

REGULAR MEETING AT TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER JUNE 30, 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

110	
1.	Call meeting to order.
2.	Pledge of Allegiance.
3.	Roll Call Vote:
	Mr. Haberstroh Mr. Krispinsky Mrs. Patchin Mrs. Domhoff
Exe	ECUTIVE SESSION
4.	Motion by, seconded by to enter into Executive Session at
	Roll Call Vote:
	Mr. Haberstroh Mr. Krispinsky Mrs. Patchin Mrs. Domhoff
	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 exempted from public sessions:
X	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

X	preparing for, conducting, or rev compensation or other terms and		ons with public employees concerning their	
	matters required to be confident	al by Federal law or regulations or Stat	e statutes	
	specialized details of security ar information that could jeopardiz	rangements and emergency response pr e the Center's security	otocols where disclosure might reveal	
	techniques, trade secrets, or pers	onal financial statements of an applicar subdivisions respecting requests for eco	, specific business strategy, production nt for economic development assistance, or to promic development assistance, provided that	
	administered under one	of the statutes referenced in R.C. 121.2 nents or the extension of utility services	velopment assistance that is to be provided or 22(G)(8)(1), or that involves public s that are directly related to an economic	,
	session is necessary to		ines, by a roll call vote, that the executive the possible investment or expenditure of clopment project	
No of	fficial action may be taken in execut	ive session. R.C. 121.22		
5.	Motion by	, seconded by	to return to Regular Session a	.t
	Roll Call Vote:			
	Mr. Haberstroh Mrs. Domhoff	Mr. Krispinsky	Mrs. Patchin	
6.	Public Participation.			
7.	Legislative Report.			
8.	Recommend the Governing May 31, 2025. (See attached	* *	ports presented by the Treasurer as o	f
	Moved by	Seconded by		
	Roll Call Vote:			
	Mr. Haberstroh Mrs. Domhoff	Mr. Krispinsky	Mrs. Patchin	
9.	Recommend the Governing I (See attached – green)	Board approve the minutes of the	May 12, 2025 Regular Board Meeting	ŗ.
	Moved by	Seconded by		
	Roll Call Vote:			
	Mr. Haberstroh Mrs. Domhoff		Mrs. Patchin	

BOARD - RESIGNATION

	Board accept the resignation of reffective June 2, 2025. (See attach	,
Moved by	Seconded by	
Roll Call Vote:		
Mr. Haberstroh Mrs. Domhoff	Mr. Krispinsky	Mrs. Patchin
ADMINISTRATIVE - RESIGNA	ATION	
	ng Board accept the resignation uly 31, 2025. (See attached - pink)	of Robert Marino, as Assistan
Moved by	Seconded by	
Roll Call Vote:		
Mr. Haberstroh Mrs. Domhoff	Mr. Krispinsky	Mrs. Patchin
	TREASURER'S RECOMMENDA	TIONS
FINAL APPROPRIATIONS AND	D ESTIMATED RECEIPTS FOR F	TY 2025
12. Recommend the Governing FY 2025.	Board approve the final appropriati	ons and estimated receipts for
Moved by	Seconded by	
Roll Call Vote:		
Mr. Haberstroh Mrs. Domhoff	Mr. Krispinsky	Mrs. Patchin
TEMPORARY APPROPRIATIO	ONS FOR FY 2026	
13. Recommend the Governing (See attached – green)	Board approve the temporary approp	oriations for FY 2026 as attached.
Moved by	Seconded by	
Roll Call Vote:		
	Mr. Krispinsky	Mrs. Patchin

CONTRACTS AND AGREEMENTS

	and Best Life Therapy to provide	eement between the Trumbull County in-person Speech Therapy for the 2025
Moved by	_ Seconded by	
Roll Call Vote:		
Mr. Haberstroh Mrs. Domhoff	Mr. Krispinsky	Mrs. Patchin
	e Blind Association to provide Ori	ween the Trumbull County Educational ientation and Mobility effective August
Moved by	_ Seconded by	
Roll Call Vote:		
Mr. Haberstroh Mrs. Domhoff	Mr. Krispinsky	Mrs. Patchin
	Center and Youngstown State Un	of Agreement between the Trumbull iversity and Julia Williams for a School
Moved by	Seconded by	
Roll Call Vote:		
Mr. Haberstroh Mrs. Domhoff	Mr. Krispinsky	Mrs. Patchin
	and A T & T for phone service	eement between the Trumbull County units for TCESC classrooms at Girard
Moved by	_ Seconded by	
Roll Call Vote:		
Mr. Haberstroh Mrs. Domhoff	Mr. Krispinsky	Mrs. Patchin
Service Center and The Grif	11 0	ween the Trumbull County Educational seffective July 1, 2025 through June 30 ed – white)
Moved by	Seconded by	
Roll Call Vote:		
Mr. Haberstroh Mrs. Domhoff	Mr. Krispinsky	Mrs. Patchin

