

REGULAR MEETING AT TRUMBULL COUNTY EDUCATIONAL **SERVICE CENTER DECEMBER 8, 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

V	STINE WATTERS			
1.	Call meeting to order.			
2.	Pledge of Allegiance.			
3.	Roll Call Vote:			
	Mr. Haberstroh Mr. Krispinsky Mrs. Patchin Mrs. Rubesich Mrs. Domhoff			
4.	PRESENTATIONS:			
	Pupil Services: Sensory Room			
	Curriculum & Instruction: Howmet Grant			
5.	Public Participation.			
6.	Legislative Report.			
7.	Recommend the Governing Board approve the Financial Reports presented by the Treasurer as of November 30, 2025. (See attached - green)			
	Moved by Seconded by			
	Roll Call Vote:			
	Mr. Haberstroh Mr. Krispinsky Mrs. Patchin Mrs. Rubesich Mrs. Domhoff			
8.	Recommend the Governing Board approve the minutes of the November 10, 2025 Regular Board Meeting. (See attached – green)			
	Moved by Seconded by			
	Roll Call Vote:			
	Mr. Haberstroh Mr. Krispinsky Mrs. Patchin Mrs. Rubesich Mrs. Domhoff			

TREASURER'S RECOMMENDATIONS

CONTRACTS AND AGREEMENTS

9.	Recommend the Governing Board approve a contract between the Trumbull County Educational Service Center and AARIS to provide OT Services effective January 1, 2026 through April 30, 2026. (See attached – white)			
	Moved by	_ Seconded by		
	Roll Call Vote:			
	Mr. Haberstroh Mrs. Rubesich	Mr. Krispinsky Mrs. Domhoff	Mrs. Patchin	
<u>Me</u>	MORANDUM OF UNDERST	<u>CANDING</u>		
10	the Trumbull County Educa	Board retroactively approve a Memorar ational Service Center and ESC of Center aways Project effective September 1, 20	ral Ohio for Year 1 support for	
	Moved by	Seconded by		
	Roll Call Vote:			
		Mr. Krispinsky Mrs. Domhoff	Mrs. Patchin	
<u>Me</u>	MBERSHIPS			
11	. Recommend the Governing below: (See attached – whi	Board renew its annual membership due te)	es for the following as listed	
	• You	noning Valley Manufacturers Coalition Ingstown Warren Regional Chamber BA Membership	\$ 500.00 \$1,000.00 \$4,836.00	
	Moved by	Seconded by		
	Roll Call Vote:			
	Mr. Haberstroh Mrs. Rubesich		Mrs. Patchin	

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

CERTIFIED - EMPLOYMENT

Moved by Second		led by	
Roll Call Vote	:		
Mr. Hab Mrs. Ru	perstroh besich	Mr. Krispinsky Mrs. Patchin Mrs. Domhoff	
<mark>γιγιέο – Unpa</mark> i	ID LEAVE OF ABSE	ENCE	
		rove an unpaid leave of absence for the following as listed	
below: (See attacl	,	Tipp	
Name Daniel Michael	<u>Position</u>	Effective days	
Broderick, Micha Christy, Alyssa	APE Teacher Preschool Teacher	October 28, 2025 & November 3, 2025 Effective December 19, 2025 until physicians release to return to work.	
Moved by Seconded by			
Roll Call Vote		•	
Ma Hak	- austus la	Ma Valenia day	
		Mr. Krispinsky Mrs. Patchin Mrs. Domhoff	
	AID LEAVE OF ABS Governing Board app		
Recommend the below: (See attac	Governing Board app ched – buff)	prove an unpaid leave of absence for the following as	
Recommend the below: (See attack Name)	Governing Board app ched – buff) Position	prove an unpaid leave of absence for the following as I	
Recommend the below: (See attace Name Berg, Dylan	Governing Board appehed – buff) Position Classroom Assistant	prove an unpaid leave of absence for the following as I Effective days November 5-7, 2025	
Recommend the below: (See attack Name Berg, Dylan Hirth, Krista	Governing Board appeted – buff) Position Classroom Assistant Classroom Assistant	Effective days November 5-7, 2025 November 4, 2025	
Recommend the below: (See attack See attack) Name Berg, Dylan Hirth, Krista Reed, Ashley	Governing Board appeted – buff) Position Classroom Assistant Classroom Assistant Classroom Assistant	Prove an unpaid leave of absence for the following as I Effective days November 5-7, 2025 November 4, 2025 January 12 - 16, 2026	
Recommend the below: (See attack Name Berg, Dylan Hirth, Krista	Governing Board appeted – buff) Position Classroom Assistant Classroom Assistant	Prove an unpaid leave of absence for the following as I Effective days November 5-7, 2025 November 4, 2025 January 12 - 16, 2026	
Recommend the below: (See attack Name Berg, Dylan Hirth, Krista Reed, Ashley Shaffer, Lindsey	Governing Board appeted – buff) Position Classroom Assistant Classroom Assistant Classroom Assistant	Effective days November 5-7, 2025 November 4, 2025 January 12 - 16, 2026 Effective November 12, 2025 until physician's release to return to work.	
Recommend the below: (See attack Name Berg, Dylan Hirth, Krista Reed, Ashley Shaffer, Lindsey	Governing Board appeted – buff) Position Classroom Assistant Classroom Assistant Classroom Assistant Classroom Assistant Classroom Assistant Classroom Assistant	Effective days November 5-7, 2025 November 4, 2025 January 12 - 16, 2026 Effective November 12, 2025 until physician's release to return to work.	
Recommend the below: (See attack below: (See attack below: (See attack below: (See attack below: Name Berg, Dylan Hirth, Krista Reed, Ashley Shaffer, Lindsey by Roll Call Vote	Governing Board appeted – buff) Position Classroom Assistant Classroom Assistant Classroom Assistant Classroom Assistant Classroom Assistant Classroom Assistant	Effective days November 5-7, 2025 November 4, 2025 January 12 - 16, 2026 Effective November 12, 2025 until physician's release to return to work.	

