

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

May 9, 2022

The Regular Meeting of the Trumbull County Educational Service Center was held on May 9, 2022, 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, Mrs. Deborah Patchin and Mr. Al Haberstroh. Also present were Michael Hanshaw, Superintendent, Robert Marino, Ed. D, Assistant Superintendent; Lori Simione, CPA, Treasurer; Kathleen Vilsack, Director of Pupil Services and Christopher Hubinsky, Technology Administrator.

EXECUTIVE SESSION

22-71 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to enter into Executive Session at 9:00 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
- preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

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

Return to regular session at 9:05 a.m

APPROVAL OF FINANCIAL REPORTS

22-72 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve the Financial Reports presented by the Treasurer as of April 30, 2022.

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

May 9, 2022

APPROVAL OF MINUTES

22-73 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve the minutes of the April 11, 2022 Regular Board Meeting.

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

GOVERNING BOARD MOTION

22-74 Motion by Mr. Dreves, Second by Mr. Haberstroh to approve a motion, pursuant to the Board's authority under R.C. 3313.63, that the Board will dismiss the schools and offices under its control in commemoration of Juneteenth, on the date recognized for observation by the State of Ohio, and declares that all eleven (11) and twelve (12) month employees otherwise regularly scheduled to work on that date will still receive their regular pay even though the Board offices and schools are closed for the commemoration and they do not report for work.

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

TREASURER'S RECOMMENDATIONS

APPROPRIATIONS

22-75 Motion by Mr. Krispinsky, Second by Mrs. Patchin to approve an adjustment in appropriations as follows:

FUND DESCRIPTION	ORIGINAL APPROPRIATION	ADJUSTMENT	ADJUSTED APPROPRIATION	REASON
001 GENERAL FUND	\$ 21,485,834.58	\$ 28,500.00	\$ 21,514,334.58	TEACH BETTER ALLOCATION
014 CONSORTIUMS	\$ 3,317,614.95	\$ 383,001.78	\$ 3,700,616.73	BUDGET ADJUSTMENT
499 SCHOOL SAFETY GRANT STRIVING READERS	\$ -	\$ 2,500.00	\$ 2,500.00	NEW GRANT
599 GRANT	\$ 24,301.25	\$ 10,078.08	\$ 34,379.33	GRANT ADJUSTMENT

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

May 9, 2022

DONATIONS

22-76 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to accept donations for the 2022 Administrators Conference from the organizations listed below:

- CBIZ \$1,000.00
- Farmer's National Bank/Trust \$1,000.00

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

CONTRACTS AND AGREEMENTS

22-77 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve a lease agreement between the Trumbull County Educational Service Center and Quadient Leasing USA, Inc. for postage equipment for a period of 5 years under state pricing effective May 9, 2022.

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

22-78 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to approve an agreement between the Trumbull County Educational Service Center and McDonald Local Schools for Technology Services

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

22-79 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to an agreement between the Trumbull County Educational Service Center and Progressive Mastery Learning for training and support services associated with the Teach Better Ohio Project. Funded through the Remote ED X Grant.

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

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

TECHNOLOGY – RENEW

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

May 9, 2022

22-80 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to employ **Jeff Studer, Technology Coordinator** on a two year 216 day contract effective July 1, 2022 thru June 30, 2024.

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

SUMMER RECOVERY PROGRAM

22-81 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve the Summer Recovery Programs for extended learning for MD, ED, and Preschool as listed below:

<u>Program</u>	<u>Student Dates</u>	<u>Location</u>	<u>Time</u>
MD - Program	June 13- June 17 & June 21- June 24	Harding High School	8:30am - 1:30pm
Preschool	June 13- June 17 & June 21- June 24	Fairhaven School	8:30am – 1:30pm
ED - Program	June 13- June 17 & June 21- June 24	Harding High School	8:30am – 1:30pm

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

CLASSIFIED – EMPLOYMENT

22-82 Motion by Mr. Krispinsky, Second by Mrs. Patchin to employ the following on one year contracts effective July 1, 2022.

