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The Regular Meeting of the Trumbull County Educational Service Center was held on April 19, 2023, 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, Mrs. Deborah Patchin and Mr. Al Haberstroh. Also present were Michael Hanshaw, Superintendent, Robert Marino, Ed. D, Assistant Superintendent; Lori Simione, CPA, Treasurer; Kathleen Vilsack, Director of Pupil Services; Carlotta Sheets, Supervisor of Human Resources and Communication and Christopher Hubinsky, Technology Administrator.

### **EXECUTIVE SESSION**

- 23-61 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to enter into Executive Session at 9:00 a.m. to discuss one (1) or more of the following issues that are exempted from public sessions:
  - Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

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

Return to regular session at 9:26 a.m.

## APPROVAL OF FINANCIAL REPORTS

Motion by Mr. Krispinsky. Second by Mrs. Domhoff to approve the Financial Reports presented by the Treasurer as of March 31, 2023.

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

### **APPROVAL OF MINUTES**

Motion by Mr. Haberstroh, Second by Mrs. Patchin to approve the minutes of the March 09, 2023 Special Board Meeting and the March 13, 2023 Regular Board Meeting.

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

### RESOLUTION

Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve a Motion to grant the Superintendent of the Trumbull County Educational Service Center the authority to modify, amend, or supplement Ohio Schools Council Policy 1.1 Section 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other Agreements requiring Ohio Schools Council Assembly approval. These modifications, amendments, and supplements may occur at any regular or special meeting of the Ohio Schools Council Assembly at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum."

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

#### TREASURER'S RECOMMENDATIONS

### MEMORANDUM OF UNDERSTANDING

Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve a Memorandum of Understanding with the Educational Service Center of Central Ohio to participate in year two of the Ohio Materials Matter K-8 Math Implementation Cohort 1 for the 2023-2024 school year.

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

### CONTRACTS AND AGREEMENTS

Motion by Mr. Haberstroh, Second by Patchin to approve enrollment in the Group Retrospective Program with Sheakley at a rate of \$1,318.00 for calendar year 2024.

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

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Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve an agreement between the Trumbull County Educational Service Center and Weathersfield Local School District for Technology Services effective July 1, 2023 through June 30, 2026.

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

Motion by Mrs. Domhoff, Second by Mr. Haberstroh to retroactively approve a contract between the Trumbull County Educational Service Center and Portage Therapy Services for OT and COTA services effective March 31, 2023 through the remainder of the 2022-2023 school year.

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

Motion by Mr. Krispinsky, Second by Mrs. Patchin to approve a contract between the Trumbuil County Educational Service Center and Communication & Learning Consultation Services for Professional Development Presentations on June 20 & 21, 2023 and August 4, 2023.

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

### SUPERINTENDENT'S RECOMMENDATIONS

#### **NEW BUSINESS – PERSONNEL MATTERS**

## TECHNOLOGY - RENEW

Motion by Mr. Krispinsky, Second by Mr. Haberstroh to employ the following Technology Coordinators/Technicians effective July 1, 2023 as listed below:

<u>Name</u>	Days	Contract
Goldberg, David	236	2 Year
McCrystal, Randy	216	3 Year
Metheny, Justin	216	2 Year
Jones, Christopher	As needed	

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

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### TECHNOLOGY - ADDITIONAL DAYS

Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve an additional 15 days for **Steve Rudge, Technology Coordinator** for the remainder of the 2022-2023 school year. All costs to be paid by Southington Local School District.

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

### ADMINISTRATIVE - RESIGNATION

Motion by Krispinsky, Second by Mrs. Patchin to accept the resignation of Amanda Mancino, Social Worker effective July 31, 2023.

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

#### **ADMINISTRATIVE - RENEW**

Motion by Mr. Haberstroh, Second by Mr. Krispinsky to renew the following employees for the 2023-2024 school year as listed below:

<u>Name</u>	Position	Days
Fredenburg, Marilyn	Preschool Coordinator	As Needed
Kovach, Christine	Special ED Supervisor	As needed
Miller, Shannon	Special ED Supervisor	Up to 120 day
Shutrump, Susan	Supervisor	204 days

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

### **CLASSIFIED-EMPLOYMENT**

Motion by Mrs. Dominoff, Second by Mrs. Patchin to employ **David Sponaugle**, **Courier** as needed up to 1,008 hours effective July 1, 2023 for the 2023-2024 school year.

