through June 30, 2021.

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

CLASSIFIED - RESIGNATION

- 21-51 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to accept the resignation of **Debra Anderson, Healthcare Provider** effective February 22, 2021.

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

CERTIFIED – RESIGNATION

- 21-52 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to accept the resignation of **Thomas C. Pokorny, Spanish Teacher** effective February 23, 2021.

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

CERTIFIED – ADDITIONAL DAYS

- 21-53 Motion by Mr. Krispinsky, Second by Mr. Holland to approve additional days as needed for **Audrey Richards, Substitute School Psychologist** effective March 8, 2021.

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

SUBSTITUTES

- 21-54 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to retroactively employ the additional list of substitutes on an as needed basis effective February 8, 2021.

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

ADJOURN

- 21-55 Motion by Mr. Krispinsky, Second by Mr. Haberstroh, to adjourn this meeting at 9:15 a.m.

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

March 08, 2021

Date Approved

Board President

Attest: _____

Treasurer