through	_		
Mov	ved by	Seconded by	
Roll	Call Vote:		
	Mr. Haberstroh Mrs. Domhoff		Mrs. Patchin
Service	_	ed Financial Solutions for	etween the Trumbull County Educationa the purchase and leasing of compute
Mov	ved by	Seconded by	
Roll	l Call Vote:		
	Mrs. Domhoff	_	Mrs. Patchin
21. Recomr certify I	Mrs. Domhoff EPRESENTATIVE mend the Governing Ferate forms.	Board approve the assistant tre	easurer, as a representative to submit and
21. Recomr certify I	Mrs. Domhoff EPRESENTATIVE mend the Governing Ferate forms.	_	easurer, as a representative to submit and
21. Recomr certify I	Mrs. Domhoff EPRESENTATIVE mend the Governing I E-rate forms. ved by I Call Vote:	Soard approve the assistant trees. Seconded by Mr. Krispinsky	easurer, as a representative to submit and
21. Recomr certify I	Mrs. Domhoff EPRESENTATIVE mend the Governing HE-rate forms. ved by I Call Vote: Mr. Haberstroh Mrs. Domhoff	Soard approve the assistant trees. Seconded by Mr. Krispinsky	easurer, as a representative to submit and
21. Recommod receptify I Move Roll MEMBERSE 22. Recomm	Mrs. Domhoff EPRESENTATIVE mend the Governing F E-rate forms. ved by I Call Vote: Mr. Haberstroh Mrs. Domhoff HIPS mend the Governing B	Soard approve the assistant trees. Seconded by Mr. Krispinsky	easurer, as a representative to submit and
21. Recommod receptify I Move Roll MEMBERSE 22. Recomm	Mrs. Domhoff EPRESENTATIVE mend the Governing F E-rate forms. ved by I Call Vote: Mr. Haberstroh Mrs. Domhoff HIPS mend the Governing B	Soard approve the assistant trees. Seconded by Mr. Krispinsky oard renew its annual membe (See attached – white)	easurer, as a representative to submit and Mrs. Patchin

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL

CURRICULUM

- 23. Recommend the Governing Board approve the purchase of curriculum to address Ohio Content Standards in accordance with board policy # 2210 as listed below. (See attached - white)
- SAVVAS Learning Company for ELA, Math, Science & Social Studies-ED Program Bookworms for English Language Arts – MD Program Moved by _____ Seconded by _____ Roll Call Vote: Mr. Haberstroh _____ Mrs. Patchin _____ Mrs. Domhoff _____ ADMINISTRATIVE – RESIGNATION 24. Recommend the Governing Board accept the resignation **Jenna Jordan**, as **C & I Supervisor** effective July 31, 2025. (See attached – pink) Moved by _____ Seconded by _____ Roll Call Vote: Mr. Haberstroh _____ Mr. Krispinsky ____ Mrs. Patchin Mrs. Domhoff ADMINISTRATIVE - EMPLOYMENT 25. Recommend the Governing Board employ Jenna Jordan, Preschool Supervisor on a 2 year 216 day contract effective August 1, 2025. Moved by _____ Seconded by _____ Roll Call Vote: Mr. Haberstroh _____ Mr. Krispinsky ____ Mrs. Patchin _____ Mrs. Domhoff

ADMINISTRATIVE – RENEW

26. Recommend the Governing Board renew the following employees for the 2025-2026 school year as listed below:

<u>Name</u>	<u>Position</u>	<u>Days</u>
Moldovan, Michael	Building Administrator	193 days
Parker, Teresa	Special ED Supervisor	As needed

Moved by	Seconded by	
Roll Call Vote:		
Mr. Haberstroh Mrs. Domhoff	Mr. Krispinsky	Mrs. Patchin

