

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

December 13, 2021

The Regular Meeting of the Trumbull County Educational Service Center was held on December 13, 2021, at the Board Office.

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. Thomas Krispinsky and Mr. Al Haberstroh. Mr. William Holland was absent. Also present were Michael Hanshaw, 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.

RESOLUTION

21-261

Motion by Mr. Haberstroh, Second by Mr. Krispinsky to accept a **Resolution to Oppose the Establishment of the Backpack Scholarship Program, as Proposed in House Bill 290 of the 134th General Assembly (11-21-3)**

WHEREAS, the establishment of a statewide universal voucher program, as introduced in House Bill (H.B.) 290 (the "Backpack Bill"), would allow \$5,500 for K-8 and \$7,500 for 9-12 students to be deposited into an education savings account to be used for private school tuition, tutoring, textbooks and other allowable uses; and

WHEREAS, the Backpack Bill would repeal the EdChoice voucher programs, and provide \$5,500 to \$7,500 to all students, regardless of a family's income; and

WHEREAS, the cost of the Backpack Bill is being analyzed, but H.B. 290 will likely cost several billion dollars annually depending on student participation rates; and

WHEREAS, in many cases, the vouchers are awarded to student who never attended a public school; and

WHEREAS, private and charter schools are not held to the same academic or financial standards as the public schools; and

WHEREAS, from 2005 to current date, the NAEP (National Assessment of Educational Progress) scores show no difference among public, private or charter schools; and

WHEREAS, many students who receive a voucher, show a decrease in state test scores during the first three years following the transfer; and

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

December 13, 2021

WHEREAS, in many cases, the operators of the private/charter schools are driven by profit motives and not educational improvement; and

WHEREAS, the impact of the Backpack Bill on the future of the Fair School Funding Plan is unknown, but it would no doubt be detrimental to further phase-in of the Plan.

WHEREAS, the impact of the Backpack Bill on the future of Trumbull County's Public School funding is unknown and could require an unnecessary increase in the local funding share; and

NOW, TEREFORE, BE IT RESOLVED by the Governing Board of the Trumbull County ESC, that:

SECTION I

It is necessary to oppose H.B. 290 of the 134th General Assembly to ensure the full phase-in of the Fair School Funding Plan; which Plan, when fully phased-in, will adequately and equitably funds Ohio public schools.

SECTION II

The Treasurer is authorized to deliver or cause to be delivered a certified copy of this Resolution to community leaders; to members of the Ohio House of Representatives and the Ohio Senate, including Representative Bob Cupp and Senator Matt Huffman; and to the office of Governor Michael DeWine.

SECTION III

This Resolution shall be in full force and effect immediately upon its adoption.

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

21-262 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve the Financial Reports presented by the Treasurer as of November 30, 2021.

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

21-263 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve the minutes of the November 15, 2021 Regular Board Meeting.

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

December 13, 2021

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

TREASURER’S RECOMMENDATIONS

APPROPRIATIONS

21-264 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve an adjustment in appropriations as follows:

		ORIGINAL		ADJUSTED	
FUND	DESCRIPTION	APPROPRIATION	ADJUSTMENT	APPROPRIATION	REASON
499	INNOVATIVE WORKFORCE INCENTIVE PROGRAM GRANT	\$0.00	\$ 282,411.92	\$ 282,411.92	New Grant
590	OTES 2.0/OPES 2.0 BRIDGE TRAINING GRANT	\$0.00	\$ 17,000.00	\$17,000.00	New Grant
599	STRIVING READERS COMPREHENSIVE LITERACY	\$0.00	\$ 17,960.00	\$17,960.00	New Grant

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

CONTRACTS AND AGREEMENTS

21-265 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve an agreement between the Trumbull County Educational Service Center and EDU Healthcare effective March 1, 2022 through June 2, 2022.

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

SUPERINTENDENT’S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

SAFE RETURN TO IN-PERSON INSTRUCTION PLAN

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

December 13, 2021

- 21-266 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve the revised Trumbull County Educational Service Center's Continuity of Service Plan "Safe Return to In-Person Instruction" as revised on December 9, 2021.

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

NEOMIN

- 21-267 Motion by Mr. Krispinsky, Second by Mrs. Haberstroh to act solely as fiscal agent for NEOMIN and at the recommendation of the NEOMIN Governing Board employ **Vickie Browning-Prowitt, Fiscal Application Software Analyst** on a 1 year, 260 day prorated contract effective December 1, 2021 through June 30, 2022, at a prorated salary of \$80,000.00.

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

ADMINISTRATIVE – ADDITIONAL DAYS

- 21-268 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve an additional 10 days for **Robert Marino, Assistant Superintendent** for OPES 2.0. All costs paid for by the Ohio Department of Education Grant.

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

ADMINISTRATIVE – RESIGNATION

- 21-269 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to accept the resignation of **Yvonne Lipinsky, C&I Supervisor** for the purpose of retirement effective March 1, 2022.

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

December 13, 2021

CLASSIFIED - EMPLOYMENT

21-270 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to employ the following on 1 year 193 day prorated contracts as listed below.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Hours</u>
Dangerfield, Victoria	Classroom Assistant	January 3, 2022	7.0
Johnson, Rosario	Classroom Assistant	January 3, 2022	7.0
Scharba, Michelle	Classroom Assistant	December 13, 2021	7.0
Titus, Dianne	Classroom Assistant	December 14, 2021	7.0

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

CLASSIFIED – INCREASE IN HOURS

21-271 Motion by Mrs. Domhoff, Second by Mr. Haberstroh approve an increase in hours for **Samantha Fricker, Classroom Assistant** effective January 3, 2022 from 6.4 to 7.0 per day.

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

CLASSIFIED – RESIGNATION

21-272 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to accept the resignation of **Anna Osborn, Classroom Assistant** for the purpose of retirement effective December 31, 2021.

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

CERTIFIED – UNPAID LEAVE OF ABSENCE

21-273 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve an unpaid leave of absence for **Mark Smith, COTA** starting March 3, 2022 effective until June 2, 2022.

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

December 13, 2021

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

CERTIFIED – RESIGNATION

21-274 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to accept the resignation of Gerri Crush, Physical Therapist for the purpose of retirement effective December 31, 2021.

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

WORKFORCE DEVELOPMENT BOARD – MINUTES

21-275 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve the minutes of the November 18, 2021 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, Mrs. Domhoff, Mr. Dreves – ayes.
Motion Carried.

SUBSTITUTES

21-276 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to employ the additional list of substitutes on an as needed basis effective November 15, 2021.

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

ORGANIZATIONAL MEETING

21-277 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to set the Organizational Meeting for January 10, 2022 at 9:00 am with the Regular Meeting to immediately follow.

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

December 13, 2021

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

- 21-278 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to appoint Mr. Dreves as President Pro-tem to preside over the Organizational Meeting for January 10, 2022.

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

CLASSIFIED - RESIGNATION

- 21-279 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to accept the resignation of **Zachary Blevins, Technician** effective December 17, 2021.

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

ADJOURN

- 21-280 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to adjourn this meeting at 9:16 a.m.

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

Date Approved

Board President

Attest: _____
Treasurer