



Regular Meeting

DECEMBER 12, 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 _____

4. Public Participation
5. Legislative Report

6. Recommend the Governing Board approve the Financial Reports presented by the Treasurer as of November 30, 2022. (See attached - green)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

7. Recommend the Governing Board approve the minutes of the November 21, 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

CONTRACTS AND AGREEMENTS

8. Recommend the Governing Board retroactively approve an agreement between the Trumbull County Educational Service Center and EnvisionEdPlus effective November 29, 2022 through December 9, 2022. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

DONATION

9. Recommend the Governing Board accept the donated items listed below from the Pittsburgh Institute of Aeronautics for the Pre-Apprenticeship Program at Lordstown.

- 26 Harris Torches Model #85, torch tips and gas hoses (Adjusted for condition \$1950)
- 26 Harris regulators (Adjusted for condition \$1300)
- 2 Victor main regulators (Adjusted for condition \$200)
- 2 work benches with gas piping with 6 stations each ("Home Build" cost of pipe and material \$200)
- 1 work bench with gas piping with 12 work stations ("Home Build" cost of pipe and material \$200)
- 1 Liquid back flashback arrestor pressure valve model #100 system (Adjusted for condition \$400)
- 1 Box of assorted welding glasses, tip cleaners and misc supplies (estimate \$100)
- *Note: Cost are estimated based on condition. Total estimate \$4350*

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

CERTIFIED - RESIGNATION

10. Recommend the Governing Board accept the resignation of **Elizabeth Ferrell, Preschool Teacher** effective December 7, 2022. (See attached – pink)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

WORKFORCE DEVELOPMENT BOARD – MINUTES

11. Recommend the Governing Board approve the minutes of the November 17, 2022 quarterly meeting for the Trumbull County Educational Service Center Business Advisory Council in partnership with the Workforce Development Board of Trumbull County.

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

SUBSTITUTES

12. Recommend the Governing Board employ the additional list of substitutes on an as needed basis effective November 21, 2022. (See attached – blue)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

ORGANIZATIONAL MEETING

13. Recommend the Governing Board set the Organizational Meeting for January 9, 2023 at 9:00 am with the Regular Meeting to immediately follow.

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

14. Recommend the Governing Board appoint _____ as President Pro-tem to preside over the Organizational Meeting for January 9, 2023.

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

ITEMS OF INTEREST

Policy updates

ADJOURN

15. Recommend motion to adjourn.

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

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

NEXT BOARD MEETING:

January 9, 2023 Organizational Meeting at 9:00 a.m. at the Trumbull County Educational Service Center.