



REGULAR MEETING OCTOBER 17, 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 September 30, 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 September 14, 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

CONTRACTS AND AGREEMENTS

8. Recommend the Governing Board approve a contract between the Trumbull County Educational Service Center and Ashtabula Area City Schools for professional development for the 2022-2023 school year. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

9. Recommend the Governing Board approve a service agreement between the Trumbull County Educational Service Center and Trumbull County Children Services for Family First Prevention Services for the 2022-2023 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 a contract between the Trumbull County Educational Service Center and Emerson University for a clinical practicum placement for a speech & language therapist effective November 1, 2022. (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 an agreement between the Trumbull County Educational Service Center and NEOLA which allows a NEOLA representative to meet and provide technical assistance. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

MEMORANDUM OF UNDERSTANDING

12. Recommend the Governing Board approve a Memorandum of Understanding between the Trumbull County Educational Service Center and the Educational Service Center of Central Ohio for participation in Ohio Materials Matter: K-8 Math Implementation Cohort 1 for the 2022 -2023 and 2023-2024 school years. (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 a Memorandum of Understanding between the Trumbull County Educational Service Center Governing Board and the Trumbull County Board Classified Staff Association and the Trumbull County Board Professional Staff Association relating to Orientation time. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

MEMBERSHIPS

14. Recommend the Governing Board approve an annual membership in the Youngstown Warren Regional Chamber in the amount of \$1,000.00 for 2022-2023. (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

TECHNOLOGY

15. Recommend the Governing Board employ **Justin Metheny, Technician** on a 1 year 216 day prorated contract effective October 3, 2022.

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

OPES 2.0 EVALUATOR - RENEW

16. Recommend the Governing Board approve **Kathleen Vilsack**, as an OPES 2.0 Credentialed Evaluator effective until October 2024. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

CLASSIFIED - EMPLOYMENT

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

<u>Name</u>	<u>Position</u>	<u>Hours per day</u>	<u>Effective Date</u>
Cain, Rachael	Classroom Assistant	7.0	September 26, 2022
Gonsi, Justina	Classroom Assistant	7.0	October 3, 2022

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

CLASSIFIED - RESIGNATION

18. 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>
Henry, Shelby	Classroom Assistant	October 14, 2022
Sherman, Jamie	Classroom Assistant	October 1, 2022

Moved by _____ Seconded by _____

Roll Call:

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

CERTIFIED - EMPLOYMENT

19. Recommend the Governing Board employ **Penny Parish Brown, Substitute School Psychologist** on an as needed basis effective October 17, 2022.

Moved by _____ Seconded by _____

Roll Call:

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

SUBSTITUTES

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

Moved by _____ Seconded by _____

Roll Call:

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

ADJOURN

21. 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:

November 21, 2022 at 9:00 a.m. at the Trumbull County Educational Service Center.