

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

October 19, 2020

The Regular Meeting of the Trumbull County Educational Service Center was held telephonically on October 19, 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, Mr. William Holland and Mr. Tom Krispinsky. 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

20-204 Motion by Mr. Krispinsky, Second by Mr. Holland to approve the Financial Reports presented by the Treasurer as of September 30, 2020.

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

APPROVAL OF MINUTES

20-205 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to approve the minutes of the September 14, 2020 Regular Board Meeting via Teleconference.

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

HIGH PERFORMING ESC AWARD

20-206 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to congratulate the Trumbull County Educational Service Center for the award for High Performing ESC for 5 consecutive years as acknowledged by the Ohio Department of Education.

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

TREASURER'S RECOMMENDATIONS

APPROPRIATIONS

20-207 Motion by Mr. Holland, Second by Mr. Krispinsky to approve an adjustment in appropriations as follows:

		ORIGINAL		ADJUSTED	
FUND	DESCRIPTION	APPROPRIATION	ADJUSTMENT	APPROPRIATION	REASON
001	GENERAL FUND	\$21,315,224.37	\$315,000.00	\$21,672,524.37	TVLA/Severances/PPE
499	PSYCH INTERN	\$0.00	\$56,952.38	\$56,952.38	New Grant
510	BROADBAND OHIO CONNECTIVITY	\$0.00	\$4,860.00	\$4,860.00	New Grant
551	LBP	\$11,600.33	\$25,176.11	\$36,776.44	New Grant
587	SPECIAL ED PRESCHOOL	\$0.00	\$53,261.78	\$53,261.78	New Grant
599	STRIVING READERS GRANT	\$ 243,233.63	(\$22,860.02)	\$220,373.61	Final Grant

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

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AMEND RESOLUTION

20-208 Motion by Mrs. Domhoff, Second by Mr. Holland to amend resolution #20-36 to appoint Al Haberstroh and resolution #20-64 to appoint Tom Krispinsky to the Trumbull County Educational Service Center Governing Board through December 31, 2021.

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

CONTRACTS AND AGREEMENTS

20-209 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to approve an agreement between the Trumbull County Educational Service Center and Rosetta Stone for LEP Grant.

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

20-210 Motion by Mr. Holland, Second by Mr. Haberstroh to approve an agreement between the Trumbull County Educational Service Center and SC Strategic Solutions effective October 9, 2020.

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

MEMBERSHIPS

20-211 Motion by Mr. Krispinsky, Second by Mr. Holland to approve membership dues for the Regional Chamber at a cost of \$1,000.00 effective October 1, 2020 through September 30, 2021.

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

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

ADMINISTRATIVE – ADDITIONAL DAYS

20-212 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to retroactively approve the following additional days as listed below:

Name	# of Days	Reason
Mackiewicz, Ed	5 days extended	TVLA
Rausch, Jackie	5 days extended	Gifted Services to support Girard
Rosler, Amy	5 days extended	Gifted Services to support Girard

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

CERTIFIED - TVLA

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20-213 Motion by Mr. Holland, Second by Mr. Krispinsky to retroactively approve the following TVLA Instructors as listed below:

Name	# of Days	Effective Date
Harris, Brice	As needed	September 15, 2020
Mackiewicz, Ed	As needed	September 15, 2020
Rausch, Jackie	As needed	September 15, 2020

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

CERTIFIED - ADDITIONAL DAYS

20-214 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to retroactively approve up to an additional 15 days for **Julie Sinkuc, School Psychologist** effective October 2, 2020. Additional costs paid by Lordstown.

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

CLASSIFIED - RESIGNATION

20-215 Motion by Mrs. Domhoff, Second by Mr. Holland to accept the resignation of the following for the purpose of retirement.

Name	Position	Effective Date
Herbert, Tamara	Classroom Assistant	December 31, 2020
Homlitas, Nancy	Secretary	December 31, 2020

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

STUDENT/PARENT HANDBOOK

20-216 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to approve the following program handbook for the 2020-2021 school year.

- STEAM Powered Learning Program

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

REAPPOINTMENT – WORKFORCE DEVELOPMENT BOARD

20-217 Motion by Mrs. Domhoff, Second by Mr. Haberstroh, to approve the reappointment by the Trumbull County Commissioners of **Mr. Michael Hanshaw** to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for an additional three (3) year term commencing October 13, 2020 through October 13, 2023.

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

SUBSTITUTES

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20-218 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to retroactively employ the additional list of substitutes on an as needed basis effective September 21, 2020.

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

CERTIFIED – RESIGNATION

20-219 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to accept the resignation of Deborah Davis-Lindsey, Physical Therapist effective November 6, 2020.

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

ADJOURN

20-220 Motion by Mrs. Domhoff, Second by Mr. Krispinsky, to adjourn this meeting at 9:15 a.m.

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

Date Approved

Board President

Attest: _____
Treasurer