

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

August 15, 2022

The Regular Meeting of the Trumbull County Educational Service Center was held on August 15, 2022, 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

22-144

Motion by Mr. Krispinsky, Second by Mr. Haberstroh to enter into Executive Session at 9:00 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, Mr. Haberstroh, Mrs. Patchin, Mrs. Domhoff, Mr. Dreves – ayes. Motion Carried.

Return to regular session at 9:20 a.m

RESOLUTION

22-145

Motion by Mrs. Domhoff, Second by Mr. Krispinsky to approve a resolution for OSBA Recognition Award

WHEREAS, **Al Haberstroh**, a board member of the **Trumbull County ESC**, has served the Trumbull County ESC with distinction; and

WHEREAS, **Al Haberstroh** has dedicated his time for the betterment of the students and community; and

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

August 15, 2022

WHEREAS, Al Haberstroh has proven to be dedicated to the craft of board governance through his commitment to training, service and governance skills; and

WHEREAS, such measures have advanced student achievement in the district and improved the governance of the district; therefore, be it

RESOLVED, that the Governing Board of the Trumbull County ESC nominates Al Haberstroh for the Ohio School Boards Association's Recognition Award.

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

22-146 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve A Resolution for the **EMPLOYMENT OF SUBSTITUTE TEACHERS**

WHEREAS, the Trumbull County Educational Service Center Governing Board (“Governing Board”) anticipates that the District may experience difficulty obtaining substitute teachers during the 2022-2023 school year; and

WHEREAS, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education was authorized to establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and

WHEREAS, the General Assembly has extended this authority for the 2022-2023 and 2023-2024 school years through enactment of House Bill 583; and

WHEREAS, the Board of Education desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the 2022-2023 and 2023-2024 school years as a measure to help ensure availability of a sufficient number of substitute teachers.

NOW, THEREFORE, be it resolved by the Trumbull County Educational Service Center Governing Board as follows:

SECTION I

The Board of Education temporarily authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

August 15, 2022

3120.04 - Employment of Substitutes, during the 2022-2023 and 2023-2024 school years. In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid non-renewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the District.

SECTION II

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

APPROVAL OF FINANCIAL REPORTS

22-147 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve the Financial Reports presented by the Treasurer as of July 31, 2022.

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

APPROVAL OF MINUTES

22-148 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to approve the minutes of the July 11, 2022 Regular Board Meeting.

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

August 15, 2022

TREASURER'S RECOMMENDATIONS

OSBA DELEGATE

22-149 Motion by Mrs. Patchin, Second by Mrs. Domhoff to appoint Mr. Haberstroh as the delegate to the annual Business Meeting of the Ohio School Boards Association on Monday, November 14, 2022 and Mr. Krispinsky as the alternate.

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

APPROPRIATIONS

22-150 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve an adjustment in appropriations as follows:

FUND DESCRIPTION	ORIGINAL APPROPRIATION	ADJUSTMENT	ADJUSTED APPROPRIATION	REASON
001 GENERAL FUND EARLY CHILDHOOD	\$ 21,851,275.75	\$ 589,904.47	\$ 22,441,180.22	BUDGET ADJUSTMENT
439 EDUCATION	\$ 32,984.75	\$ 160,000.00	\$ 192,984.75	NEW GRANT
499 PSYCH INTERN GRANT	\$ 3,635.92	\$ 30,824.74	\$ 34,460.66	NEW GRANT

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

CONTRACTS AND AGREEMENTS

22-151 Motion by Mrs. Domhoff, Second by Mr. Krispinsky approve a contract between the Trumbull County Educational Service Center and FuelEd for TVLA services effective August 20, 2022 through August 19, 2023.

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

August 15, 2022

- 22-152 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve a contract between the Trumbull County Educational Service Center and EMS LinQ effective September 1, 2022 through June 30, 2023.
- Roll Call: Mr. Krispinsky, Mr. Haberstroh, Mrs. Patchin, Mrs. Domhoff, Mr. Dreves – ayes. Motion Carried.
- 22-153 Motion by Mrs. Patchin, Second by Mr. Krispinsky to approve a contract between the Trumbull County Educational Service Center and Securly effective October 1, 2022 through September 30, 2023.
- Roll Call: Mrs. Patchin, Mr. Krispinsky, Mrs. Domhoff, Mr. Haberstroh, Mr. Dreves – ayes. Motion Carried.
- 22-154 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve a contract between the Trumbull County Educational Service Center and Warwick, Option #4 effective September 1, 2022 through August 31, 2023.
- Roll Call: Mr. Krispinsky, Mr. Haberstroh, Mrs. Domhoff, Mrs. Patchin, Mr. Dreves – ayes. Motion Carried.
- 22-155 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve agreement between the Trumbull County Educational Service Center and Crestview Local Schools for Professional Development services for the 2022/2023 school year.
- Roll Call: Mrs. Domhoff, Mr. Haberstroh, Mr. Krispinsky, Mrs. Patchin, Mr. Dreves – ayes. Motion Carried.
- 22-156 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve an agreement between the Trumbull County Educational Service Center and S. Michelle Chiaro to provide consultant services to Warren City Schools effective July 25, 2022 through June 30, 2023
- Roll Call: Mr. Krispinsky, Mr. Haberstroh, Mrs. Domhoff, Mrs. Patchin, Mr. Dreves – ayes. Motion Carried.

