

# REGULAR MEETING AT TRUMBULL COUNTY EDUCATIONAL **SERVICE CENTER NOVEMBER 10, 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."

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O	<u>UTINE MATTERS</u>			
1.	Call meeting to order.			
2.	Pledge of Allegiance.			
3.	Roll Call Vote:			
	Mr. Haberstroh Mr. Krispinsky Mrs. Patchin Mrs. Rubesich Mrs. Domhoff			
4.	Public Participation.			
5.	Legislative Report.			
6.	6. Recommend the Governing Board approve the Financial Reports presented by the Treasurer as of October 31, 2025. (See attached - green)			
	Moved by Seconded by			
	Roll Call Vote:			
	Mr. Haberstroh Mr. Krispinsky Mrs. Patchin Mrs, Rubesich Mrs. Domhoff			
7.	Recommend the Governing Board approve the minutes of the October 20, 2025 Regular Board Meeting and the October 29, 2025 Special 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

### **APPROPRIATIONS**

8.	Recommend the Governing Board approve an adjustment to the Original Appropriations and Estimated Receipts for FY 2026. (See attached – green)		
	Moved by	Seconded by	
	Roll Call Vote:		
	Mr. Haberstroh Mrs. Rubesich	Mr. Krispinsky Mrs. Domhoff	Mrs. Patchin
Co	NTRACTS AND AGREEME	NTS	
9.	-		ween the Trumbull County Educational see Bill 96 compliance. (See attached –
	Moved by	Seconded by	
	Roll Call Vote:		
	Mr. Haberstroh	Mr. Krispinsky	Mrs. Patchin
	Mrs. Rubesich	Mrs. Domhoff	_
10	_	Board approve an agreement be by by by Board approve an agreement be by Board as listed below: (See attack Date	tween the Trumbull County Educational ned – white)
	James A. Garfield	Professional Development for 0	October 24, 2025
	Victory Christian Scho	ool Professional Development for I	November 10, 2025
	Moved by	Seconded by	
	Roll Call Vote:		
	Mr. Haberstroh Mrs. Rubesich	Mr. Krispinsky Mrs. Domhoff	Mrs. Patchin
RE	COGNITION AWARD		
11		ning ESC for the 9th consecutive	County Educational Service Center for the year as acknowledged by the Ohio
	Moved by	_ Seconded by	
	Roll Call Vote:		
	Mr. Haberstroh	Mr. Krispinsky	Mrs. Patchin

#### SUPERINTENDENT'S RECOMMENDATIONS

#### NEW BUSINESS – PERSONNEL MATTERS

#### **RESOLUTION**

Moved by

12. Recommend the Governing Board approve a resolution to Appoint Legal Counsel

**WHEREAS**, the Governing Board of the Trumbull County Educational Service Center desires to obtain legal counsel; and

**WHEREAS**, Peters Kalail & Markakis Co., L.P.A. is a law firm that provides legal counsel to public schools.

**NOW THEREFORE BE IT RESOLVED**, that the Governing Board engages the law firm of Peters Kalail & Markakis Co., L.P.A. to provide legal services to the Educational Service Center on an as needed basis and as requested; and

**BE IT FURTHER RESOLVED,** that the fees and costs for such legal services shall be at the rates enumerated for professional services in the letter of engagement.

**BE IT FURTHER RESOLVED,** the Board President, Superintendent, and Treasurer are hereby authorized to execute the engagement agreement for the law firm of Peters Kalail & Markakis Co., L.P.A.

