



REGULAR MEETING

AUGUST 15, 2022

9:00 A.M.

AGENDA

ROUTINE MATTERS

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

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

EXECUTIVE SESSION

4. Motion by _____, seconded by _____ to enter into **Executive Session** at _____.

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

The Board and its committees and subcommittees reserve the right to enter into executive session solely to discuss one (1) or more of the following issues that are exempted from public sessions:

- ☐ consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official
- ☐ investigation of charges or complaints against a public employee, official, licensee, or student unless such employee, official, licensee or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session
- ☐ consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit for use property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
- ☐ 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
- ☐ matters required to be confidential by Federal law or regulations or State statutes
- ☐ specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the Center's security
- ☐ consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:
 1. the information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and

2. a unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project

No official action may be taken in executive session. R.C. 121.22

Return to regular session: _____

5. Public Participation
6. Legislative Report

RESOLUTION

7. Recommend the Governing Board approve a resolution for OSBA Recognition Award

WHEREAS, **Al Haberstroh**, a board member of the **Trumbull County ESC**, has served the Trumbull County ESC with distinction; and

WHEREAS, **Al Haberstroh** has dedicated his time for the betterment of the students and community; and

WHEREAS, **Al Haberstroh** has proven to be dedicated to the craft of board governance through his commitment to training, service and governance skills; and

WHEREAS, such measures have advanced student achievement in the district and improved the governance of the district; therefore be it

RESOLVED, that the Governing Board of the **Trumbull County ESC** nominates **Al Haberstroh** for the Ohio School Boards Association's Recognition Award.

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

8. Recommend the Governing Board approve A Resolution for the **EMPLOYMENT OF SUBSTITUTE TEACHERS**

WHEREAS, the Trumbull County Educational Service Center Governing Board ("Governing Board") anticipates that the District may experience difficulty obtaining substitute teachers during the 2022-2023 school year; and

WHEREAS, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education was authorized to establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and

WHEREAS, the General Assembly has extended this authority for the 2022-2023 and 2023-2024 school years through enactment of House Bill 583; and

WHEREAS, the Board of Education desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the 2022-2023 and 2023-2024 school years as a measure to help ensure availability of a sufficient number of substitute teachers.

NOW, THEREFORE, be it resolved by the Trumbull County Educational Service Center Governing Board as follows:

SECTION I

The Board of Education temporarily authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy 3120.04 - Employment of Substitutes, during the 2022-2023 and 2023-2024 school years. In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid non-renewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the District.

SECTION II

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

9. Recommend the Governing Board approve the Financial Reports presented by the Treasurer as of July 31, 2022. (See attached - green)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

10. Recommend the Governing Board approve the minutes of the July 11, 2022 Regular Board Meeting. (See attached – green)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

TREASURER'S RECOMMENDATIONS

OSBA DELEGATE

11. Recommend the Governing Board appoint _____ as the delegate to the annual Business Meeting of the Ohio School Boards Association on Monday, November 14, 2022 and _____ as the alternate.

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

APPROPRIATIONS

12. Recommend the Governing Board approve an adjustment in appropriations as follows:

		ORIGINAL		ADJUSTED	
FUND	DESCRIPTION	APPROPRIATION	ADJUSTMENT	APPROPRIATION	REASON
001	GENERAL FUND	\$ 21,851,275.75	\$ 589,904.47	\$ 22,441,180.22	BUDGET ADJUSTMENT
439	EARLY CHILDHOOD EDUCATION	\$ 32,984.75	\$ 160,000.00	\$ 192,984.75	NEW GRANT
499	PSYCH INTERN GRANT	\$ 3,635.92	\$ 30,824.74	\$ 34,460.66	NEW GRANT

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 contract between the Trumbull County Educational Service Center and FuelEd for TVLA services effective August 20, 2022 through August 19, 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 contract between the Trumbull County Educational Service Center and EMS LinQ effective September 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 a contract between the Trumbull County Educational Service Center and Securly effective October 1, 2022 through September 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 approve a contract between the Trumbull County Educational Service Center and Warwick, Option #4 effective September 1, 2022 through August 31, 2023. (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 Crestview Local Schools for Professional Development services for the 2022/2023 school year. (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 S. Michelle Chiaro to provide consultant services to Warren City Schools effective July 25, 2022 through June 30, 2023. (See attached – white)

