



REGULAR MEETING AUGUST 14, 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 July 31, 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 July 10, 2023 Regular Board Meeting. (See attached – green)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

AMEND MOTION # 23-08 - PUBLIC RECORDS REPRESENTATIVE

8. Recommend the Governing Board approve the designation of **Stacy Foster, Treasurer** as a representative of the Trumbull County ESC Governing Board to attend public records training as required by the State of Ohio Attorney General.

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

TREASURER'S RECOMMENDATIONS

OSBA DELEGATE

9. Recommend the Governing Board appoint _____ as the delegate to the annual Business Meeting of the Ohio School Boards Association on Monday, November 13, 2023 and _____ as the alternate.

Moved by _____ Seconded by _____

Roll Call:

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

ORIGINAL APPROPRIATIONS AND ESTIMATED RECEIPTS FOR YEAR 2024

10. Recommend the Governing Board approve the Estimated Receipts and Original Appropriations for fiscal year 2024. (See attached – green)

Moved by _____ Seconded by _____

Roll Call:

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

BID AWARD

11. Recommend the Governing Board award the interactive touch displays and mobile carts bid to Blum for MD and Pre-K classrooms. (See attached – white.)

Moved by _____ Seconded by _____

Roll Call:

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

CONTRACTS AND AGREEMENTS

12. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and Hubbard Exempted Village Schools for Technology Services. (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 an agreement between the Trumbull County Educational Service Center and Portage Therapy Services as listed below: (See attached – white)

- August 21, 2023 through February 21, 2024 for services to Howland Local students
- August 21, 2023 through February 21, 2024 for services to Girard City Schools students

Moved by _____ Seconded by _____

Roll Call:

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

14. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and FueLED for TVLA courses 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 _____

15. Recommend the Governing Board approve a contract between the Trumbull County Educational Service Center and Warwick for phone services, Option #4 effective September 1, 2023 through August 31, 2024. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

16. Recommend the Governing Board approve a contract between the Trumbull County Educational Service Center and Securly for student device content filtering and protection October 1, 2023 through September 30, 2024. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

17. Recommend the Governing Board retroactively approve an agreement between the Trumbull County Educational Service Center and S. Michelle Chiaro to provide consultant services to Warren City Schools effective July 24, 2023 through June 30, 2024. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

18. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and John F. Kennedy for Professional Development on August 14, 2023. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

19. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and Ashtabula Career & Technical Center for up to 20 days of Professional Development. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

20. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and Keystone Blind Association to provide Orientation and Mobility Instruction 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 _____

21. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and Aaris Therapy Group to provide speech services from October 1, 2023 through December 23, 2023. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

22. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and Creative Leadership Solutions for 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 _____

DONATIONS

23. Recommend the Governing Board accept the following donations as listed below:

- Huntington National Bank \$1,000.00 - 2023 Administrators Conference
- Ohio Schools Council \$2,000.00 - 2023 Administrators Conference
- Lead4Change \$1,000.00 – TCESC MD Teacher
- Lead4Change \$1,000.00 – TCESC MD Program

Moved by _____ Seconded by _____

Roll Call:

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

SUPERINTENDENT’S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

ACCEPT GRANT

24. Recommend the Governing Board accept the Trumbull County’s Voltage Valley Young Dronepreneurs Program Grant for \$650,000. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

25. Recommend the Governing Board accept the Howmet Aerospace Foundation Grant for \$24,000.00 for the TCESC Steam Program 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 _____

TECHNOLOGY – EMPLOYMENT

26. Recommend the Governing Board retroactively employ **Brendan Stoneburner, Technician** on a one year 216 day prorated contract effective July 12, 2023. All costs paid for by Hubbard Exempted Village Schools. (See attached – yellow)

Moved by _____ Seconded by _____

Roll Call:

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

OPES 2.0 EVALUATOR

27. Recommend the Governing Board approve **Michelle Tul, Pupil Services Director** as an OPES 2.0 Credentialed Evaluator for the 2023-2024 and 2024-2025 school years. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

COMPLIANCE OFFICER

28. Recommend the Governing Board approve the following as Compliance Officers for the 2023-2024 School Year:

- Robert Marino
- Carlotta Sheets
- Michelle Tul

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

CLASSIFIED – EMPLOYMENT

29. Recommend the Governing Board retroactively employ **Lisa Marsco, Secretary** on a one year 260 day prorated contract effective July 24, 2023. (See attached – yellow)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

30. Recommend the Governing Board retroactively employ the following on one year 193 day contracts effective July 1, 2023. (See attached – yellow):

<u>Name</u>	<u>Position</u>	<u>Hours per day</u>
Brown, Haley	Classroom Assistant	7.0
Shaffer, Lindsey	Classroom Assistant	6.4
Shepherd, Amy	Classroom Assistant	6.4
Village, Alexis	Classroom Assistant	7.0
Witt, Rebecca	Classroom Assistant	7.0

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

31. Recommend the Governing Board employ ***Trevor Willoughby, Classroom Assistant** on a one year 193 day prorated contract for 7.0 hours per day effective August 22, 2023. (See attached – yellow) *Pending License

Moved by _____ Seconded by _____

Roll Call:

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

CLASSIFIED - RESIGNATION

32. 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>
Dangerfield, Alyssa	Classroom Assistant	August 3, 2023
Havaich, Tina	Classroom Assistant	August 10, 2023
Mizner, Brenden	Classroom Assistant	August 2, 2023

Moved by _____ Seconded by _____

Roll Call:

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

SUPPLEMENTAL – RENEWAL

33. Recommend the Governing Board renew **Lindsay Goosens, Academic Coach** as a supplemental employee for the 2023-2024 school year effective August 1, 2023. All costs paid for by Brookfield.

Moved by _____ Seconded by _____

Roll Call:

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

CERTIFIED - EMPLOYMENT

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

<u>Name</u>	<u>Position</u>	<u>No. of Days</u>
*Brand, Elizabeth	Preschool Teacher	184
*McElrath, Kylie	Speech Pathologist	184 + 6
Pregi, Valerie	ED Teacher	184
Rawl, Adrienne	Preschool Teacher	184

*Pending license

Moved by _____ Seconded by _____

Roll Call:

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

CERTIFIED – UNPAID LEAVE OF ABSENCE

35. Recommend the Governing Board approve an unpaid leave of absence for **Chelsea Burley, School Psychologist** effective August 7, 2023 through September 29, 2023. (See attached – buff)

Moved by _____ Seconded by _____

Roll Call:

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

CERTIFIED - RESIGNATION

36. 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>
Clark, Danielle	COTA	July 31, 2023
Nicholas, Melissa	TVLA	August 1, 2023
Vancura, Falan	Speech Pathologist	July 11, 2023

Moved by _____ Seconded by _____

Roll Call:

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

SUBSTITUTES

37. Recommend the Governing Board employ the additional list of substitutes on an as needed basis effective August 1, 2023. (See attached – blue)

Moved by _____ Seconded by _____

Roll Call:

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

ITEMS OF INTEREST

Treasurer's Update

EXECUTIVE SESSION

38. Motion by _____, seconded by _____ to enter into **Executive Session** at _____.

Roll Call:

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

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

39. 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:

September 11, 2023 at 9:00 a.m. at the Trumbull County Educational Service Center.