



**REGULAR MEETING
DECEMBER 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 November 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 November 20, 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 GoTo Technologies for remote assistance support. (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 OSBA to provide a New School Board Member Workshop on January 31, 2024. (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 Bonefish Systems for Accounts Payable/Payroll compliance monitoring. (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 membership with the Youngstown/Warren Regional Chamber 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 _____	

ACCEPT DONATION

12. Recommend the Governing Board accept a donation of gift cards from Dollar General for Title III Family Engagement Districts.

Moved by _____ Seconded by _____

Roll Call:

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

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

CLASSIFIED - EMPLOYMENT

13. Recommend the Governing Board employ the following Classroom Assistants on a one year 193 day prorated contract as listed below. (See attached – yellow)

<u>Name</u>	<u>Hours per day</u>	<u>Effective Date</u>
Sobesky, Marcia	7.0	December 4, 2023
Thomas, Gneeve	7.0	December 11, 2023

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

CLASSIFIED – REDUCED HOURS

14. Recommend the Governing Board approve the reduction of hours from 7.0 to 6.4 per day for **Linda Spies, Classroom Assistant** effective December 11, 2023.

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

CERTIFIED – EMPLOYMENT

15. Recommend the Governing Board employ ***Sarah Hawout, Speech Pathologist** on a 1 year 184 + 6 day prorated contract effective January 29, 2024. (See attached – yellow)

*Pending background checks and license

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

16. Recommend the Governing Board employ **Patrick Jones, Long Term Substitute Teacher** effective January 2, 2024 on an as needed basis. (see attached – yellow)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

SUBSTITUTES

17. Recommend the Governing Board employ the additional list of substitutes on an as needed basis effective November 20, 2023. (See attached – blue)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

ORGANIZATIONAL MEETING

18. Recommend the Governing Board set the Organizational Meeting for January 8, 2024 at 9:00 am with the Regular Meeting to immediately follow.

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

19. Recommend the Governing Board appoint _____ as President Pro-tem to preside over the Organizational Meeting for January 8, 2024.

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

ADJOURN

20. 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:

January 8, 2024 Organizational Meeting at 9:00 a.m. at the Trumbull County Educational Service Center.