

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

January 10, 2022

The Organizational and Regular Meeting of the Trumbull County Educational Service Center was held on January 10, 2022

Mr. Jeff Dreves was appointed President Pro-tem to preside over this Organizational Meeting by Resolution # 21- 278 at the December 13, 2021 Regular Governing Board Meeting.

Mr. Jeff Dreves, President Pro-tem, called the meeting to order at 9:00 a.m. followed by attendance roll call. Members present were: Mrs. Denise Domhoff, Mr. Al Haberstroh, and Mr. Tom Krispinsky. Mrs. Deborah Patchin was absent. Also present were Michael Hanshaw, Superintendent; Robert Marino, Ed. D, Assistant Superintendent; Kathleen Vilsack, Director of Pupil Services; Lori Simione, CPA, Treasurer; and Christopher Hubinsky, Technology Administrator.

ELECTION OF PRESIDENT

The President Pro-tem declared the floor open for nominations for the office of President. Mrs. Domhoff nominated Mr. Dreves for the position of President of the Governing Board for 2022. Mr. Krispinsky seconded the nomination for Mr. Dreves.

22-01	Roll Call on nominations:	Mrs. Domhoff	-	Mr. Dreves
		Mr. Krispinsky	-	Mr. Dreves
		Mr. Haberstroh	-	Mr. Dreves
		Mr. Dreves	-	abstain

The Treasurer declared Mr. Dreves as President of the Governing Board for 2022.

ELECTION OF VICE PRESIDENT

The President Pro-tem declared the floor open for nominations for the office of Vice President. Mr. Krispinsky nominated Mrs. Domhoff for the position of Vice President of the Governing Board for 2022, Second by Mr. Haberstroh. There were no additional nominations.

22-02	Roll Call on nominations:	Mr. Krispinsky	-	Mrs. Domhoff
		Mr. Haberstroh	-	Mrs. Domhoff

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Mr. Dreves	-	Mrs. Domhoff
Mrs. Domhoff	-	abstain

The Treasurer declared Mrs. Domhoff as Vice President of the Governing Board for 2022.

President Mr. Dreves assumed the floor.

2022 GOVERNING BOARD MEETINGS AND DATES

22-03 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to set the Regular Meeting dates, times, and places for 2022.

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

BOARD MEMBER APPOINTMENTS

22-04 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to appoint Mr. Haberstroh as Legislative Liaison for the Governing Board for 2022.

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

TREASURER/SUPERINTENDENT AUTHORITY

22-05 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to grant the Treasurer the authority to pay bills as they become due.

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

22-06 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to appoint the Superintendent as the purchasing agent for the Educational Service Center.

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

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22-07 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to authorize the Superintendent to employ personnel as needed with such employment to be presented for approval by the Governing Board at the next regular meeting.

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

PUBLIC RECORDS REPRESENTATIVE

22-08 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve the designation of **Lori Simone, Treasurer** as a representative of the Trumbull County ESC Governing Board to attend public records training as required by the State of Ohio Attorney General.

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

MEMBERSHIPS

22-09 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to renew its Ohio School Boards Association membership, including publications, for 2022 as listed below:

Ohio School Boards Association	\$3,837.00
Ohio School Boards Legal Assistance Fund	\$ 250.00

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

REGULAR BOARD MEETING

School Board Members were acknowledged for School Board Recognition Month.

APPROVAL OF FINANCIAL REPORTS

22-10 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve the financial reports presented by the Treasurer as of December 31, 2021.

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

APPROVAL OF MINUTES

- 22-11 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to approve the minutes of the December 13, 2021 Regular Board Meeting via teleconference.

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

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS- PERSONNEL MATTERS

CERTIFIED - EMPLOYMENT

- 22-12 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to retroactively employ **Julie Double, Physical Therapist** on a one year prorated 110 day contract effective January 3, 2022.

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

CLASSIFIED – EMPLOYMENT

- 22-13 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to retroactively employ **Hanna Rossi, Classroom Assistant** on a one year prorated 193 day contract for 6.4 hours per day effective January 3, 2022.

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

SUBSTITUTES

- 22-14 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to retroactively employ the additional list of substitutes on an as needed basis effective December 13, 2021.

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

ADJOURN

22-15

Motion by Mr. Krispinsky, Second by Mr. Haberstroh to adjourn this
meeting at 9:22 a.m.

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

Date Approved

Board President

Attest: _____

Treasurer