



**REGULAR MEETING AT
TRUMBULL COUNTY EDUCATIONAL
SERVICE CENTER
JULY 8, 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 _____

EXECUTIVE SESSION

4. 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: _____

5. Public Participation

6. Legislative Report

7. Recommend the Governing Board approve the Financial Reports presented by the Treasurer as of June 30, 2024. (See attached - green)

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

8. Recommend the Governing Board approve the minutes of the June 28, 2024 Regular Board Meeting. (See attached – green)

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

TREASURER'S RECOMMENDATIONS

CONTRACTS AND AGREEMENTS

9. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and S. Michelle Chiaro to provide consultant services to Warren City Schools effective July 24, 2024 through June 30, 2025. (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 an agreement between the Trumbull County Educational Service Center and Final Forms to provide support for electronic student/parent information and forms. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

DONATION

11. Recommend the Governing Board accept a donation from Community Bus for \$1,000.00 for the 2024 Administrators Conference.

Moved by _____ Seconded by _____

Roll Call:

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

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

ADMINISTRATIVE – RESCIND RETIREMENT

12. Recommend the Governing Board rescind the retirement for **Carlotta Sheets, Human Resources Supervisor** effective August 1, 2024. (See attached – white)

Moved by _____ Seconded by _____

Roll Call Vote:

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

JOB DESCRIPTION

13. Recommend the Governing Board approve the following job descriptions: (See attached – buff)

- Coordinator of Human Resources
- Supervisor of Human Resources

Moved by _____ Seconded by _____

Roll Call Vote:

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

CERTIFIED – CONTINUING CONTRACT

14. Recommend the Governing Board employ **Kayla Weingart, Preschool Teacher** on a continuing contract effective August 1, 2024.

Moved by _____ Seconded by _____

Roll Call Vote:

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

ADMINISTRATIVE – RESIGNATION

15. Recommend the Governing Board accept the resignation of **Denise Holloway, C & I Coordinator** effective July 31, 2024. (See attached – pink)

Moved by _____ Seconded by _____

Roll Call Vote:

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

ADMINISTRATIVE -EMPLOYMENT

16. Recommend the Governing Board employ the following on one year 216 day contracts effective August 1, 2024. (See attached – yellow)

<u>Name</u>	<u>Position</u>
*Holloway, Denise	C & I Supervisor
**Wiand, Kerrie	C & I Supervisor

*Pending license

**Pending background checks

Moved by _____ Seconded by _____

Roll Call Vote:

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

CLASSIFIED - EMPLOYMENT

17. Recommend the Governing Board employ the following on one year 193 day contracts effective July 1, 2024 (See attached – yellow):

<u>Name</u>	<u>Position</u>	<u>Hours per day</u>
Hirschfelt, Tina	Classroom Assistant	7.0
Kidgell, Amber	Classroom Assistant	7.0
Medve, Jennifer	Classroom Assistant	7.0

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

CLASSIFIED - RESIGNATION

18. Recommend the Governing Board accept the resignation of **Rachel McMahon, Classroom Assistant** effective June 27, 2024. (See attached – pink)

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

CERTIFIED - EMPLOYMENT

19. Recommend the Governing Board employ ***Deborah Collins, MD Teacher** on a one year contract effective August 1, 2024. (See attached – yellow)

*Pending background checks

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

CERTIFIED - RESIGNATION

20. Recommend the Governing Board accept the resignation of the following as listed below effective July 31, 2024. (See attached – pink)

<u>Name</u>	<u>Position</u>
Dales, Logan	MD Teacher
Neff, Fred	Psychologist
Pregi, Valerie	ED Teacher

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____

Mr. Haberstroh _____

Mr. Krispinsky _____

Mrs. Patchin _____

Mr. Dreves _____

ADJOURN

21. 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:

August 12, 2024 at 9:00 a.m. at the Trumbull County Educational Service Center.

REMINDER: Convocation Friday, August 16, 2024 at Niles McKinley High School 8:00am.