



**REGULAR MEETING AT
TRUMBULL COUNTY EDUCATIONAL
SERVICE CENTER
OCTOBER 21, 2024
9:00 A.M.
AGENDA**

Board Policy: "This meeting is a meeting of the Governing Board in public for the purpose of conducting the Trumbull County Educational Service Center's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the 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 September 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 September 9, 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

APPROPRIATIONS

8. Recommend the Governing Board approve an adjustment in appropriations as attached. (See attached – green)

Moved by _____ Seconded by _____

Roll Call Vote:

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

CONTRACTS AND AGREEMENTS

9. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and Casey Atkinson, Jewish Community Center Wellness Manager to provide Professional Development on November 5, 2024. (See attached – white)

Moved by _____ Seconded by _____

Roll Call Vote:

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 the following as listed below to present at the November 5, 2024 TCESC Professional Development. (See attached – white)

- Inspire Connections Therapy LLC
- Adam Lockwood, PhD

Moved by _____ Seconded by _____

Roll Call Vote:

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

11. Recommend the Governing Board retroactively approve services between the Trumbull County Educational Service Center and SST (Safer Schools Together) USA, Inc. to present at the SRO workshop on October 11, 2024. (See attached – white)

Moved by _____ Seconded by _____

Roll Call Vote:

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

12. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and Bowling Green University in partnership for Level II Fieldwork for Occupational Therapists. (See attached – white)

Moved by _____ Seconded by _____

Roll Call Vote:

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

13. Recommend the Governing Board approve an agreement between the Trumbull County Educational Service Center and the following listed below for professional development for the Administrators Conference August 7 & 8, 2025, and the 2025 -2026 school year. (See attached – white)

- The Impact Group
- The Center for Model Schools

Moved by _____ Seconded by _____

Roll Call Vote:

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

14. Recommend the Governing Board retroactively approve an agreement between the Trumbull County Educational Service Center and Chagrin Falls Exempted Village Schools for HH Services effective August 1, 2024 through July 31, 2025. (See attached – white)

Moved by _____ Seconded by _____

Roll Call Vote:

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

MEMORANDUM OF UNDERSTANDING

15. Recommend the Governing Board approve a Memorandum of Understanding between the Trumbull County Educational Service Center and Kent State University for student teacher candidates. (See attached – white)

Moved by _____ Seconded by _____

Roll Call Vote:

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

MEMBERSHIPS

16. Recommend the Governing Board renew its annual membership with the Youngstown/Warren Regional Chamber 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 _____

ACCEPT A GRANT

17. Recommend the Governing Board accept the Howmet Aerospace Foundation Grant for \$20,000.00 for the TCESC STEAM Program for the 2024-2025 school year.

Moved by _____ Seconded by _____

Roll Call:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

SUPERINTENDENT’S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

CLASSIFIED - EMPLOYMENT

18. 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>
Cressman, Jennifer	Classroom Assistant	7.0	October 7, 2024
Salman, Sonya	Classroom Assistant	7.0	October 14, 2024
Seaman, Melissa	Classroom Assistant	7.0	October 17, 2024

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

CLASSIFIED - RESIGNATION

19. 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>
Cox, Jenny	September 20, 2024
Kidgell, Amber	September 11, 2024

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

RESCIND MOTION #24-78

20. Recommend the Governing Board rescind the motion to employ **Tara Bleau, MD Teacher** on a one year 184 day contract.

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

CERTIFIED – EMPLOYMENT

21. Recommend the Governing Board retroactively employ **Audrey Masters, Preschool 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 _____

22. Recommend the Governing Board employ the following on an as needed basis as listed below. (See attached – yellow)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Antonelli, Sandra	Substitute Educational Interpreter	September 30, 2024
Bleau, Tara	Long Term Substitute Teacher	August 1, 2024

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

SUBSTITUTES

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

Moved by _____ Seconded by _____

Roll Call Vote:

Mrs. Domhoff _____
Mrs. Patchin _____

Mr. Haberstroh _____
Mr. Dreves _____

Mr. Krispinsky _____

ADJOURN

24. 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:

November 18, 2024 at 9:00 a.m. at the Trumbull County Educational Service Center.