



REGULAR MEETING
MARCH 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 February 28, 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 February 13, 2023 Regular Board Meeting. (See attached – green)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

ADMINISTRATIVE - EMPLOYMENT

8. Recommend the Governing Board employ **Stacy Foster, Treasurer** on a five year contract effective August 1, 2023 until July 31, 2028.

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

ADMINISTRATIVE – RESIGNATION

9. Recommend the Governing Board accept the resignation of **Stacy Foster, Assistant Treasurer** effective July 31, 2023. (See attached – pink)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

TREASURER’S RECOMMENDATIONS

APPROPRIATIONS

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

		ORIGINAL		ADJUSTED	
FUND	DESCRIPTION	APPROPRIATION	ADJUSTMENT	APPROPRIATION	REASON
507	HOMELESS GRANT II	\$ 51,096.32	\$ 3,381.30	\$ 54,477.62	ADDITIONAL ALLOCATION

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 a contract between the Trumbull County Educational Service Center and Champion Local Schools for Technology 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 _____

12. Recommend the Governing Board approve a contract between the Trumbull County Educational Service Center and OSBA for a Transportation Supervisors In-Service on March 30, 2023. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

SUPERINTENDENT’S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

PRE-APPRENTICESHIP PROGRAM

13. Recommend the Governing Board approve the TCESC’S Carpentry Pre-Apprenticeship Program as a non-CTE work-based learning program that satisfies the federal and state requirements. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

ADMINISTRATIVE – RESIGNATION

14. Recommend the Governing Board accept the resignation of **Kathleen Vilsack, Pupil Services Director** effective July 31, 2023. (See attached – pink)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

CLASSIFIED - EMPLOYMENT

15. Recommend the Governing Board employ **Danielle Perry, Classroom Assistant** on a one year 193 day prorated contract 7.0 hours per day effective February 15, 2023. (See attached – yellow)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

CLASSIFIED ADMINISTRATIVE – EMPLOYMENT

16. Recommend the Governing Board employ the following individuals as listed below effective August 1, 2023:

<u>Name</u>	<u>Position</u>	<u># of Days</u>	<u>Contract</u>
Faller, Stacy	Accounting Support Specialist	260	3 Year
Ruane, Laurie	Administrative Assistant	260	3 Year
Keller, Kate	Public Relations	216	3 Year
Shank, Virginia	Public Relations	216	3 Year

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

CLASSIFIED – UNPAID LEAVE OF ABSENCE

17. Recommend the Governing Board approve an unpaid leave of absence for **Tina Havaich, Classroom Assistant** from February 23, 2023 until doctor's release. (See attached – buff)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

CLASSIFIED - RESIGNATION

18. Recommend the Governing Board accept the resignation of **Millicent King, Secretary** for the purpose of retirement effective June 30, 2023. (See attached – pink)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

ADMINISTRATIVE -EMPLOYMENT

19. Recommend the Governing Board employ the following individuals on administrative certified contracts as listed below effective August 1, 2023:

<u>Name</u>	<u>Position</u>	<u># of Days</u>	<u>Contract</u>
Harris, Brice	C & I Supervisor	216	3 year
Mackiewicz, Ed	C & I Supervisor	216	3 year
Pancake, Jenny	C & I Supervisor	216	3 year
Rossler, Amy	C & I Supervisor	216	3 year
Trotter, Laurie	C & I Supervisor	216	2 year
Wukelich, Heather	C & I Supervisor	216	2 year
Melillo, Gerlinda	Preschool Supervisor	216	3 year
Mancino, Amanda	Social Worker	201	1 year
Parker, Teresa	Special ED Supervisor	216	3 year
Shipman, Melanie	Supervisor Psychology/Psychologist	216	3 year

Moved by _____ Seconded by _____

Roll Call:

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

WORKFORCE DEVELOPMENT BOARD – MINUTES

20. Recommend the Governing Board approve the minutes of the February 16, 2023 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 _____

SUBSTITUTES

21. Recommend the Governing Board employ the additional list of substitutes on an as needed basis effective February 13, 2023. (See attached – blue)

Moved by _____ Seconded by _____

Roll Call:

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

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:

April 19, 2023 at 9:00 a.m. at the Trumbull County Educational Service Center.