



**REGULAR MEETING  
SEPTEMBER 14, 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 August 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 August 15, 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
001	GENERAL FUND	\$ 22,441,180.22	\$ 164,575.00	\$ 22,605,755.22	TVLA/Budget Adjustments
508	GOVERNORS EMERGENCY EDUCATION RELIEF	\$ 58,470.06	\$ 6,913.22	\$ 65,383.28	Additional Allocation
551	LEP	\$ 6,908.17	\$ 26,893.45	\$ 33,801.62	FY23 Grant Allocation

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

Roll Call:

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

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

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

### CONTRACTS AND AGREEMENTS

9. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and Community Bus Services, Inc. to provide transportation services for students with disabilities effective July 1, 2022 through June 30, 2027. (See attached – white)

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

Roll Call:

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

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

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

10. Recommend the Governing Board approve an Investment Agreement between the Trumbull County Educational Service Center and Farmer's Bank and Depository Agreements with Farmer's Bank and Huntington Bank effective August 1, 2022 through July 31, 2027. (See attached – white)

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

Roll Call:

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

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

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

11. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and Aaris for substitute Speech Therapist effective September 6, 2022 through November 11, 2022. (See attached – white)

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

Roll Call:

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

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

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

12. Recommend the Governing Board approve an increase in the Reading/Math Coach hourly rate to equal the base teacher salary hourly rate this year and each subsequent year.

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 Wayfinder Partnership for curriculum and materials effective July 1, 2022 through June 30, 2023 at no cost. (See attached – white)

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

Roll Call:

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

### **SUPERINTENDENT’S RECOMMENDATIONS**

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

#### **SAFE RETURN TO IN-PERSON INSTRUCTION PLAN**

14. Recommend the Governing Board approve the Trumbull County Educational Service Center’s amended Continuity of Service Plan “Safe Return to In-Person Instruction”. (See attached – white)

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

Roll Call:

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

#### **SUPPLEMENTAL -EMPLOYMENT**

15. Recommend the Governing Board employ **Timothy Onder, Pre Apprenticeship Instructor** on an as needed basis up to 168 days per year at 4 hours per day. Effective September 1, 2022. All costs to be paid by Innovative Workforce Development Grant. (See attached – yellow)

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

Roll Call:

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

### CLASSIFIED - EMPLOYMENT

16. 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>Hours per day</u>	<u>Effective date</u>
Davenport, Page	Classroom Assistant	7.0	August 29, 2022
Galla, Nichole	Classroom Assistant	7.0	August 22, 2022

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

Roll Call:

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

### CLASSIFIED – REDUCTION IN HOURS

17. Recommend the Governing Board retroactively approve a reduction in hours for **Sara Gearheart, Classroom Assistant** from 7.0 hours per day to 6.4 hours per day effective August 12, 2022.

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

Roll Call:

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

### CLASSIFIED – UNPAID LEAVE OF ABSENCE

18. Recommend the Governing Board approve an unpaid leave of absence for **Rhonda Gaborko, Classroom Assistant** effective September 8, 2022 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

19. Recommend the Governing Board accept the resignation of **Courtney Baumer, Classroom Assistant** effective September 2, 2022. (See attached – pink)

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 August 15, 2022. (See attached – blue)

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

Roll Call:

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

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

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

## POLICY UPDATES

21. Recommend the Governing Board approve the Policy Updates. (See attached – white)

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

Roll Call:

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

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

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

## WORKFORCE DEVELOPMENT BOARD – MINUTES

22. Recommend the Governing Board retroactively approve the minutes of the May 19, 2022, and approve the August 18, 2022 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 \_\_\_\_\_  
Mrs. Patchin \_\_\_\_\_

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

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

## EXECUTIVE SESSION

23. 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**

24. 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:**

October 17, 2022 at 9:00 a.m. at the Trumbull County Educational Service Center.