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

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Motion by Mr. Haberstroh, Second by Mr. Krispinsky employ the following on classified contracts effective July 1, 2023 as listed below:

Name	<b>Position</b>	Days	Contract
Baker, Patrecia	Classroom Assistant	193	2 year
Beadle, Jay	Classroom Assistant	193	2 year
Burney, Nathaniel	Classroom Assistant	193	1 year
Cain, Rachael	Classroom Assistant	193	2 year
Cetina, Hannah	Classroom Assistant	193	2 year
Clark, Lisa	Classroom Assistant	193	2 year
Cornell, Suellen	Classroom Assistant	193	2 year
Cox, Jenny	Classroom Assistant	193	2 year
Davis, Barbara	Classroom Assistant	193	2 year
Gadd, Julia	Classroom Assistant	193	2 year
Galla, Nichole	Classroom Assistant	193	2 year
Gearhart, Sarah	Classroom Assistant	193	2 year
Gomsi, Justina	Classroom Assistant	193	2 year
Ingles, Jeanine	Classroom Assistant	193	2 year
Liogas, Seva	Classroom Assistant	193	2 year
Marcinko, Kaitlyn	Classroom Assistant	193	2 year
Meikle, Rachel	Classroom Assistant	193	2 year
Miranda, Christine	Classroom Assistant	193	2 year
Mishko, Rachel	Classroom Assistant	193	2 year
Mizner, Brenden	Classroom Assistant	193	2 year
Pelton, Kristina	Classroom Assistant	193	2 year
Perry, Danielle	Classroom Assistant	193	1 year
Roberts, Mary	Classroom Assistant	193	2 year
Sampson, Julie	Classroom Assistant	193	2 year
Schneider, Heather	Classroom Assistant	193	2 year
Starkey, Clara	Classroom Assistant	193	2 year
Volk, Chelsea	Classroom Assistant	193	2 year

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

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## CLASSIFIED - CONTINUING CONTRACT

Motion by Mr. Krispinsky, Second by Mr. Haberstroh to employ the following on a continuing contract effective July 1, 2023.

Name	Position	Days
Lucanski, Rebecca	Classroom Assistant	193
Scott, Tammy	Classroom Assistant	193
Sutton, Kristopher	Classroom Assistant	193
Wray, Roxanne	Classroom Assistant	193

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

### **CERTIFIED - RETIRE/REHIRE NON-RENEW**

Motion by Mr. Krispinsky, Second by Mr. Haberstroh to non-renew the following employees for the 2023-2024 school year as listed below:

Name	Position	Days
D'Altorio, Jeffrey	ED Teacher	184 days
Kudrich, Virginia	Visually Impaired Teacher	184 days

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

## <u>CERTIFIED – EMPLOYMENT</u>

Motion by Motion by Mr. Haberstroh, Second by Mr. Krispinsky to employ the following on a one year contract effective August 1, 2023.

Name	Position	Days
Arnoto, Megan	Occupational Therapist	184
Eucker, Terri	Occupational Therapist	184
Evers, Natalie	Occupational Therapist	184
Henneman, Tracy	Occupational Therapist	184
Hermison, Donna	Occupational Therapist	184
Hoppert, Cynthia	Occupational Therapist	189
Lawson, Karrie	Occupational Therapist	184
Manson, Leigh	Occupational Therapist	184

