

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

September 14, 2020

The Regular Meeting of the Trumbull County Educational Service Center was held telephonically on September 14, 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; 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

20-188 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve the Financial Reports presented by the Treasurer as of August 31, 2020.

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

APPROVAL OF MINUTES

20-189 Motion by Mrs. Domhoff, Second by Mr. Holland to approve the minutes of the August 17, 2020 Regular Board Meeting via Teleconference.

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

OSBA DELEGATE

20-190 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to appoint Al Haberstroh as the delegate to the virtual Ohio School Board Assembly October 29, 2020 and Tom Krispinsky as the alternate.

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

TREASURER'S RECOMMENDATIONS

APPROPRIATIONS

20-191 Motion by Mr. Krispinsky, Second by Mr. Holland to approve an adjustment in appropriations as follows:

		ORIGINAL		ADJUSTED	
FUND	DESCRIPTION	APPROPRIATION	ADJUSTMENT	APPROPRIATION	REASON
001	General Fund	\$ 21,299,474.37	\$15,750.00	\$21,315,224.37	Budget Adj

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

CONTRACTS AND AGREEMENTS

20-192 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve a contract between the Trumbull County Educational Service Center and Rethink Learning Management Solution, software for ED Program effective October 1, 2020 through September 30, 2021.

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

MEMBERSHIPS

20-193 Motion by Mr. Holland, Second by Mr. Haberstroh to renew the annual membership in the Family & Children First Council for the 2020-2021 School Year.

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

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

ADMINISTRATIVE - EMPLOYMENT

20-194 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to employ the following retroactively as listed below:

<u>Name</u>	<u>Position</u>	<u># of Days</u>	<u>Effective</u>
Kovach, Christine	Substitute Special ED Supervisor	As needed	August 24, 2020
Parker, Teresa	Special ED Supervisor	Prorated 216 day	August 1, 2020

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

ADMINISTRATIVE – RESIGNATION

20-195 Motion by Mrs. Domhoff, Second by Mr. Holland to accept the resignation of Chris Canaan, Special ED Supervisor effective August 21, 2020.

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

ADMINISTRATIVE – UNPAID LEAVE

20-196 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve an unpaid leave of absence for Shannon Miller, Special ED Supervisor effective October 19, 2020 through December 17, 2020.

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

CLASSIFIED - EMPLOYMENT

20-197 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to employ Justin Metheny, Technician on an as needed basis at a rate of \$12.00 per hour retroactive to August 25, 2020.

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

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CERTIFIED - EMPLOYMENT

20-198 Motion by Mr. Holland, Second by Mr. Haberstroh to employ the following as listed below retroactive to August 25, 2020.

<u>Name</u>	<u>Position</u>	<u>No. of Days</u>
Guarnieri, Angela	TVLA Instructor	As needed
Pancake, Jenny	TVLA Instructor	As needed
Rossler, Amy	TVLA Instructor	As needed

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

TCESC VOCATIONAL CLASSROOM

20-199 Motion by Mr. Krispinsky, Second by Mr. Haberstroh, to approve the program description between the Trumbull County Educational Service Center ED Program and the City of Niles for the Vocational Classroom Training Program.

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

SUBSTITUTES

20-200 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to employ the additional list of substitutes on an as needed basis effective August 28, 2020.

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

WORKFORCE DEVELOPMENT BOARD - MINUTES

20-201 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve the minutes of the June 10, 2020 Special Meeting and the August 20, 2020 Regular Quarterly Meeting for the Trumbull County Educational Service Center Business Advisory Council in partnership with the Workforce Development Board of Trumbull County.

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

ITEMS OF INTEREST

20-202 Treasurer. Lori Simione, gave a presentation.

ADJOURN

20-203 Motion by Mr. Krispinsky, Second by Mrs. Domhoff, to adjourn this meeting at 9:30 a.m.

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

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Date Approved

Board President

Attest: _____

Treasurer