



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

"This meeting is a meeting of the Governing Board in public for the purpose of conducting the Educational Service Center's business and is not to be considered a public community meeting. Public participation is governed by Board Bylaw 0169.1 - Public Participation at Board Meetings."

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 November 30, 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 November 18, 2024 Regular Board Meeting. (See attached – green)

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

ELA CURRICULUM

8. Recommend the Governing Board approve the purchase of curriculum to address ELA Standards for the Deaf Education program from Bedrock & UFLI in accordance with board policy # 2210. (See attached - white)

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

TECHNOLOGY - EMPLOYMENT

9. Recommend the Governing Board employ **Mark Holliday, Technician** on an as needed basis effective November 21, 2024. (See attached – yellow)

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

ADMINISTRATIVE – ADDITIONAL DAYS

10. Recommend the Governing Board approve up to 10 additional days for **Jackie Rausch, C & I Supervisor**. All costs paid for by Pymatuning Valley.

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____

Mr. Holland _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mr. Dreves _____

CLASSIFIED - EMPLOYMENT

11. Recommend the Governing Board employ the following on one year 194 day prorated contracts as listed below. (See attached – yellow):

<u>Name</u>	<u>Position</u>	<u>Hours per day</u>	<u>Effective Date</u>
Crowder, Taylor	Classroom Assistant	7.0	December 9, 2024
Roberts, Tammy	Classroom Assistant	6.4	December 9, 2024

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

CLASSIFIED – UNPAID LEAVE OF ABSENCE

12. Recommend the Governing Board approve an unpaid leave of absence for **Haley Brown, Classroom Assistant** from December 10, 2024 effective until physicians release to return to work. (See attached – buff)

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

CLASSIFIED ADMINISTRATIVE - RESIGNATION

13. Recommend the Governing Board accept the resignation of **Ellis Weston, Performance Hall Director** effective December 31, 2024 (See attached – pink)

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

CLASSIFIED - RESIGNATION

14. Recommend the Governing Board accept the resignation of **Hannah Thompson, Classroom Assistant** effective December 20, 2024. (See attached – pink)

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

CERTIFIED - EMPLOYMENT

15. Recommend the Governing Board employ **Anthony Graziano, Long Term Substitute Teacher** on an as needed basis effective December 16, 2024. (See attached – yellow)

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

16. Recommend the Governing Board retroactively employ **Tara Bleau, MD Teacher** on a one year 184 day contract effective August 1, 2024.

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

WORKFORCE DEVELOPMENT BOARD – MINUTES

17. Recommend the Governing Board approve the minutes of the November 21, 2024 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 Vote:

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

SUBSTITUTES

18. Recommend the Governing Board employ the additional list of substitutes on an as needed basis effective November 18, 2024. (See attached – blue)

Moved by _____ Seconded by _____

Roll Call Vote:

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

ITEMS OF INTEREST

Policy updates

ORGANIZATIONAL MEETING

19. Recommend the Governing Board set the Organizational Meeting for January 6, 2025 at 9:00 am with the Regular Meeting to follow immediately.

Moved by _____ Seconded by _____

Roll Call Vote:

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

20. Recommend the Governing Board appoint _____ as President Pro-tem to preside over the Organizational Meeting for January 6, 2025.

Moved by _____ Seconded by _____

Roll Call Vote:

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 Vote:

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 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: _____

ADJOURN

22. Recommend motion to adjourn.

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

Roll Call Vote:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

NEXT BOARD MEETING:

January 6, 2025 Organizational Meeting at 9:00 a.m. at the Trumbull County Educational Service Center.