



REGULAR MEETING
JUNE 27, 2022
9:00 A.M.

AGENDA

ROUTINE MATTERS

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

4. Public Participation
5. Legislative Report
6. Presentation: Ed Mackiewicz, Drone Program
7. Recommend the Governing Board approve the Financial Reports presented by the Treasurer as of May 31, 2022. (See attached - green)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

8. Recommend the Governing Board approve the minutes of the May 9, 2022 Regular Board Meeting with the correction to Resolution #22-85. (See attached – green)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

TREASURER’S RECOMMENDATIONS

FINAL APPROPRIATIONS AND ESTIMATED RECEIPTS FOR FY 2022

9. Recommend the Governing Board approve the final appropriations and estimated receipts for FY 2022 as attached. (See attached – green)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

TEMPORARY APPROPRIATIONS FOR FY 2023

10. Recommend the Governing Board approve the temporary appropriations for FY 2023 as attached. (See attached – green)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

ASSET DISPOSAL

11. Recommend the Governing Board approve the attached list of fixed asset disposal. (See attached – green)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

AV SYSTEMS BID AWARD

12. Recommend the Governing Board award the bid to VEC, Inc. for AV Systems in the conference rooms in the amount of \$53,072.00. (See attached – white.)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

CONTRACTS AND AGREEMENTS

13. Recommend the Governing Board approve a service agreement between the Trumbull County Educational Service Center and Trumbull County Family Court for a School Social Worker Liaison effective July 1, 2022 through June 30, 2023. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

14. Recommend the Governing Board approve a maintenance agreement between the Trumbull County Educational Service Center and Bennett’s Office Products effective July 1, 2022 through June 30, 2023. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

15. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and Graphic Enterprises Agreement effective July 1, 2022 through June 30, 2023. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

16. Recommend the Governing Board retroactively approve a contract between the Trumbull County Educational Service Center and Coates Construction effective May 9, 2022. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

17. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and Wickliffe City School District for HH students effective August 1, 2022. (See Attached – white)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

18. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and the following as listed below: Paid for with the Extended Learning Grant. (See attached – white)

- Creative Leadership Solutions for 2022-2023 school year
- SEL Launchpad LLC for the 2022-2023 school year
- Educational Strategies Unlimited for the 2022 -2023 and the 2023-2023 school years
- AIM Institute for Learning & Research for Fall of 2022 and Spring of 2023

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

19. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and The Griffith Agency effective July 1, 2022 through June 30, 2023 for Liability, Property, and Auto Insurance. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

20. Recommend the Governing Board approve an agreement with the Trumbull County Educational Servicer Center and AARIS Therapy Group to provide speech services effective July 11, 2022 through August 15, 2022. All costs paid for by Bloomfield-Mespo. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

DONATIONS

21. Recommend the Governing Board accept a donation from Anthem for the 2022 Administrators Conference in the amount of \$1,000.00.

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

MEMBERSHIPS

22. Recommend the Governing Board renew its annual memberships for OESCA and AESA for 2022-2023 School Year at a cost of \$10,565.24. (See attached – white)

AESA Association of Educational Service Centers	\$625.00
OESCA Ohio Educational Service Center Association	\$9,940.24

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

23. Recommend the Governing Board approve membership with the Ohio Coalition for FY 2022 in the amount of \$3,000.00. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

SUPERINTENDENT’S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

SAFE RETURN TO IN-PERSON INSTRUCTION PLAN

24. Recommend the Governing Board approve the Trumbull County Educational Service Center’s updated Continuity of Service Plan “Safe Return to In-Person Instruction”. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

JOB DESCRIPTION FOR COORDINATOR OF ED PROGRAMS

25. Recommend the Governing Board Approve the **Coordinator of ED Programs** job description. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

ADMINISTRATIVE - EMPLOYMENT

26. Recommend the Governing Board employ **Amanda Mancino, School Social Worker Liaison** on a one year 201 day contract effective August 1, 2022.:

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

ADMINISTRATIVE – RESIGNATION

27. Recommend the Governing Board accept the resignation of **Amanda Mancino, Social Worker** effective July 31, 2022. (See attached – pink)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

ADMINISTRATIVE – ADDITIONAL DAYS

28. Recommend the Governing Board approve 10 additional days for **Jaclyn Rausch, Gifted Supervisor** effective August 1, 2022 for the 2022-2023 School Year. All costs paid for by Girard City Schools.

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

TECHNOLOGY

29. Recommend the Governing Board retroactively approve an additional 15 days for **Travis Hecker, Technician** effective June 10, 2022 through June 30, 2022. All costs to be paid by Girard City Schools.

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

TECHNOLOGY – RESIGNATION

30. Recommend the Governing Board accept the resignation of **Travis Hecker, Technician** effective June 30, 2022. (See attached – pink)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

CLASSIFIED - EMPLOYMENT

31. Recommend the Governing Board employ the following on one year 193 day contracts effective July 1, 2022. (See attached – yellow):

<u>Name</u>	<u>Position</u>	<u>Hours per day</u>
Clark, Lisa	Classroom Assistant	7.0
Cornell, Suellen	Classroom Assistant	7.0
Davis, Barbara	Classroom Assistant	7.0
Henry, Shelby	Classroom Assistant	7.0
Mishko, Rachel	Classroom Assistant	7.0
Sampson Julie	Classroom Assistant	6.4
Sherman, Jamie	Classroom Assistant	7.0
**Starkey, Clara	Classroom Assistant	7.0
*Volk, Chelsea	Classroom Assistant	7.0

