

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

September 13, 2021

The Regular Meeting of the Trumbull County Educational Service Center was held on September 13, 2021, at the Board Office.

Mr. Jeffrey Dreves, President, called the meeting to order at 9:00 a.m. followed by attendance roll call. Members present were: Mrs. Denise Domhoff, Mr. Thomas Krispinsky and Mr. Al Haberstroh. Mr. William Holland was absent. Also present were Michael Hanshaw, Superintendent, Robert Marino, Ed. D, Assistant Superintendent; Lori Simone, CPA, Treasurer; Carlotta Sheets, Supervisor, Department of Human Resources and Communications, Kathleen Vilsack, Director of Pupil Services and Christopher Hubinsky, Technology Administrator.

APPROVAL OF FINANCIAL REPORTS

21-191 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve the Financial Reports presented by the Treasurer as of August 31, 2021.

Roll Call: Mr. Krispinsky, Mr. Haberstroh, Mrs. Domhoff, Mr. Dreves – ayes. Motion Carried.

APPROVAL OF MINUTES

21-192 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve the minutes of the August 16, 2021 Regular Board Meeting.

Roll Call: Mrs. Domhoff, Mr. Haberstroh, Mr. Krispinsky, Mr. Dreves – ayes. Motion Carried.

TREASURER’S RECOMMENDATIONS

APPROPRIATIONS

21-193 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve an adjustment in appropriations as follows:

		ORIGINAL		ADJUSTED	
FUND	DESCRIPTION	APPROPRIATION	ADJUSTMENT	APPROPRIATION	REASON
001	GENERAL FUND	\$20,906,234.58	\$165,000.00	\$21,071,234.58	TVLA
439	EARLY CHILDHOOD EDUCATION GRANT	\$ 6,710.47	\$ 160,000.00	\$ 166,710.47	NEW GRANT
499	PSYCH INTERN GRANT	\$ -	\$ 61,649.48	\$ 61,649.48	NEW GRANT

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507	EXTENDED LEARNING AND RECOVERY	\$0.00	\$175,000.00	\$175,000.00	NEW GRANT
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Roll Call: Mr. Krispinsky, Mr. Haberstroh, Mrs. Domhoff, Mr. Dreves – ayes.
Motion Carried.

CONTRACTS AND AGREEMENTS

21-194 Motion by Mr. Krispinsky, Second by Mr. Haberstroh retroactively approve an agreement between the Trumbull County Educational Service Center and Ashtabula Area School District for Professional Development services August 10, 2021 through November 2, 2021.

Roll Call: Mr. Krispinsky, Mr. Haberstroh, Mrs. Domhoff, Mr. Dreves – ayes.
Motion Carried.

21-195 Motion by Mrs. Domhoff, Second by Mr. Kripinsky to approve a contract between the Trumbull County Educational Service Center and S. Michelle Chiaro to provide consultant services to Warren City Schools effective September 15, 2021 through June 30, 2022.

Roll Call: Mrs. Domhoff, Mr. Krispinsky, Mr. Haberstroh, Mr. Dreves – ayes.
Motion Carried.

21-196 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to retroactively approve a contract between the Trumbull County Educational Service Center and Alta Care Group to provide services to St. Rose School August 18, 2021 through May 27, 2022. All costs paid with EANS funds.

Roll Call: Mr. Haberstroh, Mr. Krispinsky, Mrs. Domhoff, Mr. Dreves – ayes.
Motion Carried.

21-197 Motion by Mr. Haberstroh, Second by Mrs. Domhoff to approve a three year contract between the Trumbull County Educational Service Center and AT&T to provide dedicated internet and voice service effective September 13, 2021.

Roll Call: Mr. Haberstroh, Mrs. Domhoff, Mr. Krispinsky, Mr. Dreves – ayes.
Motion Carried.

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- 21-198 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to retroactively approve an agreement between the Trumbull County Educational Service Center and Keystone Blind Association to provide Orientation and Mobility Services, effective August 15, 2021 through June 15, 2022.

Roll Call: Mr. Haberstroh, Mr. Krispinsky, Mrs. Domhoff, Mr. Dreves – ayes.
Motion Carried.