MEMORANDUM OF UNDERSTANDING

15. Recommend the Governing Board approve a Memorandum of Understanding between the Trumbull County Educational Service Center and the following school districts for membership with the Trumbull County ESC Business Advisory Council. (See attached – white) Bloomfield-Mespo Liberty **Bristol** Lordstown Brookfield Maplewood Mathews Champion Girard McDonald Howland **Niles** Hubbard Southington Joseph Badger TCTC LaBrae Warren Lakeview Weathersfield Moved by _____ Seconded by _____ Roll Call Vote: Mr. Haberstroh _____ Mr. Krispinsky ____ Mrs. Patchin ____ Mrs. Rubesich _____ Mrs. Domhoff ____ **SUBSTITUTES** 16. Recommend the Governing Board employ the additional list of substitutes on an as needed basis effective November 10, 2025. (See attached – blue) Moved by _____ Seconded by _____ Roll Call Vote:

> Mr. Haberstroh ____ Mr. Krispinsky ____ Mrs. Patchin ____ Mrs. Rubesich ____ Mrs. Domhoff ____

ITEMS OF INTEREST

Treasurer's Update

ORGANIZATIONAL MEETING

	Recommend the Governianthe Regular Meeting to for		al Meeting for January 5, 2026 at 9:00 am with
	Moved by	Seconded by	
	Roll Call Vote:		
		Mr. Krispinsky Mrs. Domhoff	Mrs. Patchin
	Recommend the Governi the Organizational Meeti		as President Pro-tem to preside over
	Moved by	Seconded by	
	Roll Call Vote:		
		Mr. Krispinsky Mrs. Domhoff	Mrs. Patchin
EXEC	CUTIVE SESSION		
19. 1	Motion by	, seconded by	to enter into Executive Session at
]	Roll Call Vote:		
	Mr. Haberstroh Mrs. Rubesich		Mrs. Patchin
		es and subcommittees reserve the riginal issues that are exempt from public	ight to enter into executive session solely to discuss one sessions:
X	consideration of the appoint public employee, or official		pline, promotion, demotion, or compensation of a
	official, licensee or student	requests a public meeting; except th	ee, official, licensee, or student unless such employee, nat consideration of the discipline of a Board member er removal from office shall not be held in executive
	for use property at competit	ive bidding, if premature disclosure	or sale or other disposition of unneeded, obsolete, unfit of information would give an unfair competitive or est is adverse to the general public interest
	discussion, with the Board's court action	legal counsel, of disputes involving	g the Board that are the subject of pending or imminent
		r reviewing negotiations or bargain	ing sessions with public employees concerning their

	matters required to be confidenti	al by Federal law or regulations of	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 infetechniques, trade secrets, or pers	nformation related to the marketing plans, specific business strategy, production resonal financial statements of an applicant for economic development assistance, or to al subdivisions respecting requests for economic development assistance, provided that			
1. the information is directly related to a request for economic development assistance that is to be provadministered 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 econom development project, and					
 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 offic	ial action may be taken in executi	ive session. R.C. 121.22			
20. Motion by		, seconded by to return to Regular Session at		·	
R	oll Call Vote:				
	Mr. Haberstroh Mrs. Rubesich	Mr. Krispinsky Mrs. Domhoff	Mrs. Patchin		
ADJO	<u>URN</u>				
21. R	ecommend motion to adjou	rn.			
	Moved bythis meeting at	, seconded b	у	to adjourn	
	Roll Call Vote: Mr. Haberstroh Mrs. Rubesich				

NEXT BOARD MEETING:

January 5, 2026 Organizational Meeting at 9:00 a.m. the Regular Meeting to follow immediately at the Trumbull County Educational Service Center.