



ORGANIZATIONAL MEETING
JANUARY 9, 2023
9:00 A.M.

AGENDA

ROUTINE MATTERS

Mr. Jeff Dreves was appointed President Pro-tem to preside over this Organizational Meeting by Resolution # 22-231 at the December 12, 2022 Regular Governing Board Meeting.

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

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

ELECTION OF PRESIDENT

The President Pro-tem declares the floor open for nominations for the office of **President**.

- 5a. _____ nominates _____ for the position of **President** of the Governing Board for 2023.

Seconded by: _____

Additional nominations: _____

Seconded by: _____

- 5b. Roll Call vote for the election of _____ as President of the Governing Board:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

The Treasurer declares _____ President of the Governing Board for 2023.

ELECTION OF VICE PRESIDENT

The President Pro-tem declares the floor open for nominations for the office of **Vice President**.

6a. _____ nominates _____ for the position of **Vice President** of the Governing Board for 2023.

Seconded by: _____

Additional nominations: _____

Seconded by: _____

6b. Roll Call vote for the election of _____ as Vice President of the Governing Board:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

The Treasurer declares _____ as Vice President of the Governing Board for 2023.

PRESIDENT _____ **ASSUMES THE FLOOR.**

2023 GOVERNING BOARD MEETINGS AND DATES

7. Moved by _____, seconded by _____ to set the regular meeting dates, times, and places for 2023. (See attached – ivory)

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

BOARD MEMBER APPOINTMENTS

8. Moved by _____, seconded by _____ to appoint _____ as Legislative Liaison for the Governing Board for 2023.

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

TREASURER/SUPERINTENDENT AUTHORITY

9. Moved by _____, seconded by _____ to grant the Treasurer the authority to pay bills as they become due.

Roll Call:

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

10. Moved by _____, seconded by _____ to appoint the Superintendent as the purchasing agent for the educational service center.

Roll Call:

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

11. Moved by _____, seconded by _____ to authorize the Superintendent to employ personnel as needed with such employment to be presented for approval by the Governing Board at the next regular meeting.

Roll Call:

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

PUBLIC RECORDS REPRESENTATIVE

12. Recommend the Governing Board approve the designation of **Lori Simone, Treasurer** as a representative of the Trumbull County ESC Governing Board to attend public records training as required by the State of Ohio Attorney General.

Moved by _____ Seconded by _____

Roll Call:

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

MEMBERSHIPS

13. Recommend the Governing Board renew its Ohio School Boards Association membership, including publications, for 2023 as listed below:

Ohio School Boards Association \$3,998.00
Ohio School Boards Legal Assistance Fund \$ 250.00

Moved by _____ Seconded by _____

Roll Call:

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

REGULAR MEETING

JANUARY 9, 2023

1. Public Participation
2. Awards & Recognition – School Board Recognition Month
3. Legislative Report
4. Recommend the Governing Board approve the Financial Reports presented by the Treasurer as of December 31, 2022. (See attached - green)

Moved by _____ Seconded by _____

Roll Call:

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

5. Recommend the Governing Board approve the minutes of the December 12, 2022 Regular Board Meeting. (See attached – green)

Moved by _____ Seconded by _____

Roll Call:

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

TREASURER’S RECOMMENDATIONS

CONTRACTS AND AGREEMENTS

6. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and NEOMIN for Internet Access services effective July 1, 2023 through June 30, 2028. (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
OTES EVALUATOR

7. Recommend the Governing Board approve **Robert Marino, Assistant Superintendent** as an OTES 2.0 Recredentialing Teacher Evaluator through December 2024. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

CERTIFIED - EMPLOYMENT

8. Recommend the Governing Board retroactively employ the following on a 1 year 184 day prorated contract as listed below. (See attached - yellow)

<u>Name</u>	<u>Position</u>	<u>Effective date</u>
Allour, Michelle	MD Teacher	January 5, 2023
Augustine, Tori	Preschool Teacher	January 4, 2023

Moved by _____ Seconded by _____

Roll Call:

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

CLASSIFIED – RESIGNATION

9. Recommend the Governing Board accept the resignation of **Susan Toto, Classroom Assistant** effective January 3, 2023. (See attached – pink)

Moved by _____ Seconded by _____

Roll Call:

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

CLASSIFIED – UNPAID LEAVE OF ABSENCE

10. Recommend the Governing Board retroactively approve an unpaid leave of absence for **Maureen Mayhew, Classroom Assistant** effective December 21, 2022 until physician's release to work. (See attached – buff)

Moved by _____ Seconded by _____

Roll Call:

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

PROFESSIONAL DEVELOPMENT

11. Recommend the Governing Board approve February 27, 2023 for a TCESC Staff Professional Development Day.

Moved by _____ Seconded by _____

Roll Call:

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

SAFE RETURN TO IN-PERSON INSTRUCTION PLAN

12. 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 _____

SUBSTITUTES

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

Moved by _____ Seconded by _____

Roll Call:

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

POLICY UPDATES

14. Recommend the Governing Board approve the Policy Updates.

Moved by _____ Seconded by _____

Roll Call:

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

EXECUTIVE SESSION

15. 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

16. 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:

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