MEMBERSHIPS

- 21-199 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to renew its annual membership in the Family & Children First Council for the 2021-2022 School Year.

Roll Call: Mr. Krispinsky, Mrs. Domhoff, Mr. Haberstroh, Mr. Dreves – ayes.
Motion Carried.

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

BLENDED LEARNING POLICY

- 21-200 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to approve the Trumbull County Educational Service Center Blending Learning Policy #2370.01.

Roll Call: Mr. Haberstroh, Mr. Krispinsky, Mrs. Domhoff, Mr. Dreves – ayes.
Motion Carried.

OPES EVALUATOR

- 21-201 Motion by Mrs. Domhoff, Second by Mr. Haberstroh approve **Kathleen Vilsack**, as a credentialed OPES Evaluator through September 2023.

Roll Call: Mrs. Domhoff, Mr. Haberstroh, Mr. Krispinsky, Mr. Dreves – ayes.
Motion Carried.

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CLASSIFIED - EMPLOYMENT

21-202 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to retroactively employ **Bryanna Biskup, Secretary** on a one year prorated contract effective August 30, 2021.

Roll Call: Mr. Krispinsky, Mrs. Domhoff, Mr. Haberstroh, Mr. Dreves – ayes.
Motion Carried.

CERTIFIED – EMPLOYMENT

21-203 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to retroactively employ **Kayla McCann, TVLA Liaison** effective August 30, 2021 on an as needed basis.

Roll Call: Mrs. Domhoff, Mr. Haberstroh, Mr. Krispinsky, Mr. Dreves – ayes.
Motion Carried.

CERTIFIED – RESIGNATION

21-204 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to accept the resignation of the following as listed below.

<u>Name</u>	<u>Position</u>	<u>Effective date</u>
Charles, Lucy	Academic Coach	August 12, 2021
Jenkins, Karlylyn	ED Teacher	September 3, 2021

Roll Call: Mr. Haberstroh, Mr. Krispinsky, Mrs. Domhoff, Mr. Dreves – ayes.
Motion Carried.

CERTIFIED – UNPAID LEAVE OF ABSENCE

21-205 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve an unpaid leave of absence for the following as listed below.

<u>Name</u>	<u>Leave of absence - Dates</u>
Evers, Natalie	September 27, 2021 until Physician's release to work
Tofilski, Kaitlin	September 8, 2021 until Physician's release to work

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Roll Call: Mrs. Domhoff, Mr. Haberstroh, Mr. Krispinsky, Mr. Dreves – ayes.
Motion Carried.

SUBSTITUTES

21-206 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to employ the additional list of substitutes on an as needed basis effective August 16, 2021

Roll Call: Mr. Krispinsky, Mr. Haberstroh, Mrs. Domhoff, Mr. Dreves – ayes.
Motion Carried.

WORKFORCE DEVELOPMENT BOARD – MINUTES

21-207 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve the minutes of the August 19, 2021 Regular Quarterly Meeting for the Trumbull County Educational Service Center Business Advisory Council in partnership with the Workforce Development Board of Trumbull County.

Roll Call: Mr. Krispinsky, Mr. Haberstroh, Mrs. Domhoff, Mr. Dreves – ayes.
Motion Carried.

MEMORANDUM OF UNDERSTANDING

21-208 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to approve a Memorandum of Understanding between the Trumbull County Educational Service Center Governing Board and the Trumbull County Board Professional Staff Association effective September 12, 2021.

Roll Call: Mr. Krispinsky, Mrs. Domhoff, Mr. Haberstroh, Mr. Dreves – ayes.
Motion Carried.

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EXECUTIVE SESSION

21-209 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to enter into Executive Session at 9:15 a.m. to discuss the following issues that are exempted from public sessions:

- preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

Roll Call: Mr. Krispinsky, Mrs. Domhoff, Mr. Haberstroh, Mr. Dreves – ayes.
Motion Carried.

Return to regular session at 9:30 a.m.

ADJOURN

21-210 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to adjourn this meeting at 9:30 a.m.

Roll Call: Mr. Haberstroh, Mr. Krispinsky, Mrs. Domhoff, Mr. Dreves – ayes.
Motion Carried.

Date Approved

Board President

Attest: _____
Treasurer