



**REGULAR MEETING**  
**FEBRUARY 13, 2023**  
**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 January 31, 2023. (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 January 9, 2023 Organizational and 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

### APPROPRIATIONS

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

		ORIGINAL		ADJUSTED	
FUND	DESCRIPTION	APPROPRIATION	ADJUSTMENT	APPROPRIATION	REASON
001	GENERAL FUND	\$ 22,605,755.22	\$ 32,100.00	\$ 22,637,855.22	BUDGET ADJUSTMENT
014	TRANSPORTATION CONSORTIUM	\$ 3,836,965.47	\$ 750,000.00	\$ 4,586,965.47	STATE INCREASE IN REIMBURSEMENT
499	PSYCH INTERN GRANT	\$ 34,460.66	\$ 648.94	\$ 35,109.60	GRANT ADJUSTMENT

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_  
Mrs. Patchin \_\_\_\_\_

Mr. Haberstroh \_\_\_\_\_  
Mr. Dreves \_\_\_\_\_

Mr. Krispinsky \_\_\_\_\_

### CONTRACTS AND AGREEMENTS

9. Recommend the Governing Board approve a contract between the Trumbull County Educational Service Center and Learner Lab as the Keynote speaker for the 2023 Administrators Conference. (See attached – white)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_  
Mrs. Patchin \_\_\_\_\_

Mr. Haberstroh \_\_\_\_\_  
Mr. Dreves \_\_\_\_\_

Mr. Krispinsky \_\_\_\_\_

10. Recommend the Governing Board approve a contract between the Trumbull County Educational Service Center and Progressive Mastery Learning, LLC to provide training and support for the Teach Better Ohio Project. (See attached – white)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_  
Mrs. Patchin \_\_\_\_\_

Mr. Haberstroh \_\_\_\_\_  
Mr. Dreves \_\_\_\_\_

Mr. Krispinsky \_\_\_\_\_

11. Recommend the Governing Board approve a contract between the Trumbull County Educational Service Center and Integrated Speech Solutions effective February 13, 2023 through June 30, 2023 for Speech Therapy as needed. (See attached – white)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_  
Mrs. Patchin \_\_\_\_\_

Mr. Haberstroh \_\_\_\_\_  
Mr. Dreves \_\_\_\_\_

Mr. Krispinsky \_\_\_\_\_

12. Recommend the Governing Board approve a contract between the Trumbull County Educational Service Center and Julian & Grube, Inc. on behalf of participating districts for Medicaid School audits effective for fiscal years ended June 30, 2023, June 30, 2024 and June 30, 2025. (See attached – white)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_ Mr. Haberstroh \_\_\_\_\_ Mr. Krispinsky \_\_\_\_\_  
Mrs. Patchin \_\_\_\_\_ Mr. Dreves \_\_\_\_\_

13. Recommend the Governing Board approve the contracts between the Trumbull County Educational Service Center and Ashland University for Professional Development as listed below: (See attached – white)

- Build Thinking Classrooms effective February 1, 2023 through May 31, 2023
- Summer of Growth effective May 1, 2023 through June 22, 2023

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_ Mr. Haberstroh \_\_\_\_\_ Mr. Krispinsky \_\_\_\_\_  
Mrs. Patchin \_\_\_\_\_ Mr. Dreves \_\_\_\_\_

## **SUPERINTENDENT’S RECOMMENDATIONS**

### **NEW BUSINESS – PERSONNEL MATTERS**

#### **CERTIFIED - EMPLOYMENT**

14. Recommend the Governing Board employ **Lindsay Goossens, Academic Coach** on an as needed basis effective February 21, 2023. All costs paid by Brookfield. (See attached – yellow)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_ Mr. Haberstroh \_\_\_\_\_ Mr. Krispinsky \_\_\_\_\_  
Mrs. Patchin \_\_\_\_\_ Mr. Dreves \_\_\_\_\_

15. Recommend the Governing Board approve a change in job classification from COTA to Occupational Therapist for **Mark Smith**, effective February 13, 2023.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_ Mr. Haberstroh \_\_\_\_\_ Mr. Krispinsky \_\_\_\_\_  
Mrs. Patchin \_\_\_\_\_ Mr. Dreves \_\_\_\_\_

### **CERTIFIED - RESIGNATION**

16. Recommend the Governing Board accept the resignation of **Mitchell Warmbein, Speech Pathologist** effective July 31, 2023. (See attached – pink)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_

Mr. Haberstroh \_\_\_\_\_

Mr. Krispinsky \_\_\_\_\_

Mrs. Patchin \_\_\_\_\_

Mr. Dreves \_\_\_\_\_

### **CLASSIFIED - EMPLOYMENT**

17. Recommend the Governing Board employ **Nathaniel Burney, Classroom Assistant** on a one year 193 day prorated contract effective February 13, 2023. (See attached – yellow)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_

Mr. Haberstroh \_\_\_\_\_

Mr. Krispinsky \_\_\_\_\_

Mrs. Patchin \_\_\_\_\_

Mr. Dreves \_\_\_\_\_

### **CLASSIFIED – UNPAID LEAVE OF ABSENCE**

18. Recommend the Governing Board approve an unpaid leave of absence for the following as listed below: (See attached – buff)

<u><b>Name</b></u>	<u><b>Position</b></u>	<u><b>Effective Date</b></u>
Malone, Holly	Classroom Assistant	(Retroactive) December 5, 2022 to February 3, 2023
Malone, Holly	Classroom Assistant	February 6, 2023 to July 1, 2023
Scharba, Michelle	Classroom Assistant	February 15, 2023 until dr's release to return

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_

Mr. Haberstroh \_\_\_\_\_

Mr. Krispinsky \_\_\_\_\_

Mrs. Patchin \_\_\_\_\_

Mr. Dreves \_\_\_\_\_

### **CLASSIFIED - RESIGNATION**

19. Recommend the Governing Board accept the resignation of **Page Davenport, Classroom Assistant** effective February 14, 2023. (See attached – pink)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_

Mr. Haberstroh \_\_\_\_\_

Mr. Krispinsky \_\_\_\_\_

Mrs. Patchin \_\_\_\_\_

Mr. Dreves \_\_\_\_\_

## SUBSTITUTES

20. Recommend the Governing Board employ the additional list of substitutes on an as needed basis effective January 9, 2023. (See attached – blue)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_

Mr. Haberstroh \_\_\_\_\_

Mr. Krispinsky \_\_\_\_\_

Mrs. Patchin \_\_\_\_\_

Mr. Dreves \_\_\_\_\_

## EXECUTIVE SESSION

21. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to enter into **Executive Session** at \_\_\_\_\_.

Roll Call:

Mrs. Domhoff \_\_\_\_\_

Mr. Haberstroh \_\_\_\_\_

Mr. Krispinsky \_\_\_\_\_

Mrs. Patchin \_\_\_\_\_

Mr. Dreves \_\_\_\_\_

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: \_\_\_\_\_

## **ADJOURN**

22. 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:**

March 13, 2023 at 9:00 a.m. at the Trumbull County Educational Service Center.