



ORGANIZATIONAL MEETING AT TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER JANUARY 6, 2025 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

Mr. Jeff Dreves was appointed President Pro-tem to preside over this Organizational Meeting by Resolution # 24-272 at the December 9, 2024 Regular Governing Board Meeting.

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

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

ELECTION OF PRESIDENT

The President Pro-tem declares the floor open for nominations for the office of **President**.

5a. _____ nominates _____ for the position of **President** of the Governing Board for 2025.

Seconded by: _____

Additional nominations: _____

Seconded by: _____

5b. Roll Call vote for the election of _____ as President of the Governing Board:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

The Treasurer declares _____ President of the Governing Board for 2025.

ELECTION OF VICE PRESIDENT

The President Pro-tem declares the floor open for nominations for the office of **Vice President**.

- 6a. _____ nominates _____ for the position of **Vice President** of the Governing Board for 2025.

Seconded by: _____

Additional nominations: _____

Seconded by: _____

- 6b. Roll Call vote for the election of _____ as Vice President of the Governing Board:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

The Treasurer declares _____ as Vice President of the Governing Board for 2025.

PRESIDENT _____ **ASSUMES THE FLOOR.**

2025 GOVERNING BOARD MEETINGS AND DATES

7. Moved by _____, seconded by _____ to set the regular meeting dates, times, and places for 2025. (See attached – ivory)

Roll Call Vote:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

BOARD MEMBER APPOINTMENTS

8. Moved by _____, seconded by _____ to appoint _____ as Legislative Liaison for the Governing Board for 2025.

Roll Call Vote:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

TREASURER/SUPERINTENDENT AUTHORITY

9. Moved by _____, seconded by _____ to grant the Treasurer the authority to pay bills as they become due.

Roll Call Vote:

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

10. Moved by _____, seconded by _____ to appoint the Superintendent as the purchasing agent for the educational service center.

Roll Call Vote:

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

11. Moved by _____, seconded by _____ to authorize the Superintendent to employ personnel and accept resignations as needed with such employment to be presented for approval to the Governing Board at the next regular meeting.

Roll Call Vote:

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

PUBLIC RECORDS REPRESENTATIVE

12. Recommend the Governing Board approve the designation of **Stacy Foster, Treasurer** as a representative of the Trumbull County ESC Governing Board to attend public records training as required by the State of Ohio Attorney General.

Moved by _____ Seconded by _____

Roll Call Vote:

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

MEMBERSHIPS

13. Recommend the Governing Board renew its Ohio School Boards Association membership, including publications, for 2025 as listed below:

Ohio School Boards Association \$4,552.00
Ohio School Boards Legal Assistance Fund \$ 250.00

Moved by _____ Seconded by _____

Roll Call Vote:

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

REGULAR MEETING

JANUARY 6, 2025

1. Public Participation
2. Awards & Recognition – School Board Recognition Month
3. Legislative Report
4. Recommend the Governing Board approve the Financial Reports presented by the Treasurer as of December 31, 2024. (See attached - green)

Moved by _____ Seconded by _____

Roll Call Vote:

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

5. Recommend the Governing Board approve the minutes of the December 9, 2024 Regular Board Meeting. (See attached – green)

Moved by _____ Seconded by _____

Roll Call Vote:

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

6. Recommend the Governing Board approve a \$5,000.00 stipend to Stacy Foster, Treasurer for additional work responsibilities to Liberty Local School District from September through December 2024. All costs will be reimbursed by Liberty Local School District.

Moved by _____ Seconded by _____

Roll Call Vote:

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

TREASURER'S RECOMMENDATIONS

CONTRACTS AND AGREEMENTS

7. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and Drs. Jade Wexler and Tara Johnston for Professional Development April 30, 2025 and June 9, 2025. All costs paid for by SSTR 5. (See attached – white)

Moved by _____ Seconded by _____

Roll Call Vote:

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

8. Recommend the Governing Board approve an agreement with the Trumbull County Educational Service Center and MultiGP, Inc. to provide services for the April 12, 2025 Drones in School STEM Event. (See attached – white)

Moved by _____ Seconded by _____

Roll Call Vote:

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 EnvionEdPlus for Energy/AI Pathways grant writing services. (See attached – white)

Moved by _____ Seconded by _____

Roll Call Vote:

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

LEASE AMENDMENT

10. Recommend the Governing Board approve a lease amendment as listed below:

WHEREAS, the Trumbull County Educational Service Center desires to amend its existing lease agreement with IN DA NILE LLC; and

WHEREAS, the Governing Board has reviewed the proposed Third Lease Amendment Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Trumbull County Educational Service Center hereby approves the lease amendment agreement between IN DA NILE LLC and the Trumbull County Educational Service Center, attached hereto as Exhibit A, and authorizes the Board President to execute said agreement on behalf of the Trumbull County Educational Service Center. (See attached – white)

Moved by _____ Seconded by _____

Roll Call Vote:

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

SUPERINTENDENT’S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

RESOLUTION

11. Recommend the Governing Board approve the resolution for Employment of Substitute Teachers as listed below:

WHEREAS, the Trumbull County Educational Service Center Board of Education (“Board of Education”) anticipates that the District may experience difficulty obtaining substitute teachers; and

WHEREAS, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Trumbull Education was authorized to establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022, 2022-2023, and 2023-2024 school years; and

WHEREAS, the General Assembly has permanently extended this authority through the enactment of House Bill 33 which is codified in R.C. §3319.102; and

WHEREAS, the Board of Education desires to adopt education requirements for substitute teachers in accordance with the law as a measure to help ensure the availability of a sufficient number of substitute teachers.

NOW, THEREFORE, be it resolved by the Trumbull County Educational Service Center Board of Education as follows:

SECTION I

Beginning in the 2024-2025 school year, the Board of Education authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.102, 3319.226, 3319.30, 3319.36, and Chapters 3314 and 3326 Ohio Administrative Code Section 3301-23-44, and/or Board Policy 3120.04 - Employment of Substitutes. To be eligible to serve as a substitute in the District, the Board requires that the employee have a high school diploma or equivalent diploma, to fulfill the educational requirement.

In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid, temporary, non-bachelor’s degree substitute teaching license or pre-service teacher permit issued by the Ohio Department of Education and Workforce to serve as a substitute teacher in the District.

SECTION II

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

CLASSIFIED – UNPAID LEAVE OF ABSENCE

12. Recommend the Governing Board retroactively approve an unpaid leave of absence for **Nichole Galla, Classroom Assistant** December 12, 2024 effective until doctor's 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

13. Recommend the Governing Board employ **Joseph Tredent, Performance Hall Director** on as needed basis for up to 750 hours effective January 6, 2025. All costs paid for by Champion. (See attached – yellow)

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

CERTIFIED - RESIGNATION

14. Recommend the Governing Board accept the resignation of **Anthony Graziano, Long Term Substitute Teacher** effective December 13, 2024. (See attached – pink)

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

POLICY UPDATES

15. Recommend the Governing Board approve the Policy Updates. "As previously distributed."

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

SUBSTITUTES

16. Recommend the Governing Board employ the additional list of substitutes on an as needed basis effective December 9, 2024. (See attached – blue)

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

ADJOURN

17. 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:

February 10, 2025 at 9:00 a.m. at the Trumbull County Educational Service Center.