

## TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

February 14, 2022

The Regular Meeting of the Trumbull County Educational Service Center was held on February 14, 2022, at the Board Office.

The Oath of Office was administered to Mrs. Deborah Patchin.

Mr. Jeff Dreves, President, called the meeting to order at 9:00 a.m. followed by attendance roll call. Members present were: Mrs. Denise Domhoff, Mr. Tom Krispinsky, Mrs. Deborah Patchin, Mr. Haberstroh was absent. Also present were Michael Hanshaw, Superintendent; Robert Marino, Ed. D, Assistant 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

- 22-16 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to approve the Financial Reports presented by the Treasurer as of January 31, 2022.

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

### APPROVAL OF MINUTES

- 22-17 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to approve the minutes of the January 10, 2022 Organizational and Regular Board Meetings.

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

### TREASURER'S RECOMMENDATIONS

### APPROPRIATIONS

- 22-18 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to approve an adjustment in appropriations as follows:

		ORIGINAL		ADJUSTED	
FUND	DESCRIPTION	APPROPRIATION	ADJUSTMENT	APPROPRIATION	REASON
019	TRUMBULL COUNTY HEALTH DEPARTMENT GRANT	\$ -	\$ 100,000.00	\$ 100,000.00	NEW GRANT

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025	NEOMIN	\$ 2,779,662.96	\$ 25,000.00	\$ 2,804,662.96	BUDGET ADJ
499	PSYCH INTERN GRANT	\$ 61,649.48	\$ 938.36	\$ 62,587.84	NEW ALLOCATION
507	INNOVATIVE WORKFORCE DEVELOPMENT GRANT	\$0.00	\$ 282,411.92	\$282,411.92	NEW GRANT

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

### NEOMIN

22-19 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to approve a resolution to reorganize the North East Ohio Management Information Network [NEOMIN] as a Regional Council of Governments

**WHEREAS**, the North East Ohio Management Information Network (“NEOMIN”) is an Information Technology Center (“ITC”) currently organized as a statutory consortium under Section 3313.92 of the Ohio Revised Code; and

**WHEREAS**, the Governing Board of the Trumbull County Educational Service Center is a Member of NEOMIN; and

**WHEREAS**, Ohio Revised Code Section 3301.075 was amended in 2001 to permit ITCs to be organized as a regional councils of governments (“COGs”) under Ohio Revised Code Chapter 167, as opposed to statutory consortiums under Ohio Revised Code Section 3313.92; and

**WHEREAS** a large majority of ITCs across the state have since elected to reorganize as COGs in order to take advantage of the various legal, administrative, and operational advantages offered by the COG structure; and

**WHEREAS**, Members of NEOMIN are now likewise desirous to reorganizing NEOMIN as a COG; and

**WHEREAS**, the NEOMIN Governing Board has proposed the attached Agreement and By-Laws to supersede and replace NEOMIN’s current Governance Document in order to reorganize NEOMIN as a COG, such reorganization to become effective July 1, 2022;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Board of the Trumbull County Educational Service Center hereby approves the attached Agreement and By-Laws to supersede and replace NEOMIN’s current Governance Document in order to reorganize NEOMIN as a regional council of governments (COG), effective July 1, 2022, and authorizes the execution of same on behalf of this Trumbull County Educational Service Center Governing Board by the Board President, Superintendent, and/or Treasurer hereof, if any such execution is requested or required;

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**PROVIDED, HOWEVER,** that if for any reason the reorganization of NEOMIN as a regional council of governments (“COG”) does not occur so as to become effective on July 1, 2022 as planned, this Trumbull County Educational Service Center Governing Board hereby approves the continued operation of NEOMIN as a consortium and its membership in that consortium.

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

### **CONTRACTS AND AGREEMENTS**

22-20 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to approve a proposal between the Trumbull County Educational Service Center and SCView for scanning of HR and Payroll records.

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

22-21 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to retroactively approve an agreement between the Trumbull County Educational Service Center and Easter Seals for a Speech Therapist effective February 1, 2022 through June 30, 2022.

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

### **MEMORANDUM OF UNDERSTANDING**

22-22 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to retroactively approve a Memorandum of Understanding between the Trumbull County Educational Service Center and Easter Seals for MD Services effective January 3, 2022.

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

### **SUPERINTENDENT’S RECOMMENDATIONS**

### **NEW BUSINESS – PERSONNEL MATTERS**

### **ADMINISTRATIVE EMPLOYMENT**

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- 22-23 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to retroactively employ **Marilyn Fredenburg, Preschool Coordinator** for up to 115 days effective January 3, 2022.

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

**CERTIFIED – RESIGNATION**

- 22-24 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to accept the resignation of **Kayla Wilson, MD Teacher** effective February 11, 2022.

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

**TECHNOLOGY – EMPLOYMENT**

- 22-25 Motion by Mr. Krispinsky, Second by Mrs. Domhoff retroactively employ **Chris Jones, Technician** on an as needed basis effective January 10, 2022.

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

**SUBSTITUTES**

- 22-26 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to employ the additional list of substitutes on an as needed basis effective January 10, 2022.

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

**EXECUTIVE SESSION**

- 22-27 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to enter into Executive Session at 9:13 a.m. to discuss the following issues that are exempted from public sessions:

- discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action

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- preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

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

Return to regular session at 9:27 a.m.

**ADJOURN**

22-28

Motion by Mr. Krispinsky, Second by Mrs. Domhoff to adjourn this meeting at 9:27 a.m.

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

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Date Approved

\_\_\_\_\_  
Board President

Attest: \_\_\_\_\_  
Treasurer