



REGULAR MEETING
MAY 8, 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 April 30, 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 April 19, 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

CONTRACTS AND AGREEMENTS

8. Recommend the Governing Board approve contracts with the Trumbull County Educational Service Center and the Lodge & Conference Center at Geneva State Park for the purpose of the Annual Summer Administrators' Conference in 2024 and 2025. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

9. Recommend the Governing Board approve a contract between the Trumbull County Educational Service Center and Pymatuning Valley Local School District for Curriculum and Instruction Services for the 2023-2024 school year. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

10. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and Trumbull County Family Court for a School Social Worker Liaison effective August 1, 2023 through June 30, 2024. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

11. Recommend the Governing Board approve a contract between the Trumbull County Educational Service Center and Applied EQ Group for 8 days of onsite professional development for the 2023-2024 school year. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

ASSET DISPOSAL

12. Recommend the Governing Board approve the attached list of fixed asset disposal. (See attached – green)

Moved by _____ Seconded by _____

Roll Call:

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

SUPERINTENDENT’S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

REVISED JOB DESCRIPTIONS

13. Recommend the Governing Board approve the following revised job descriptions. (See attached – white)

- School Social Worker Liaison
- Secretary

Moved by _____ Seconded by _____

Roll Call:

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

CLASSIFIED ADMINISTRATIVE – INCREASE IN DAYS

14. Recommend the Governing Board approve an increase in days from 165 to 177 for **Timothy Onder, Pre-Apprenticeship Program Instructor** effective May 5, 2023.

Moved by _____ Seconded by _____

Roll Call:

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

TECHNOLOGY – RESIGNATION

15. Recommend the Governing Board accept the resignation of **Chris Jones, Technician** effective May 5, 2023. (See attached – pink)

Moved by _____ Seconded by _____

Roll Call:

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

TECHNOLOGY – EMPLOYMENT

16. Recommend the Governing Board employ **Brendan Stoneburner, Technology Intern** on an as needed basis effective May 5, 2023. (See attached – yellow)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

SUBSTITUTE – PAY INCREASE

17. Recommend the Governing Board approve an increase in the Substitute Teacher rate \$125.00 per day and the Substitute Classroom Assistant rate to \$12.00 per hour effective July 1, 2023.

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

SUMMER RECOVERY PROGRAM

18. Recommend the Governing Board approve the Summer Recovery Programs for extended learning for MD, ED, and Preschool as listed below:

<u>Program</u>	<u>Student Dates</u>	<u>Location</u>	<u>Time</u>
MD - Program	June 20 - June 23 & June 26 - June 30	Harding High School	8:30am - 1:30pm
Preschool	June 20 - June 23 & June 26 - June 30	Fairhaven School	8:30am – 1:30pm
ED - Program	June 20 - June 23 & June 26 - June 30	Harding High School	8:30am – 1:30pm

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

CERTIFIED – RESIGNATION

19. Recommend the Governing Board accept the resignation of **Dana McIntire, ED Teacher** effective July 31, 2023. (See attached – pink)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

CERTIFIED – EMPLOYMENT

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

Name	Position	No. of Days
D’Altorio, Jeffrey	ED teacher	184 days
Kudrich, Virginia	VI Teacher	184 days
*Schmidt, Amy	MD Teacher	184 days
Triskett, Abigaile	Preschool Teacher	184 days
*Turner, Robin	Physical Therapist	147 days

*Pending background checks

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

CLASSIFIED - RESIGNATION

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

Name	Position	Effective date
Biskup, Bryanna	Secretary	May 31, 2023
Miller, Susan	LEP Coordinator Assistant	June 30, 2023

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

CLASSIFIED - EMPLOYMENT

22. Recommend the Governing Board employ **Alyssa Dangerfield, Classroom Assistant** on a one year 193 day contract for 7.0 hours per day effective July 1, 2023. (See attached – yellow)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

ADJOURN

23. 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:

June 26, 2023 at 9:00 a.m. at the Trumbull County Educational Service Center.