CLASSIFIED ADMINISTRATIVE – RESIGNATION

Moved by	Seconded by	
Roll Call Vote:		
Mr. Haberstroh Mrs. Domhoff	Mr. Krispinsky	Mrs. Patchin
SSIFIED ADMINISTRATIVE -	-EMPLOYMENT	
Recommend the Governing Boa 120 day contract effective Augu		
Moved by	Seconded by	
Roll Call Vote:		
Mr. Haberstroh Mrs. Domhoff	Mr. Krispinsky	Mrs. Patchin
RTIFIED - RESIGNATION		
Decommend the Coverning Dec	ard accept the resignation of the	ha fallowing for Summer
Recommend the Governing Boalisted below. (See attached – pi	nk)	-
isted below. (See attached – pi	nk) Position	Effective date
isted below. (See attached – pi Name Brand, Elizabeth	Position Preschool Teacher	Effective date July 31, 2025
Name Brand, Elizabeth Clark, Amanda	Position Preschool Teacher ED Teacher	Effective date July 31, 2025 July 31, 2025
Name Brand, Elizabeth Clark, Amanda Frazzini, Isabella	Position Preschool Teacher ED Teacher Speech Pathologist	Effective date July 31, 2025 July 31, 2025 May 22, 2025
Name Brand, Elizabeth Clark, Amanda Frazzini, Isabella Galantis, Alexandra	Position Preschool Teacher ED Teacher Speech Pathologist Preschool Teacher	Effective date July 31, 2025 July 31, 2025 May 22, 2025 July 31, 2025
Name Brand, Elizabeth Clark, Amanda Frazzini, Isabella Galantis, Alexandra Gillespie, Mitchell	Position Preschool Teacher ED Teacher Speech Pathologist Preschool Teacher School Psychologist	Effective date July 31, 2025 July 31, 2025 May 22, 2025 July 31, 2025 July 31, 2025
Name Brand, Elizabeth Clark, Amanda Frazzini, Isabella Galantis, Alexandra Gillespie, Mitchell Kudrich, Virginia	Position Preschool Teacher ED Teacher Speech Pathologist Preschool Teacher School Psychologist VI Teacher	Effective date July 31, 2025 July 31, 2025 May 22, 2025 July 31, 2025 July 31, 2025 July 31, 2025 July 31, 2025
Name Brand, Elizabeth Clark, Amanda Frazzini, Isabella Galantis, Alexandra Gillespie, Mitchell Kudrich, Virginia Machuga, Emilee	Position Preschool Teacher ED Teacher Speech Pathologist Preschool Teacher School Psychologist VI Teacher ED Teacher	Effective date July 31, 2025 July 31, 2025 May 22, 2025 July 31, 2025
Name Brand, Elizabeth Clark, Amanda Frazzini, Isabella Galantis, Alexandra Gillespie, Mitchell Kudrich, Virginia Machuga, Emilee Marras, Alanna	Position Preschool Teacher ED Teacher Speech Pathologist Preschool Teacher School Psychologist VI Teacher ED Teacher School Psychologist	Effective date July 31, 2025 July 31, 2025 May 22, 2025 July 31, 2025
Name Brand, Elizabeth Clark, Amanda Frazzini, Isabella Galantis, Alexandra Gillespie, Mitchell Kudrich, Virginia Machuga, Emilee Marras, Alanna Masters, Jessica	Position Preschool Teacher ED Teacher Speech Pathologist Preschool Teacher School Psychologist VI Teacher ED Teacher School Psychologist MD Teacher	Effective date July 31, 2025 July 31, 2025 May 22, 2025 July 31, 2025
Name Brand, Elizabeth Clark, Amanda Frazzini, Isabella Galantis, Alexandra Gillespie, Mitchell Kudrich, Virginia Machuga, Emilee Marras, Alanna Masters, Jessica Powers, Kayte	Position Preschool Teacher ED Teacher Speech Pathologist Preschool Teacher School Psychologist VI Teacher ED Teacher School Psychologist MD Teacher Speech Pathologist	Effective date July 31, 2025 July 31, 2025 May 22, 2025 July 31, 2025
