



**REGULAR MEETING AT
TRUMBULL COUNTY EDUCATIONAL
SERVICE CENTER
AUGUST 12, 2024
9:00 A.M.**

AGENDA

ROUTINE MATTERS

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call Vote:

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, 2024. (See attached - green)

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

7. Recommend the Governing Board approve the minutes of the July 8, 2024 Regular Board Meeting. (See attached – green)

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

TREASURER'S RECOMMENDATIONS

OSBA DELEGATE

8. Recommend the Governing Board appoint _____ as the delegate to the annual Business Meeting of the Ohio School Boards Association on Monday, November 11, 2024 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 2025

9. Recommend the Governing Board approve the Estimated Receipts and Original Appropriations for fiscal year 2025. (See attached – green)

Moved by _____ Seconded by _____

Roll Call:

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

RESOLUTION

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

A RESOLUTION TO APPROVE WAIVER AND CONSENT IN CONNECTION WITH LEASE AGREEMENT

WHEREAS, Covelli Properties, Inc. (“Covelli”) and the Trumbull County Educational Service Center (the “ESC”) entered into that certain Lease Agreement, dated January 31, 2006, as amended (the “Lease”), pursuant to which the ESC leases the premises commonly known as 6000-6024 Youngstown-Warren Road, Niles, Ohio; and

WHEREAS, pursuant to the terms and conditions of the Lease, Covelli is prohibited from letting certain commercial premises for the purpose of automobile repair work or automobile service; and

WHEREAS, Covelli has requested the ESC to execute the Waiver and Consent, substantially in the form attached hereto as “**Exhibit A**,” pursuant to which the ESC waives the above-referenced prohibition and consents to Covelli letting certain commercial premises for the operation of a Take Five Oil Change franchise; and

WHEREAS, the Board has determined that it is in the best interests of the ESC to approve and authorize the execution of the Waiver and Consent;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Trumbull County Educational Service Center, Trumbull County, State of Ohio, that:

Section 1: The Board hereby approves the Waiver and Consent, substantially in the form attached hereto as “**Exhibit A.**”

Section 2: The Board hereby authorizes and directs the Board President, Superintendent, and/or Treasurer, to execute on behalf of the Board the Waiver and Consent, substantially in the form attached hereto as “**Exhibit A.**”

Section 3: The Board further authorizes and directs the Board President, Superintendent, and/or Treasurer to take all such further actions as necessary or appropriate to effectuate the purposes of this Resolution.

Section 4: It is found and determined that all formal actions of the 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 of any of its committees that resulted in such formal action were in meetings open to the public or otherwise in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 5: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

CONTRACTS AND AGREEMENTS

11. Recommend the Governing Board approve a contract between the Trumbull County Educational Service Center and McDonald Local Schools to provide PR Services. (See attached – white)

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

12. Recommend the Governing Board approve a contract between the Trumbull County Educational Service Center and Dana Math 360, LLC for STEAM and Math consulting services. (See attached – white)

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

13. Recommend the Governing Board approve a contract between the Trumbull County Educational Service Center and Pam Lubich for STEAM consulting services. (See attached - white)

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

14. Recommend the Governing Board approve a contract between the Trumbull County Educational Service Center and the following for Curriculum & Instruction Professional Development. All costs paid for from the Extended Learning Grant (See attached - white)

- Creative Leadership Solutions
- Aim Institute

Moved by _____ Seconded by _____

Roll Call Vote:

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

15. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and JFK Lower Campus to provide Professional Development for the Science of Reading. (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 renewal agreement between the Trumbull County Educational Service Center and PowerSchool for license and subscription to School Messenger. (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 Franks Research Group to provide industry Recognized Credential Credits for the Dronepreneur Program. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

DONATION

18. Recommend the Governing Board accept a donation from CBIZ \$1,000.00 for the 2024 Administrators Conference.

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

MEMBERSHIPS

19. Recommend the Governing Board approve an annual membership in Ohio ESC Association at a cost of \$1,125.00 for the 2024 – 2025 School Year. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

SUPERINTENDENT’S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

OPES EVALUATOR

20. Recommend the Governing Board approve **Robert Marino, Jr** as a credentialed OPES 2.0 Evaluator through July 2026. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

ONLINE LEARNING PLAN

21. Recommend the Governing Board retroactively approve the **Online Learning Plan for Pupil Services** effective August 1, 2024. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

CLASSIFIED - EMPLOYMENT

22. Recommend the Governing Board retroactively employ the following on one year 193 day contracts effective August 1, 2024 (See attached – yellow)

<u>Name</u>	<u>Position</u>	<u>Hours per day</u>
Davis, Rebecca	Classroom Assistant	7.0
Taylor, Kim	Classroom Assistant	7.0

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

CLASSIFIED - RESIGNATION

23. Recommend the Governing Board accept the resignation of the following Classroom Assistants as listed below. (See attached – pink)

<u>Name</u>	<u>Effective date</u>
Hirschfelt, Tina	July 23, 2024
Pelton, Kristina	August 15, 2024
Wray, Roxanne	August 2, 2024

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

CERTIFIED - EMPLOYMENT

24. Recommend the Governing Board employ ***Jasmine Hickey, Occupational Therapist** on a one year 184 day prorated contract for 7.5 hours per day effective November 1, 2024. (See attached – yellow)

*Pending background checks & license

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

TECHNOLOGY – RESIGNATION

25. Recommend the Governing Board accept the resignation of **Brendan Stoneburner, Technician** effective August 16, 2024. (See attached - pink)

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

TECHNOLOGY – EMPLOYMENT

26. Recommend the Governing Board employ **Dustin Hall, Technician** on a one year 216 day prorated contract effective August 16, 2024. All Costs paid by Hubbard Exempted Village. (See attached - yellow)

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

COMPLIANCE OFFICER

27. Recommend the Governing Board approve the following as Compliance Officers for the 2024-2025 School Year

- Robert Marino
- Carlotta Sheets
- Michelle Tul

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

POLICY UPDATES

28. Recommend the Governing Board approve the Policy Updates.

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

STUDENT/PARENT HANDBOOK

29. Recommend the Governing Board approve the following program handbooks for the 2024-2025 school year: (See attached – white)

- Crisis Directory
- Deaf Education Handbook
- ED Handbook
- MD Handbook
- Preschool Handbook
- STEAM
- TVLA Handbook

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

SUBSTITUTES

30. Recommend the Governing Board employ the additional list of substitutes on an as needed basis effective August 1, 2024. (See attached – blue)

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

EXECUTIVE SESSION

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

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

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 exempt 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: _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

ITEMS OF INTEREST

Treasurer's Update

ADJOURN

32. Recommend motion to adjourn.

Moved by _____, seconded by _____ to adjourn
this meeting at _____ a.m.

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

NEXT BOARD MEETING:

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