



**REGULAR MEETING**  
**JUNE 26, 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 May 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 May 8, 2023 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**

### **FINAL APPROPRIATIONS AND ESTIMATED RECEIPTS FOR FY 2023**

8. Recommend the Governing Board approve the final appropriations and estimated receipts for FY 2023 as attached. (See attached – green)

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

Roll Call:

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

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

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

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

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

### **TEMPORARY APPROPRIATIONS FOR FY 2024**

9. Recommend the Governing Board approve the temporary appropriations for FY 2024 as attached. (See attached – green)

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

Roll Call:

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

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

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

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

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

### **COPIER EQUIPMENT BID AWARD**

10. Recommend the Governing Board award the copier equipment and maintenance bid to Visual Edge IT and approve the proposal for a lease agreement. (See attached – white.)

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

Roll Call:

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

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

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

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

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

### **CONTRACTS AND AGREEMENTS**

11. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and Bennett's Office Products effective July 1, 2023 through June 30, 2024 for printer maintenance. (See attached – white)

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

Roll Call:

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

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

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

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

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

12. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and Greenboard IT for disposal of technology equipment effective June 26, 2023. (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 an agreement between the Trumbull County Educational Service Center and CDW for Microsoft online services effective one year from activation. (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 one year agreement between the Trumbull County Educational Service Center and AT&T for phone service units for Girard City School district. (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 an agreement between the Trumbull County Educational Service Center and Erin Merryn, Inc. for a presentation at the County-Wide Professional Development Day on November 7, 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 an agreement between the Trumbull County Educational Service Center and AIM Institute. (See attached – white)

- For Learning & Research to support Ohio Dyslexia Law for the 2023 – 2024 school year
- Dyslexia training for teachers who missed or are newly hired

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 The Griffith Agency effective July 1, 2023 through June 30, 2024 for Liability, Property, and Auto Insurance. (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 the Youngstown/Warren Regional Chamber for advocacy services effective July 1, 2023 through June 30, 2025. (See attached – white)

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

Roll Call:

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

## MEMBERSHIPS

19. Recommend the Governing Board renew its annual memberships in the following for the 2023-2024 School Year. (See attached – white)

OESCA Ohio Educational Service Center Association	\$9,940.24
Ohio School Council	\$350.00

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

Roll Call:

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

## **SUPERINTENDENT’S RECOMMENDATIONS**

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

## CLASSIFIED ADMINISTRATIVE - EMPLOYMENT

20. Recommend the Governing Board employ **Taylor Brandt, Fiscal Analyst** effective June 5, 2023 through July 31, 2023, then as **Assistant Treasurer** on a 1 year 260 day contract effective August 1, 2023. (See attached – yellow)

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

Roll Call:

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

## ADMINISTRATIVE – EMPLOYMENT

21. Recommend the Governing Board employ **Michelle Tul, Pupil Services Director** on a 5 year 230 day contract effective August 1, 2023 through July 31, 2028.

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

Roll Call:

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

22. Recommend the Governing Board employ the following as listed below on a 1 year administrative certified contract effective August 1, 2023. (See attached – yellow)

<u>Name</u>	<u>Position</u>	<u>Days</u>
Earls, Carrie	MD Supervisor	216
Machuzak, Katie	MD Supervisor	216
*Moldovan, Michael	Building Administrator	193

\*Pending background checks

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

Roll Call:

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

## ADMINISTRATIVE – RESIGNATION

23. Recommend the Governing Board accept the resignation of the following as listed below effective July 31, 2023. (See attached – pink)

<u>Name</u>	<u>Position</u>
Earls, Carrie	MD Program Coordinator
Iberis, Lisa	C & I Supervisor
Kovach, Christine	Special Education Supervisor
Tul, Michelle	MD Supervisor
Watson, Meghan	Special Education Supervisor

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

Roll Call:

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

## CERTIFIED – UNPAID LEAVE OF ABSENCE

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

<u>Name</u>	<u>Position</u>	<u>Effective Dates</u>
Burley, Chelsea	School Psychologist	August 7, 2023 through October 27, 2023
Torres, Kay	MD Teacher	September 18, 2023 through September 22, 2023

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

Roll Call:

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

## **CERTIFIED - RESIGNATION**

25. Recommend the Governing Board accept the resignation of the following as listed below effective July 31, 2023. (See attached – pink)

<b><u>Name</u></b>	<b><u>Position</u></b>
Clark, Tracy	Speech Pathologist
Davis, James	ED Teacher
Davis, Romanie	MD Teacher
Gleim, Darian	Speech Pathologist
Grasso, Gianna	Speech Pathologist
Machuzak, Katie	MD Teacher
Menosky, Addison	MD Teacher
Miller, Sarah	Preschool Teacher
Schillaci, Brittany	School Psychologist
Wolfgang, Raymond	MD Teacher

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

Roll Call:

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

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

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

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

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

## **CERTIFIED - EMPLOYMENT**

26. Recommend the Governing Board employ the following on a one year contract effective August 1, 2023. (See attached – yellow):

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>No. of Days</u></b>
*Castelveter, Madison	Interpreter	184 Days
Day, Shelby	School Liaison	201 Days
*Gillespie, Mitchell	School Psychologist	201 days
***Holbrook, Maegn	Speech Pathologist	184 + 6 days
**Hoskin, Vicki	MD Teacher	184 days
Koppel, Cera	Speech Pathologist	184 + 6 days
**Morrison, Judy	Preschool Teacher	184 days
***Piper, Sharlene	ED Teacher	184 days
Rothbauer, Kameron	MD Teacher	184 days
*Shannon, Caitlin	ED Teacher	184 days
***Vancura, Falan	Speech Pathologist	184 + 6 days
**Wolford, Logan	MD Teacher	184 days