*Pending License

**Pending background checks

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

32. Recommend the Governing Board retroactively renew the following for ESY/Summer Recovery Program effective June 1, 2022 on an as needed basis:

<u>Name</u>	<u>Position</u>
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Beadle, Jay	Classroom Assistant
Bornemiss, Stephen	Classroom Assistant
Cole, Rebecca	Classroom Assistant
DelBene, Joseph	Classroom Assistant
Johnson, Rosario	Classroom Assistant
Tyler, Debbie	Classroom Assistant
Wilson, Bobbie	Classroom Assistant

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
 Mrs. Patchin _____ Mr. Dreves _____

33. Recommend the Governing Board retroactively employ the following for ESY/Summer Recovery Program effective June 1, 2022 on an as needed basis:

<u>Name</u>	<u>Position</u>
Brewster, Allison	Classroom Assistant
Cornell, Suellen	Classroom Assistant
Cox, Jenny	Classroom Assistant
Cross, Jaziyah	Classroom Assistant
Dangerfield, Victoria	Classroom Assistant
Davis, Barbara	Classroom Assistant
DiBacco, Shelley	Classroom Assistant
Egry, Kristine	Classroom Assistant
Fisher, Terry	Classroom Assistant
Fredenbug, Lucia	Classroom Assistant
Himes, Susan	Classroom Assistant
McCreary, Pam	Classroom Assistant
Mobley, Tauna	Classroom Assistant
Sampson, Julie	Classroom Assistant
Scott, Tammy	Classroom Assistant
Spies, Linda	Classroom Assistant
Webb, Kim	Classroom Assistant

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
 Mrs. Patchin _____ Mr. Dreves _____

CLASSIFIED - RESIGNATION

34. Recommend the Governing Board accept the resignation of the following effective June 30, 2022. (See attached – pink)

<u>Name</u>	<u>Position</u>
Kren, Amy	Classroom Assistant
Warzala, Taylor	Classroom Assistant

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
 Mrs. Patchin _____ Mr. Dreves _____

CERTIFIED - RESIGNATION

35. Recommend the Governing Board accept the resignation of the following as listed below. (See attached – pink)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Hale, Braley	Preschool Teacher	July 31, 2022
Keaton, Caitlin	School Psychologist	July 31, 2022
Luklan, Nicole	MD Teacher	July 31, 2022
Moyer, Russell	ED Teacher	June 6, 2022
O'Brien, Patrick	ED Teacher	July 31, 2022

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
 Mrs. Patchin _____ Mr. Dreves _____

CERTIFIED - EMPLOYMENT

36. Recommend the Governing Board employ the following on one year contracts effective August 1, 2022. (see attached – yellow):

<u>Name</u>	<u>Position</u>	<u>No. of Days</u>
Brookbank, Amanda	MD Teacher	184
*Christy, Alyssa	Preschool Teacher	184
D'Altorio, Jeffrey	ED Teacher	184
*Gleim, Darian	Speech Pathologist	184 + 6
**Lawson, Karrie	Occupational Therapist	184
*Paidas O'Brien, Alexis	School Psychologist	201
**Ruberto, Jeanette	ED Teacher	184

*Pending background checks

**Pending background checks and license

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
 Mrs. Patchin _____ Mr. Dreves _____

37. Recommend the Governing Board retroactively employ the following for ESY/Summer Recovery Program effective June 1, 2022 on an as needed basis:

<u>Name</u>	<u>Position</u>
Betts, Trisha	Teacher
Coriston, Tina	Teacher
Dando, Erin	Teacher
Glavic, Jennifer	Teacher
Machuzek, Katie	Teacher
Misinay, Katrina	Teacher
Mizner, Nicole	Teacher
Bernstein, Ben	Interpreter
Rivera-Bernstein, Yvette	Interpreter
Ray, Lacey	Occupational Therapist
Spielvogel, Kayla	Occupational Therapist

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
 Mrs. Patchin _____ Mr. Dreves _____

38. Recommend the Governing Board retroactively renew the following for the ESY/Summer Recovery Program effective June 1, 2022 on an as needed basis:

<u>Name</u>	<u>Position</u>
Amodio, Linda	Teacher

Blank, Dana	Teacher
DeBord, Melanie	Teacher
Masters, Jessica	Teacher
Stucke, Jessica	Teacher
Wolfgang, Raymond	Teacher
Clark, Danielle	COTA
Henneman, Tracey	Occupational Therapist
Paddock, Nancy	Physical Therapist
Mizner, Nicole	Home Instructor

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
 Mrs. Patchin _____ Mr. Dreves _____

SUBSTITUTES

39. Recommend the Governing Board employ the additional list of substitutes on an as needed basis effective May 9, 2022. (See attached – blue)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
 Mrs. Patchin _____ Mr. Dreves _____

POLICY UPDATES

40. Recommend the Governing Board approve the Policy Updates as distributed.

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
 Mrs. Patchin _____ Mr. Dreves _____

ADJOURN

41. Recommend motion to adjourn.

Moved by _____, seconded by _____ to adjourn this meeting at _____ a.m.

Roll Call:

Mrs. Domhoff _____ Mr. Haberstroh _____ Mr. Krispinsky _____
 Mrs. Patchin _____ Mr. Dreves _____

NEXT BOARD MEETING:

July 11, 2022 at 9:00 a.m. at the Trumbull County Educational Service Center.