



REGULAR MEETING
JULY 10, 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 June 30, 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 June 26, 2023 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 an agreement between the Trumbull County Educational Service Center and Integrated Speech Solutions 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 _____

9. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and Portage Therapy Services effective September 6, 2023 through November 1, 2023 for temporary OT/COTA services. (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 service agreement between the Trumbull County Educational Service Center and Visual Edge IT, Inc. and a 36 month lease agreement with Wells Fargo for copier equipment. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

MEMBERSHIPS

11. Recommend the Governing Board renew its annual memberships in the following organizations for 2023-2024 School Year: (See attached – white)

- | | |
|---------------------------|-------------|
| • Family & Children First | \$2,500.000 |
| • Ohio Coalition FY2024 | \$3,000.00 |

Moved by _____ Seconded by _____

Roll Call:

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

DONATIONS

12. Recommend the Governing Board accept a donation from Community Bus \$1,000.00 for the 2023 Administrators Conference.

Moved by _____ Seconded by _____

Roll Call:

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

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

RETAIN PROGRAM

13. Recommend the Governing Board approve a motion to join RETAIN Program to provide and promote wellness and return to work/stay at work program for employees. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

ADMINISTRATIVE -EMPLOYMENT

14. Recommend the Governing Board employ **Joshua Guthrie, C & I Supervisor** on a 1 year 216 day contract effective August 1, 2023. (See attached – yellow)

Moved by _____ Seconded by _____

Roll Call:

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

ADMINISTRATIVE – RESIGNATION

15. Recommend the Governing Board accept the resignation of **Jenny Pancake, C & I Supervisor** effective July 31, 2023. (See attached – pink)

Moved by _____ Seconded by _____

Roll Call:

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

CERTIFIED – UNPAID LEAVE OF ABSENCE

16. Recommend the Governing Board approve an unpaid leave of absence for **Taylor Pagano, Speech Pathologist** effective September 25, 2023 through November 3, 2023. (See attached – buff)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

CERTIFIED - EMPLOYMENT

17. Recommend the Governing Board 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>
*Bleau, Tara	MD Teacher	184 days
*Pirtz, Lisa	Spanish Teacher	184 days

*Pending background checks and license

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

CERTIFIED – 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>
Evers,Natalie	Occupational Therapist	July 7, 2023
Triskett, Abigaile	Preschool Teacher	June 29, 2023

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

TECHNOLOGY – RESIGNATION

19. Recommend the Governing Board accept the resignation of **Michael Klem, Technician** effective July 9, 2023. (See attached – pink)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

CLASSIFIED – EMPLOYMENT

20. Recommend the Governing Board employ the following on one year contracts as listed below. effective July 1, 2023. (See attached – yellow)

<u>Name</u>	<u>Position</u>	<u>No. of Days</u>	<u>Hours per day</u>	<u>Effective Date</u>
*Hull, Gina	Secretary	260	8.0	July 10, 2023
Chalker, Andrea	Classroom Assistant	193	7.0	July 1, 2023
Hughes, Kimberly	Classroom Assistant	193	6.4	July 1, 2023
Jolibore, Beverly	Classroom Assistant	193	7.0	July 1, 2023
**Moore, Leah	Classroom Assistant	193	7.0	July 1, 2023
***O'Farrell, Michael	Classroom Assistant	193	7.0	July 1, 2023
**Senne, Taylor	Classroom Assistant	193	7.0	July 1, 2023
Weilacher, Abbey	Classroom Assistant	193	7.0	July 1, 2023

*Pending background checks

**Pending license

***Pending background checks and license

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

CLASSIFIED – RETIREMENT

21. Recommend the Governing Board accept the resignation of **Cindy Hatfield, Classroom Assistant** for the purpose of retirement effective August 31, 2023. (See attached – pink)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

SUBSTITUTES

22. Recommend the Governing Board employ the additional list of substitutes on an as needed basis effective June 26, 2023. (See attached – blue)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

ADJOURN

23. 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:

August 14, 2023 at 9:00 a.m. at the Trumbull County Educational Service Center.

REMINDER: Convocation Friday, August 11, 2023 at Niles McKinley High School 8:00am.