



**REGULAR MEETING  
SEPTEMBER 11, 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 August 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 August 14, 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

### APPROPRIATIONS

8. Recommend the Governing Board approve an adjustment in appropriations as follows:

		ORIGINAL		ADJUSTED	
FUND	DESCRIPTION	APPROPRIATION	ADJUSTMENT	APPROPRIATION	REASON
019	OTHER LOCAL GRANTS	\$0.00	\$24,000.00	\$24,000.00	New Grant
439	EARLY CHILDHOOD EDUCATION GRANT 2024	\$0.00	\$233,750.00	\$233,750.00	New Grant
599	DRONEPRENEUR GRANT	\$0.00	\$650,000.00	\$650,000.00	New Grant

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

Roll Call:

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

### MEMORANDUM OF UNDERSTANDING

9. Recommend the Governing Board approve a Memorandum of Understanding with the Trumbull County Educational Service Center and Central Ohio ESC to provide High Quality Instructional Materials support services. (See attached – white)

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

Roll Call:

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

### CONTRACTS AND AGREEMENTS

10. Recommend the Governing Board approve a contract between the Trumbull County Educational Service Center and Talk Is Cheap, Inc. for Leadership sessions and Q & A for the countywide Innovative Day November 7, 2023. (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 Edu-Safe, LLC for a workshop “School House Bullies – Prevention, Response, and Investigation”. (See attached – white)

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

Roll Call:

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

12. Recommend the Governing Board approve a contract addendum for motion #23-148 between the Trumbull County Educational Service Center and Integrated Speech Solutions. (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 contract between the Trumbull County Educational Service Center and Creative Leadership for 2023-2024 Professional Learning and Coaching. (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**

##### **ADMINISTRATIVE – ADDITIONAL DAYS**

14. Recommend the Governing Board approve up to 10 additional days for the following as listed below for the 2023-2024 school year

<b><u>Name</u></b>	<b><u>Costs paid for by</u></b>
Mackiewicz, Ed	Drone Grant
Wukelich, Heather	HQIM Grant

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

Roll Call:

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

##### **CERTIFIED – UNPAID LEAVE OF ABSENCE**

15. Recommend the Governing Board approve an unpaid leave of absence for **Alessandra Flynn, Occupational Therapist** effective October 9, 2023 through November 3, 2023. (See attached – buff)

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

Roll Call:

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

### CLASSIFIED – UNPAID LEAVE OF ABSENCE

16. Recommend the Governing Board approve an unpaid leave of absence for the following as listed below until doctor's release. (See attached – buff)

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Gaborko, Rhonda	Classroom Assistant	September 7, 2023
Mayhew, Maureen	Classroom Assistant	August 11, 2023

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

Roll Call:

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

### CLASSIFIED – RESIGNATION

17. Recommend the Governing Board accept the voluntary resignation of **Holly Malone, Classroom Assistant** due to the abandonment of her position effective July 2, 2023.

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

Roll Call:

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

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>
Mishko, Rachel	Classroom Assistant	August 25, 2023
Scharba, Michelle	Classroom Assistant	September 7, 2023
Village, Alexis	Classroom Assistant	August 17, 2023
Willoughby, Trevor	Classroom Assistant	September 4, 2023

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

Roll Call:

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

### SUBSTITUTES

19. Recommend the Governing Board employ the additional list of substitutes on an as needed basis effective August 14, 2023. (See attached – blue)

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

Roll Call:

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

## WORKFORCE DEVELOPMENT BOARD – MINUTES

20. Recommend the Governing Board retroactively approve the minutes of the August 17, 2023 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 \_\_\_\_\_

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

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

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

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

## EXECUTIVE SESSION

21. 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**

22. 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 16, 2023 at 9:00 a.m. at the Trumbull County Educational Service Center.