Name Brand, Elizabeth Clark, Amanda Frazzini, Isabella Galantis, Alexandra Gillespie, Mitchell Kudrich, Virginia Machuga, Emilee Marras, Alanna Masters, Jessica Powers, Kayte Reed, Jennifer	Position Preschool Teacher ED Teacher Speech Pathologist Preschool Teacher School Psychologist VI Teacher ED Teacher School Psychologist MD Teacher Speech Pathologist COTA	Effective date July 31, 2025 July 31, 2025 May 22, 2025 July 31, 2025
Name Brand, Elizabeth Clark, Amanda Frazzini, Isabella Galantis, Alexandra Gillespie, Mitchell Kudrich, Virginia Machuga, Emilee Marras, Alanna Masters, Jessica Powers, Kayte Reed, Jennifer Ruberto, Jeanette	Position Preschool Teacher ED Teacher Speech Pathologist Preschool Teacher School Psychologist VI Teacher ED Teacher School Psychologist MD Teacher Speech Pathologist COTA MD Teacher	Effective date July 31, 2025 July 31, 2025 May 22, 2025 July 31, 2025
Name Brand, Elizabeth Clark, Amanda Frazzini, Isabella Galantis, Alexandra Gillespie, Mitchell Kudrich, Virginia Machuga, Emilee Marras, Alanna Masters, Jessica Powers, Kayte Reed, Jennifer Ruberto, Jeanette Sponseller, Maggie	Position Preschool Teacher ED Teacher Speech Pathologist Preschool Teacher School Psychologist VI Teacher ED Teacher School Psychologist MD Teacher Speech Pathologist COTA MD Teacher Academic Coach	Effective date July 31, 2025 July 31, 2025 May 22, 2025 July 31, 2025
Name Brand, Elizabeth Clark, Amanda Frazzini, Isabella Galantis, Alexandra Gillespie, Mitchell Kudrich, Virginia Machuga, Emilee Marras, Alanna Masters, Jessica Powers, Kayte Reed, Jennifer Ruberto, Jeanette	Position Preschool Teacher ED Teacher Speech Pathologist Preschool Teacher School Psychologist VI Teacher ED Teacher School Psychologist MD Teacher Speech Pathologist COTA MD Teacher	Effective date July 31, 2025 July 31, 2025 May 22, 2025 July 31, 2025
Name Brand, Elizabeth Clark, Amanda Frazzini, Isabella Galantis, Alexandra Gillespie, Mitchell Kudrich, Virginia Machuga, Emilee Marras, Alanna Masters, Jessica Powers, Kayte Reed, Jennifer Ruberto, Jeanette Sponseller, Maggie	Position Preschool Teacher ED Teacher Speech Pathologist Preschool Teacher School Psychologist VI Teacher ED Teacher School Psychologist MD Teacher Speech Pathologist COTA MD Teacher Academic Coach Occupational Therapist	Effective date July 31, 2025 July 31, 2025 May 22, 2025 July 31, 2025
Name Brand, Elizabeth Clark, Amanda Frazzini, Isabella Galantis, Alexandra Gillespie, Mitchell Kudrich, Virginia Machuga, Emilee Marras, Alanna Masters, Jessica Powers, Kayte Reed, Jennifer Ruberto, Jeanette Sponseller, Maggie Zigmont, Paul	Position Preschool Teacher ED Teacher Speech Pathologist Preschool Teacher School Psychologist VI Teacher ED Teacher School Psychologist MD Teacher Speech Pathologist COTA MD Teacher Academic Coach Occupational Therapist	Effective date July 31, 2025 July 31, 2025 May 22, 2025 July 31, 2025
Name Brand, Elizabeth Clark, Amanda Frazzini, Isabella Galantis, Alexandra Gillespie, Mitchell Kudrich, Virginia Machuga, Emilee Marras, Alanna Masters, Jessica Powers, Kayte Reed, Jennifer Ruberto, Jeanette Sponseller, Maggie Zigmont, Paul Moved by	Position Preschool Teacher ED Teacher Speech Pathologist Preschool Teacher School Psychologist VI Teacher ED Teacher School Psychologist MD Teacher Speech Pathologist COTA MD Teacher Academic Coach Occupational Therapist Seconded by	Effective date July 31, 2025 July 31, 2025 May 22, 2025 July 31, 2025