\*Pending license

\*\*Pending background checks

\*\*\*Pending background check and license

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

Roll Call:

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

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

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

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

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

27. Recommend the Governing Board retroactively employ the following for ESY/Summer Recovery Program effective June 1, 2023 on an as needed basis:

<b><u>Name</u></b>	<b><u>Position</u></b>
Amodio, Linda	Teacher
Augustine, Tori	Teacher
Aulizia, Linda	Teacher
Betts, Trisha	Teacher
Brookbank, Amanda	Teacher
Coriston, Tina	Teacher
Dando, Erin	Teacher
DeBord, Melanie	Teacher
Glavic, Jennifer	Teacher
Kibler, Dana	Teacher
Locy, Kristina	Teacher
Machuga, Emilee	Teacher
Machuzak, Katie	Teacher
Misinay, Katrina	Teacher
Ruberto, Jeanette	Teacher
Stucke, Jessica	Teacher

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

Roll Call:

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

28. Recommend the Governing Board retroactively employ the following for the Preschool Recovery Team effective June 1, 2023 on an as needed basis:

<b><u>Name</u></b>	<b><u>Position</u></b>
Accordino, Rhonda	Teacher
Bonar, Ashlee	School Psychologist
Carothers, Kelly	Occupational Therapist
Moore, Jennifer	Teacher
Morrow, Katherine	Speech Pathologist
Paddock, Nancy	Physical Therapist
Shipman, Melanie	School Psychologist

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

Roll Call:

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

### SUPPLEMENTAL – RESIGNATION

29. 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>
Battaglia, Nina	C & I Program Instructor	May 22, 2023
Dobson, Rebecca	C & I Program Instructor	May 13, 2023
McCann, Kayla	TVLA Liaison	June 16, 2023

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

Roll Call:

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

### SUPPLEMENTAL – INCREASE DAYS

30. Recommend the Governing Board increase days for **Dana Butto, STEAM Coordinator** from up to 60 days to up to 120 days per year.

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

Roll Call:

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

### CLASSIFIED – EMPLOYMENT

31. Recommend the Governing Board employ **Wendy Platt, Secretary** effective June 12, 2023 through June 30, 2023 and on a one year 260 day contract effective July 1, 2023 through June 30, 2024. (See attached – yellow)

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

Roll Call:

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

32. Recommend the Governing Board employ **Heather Best, Secretary** effective May 24, 2023 until resignation June 8, 2023. (See attached – yellow & pink)

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

Roll Call:

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



33. Recommend the Governing Board retroactively employ the following for ESY/Summer Recovery Program effective June 1, 2023 on an as needed basis:

<b><u>Name</u></b>	<b><u>Position</u></b>
Beadle, Jay	Classroom Assistant
Blair, Robin	Classroom Assistant
Bornemiss, Stephen	Classroom Assistant
Cicero, Nina	Classroom Assistant
Cole, Rebecca	Classroom Assistant
Cross, Ja'Ziyah	Classroom Assistant
Dangerfield, Alyssa	Classroom Assistant
DelBene, Joseph	Classroom Assistant
DiBacco, Shelley	Classroom Assistant
Fisher, Terry	Classroom Assistant
Galla, Nichole	Classroom Assistant
Johnson, Rosario	Classroom Assistant
Jolibore, Beverly	Classroom Assistant
Jones, Debra	Classroom Assistant
Kowacich, Onnie	Classroom Assistant
Lantz, Victoria	Classroom Assistant
McCreary, Pam	Classroom Assistant
Mobley, Tauna	Classroom Assistant
O'Neil, Nicole	Classroom Assistant
Perry, Danielle	Classroom Assistant
Sampson, Julie	Classroom Assistant
Tyler, Debbie	Classroom Assistant
Washington, Charity	Classroom Assistant
Webb, Kim	Classroom Assistant
Weilacher, Abbey	Classroom Assistant
Wilson, Bobbie	Classroom Assistant

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

Roll Call:

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

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

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

### **CLASSIFIED - RESIGNATION**

34. Recommend the Governing Board accept the resignation of the following as listed below. (See attached – pink)

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>
Beil, Gina	Classroom Assistant	June 30, 2023
Gomsi, Justina	Classroom Assistant	June 30, 2023
Meikle, Rachel	Classroom Assistant	June 30, 2023

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

Roll Call:

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

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

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

## **JOB DESCRIPTION**

35. Recommend the Governing Board approve the Family and Community Partnership Supervisor job description. (See attached – white)

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

Roll Call:

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

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

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

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

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

## **STUDENT/PARENT HANDBOOK**

36. Recommend the Governing Board approve the following program handbooks for the 2023-2024 school year: (See attached – white)

- Crisis Directory
- Deaf Education Handbook
- ED Handbook
- MD Handbook
- Preschool Handbook
- STEAM
- TVLA Handbook

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

Roll Call:

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

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

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

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

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

## **POLICY UPDATES**

37. Recommend the Governing Board approve the Policy Updates.

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

Roll Call:

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

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

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

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

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

## **WORKFORCE DEVELOPMENT BOARD – MINUTES**

38. Recommend the Governing Board approve the minutes of the May 18, 2023 Regular 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 \_\_\_\_\_

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

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

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

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

## EXECUTIVE SESSION

39. 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: \_\_\_\_\_

## **ADJOURN**

40. 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:**

July 10, 2023 at 9:00 a.m. at the Trumbull County Educational Service Center.