



**REGULAR MEETING
NOVEMBER 21, 2022
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 October 31, 2022. (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 October 17, 2022 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
451	ONENET PUBLIC SUBSIDY	\$ -	\$ 1,800.00	\$ 1,800.00	New Grant
551	LEP	\$ 29,414.32	\$ 4,218.31	\$ 33,632.63	Grant Adjustment

Moved by _____ Seconded by _____

Roll Call:

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

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

RECOGNITION AWARD

9. Recommend the Governing Board approve the recognition of Alanna Bebech, School Psychologist as the recipient of the 2022 Ohio School Psychologist Association Early Career Award.

Moved by _____ Seconded by _____

Roll Call:

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

CLASSIFIED – EMPLOYMENT

10. Recommend the Governing Board employ the following on one year 193 day prorated contracts as listed below. (See attached – yellow)

<u>Name</u>	<u>Position</u>	<u>Effective date</u>	<u>Hours per day</u>
Cetina, Hannah	Classroom Assistant	November 28, 2022	7.0
Pelton, Kristina	Classroom Assistant	November 9, 2022	7.0
Schneider, Heather	Classroom Assistant	November 7, 2022	7.0

Moved by _____ Seconded by _____

Roll Call:

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

CLASSIFIED – RESIGNATION

11. Recommend the Governing Board accept the resignation of **Bonnie Franklin, Classroom Assistant** effective November 21, 2022. (See attached – pink)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

CERTIFIED - EMPLOYMENT

12. Recommend the Governing Board retroactively employ **Rebecca Vitale, Substitute School Psychologist** on an as needed basis effective October 24, 2022. (See attached – yellow)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

CERTIFIED - RESIGNATION

13. Recommend the Governing Board accept the resignation of **Bryanna Palumbo, MD Teacher** effective December 8, 2022. (See attached – pink)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

SUBSTITUTES

14. Recommend the Governing Board employ the additional list of substitutes on an as needed basis effective October 17, 2022. (See attached – blue)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

ITEMS OF INTEREST

Treasurer's Update

- Acknowledgement by Mr. Krispinsky of his intention to exercise his option to be covered under the ESC Life Insurance Plan. All costs paid for by Mr. Krispinsky.

ADJOURN

15. 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:

December 12, 2022 at 9:00 a.m. at the Trumbull County Educational Service Center.