CERTIFIED - EMPLOYMENT

30. Recommend the Governing Board employ the following on one year contracts as listed below (see attached – yellow):

32. Recommend the Governing Board accept the resignation of the following for the purpose of retirement. (See attached – pink)

Moved by	Seconded by		
Roll Call Vote:			
Mr. Haberstroh Mrs. Domhoff	Mr. Krispinsky	Mrs. Patchin	_

Position Name No. of Days **Effective date** *Cowan, Chynna MD Teacher 184 days August 1, 2025 **Lavelle, Ava Speech Pathologist 184 days + 6August 1, 2025 August 1, 2025 **O'Neill, Nicole MD Teacher 184 days 184 days ** Sheely, Samantha August 1, 2025 Preschool Teacher **Wetherill, Raeanne Preschool Teacher 184 Days August 1, 2025 *Pending Background Checks & License **Pending License Moved by _____ Seconded by _____ Roll Call Vote: Mr. Haberstroh _____ Mr. Krispinsky ____ Mrs. Patchin _____ Mrs. Domhoff _____ 31. Recommend the Governing Board retroactively employ the following for Summer Programs as listed below effective June 2, 2025 on an as needed basis: **Position** Name **Program** Teacher ESY Teacher Betts, Trisha DeBord, Melanie Teacher **ESY** Teacher Stucke, Jessica Teacher ESY Teacher Misinay, Katrina Teacher ESY Sub Teacher Penza, Payton Physical Therapist Preschool Evaluation Team Moved by _____ Seconded by _____ Roll Call Vote: Mr. Haberstroh _____ Mr. Krispinsky ____ Mrs. Patchin ____ Mrs. Domhoff CLASSIFIED - RETIREMENT **Position** No. of Days Name McCloskey, Kathy Classroom Assistant August 31, 2025 North, Valerie Classroom Assistant June 30, 2025

CLASSIFIED - RESIGNATION

Moved by	Seco	onded by	
Roll Call Vot	e:		
	perstroh omhoff	Mr. Krispinsky	Mrs. Patch
SIFIED - EMPL	OYMENT		
	Governing Board er ached – yellow):	mploy the following	g on one year 194 day con
Nam	e	Position	Hours per day
	gerfield, Jasmine	Classroom Assistant	7.0
	ad, Anissa	Classroom Assistant	6.4
Roll Call Vot			
Mrs. Do	perstroh omhoff Governing Board re	etroactively employ	Mrs. Patch
Mrs. Do	omhoff Governing Board reune 2, 2025 on an a	etroactively employ s needed basis:	the following for the ES
Mrs. Do	Sperstroh Spendonf Governing Board reune 2, 2025 on an a Name	etroactively employ s needed basis:	the following for the ES
Mrs. Do	Governing Board reune 2, 2025 on an a Name Beadle, Jay	etroactively employs needed basis: Position Classro	the following for the ES
Mrs. Do	Sperstroh Spendonf Governing Board reune 2, 2025 on an a Name	etroactively employs needed basis: Position Classroot Classroot	the following for the ES on om Assistant
Mrs. Do	Governing Board reune 2, 2025 on an a Name Beadle, Jay Blair, Robin Cole, Rebecca Davis, Rebecca	etroactively employs needed basis: Positic Classro Classro Classro Classro Classro	on Assistant om Assistant om Assistant om Assistant om Assistant
Mrs. Do	Governing Board reune 2, 2025 on an a Name Beadle, Jay Blair, Robin Cole, Rebecca Davis, Rebecca Dangerfield, Vict	etroactively employs needed basis: Position Classroom	on Assistant om Assistant
Mrs. Do	Governing Board reune 2, 2025 on an a Name Beadle, Jay Blair, Robin Cole, Rebecca Davis, Rebecca Dangerfield, Vict DelBene, Joe	etroactively employs needed basis: Position Classroom	om Assistant
Mrs. Do	Governing Board reune 2, 2025 on an a Name Beadle, Jay Blair, Robin Cole, Rebecca Davis, Rebecca Dangerfield, Vict DelBene, Joe Johnson, Rosario	etroactively employs needed basis: Position Classroom	om Assistant
Mrs. Do	Governing Board reune 2, 2025 on an a Name Beadle, Jay Blair, Robin Cole, Rebecca Davis, Rebecca Davis, Rebecca Dangerfield, Vict DelBene, Joe Johnson, Rosario Jolibore, Beverly	etroactively employs needed basis: Positic Classro	om Assistant
Mrs. Do	Governing Board reune 2, 2025 on an a Name Beadle, Jay Blair, Robin Cole, Rebecca Davis, Rebecca Dangerfield, Vict DelBene, Joe Johnson, Rosario Jolibore, Beverly Perry, Danielle	etroactively employs needed basis: Positie Classro	on Assistant om Assistant
Mrs. Do	Governing Board reune 2, 2025 on an a Name Beadle, Jay Blair, Robin Cole, Rebecca Davis, Rebecca Dangerfield, Vict DelBene, Joe Johnson, Rosario Jolibore, Beverly Perry, Danielle Tyler, Deborah	etroactively employs needed basis: Positic Classro	om Assistant
Mrs. Do	Governing Board reune 2, 2025 on an a Name Beadle, Jay Blair, Robin Cole, Rebecca Davis, Rebecca Dangerfield, Vict DelBene, Joe Johnson, Rosario Jolibore, Beverly Perry, Danielle Tyler, Deborah Wilson, Bobbie	etroactively employs needed basis: Position Classroo	om Assistant
Mrs. Do	Governing Board reune 2, 2025 on an a Name Beadle, Jay Blair, Robin Cole, Rebecca Davis, Rebecca Dangerfield, Vict DelBene, Joe Johnson, Rosario Jolibore, Beverly Perry, Danielle Tyler, Deborah	etroactively employs needed basis: Position Classroom C	om Assistant