**BE IT FURTHER RESOLVED,** that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Seconded by

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Roll Call Vote:		
Mr. Haberstroh Mrs. Rubesich		
CERTIFIED - EMPLOYMENT		
	Board employ <b>Molly Dempsey</b> , lovember 10, 2025. (See attached –	<b>Long Term Substitute Teacher</b> on an yellow)
Moved by	Seconded by	
Roll Call Vote:		
Mr. Haberstroh Mrs. Rubesich	Mr. Krispinsky Mrs. Domhoff	Mrs. Patchin

## **CERTIFIED – UNPAID LEAVE OF ABSENCE**

14. Recommend the Governing Board approve an unpaid leave of absence for the following as listed below: (See attached – buff)

Name	<b>Position</b>	Effective days
Broderick, Michael	APE Teacher	October 31, 2025
Kurtz, Julie	MD Teacher	November 25, 2025

Moved by	Seconded by			
Roll Call Vote:				
	Mr. F		Mrs. Patchin	-
CLASSIFIED - EMPLOYME	ENT			
15. Recommend the Govern contracts as listed below			owing on one year 194 day	prorated
Name	Position	Effective date	Hours per day	
Agardi, Haley	Classroom Assistant	November 3, 2025	6.4 hours per day	
Niser, Amir	Classroom Assistant	October 20, 2025	7.0 hours per day	
	Mrs.  IN HOURS  aing Board approve to 7.0 hours per day	Domhoffan increase in hour effective Novembe		
	Mr. F. Mrs.		Mrs. Patchin	_
CLASSIFIED – UNPAID LE	CAVE OF ABSENCE			
17. Recommend the Govern Classroom Assistant ef		•		cliff,
Moved by	Seconded by			
Roll Call Vote:				
Mr. Haberstroh Mrs. Rubesich		Krispinsky Domhoff	Mrs. Patchin	_

### **SUBSTITUTES**

	Moved by	Seconded by	<u> </u>	
	Roll Call Vote:			
	Mr. Haberstroh Mrs. Rubesich		Mrs. Patchin	
EXEC	UTIVE SESSION			
19. N	Motion by	, seconded by	to enter into Executive Session at	
	Roll Call Vote: Mr. Haberstroh Mrs. Rubesich	Mr. Krispinsky Mrs. Domhoff	Mrs. Patchin	
		nd subcommittees reserve the right ues that are exempt from public ses	t to enter into executive session solely to discuss one ssions:	
X	consideration of the appointmer public employee, or official	nt, employment, dismissal, disciplin	ne, promotion, demotion, or compensation of a	
	official, licensee or student requ	ests a public meeting; except that	official, licensee, or student unless such employee, consideration of the discipline of a Board member removal from office shall not be held in executive	
	for use property at competitive	pidding, if premature disclosure of	ale or other disposition of unneeded, obsolete, unfit information would give an unfair competitive or is adverse to the general public interest	
	discussion, with the Board's leg court action	al counsel, of disputes involving th	ne Board that are the subject of pending or imminent	
	preparing for, conducting, or recompensation or other terms and		sessions with public employees concerning their	
	matters required to be confident	ial by Federal law or regulations o	r State statutes	
	specialized details of security ar information that could jeopardiz		se protocols where disclosure might reveal	
	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:			
	administered under one	e of the statutes referenced in R.C. ments or the extension of utility ser	nic development assistance that is to be provided or 121.22(G)(8)(1), or that involves public rvices that are directly related to an economic	
	session is necessary to		etermines, by a roll call vote, that the executive into or the possible investment or expenditure of development project	

No official action may be taken in 20. Motion by		to return to <b>Regular Session</b> at	<del>.</del>
Roll Call Vote:			
Mr. Haberstroh Mrs. Rubesich			
ADJOURN  21. Recommend motion	to adjourn.		
Moved bythis meeting at		ded by	to adjourn
Roll Call Vote: Mr. Haberstro Mrs. Rubesic		sky Mrs. Patchin off	

### **NEXT BOARD MEETING:**

December 10, 2025 at 9:00 a.m. at the Trumbull County Educational Service Center.

\*Please join us for the TCESC HOLIDAY LUNCHEON Thursday, December 18, 2025 at 12:00pm.

\*\*Scheduled Monday, January 5, 2026 9:00 am Organizational Meeting.