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 Alta Care Group, Inc. on behalf of St. Rose school, effective August 18, 2022 through June 1, 2023. All costs paid with EANS funds. (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 a service agreement between the Trumbull County Educational Service Center and Trumbull County Children Services for the 2023 school year. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

21. Recommend the Governing Board approve a service agreement between the Trumbull County Educational Service Center and Keystone effective August 15, 2022 through June 15, 2023 for Orientation and Mobility services. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

22. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and The Grand Resort for Dyslexia Training on November 3, 2022, December 1, 2022, March 9, 2023, and May 10, 2023. All costs paid for by the Extended Learning Grant. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

23. Recommend the Governing Board retroactively approve an agreement between the Trumbull County Educational Service Center and Baylor University Department of Communication Science and Disorders for Student Intern field experience effective July 5, 2022. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

DONATIONS

24. Recommend the Governing Board accept a donation from Ohio School Council for the 2022 Administrators Conference in the amount of \$2,000.00.

Moved by _____ Seconded by _____

Roll Call:

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

SUPERINTENDENT’S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

PROFESSIONAL UNION CONTRACT

25. Recommend the Governing Board approve a contract with the **Trumbull County Board Professional Staff Association** effective August 1, 2022 through July 31, 2025.

Moved by _____ Seconded by _____

Roll Call:

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

ADMINISTRATIVE AND NON-UNION CLASSIFIED RATE INCREASE

26. Recommend the Governing Board approve all administrators and non-union classified employees to receive a 3.0% raise each year effective August 1, 2022 through July 31, 2025.

Moved by _____ Seconded by _____

Roll Call:

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

OPES EVALUATOR

27. Recommend the Governing Board approve **Robert Marino, Jr** as a credentialed OPES 2.0 Evaluator through July 2024. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

SAFE RETURN TO IN-PERSON INSTRUCTION PLAN

28. Recommend the Governing Board approve the Trumbull County Educational Service Center's amended 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 PRE-APPRENTICESHIP INSTRUCTOR

29. Recommend the Governing Board approve the **Pre-Apprenticeship Instructor** job description. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

CERTIFIED - EMPLOYMENT

30. Recommend the Governing Board employ **Elizabeth Smith, Preschool Teacher** on a one year 184 day contract effective August 1, 2022. (See attached – yellow)

Moved by _____ Seconded by _____

Roll Call:

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

31. Recommend the Governing Board employ **Mariah Nowery, School Psych Intern** effective August 1, 2022 on an as needed basis. (See attached – yellow)

Moved by _____ Seconded by _____

Roll Call:

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

CERTIFIED – CONTRACT REDUCTION

32. Recommend the Governing Board approve the contract reduction for **Lisa Garvin, School Psychologist** from 161 to 120 days for the 2022-2023 school year.

Moved by _____ Seconded by _____

Roll Call:

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

CERTIFIED - RESIGNATION

33. Recommend the Governing Board accept the resignation of the following as listed below effective August 1, 2022. (See attached – pink)

<u>Name</u>	<u>Position</u>
Nowery, Christen	Interpreter
Shrader, Meg	Permanent Substitute Teacher

Moved by _____ Seconded by _____

Roll Call:

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

CLASSIFIED - EMPLOYMENT

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

<u>Name</u>	<u>Position</u>
Marcinko, Kaitlyn	Classroom Assistant
Miranda, Christine	Classroom Assistant

Moved by _____ Seconded by _____

Roll Call:

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

CLASSIFIED - 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>
Biamonte, Laura	Classroom Assistant	August 23, 2022
Garrison, Wendy	Classroom Assistant	July 25, 2022
Heywood, Erin	Classroom Assistant	July 1, 2022

Moved by _____ Seconded by _____

Roll Call:

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

36. Recommend the Governing Board accept the resignation of **Kimberly D. Underwood, Classroom Assistant** for the purpose of retirement effective September 1, 2022. (See attached – pink)

Moved by _____ Seconded by _____

Roll Call:

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

SUBSTITUTES

37. Recommend the Governing Board employ the additional list of substitutes on an as needed basis effective August 1, 2022. (See attached – blue)

Moved by _____ Seconded by _____

Roll Call:

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

ADJOURN

38. 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:

September 12, 2022 at 9:00 a.m. at the Trumbull County Educational Service Center.