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

August 15, 2022

- 22-157 Motion by Mr. Haberstroh, Second by Mrs. Patchin to an agreement between the Trumbull County Educational Service Center and Alta Care Group, Inc. on behalf of St. Rose school, effective August 18, 2022 through June 1, 2023. All costs paid with EANS funds.
- Roll Call: Mr. Haberstroh, Mrs. Patchin, Mr. Krispinsky, Mrs. Domhoff, Mr. Dreves – ayes. Motion Carried.
- 22-158 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to approve a service agreement between the Trumbull County Educational Service Center and Trumbull County Children Services for the 2023 school year.
- Roll Call: Mrs. Domhoff, Mr. Krispinsky, Mrs. Patchin, Mr. Haberstroh Mr. Dreves – ayes. Motion Carried.
- 22-159 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to approve a service agreement between the Trumbull County Educational Service Center and Keystone effective August 15, 2022 through June 15, 2023 for Orientation and Mobility services.
- Roll Call: Mr. Haberstroh, Mr. Krispinsky, Mrs. Domhoff, Mrs. Patchin, Mr. Dreves – ayes. Motion Carried.
- 22-160 Motion by Mr. Haberstroh, Second by Mrs. Patchin to approve an agreement between the Trumbull County Educational Service Center and The Grand Resort for Dyslexia Training on November 3, 2022, December 1, 2022, March 9, 2023, and May 10, 2023. All costs paid for by the Extended Learning Grant.
- Roll Call: Mr. Haberstroh, Mrs. Patchin, Mr. Krispinsky, Mrs. Domhoff, Mr. Dreves – ayes. Motion Carried.
- 22-161 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve an agreement between the Trumbull County Educational Service Center and Baylor University Department of Communication Science and Disorders for Student Intern field experience effective July 5, 2022.
- Roll Call: Mr. Krispinsky, Mr. Haberstroh, Mrs. Patchin, Mrs. Domhoff, Mr. Dreves – ayes. Motion Carried.

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

August 15, 2022

DONATIONS

22-162 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to accept a donation from Ohio School Council for the 2022 Administrators Conference in the amount of \$2,000.00.

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

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

PROFESSIONAL UNION CONTRACT

22-163 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to approve a contract with the **Trumbull County Board Professional Staff Association** effective August 1, 2022 through July 31, 2025.

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

ADMINISTRATIVE AND NON-UNION CLASSIFIED RATE INCREASE

22-164 Motion by Mr. Haberstroh, Second by Mrs. Patchin to approve all administrators and non-union classified employees to receive a 3.0% raise each year effective August 1, 2022 through July 31, 2025.

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

OPES EVALUATOR

22-165 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve **Robert Marino, Jr** as a credentialed OPES 2.0 Evaluator through July 2024.

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

August 15, 2022

JOB DESCRIPTION FOR PRE-APPRENTICESHIP INSTRUCTOR

22-166 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to approve the **Pre-Apprenticeship Instructor** job description.

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

CERTIFIED - EMPLOYMENT

22-167 Motion by Mrs. Patchin, Second by Mr. Krispinsky to employ **Elizabeth Smith, Preschool Teacher** on a one year 184 day contract effective August 1, 2022.

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

22-168 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to employ **Mariah Nowery, School Psych Intern** effective August 1, 2022 on an as needed basis.

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

CERTIFIED – CONTRACT REDUCTION

22-169 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve the contract reduction for **Lisa Garvin, School Psychologist** from 161 to 120 days for the 2022-2023 school year.

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

CERTIFIED – RESIGNATION

22-170 Motion by Mr. Haberstroh, Second by Mrs. Patchin to accept the resignation of the following as listed below effective August 1, 2022.

<u>Name</u>	<u>Position</u>
Nowery, Christen	Interpreter
Shrader, Meg	Permanent Substitute Teacher

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

August 15, 2022

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

CLASSIFIED – EMPLOYMENT

22-171 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to employ the following as listed below on one year 193 day contracts effective July 1, 2022.

<u>Name</u>	<u>Position</u>
Marcinko, Kaitlyn	Classroom Assistant
Miranda, Christine	Classroom Assistant

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

CLASSIFIED – RESIGNATION

22-172 Motion by Mr. Krispinsky, Second by Mrs. Patchin to accept the resignation of the following as listed below.

<u>Name</u>	<u>Position</u>	<u>Effective date</u>
Biamonte, Laura	Classroom Assistant	August 23, 2022
Garrison, Wendy	Classroom Assistant	July 25, 2022
Heywood, Erin	Classroom Assistant	July 1, 2022

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

22-173 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to accept the resignation of **Kimberly D. Underwood, Classroom Assistant** for the purpose of retirement effective September 1, 2022.

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

August 15, 2022

SUBSTITUTES

22-174 Motion by Mr. Haberstroh, Second by Mrs. Patchin employ the additional list of substitutes on an as needed basis effective August 1, 2022.

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

CLASSIFIED - RESIGNATION

22-175 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to accept the resignation of **Allison Brewster, Classroom Assistant** for the purpose of retirement effective August 12, 2022.

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

ADJOURN

22-176 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to adjourn this meeting at 9:45 a.m.

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

Date Approved

Board President

Attest: _____

Treasurer