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Mendel, Caitlyn	Occupational Therapist	184
Shah, Archna	Occupational Therapist	184
Sheesley. Kara	Occupational Therapist	184
Smith, Mark	Occupational Therapist	184
Spielvogel, Kayla	Occupational Therapist	184
Zigmont, Paul	Occupational Therapist	184
Blystone, Rosalyn	COTA	184
Brienik, Amy	COTA	184
Clark, Danielle	COTA	184
DeBos, Kim	COTA	184
McCullough, Olivia	COTA	184
Piacquadio, Diane	COTA	184
Reed, Jennifer	COTA	184
Barnhart, Lindsey	Physical Therapist	184
Double, Julie	Physical Therapist	110
Gray, Jessica	Physical Therapist	184
Paddock, Nancy	Physical Therapist	184
Benner, Jillene	Speech Pathologist	184
Clark, Tracey	Speech Pathologist	184
Evan, Delaney	Speech Pathologist	184
Gleim, Darian	Speech Pathologist	184
Grasso, Gianna	Speech Pathologist	184
Kelly, Megan	Speech Pathologist	184
Kepley, Rachel	Speech Pathologist	184
Lewis, Tracy	Speech Pathologist	184
Magiassos, Eleni	Speech Pathologist	184
Moran, Cheyenne	Speech Pathologist	184
Pabst, Amy	Speech Pathologist	184
Pagano, Taylor	Speech Pathologist	184
Romanini, Tanya	Speech Pathologist	184
Wert, Kara	Speech Pathologist	184
Baciu, Zachary	Psychologist	201
Bebech, Alana	Psychologist	201
Bonar, Ashlee	Psychologist	201
Bouch, Megan	Psychologist	201
Burley, Chelsea	Psychologist	201
Neff, Fred	Psychologist	201
O'Brien, Alexis	Psychologist	201
Palmer, Kelli	Psychologist	120
Schillaci, Brittany	Psychologist	201
Sinkue, Julie	Psychologist	201
Allour, Michelle	MD Teacher	184
Brookbank, Amanda	MD Teacher	184
Christy, Michelle	MD Teacher	184
Davis, Romanie	MD Teacher	184
Glavic, Jennifer	MD Teacher	184

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Grenade, Dawn	MD Teacher	184
Kurtz, Julie	MD Teacher	184
Masters, Jessica	MD Teacher	184
Menesky, Addison	MD Teacher	184
Misinay, Katrina	MD Teacher	184
Rich, Sandi	MD Teacher	184
Stucke, Jessica	MD Teacher	184
Tofilski, Kaitlin	MD Teacher	184
Torres, Kay	MD Teacher	184
Watkins, Brandy	MD Teacher	184
Wolfgang, Raymond	MD Teacher	184
Woodley, Hunter	MD Teacher	184
Amodio, Linda	ED Teacher	184
Dando, Erin	ED Teacher	184
Kibler, Dana	ED Teacher	184
Machuga, Emilee	ED Teacher	184
McIntire, Dana	ED Teacher	184
Ruberto, Jeanette	ED Teacher	184
Stucke, Lucas	ED Teacher	184
Airhart, Michelle	Preschool Teacher	184
Augustine, Tori	Preschool Teacher	184
Blank, Carmella	Preschool Teacher	184
Buie, Rhonda	Preschool Teacher	184
Christy, Alyssa	Preschool Teacher	184
Coriston, Tina	Preschool Teacher	184
Dunbar, Marissa	Preschool Teacher	184
Miller, Sarah	Preschool Teacher	184
Weingart, Kayla	Preschool Teacher	184
Wilson, Arianna	Preschool Teacher	184
Broderick, Michael	APE	184
Fullerman, Christine	Audiologist	201
Bernstein, Ben	Interpreter	184
Rivera-Bernstein, Yvette	Interpreter	184
Zahniser, Denise	Spanish Teacher	184

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

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Motion by Mrs. Patchin, Second by Mr. Krispinsky employ the following as listed below effective August 1, 2023.

Name	Position	Days	
Bauer, Melissa	Occupational Therapist	184	
**Bishop, Dena	Occupational Therapist	184	
Flynn, Alessandra	Occupational Therapist	184	
*Gault, Savannah	MD Teacher	184	
*Giuliano, Nicole	Speech Pathologist	184 + 6	
**Limperos, Alexandra	School Psychologist	201	
**Scheckelhoff, Stephanie	Preschool Teacher	184	
**Smith, Melissa	Speech Pathologist	184 + 6	

<sup>\*</sup>Pending license

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

### **CERTIFIED** – RESIGNATION

Motion by Mrs. Domhoff, Second by Mr. Haberstroh to accept the resignation of **Diana Urey, Preschool Teacher** for the purpose of retirement effective July 31, 2023.

