



ORGANIZATIONAL MEETING
JANUARY 8, 2024
9:00 A.M.

AGENDA

ROUTINE MATTERS

Mr. Jeff Dreves was appointed President Pro-tem to preside over this Organizational Meeting by Resolution # 23-277 at the December 11, 2023 Regular Governing Board Meeting.

1. Call meeting to order.
2. Pledge of Allegiance.
3. Treasurer Stacy Foster will administer the Oath of Office to Denise Domhoff and Deborah Patchin.
4. Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

ELECTION OF PRESIDENT

The President Pro-tem declares the floor open for nominations for the office of **President**.

- 5a. _____ nominates _____ for the position of **President** of the Governing Board for 2024.

Seconded by: _____

Additional nominations: _____

Seconded by: _____

- 5b. Roll Call vote for the election of _____ as President of the Governing Board:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

The Treasurer declares _____ President of the Governing Board for 2024.

ELECTION OF VICE PRESIDENT

The President Pro-tem declares the floor open for nominations for the office of **Vice President**.

- 6a. _____ nominates _____ for the position of **Vice President** of the Governing Board for 2024.

Seconded by: _____

Additional nominations: _____

Seconded by: _____

- 6b. Roll Call vote for the election of _____ as Vice President of the Governing Board:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

The Treasurer declares _____ as Vice President of the Governing Board for 2024.

PRESIDENT _____ **ASSUMES THE FLOOR.**

2024 GOVERNING BOARD MEETINGS AND DATES

7. Moved by _____, seconded by _____ to set the regular meeting dates, times, and places for 2024. (See attached – ivory)

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

BOARD MEMBER APPOINTMENTS

8. Moved by _____, seconded by _____ to appoint _____ as Legislative Liaison for the Governing Board for 2024.

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

TREASURER/SUPERINTENDENT AUTHORITY

9. Moved by _____, seconded by _____ to grant the Treasurer the authority to pay bills as they become due.

Roll Call:

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

10. Moved by _____, seconded by _____ to appoint the Superintendent as the purchasing agent for the educational service center.

Roll Call:

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

11. Moved by _____, seconded by _____ to authorize the Superintendent to employ personnel and accept resignations as needed with such employment to be presented for approval to the Governing Board at the next regular meeting.

Roll Call:

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

PUBLIC RECORDS REPRESENTATIVE

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

MEMBERSHIPS

13. Recommend the Governing Board renew its Ohio School Boards Association membership, including publications, for 2024 as listed below:

Ohio School Boards Association \$4,138.00
Ohio School Boards Legal Assistance Fund \$ 250.00

Moved by _____ Seconded by _____

Roll Call:

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

REGULAR MEETING

JANUARY 8, 2024

1. Public Participation
2. Awards & Recognition – School Board Recognition Month
3. Legislative Report
4. Recommend the Governing Board approve the Financial Reports presented by the Treasurer as of December 31, 2023. (See attached - green)

Moved by _____

Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

5. Recommend the Governing Board approve the minutes of the December 11, 2023 Regular Board Meeting. (See attached – green)

Moved by _____

Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

TREASURER'S RECOMMENDATIONS

CONTRACTS AND AGREEMENTS

6. Recommend the Governing Board approve a tuition agreement between the Trumbull County Educational Service Center and Ashland University to offer graduate credit opportunities between the dates of January 1, 2023 through December 31, 2025. (See attached – white)

Moved by _____

Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

7. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and Network for Teaching Entrepreneurship (NFTE) to provide curriculum for the Dronepreneur Grant. (See attached – white)

Moved by _____

Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

8. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and Portage Therapy Services to provide services at Warren Jefferson Elementary effective February 5, 2024 through the end of the 2023-2024 school year. (See attached – white)

Moved by _____

Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

9. Recommend the Governing Board upon the recommendation of Attorneys Bricker and Graydon approve an agreement between the Trumbull County Educational Service Center and GDP Group to provide design services for the TCTC buildout project for the Dronepreneur Grant. (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

CERTIFIED – EMPLOYMENT

10. Recommend the Governing Board employ **Christen Nowery, Substitute Sign-Language Interpreter** on an as needed basis effective January 8, 2024.

*Pending background checks

Moved by _____

Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

CERTIFIED – UNPAID LEAVE

11. Recommend the Governing Board approve the following unpaid leave of absences as listed below: (See attached – buff)

<u>Name</u>	<u>Position</u>	<u>Effective leave</u>
Castleveter, Madison	Sign Language Interpreter	January 3, 2024 until physicians release to work
Manson, Leigh	Occupational Therapist	January 1, 2024 until physicians release to work

Moved by _____

Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

CLASSIFIED – RESIGNATION

12. Recommend the Governing Board accept the resignation of **Maureen Mayhew, Classroom Assistant** effective January 2, 2024. (See attached – pink)

Moved by _____

Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

PROFESSIONAL DEVELOPMENT

13. Recommend the Governing Board approve February 9, 2024 for a TCESC Teacher and Assistant Staff Professional Development Day.

Moved by _____

Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

PROFESSIONAL DEVELOPMENT

14. Recommend the Governing Board approve closing the TCESC Classroom Units on April 8, 2024. Staff will report to assigned units.

Moved by _____

Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

SUBSTITUTES

15. Recommend the Governing Board retroactively employ the additional list of substitutes on an as needed basis effective December 11, 2023. (See attached – blue)

Moved by _____

Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

RESOLUTION

16. Recommend the Governing Board approve the resolution as listed below:

A RESOLUTION RETIRING CERTAIN OBSOLETE POLICIES AND GUIDELINES

WHEREAS, Section 3313.20 of the Ohio Revised Code authorizes the Board to make any rules that are necessary for its government and the government of its employees;

WHEREAS, Section 3319.02 of the Ohio Revised Code, which sets forth the procedures for evaluating administrators and notifying them of various employment decisions, was updated in 2012 via Senate Bill 316;

WHEREAS, Board Policy 3143 and concomitant Administrative Guidelines 3143A and 3143B are outdated and obsolete given the current version of Section 3319.02 of the Ohio Revised Code;

WHEREAS, Board Policies 1530 and 1520 comply with the Revised Code and set forth relevant and current procedures for appropriate evaluations of administrators and notifications to administrators whose contracts may expire;

WHEREAS, Board Policies 0171, 0171.1, 0171.2, and 0171.3 authorize the Board to review, recall, and revise policies to keep them up to date;

NOW, THEREFORE, BE IT RESOLVED by the Board that:

Section 1. The Board hereby retires and eliminates outdated Board Policy 3143 and concomitant Administrative Guidelines 3143A and 3143B because they are outdated and obsolete.

Section 2. The Board hereby authorizes the Superintendent and its Treasurer/Chief Financial Officer to take all actions as may be necessary to implement this Resolution.
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Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.

Section 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Moved by_____

Seconded by_____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

ADJOURN

17. Recommend motion to adjourn.

Moved by_____

Seconded by_____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

NEXT BOARD MEETING:

February 12, 2024 at 9:00 a.m. at the Trumbull County Educational Service Center.