<u>Name</u>	<u>Position</u>	<u>No. of Days</u>	<u>Hours per day</u>
*Baumer, Courtney	Classroom Assistant	193 days	7.0
Cox, Jenny	Classroom Assistant	193 days	6.4
Roberts, Mary	Classroom Assistant	193 days	7.0

*Pending License

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

May 9, 2022

CLASSIFIED – RESIGNATION

22-83 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to accept the resignation of the following effective June 30, 2022.

<u>Name</u>	<u>Position</u>
Fricker, Samantha	Classroom Assistant
Strickland, Rhonda	Classroom Assistant

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

CLASSIFIED – UNPAID LEAVE OF ABSENCE

22-84 Motion by Krispinsky, Second by Mrs. Patchin to approve an unpaid leave of absence for **Angela Barrett, Classroom Assistant** effective April 15, 2022 through the end of the school year.

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

CERTIFIED - ADDITIONAL DAYS

22-85 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to an additional 37 days for **Julie Double, Physical Therapist** effective August 1, 2022.

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

CERTIFIED - EMPLOYMENT

22-86 Motion by Mr. Haberstroh. Second by Mr. Krispinsky to employ the following on one year contracts effective August 1, 2022.

<u>Name</u>	<u>Position</u>	<u>No. of Days</u>
Airhart, Michelle	Preschool Teacher	184 days
*Baciu, Zachary	School Psychologist	201 days
**Grenade, Dawn	MD Teacher	184 days
Kudrich, Virginia	Visually Impaired Teacher	184 days
**Moran, Cheyenne	Speech Pathologist	184 + 6 days
***Moyer, Russell	ED Teacher	184 days

*Pending License

**Pending License & Background Checks

***Pending Background Checks

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

May 9, 2022

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

- 22-87 Motion by Mr. Krispinsky, Second by Mrs. Patchin to employ **Lisa DiRenzo, Sub Speech Pathologist** on an as needed basis effective April 18, 2022.

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

- 22-88 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to employ the following for the Preschool Evaluation Team effective June 1, 2022 on an as needed basis:

<u>Name</u>	<u>Position</u>
Mix, Heather	Teacher
Moore, Jennifer	Teacher
Rae, Lacey	Occupational Therapist
Shipman, Melanie	School Psychologist
Spielvogel, Kayla	Occupational Therapist

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

CERTIFIED – RENEW

- 22-89 Motion by Mr. Krispinsky, Second by Mrs. Patchin to renew the following employees for the Preschool Evaluation Team effective June 1, 2022 on an as needed basis:

<u>Name</u>	<u>Position</u>
Bonar, Ashlee	School Psychologist
Carothers, Kelly	Occupational Therapist
Henneman, Tracey	Occupational Therapist
Morrow, Katherine	Speech Pathologist
Paddock, Nancy	Physical Therapist

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

May 9, 2022

CERTIFIED - RESIGNATION

- 22-90 Motion by Mr. Krispinsky, Second by Mrs. Patchin to accept the resignation of the following effective July 31, 2022.

<u>Name</u>	<u>Position</u>
Bjelac, Marc	TVLA Teacher
Davanzo, Laura	Speech Pathologist
Garrett, George	TVLA Teacher
Knittle, Jessica	School Psychologist

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

- 22-91 Motion by Mr. Domhoff, Second by Mr. Haberstroh to accept the resignation of **Penelope Parish-Brown, School Psychologist** effective August 1, 2022 for the purpose of retirement.

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

SUBSTITUTES

- 22-92 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to employ the additional list of substitutes on an as needed basis effective April 11, 2022.

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

CLASSIFIED – RESIGNATION

- 22-93 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to accept the resignation of **Emily Lucanski, Classroom Assistant** effective May 9, 2022.

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

ITEMS OF INTEREST

Treasurer's Update

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

May 9, 2022

ADJOURN

22-94

Motion by Mr. Haberstroh. Second by Mr. Krispinsky to adjourn this meeting at 9:23 a.m.

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

Date Approved

Board President

Attest: _____

Treasurer