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

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

-	Name	Position	Effective Date
L	Mulkey, Casey	MD Teacher	July 31, 2023
Ĺ	Rae, Lacey	Occupational Therapist	March 27, 2023

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

<sup>\*\*</sup>Pending license & background checks

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## **CERTIFIED - ADDITIONAL DAYS**

Motion by Mrs. Domhoff, Second by Mrs. Patchin to approve additional days for the following employee contracts effective August 1, 2023 through July 31, 2024 as listed below:

Name	Position	Days
Benner, Jillene	Speech Pathologist	6
Ciark, Tracey	Speech Pathologist	6
Evan, Delaney	Speech Pathologist	6
Gleim, Darian	Speech Pathologist	6
Grasso, Gianna	Speech Pathologist	6
Kellar, Colleen	Speech Pathologist	6
Kelly, Megan	Speech Pathologist	6
Kepley, Rachel	Speech Pathologist	6
Lewis, Tracy	Speech Pathologist	6
Magiassos, Eleni	Speech Pathologist	6
Moran, Cheyenne	Speech Pathologist	6
Morrow, Kathy	Speech Pathologist	10
Pabst, Amy	Speech Pathologist	6
Pagano, Taylor	Speech Pathologist	6
Romanini, Tanya	Speech Pathologist	6
Wert, Kara	Speech Pathologist	6

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

# SUPPLEMENTAL - RENEWAL

Motion by Mr. Krispinsky, Second by Mr. Haberstroh to renew the following individuals as supplemental employees for the 2023-2024 school year as listed below:

Name	Position	Days
Arkwright, Sharen	C & I Program Instructor	As needed
Battaglia, Nina	C & I Program Instructor	As needed
Dobson, Rebecca	C & I Program Instructor	As needed
Ingram, Jocelyn	C & I Program Instructor	As needed
Matijevic, Tania	C & I Program Instructor	As needed
Wensel, Mary Beth	C & I Program Instructor	As needed
Jaros, Susan	Audiologist	As needed up to 90 days

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Sponsoller, Maggie	Academic Coach	As needed
Tul, Michelle	ESY Supervisor	As needed
Smith, Mary Beth	Reading Coach (Bristol)	As needed
Butto, Dana Lubich, Pam	STEAM Coordinator STEAM Coordinator	As needed up to 60 days As needed up to 30 days
McCann, Kayla	TVLA Liaison	As needed
Bjelac, Deborah DiRenzo, Lisa Sinkuc, Valerie Parish-Brown, Penny	Substitute School Psychologist Substitute Speech Pathologist Substitute Speech Pathologist Substitute School Psychologist	As needed As needed As needed As needed
Vitale, Rebecca Zielinski, Donna	Substitute School Psychologist Substitute School Psychologist	As needed As needed
Weston, Ellis	Performance Hall Director	Up to 750 hours per year
Weilacher, Abbey	Permanent Substitute Teacher	As needed
Onder, Timothy	Pre-Apprenticeship Instructor	As needed up to 168 days

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

# TRUMBULL VIRTUAL LEARNING ACADEMY/TVLA

Motion by Mrs. Patchin, Second by Mr. Krispinsky to employ the following individuals as **Trumbull Virtual Learning Academy Teachers** on an as needed basis:

Bosheff, William	Morgan, Marc
Cox, Stephanie	Nicholas, Melissa
Difford, Tina	Palumbo, Michael
Gibson, Courtney	Pancake, Jenny
Guarnieri, Angela	Petrusko, Pam
Harris, Brice	Rausch, Jackie
Herman, Andrew	Rossler, Amy
Karr, Renee	Suttles Carolyn
Mackiewicz, Ed	Tolnar, Marcella

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

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	SUBSTITUTES
22-85	Motion by Mr. Haberstroh, Second by Mr. Krispinsky to employ the additional list of substitutes on an as needed basis effective March 13, 2023.
	Roll Call: Mr. Haberstroh, Mr. Krispinsky, Mrs. Domhoff, Mrs. Patchin, Mr. Dreves – ayes. Motion Carried.
	CERTIFIED - RESIGNATION
22-86	Motion by Mr. Haberstroh, Second by Mrs. Domhoff to accept the resignation o <b>Jeseca Lindberg, Preschool Teacher</b> effective July 31, 2023.
	Roll Call: Mr. Haberstroh, Mrs. Domhoff, Mr. Krispinsky, Mrs. Patchin, Mr. Dreves – ayes. Motion Carried.
	<u>ADJOURN</u>
22-87	Motion by Mr. Krispinsky, Second by Mr. Haberstroh to adjourn this meeting at 9:40 a.m.
	Roll Call: Mr. Krispinsky, Mr. Haberstroh, Mrs. Patchin, Mrs. Domhoff, Mr. Dreves – ayes. Motion Carried.
	Date Approved Board President
	Attest:

Treasurer