E- RATE REPRESENTATIVE

36. Recommend the Governing Board approve the following:

Mrs. Domhoff _____

Approve the technology administrator as the representative to submit, sign and certify technology agreements nology

Moved by	Seconded by	-
Roll Call Vote:		
Mr. Haberstro Mrs. Domhof	h Mr. Krispinsky f	Mrs. Patchin
JOB DESCRIPTIONS		
37. Recommend the Gove attached – white)	rning Board approve the list of jo	ob descriptions listed below. (See
- Supervisor o - Supervisor o - Supervisor o - Supervisor o	Pupil Services of Human Resources of Pupil Services of School Psychology of Speech Language Pathology	er
Moved by	Seconded by	-
Roll Call Vote:		
Mr. Haberstro Mrs. Domhof	h Mr. Krispinsky f	Mrs. Patchin
WORKFORCE DEVELOPMENT	MENT BOARD – MINUTES	
Meeting for the Trumbi	ning Board approve the minutes of tall County Educational Service Cenorkforce Development Board of Tru	
Moved by	Seconded by	_
Roll Call Vote:		
Mr. Haberstro	oh Mr. Krispinsky	Mrs. Patchin

EXECUTIVE SESSION

39. I	Motion by		, seconded by	to enter into Executive Session at
_	Roll Call Vote:			
	Mr. Haberstro Mrs. Domhof		Mr. Krispinsky	Mrs. Patchin
			bcommittees reserve the right to e at are exempted from public session	enter into executive session solely to discuss one ons:
X	consideration of the app public employee, or off		ployment, dismissal, discipline, pr	romotion, demotion, or compensation of a
	official, licensee or stud	ent requests a	public meeting; except that consi	ial, licensee, or student unless such employee, ideration of the discipline of a Board member wal from office shall not be held in executive
	for use property at comp	petitive biddin	ng, if premature disclosure of infor	r other disposition of unneeded, obsolete, unfit rmation would give an unfair competitive or verse to the general public interest
	discussion, with the Boa	ırd's legal cou	insel, of disputes involving the Bo	pard that are the subject of pending or imminent
	preparing for, conducting compensation or other t			ions with public employees concerning their
	matters required to be co	onfidential by	Federal law or regulations or Star	te statutes
	specialized details of se information that could j			rotocols where disclosure might reveal
	techniques, trade secrets	s, or personal political subdi	financial statements of an applicativisions respecting requests for ec	s, specific business strategy, production nt for economic development assistance, or to conomic development assistance, provided that
	administered u	nder one of th mprovements	ne statutes referenced in R.C. 121.	evelopment assistance that is to be provided or $22(G)(8)(1)$, or that involves public as that are directly related to an economic
	session is nece	ssary to prote		tines, by a roll call vote, that the executive the possible investment or expenditure of elopment project
o offi	cial action may be taken i	n executive se	ession. R.C. 121.22	
40. N	Motion by		_, seconded by	to return to Regular Session at
_	Roll Call Vote:			
	Mr. Haberst		Mr. Krispinsky	Mrs. Patchin

BOARD MEMBER APPOINTME	<u>NT</u>		
41. Moved by	, seconded by	to app	oint
to t	he Trumbull County Education	al Service Center Governing Bo	ard
effective June 30, 2025 throu	ugh December 31, 2025 to fill	the vacancy of Jeffrey Dreves.	The
Treasurer shall be instructed to	o provide the required notice of the	ne appointment as required by law	•
Moved by	Seconded by		
Mr. Haberstroh Mrs. Domhoff	Mr. Krispinsky	Mrs. Patchin	
42. Treasurer Stacy Foster will ad	minister the oath of office to	<u>.</u>	
ADJOURN			
43. Recommend motion to adjour	n.		
Moved bythis meeting at		to adjo	ourn
Roll Call Vote:			
Mr. Haberstroh	Mr. Krispinsky	Mrs. Patchin	
Mrs. Domhoff	_		

NEXT BOARD MEETING:

July 14, 2025 at 9:00 a.m. at the Trumbull County Educational Service Center.