



**REGULAR MEETING AT
TRUMBULL COUNTY EDUCATIONAL
SERVICE CENTER
SEPTEMBER 9, 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 _____ Mr. Haberstroh _____ Mr. Krispinsky _____
Mrs. Patchin _____ Mr. Dreves _____

EXECUTIVE SESSION

4. 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: _____

Roll Call Vote:

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

5. Public Participation

6. Legislative Report

7. Recommend the Governing Board approve the Financial Reports presented by the Treasurer as of August 31, 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 August 12, 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 Willoughby-Eastlake Schools to provide HH services. (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 retroactively approve the agreements between the Trumbull County Educational Service Center and Fuel ED for TVLA licenses 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 _____

11. Recommend the Governing Board approve the purchase of curriculum to address SEL Standards and Communication from Everyday Speech. (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 retroactively approve a contract between the Trumbull County Educational Service Center and PowerSchool for Schoology Software licenses and subscription fees effective July 1, 2024 through June 30, 2025. (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 retroactively approve an agreement between the Trumbull County Educational Service Center and Warwick for phone services, Option #4 Basic/Standard level effective September 1, 2024 through August 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

14. Recommend the Governing Board approve a Memorandum of Understanding between the Trumbull County Educational Service Center and ESC of Central Ohio to provide High School Math Pathways Regional Facilitators for the 24-25 school year. (See attached – white)

Moved by _____ Seconded by _____

Roll Call:

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

SUPERINTENDENT’S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

CLASSIFIED UNION CONTRACT

15. Recommend the Governing Board approve a contract between the Trumbull County Educational Service Center Governing Board and the **Trumbull County Board Classified Staff Association** effective July 1, 2024 through June 30, 2027.

Moved by _____ Seconded by _____

Roll Call:

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

TRUMBULL VIRTUAL LEARNING ACADEMY/TVLA

16. Recommend the Governing Board employ the following individuals as **Trumbull Virtual Learning Academy Teachers** on an as needed basis:

Bosheff, William	Morgan, Marc
Brookhart, Arlo	Nicholas, Melissa
Cox, Stephanie	Palumbo, Michael
Difford, Tina	Petrusko, Pam
Gibson, Courtney	Rausch, Jackie
Guarnieri, Angela	Rosler - Johnson, Amy
Guthrie, Josh	Suttles, Carolyn
Harris, Brice	Wiand, Kerrie
Herman, Andrew	Wukelich, Heather
Karr, Renee	

Moved by _____ Seconded by _____

Roll Call:

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

CLASSIFIED - RESIGNATION

17. Recommend the Governing Board accept the resignation of the following Classroom Assistants as listed below. (See attached – pink)

Name	Effective Date
L’Heureux, Collette	September 4, 2024
Medve, Jennifer	September 5, 2024
Miranda, Christine	September 6, 2024
Taylor, Kim	August 29, 2024

Moved by _____ Seconded by _____

Roll Call Vote:

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

RESCIND MOTION #24-116

18. Recommend the Governing Board rescind the motion to employ **Audrey Masters, Preschool Teacher** on a one year contract.

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 **Audrey Masters, Long Term Substitute Teacher** effective August 1, 2024 on an as needed basis.

Moved by _____ Seconded by _____

Roll Call Vote:

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

WORKFORCE DEVELOPMENT BOARD – MINUTES

20. Recommend the Governing Board retroactively approve the minutes of the August 15, 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:

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

SUBSTITUTES

21. Recommend the Governing Board employ the additional list of substitutes on an as needed basis effective August 12, 2024. (See attached – blue)

Moved by _____ Seconded by _____

Roll Call Vote:

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

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:

October 21, 2024 at 9:00 a.m. at the Trumbull County Educational Service Center.