

## TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

December 12, 2022

The Regular Meeting of the Trumbull County Educational Service Center was held on December 12, 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, Mrs. Deborah Patchin, Mr. Al Haberstroh, and Mr. Thomas Krispinsky. 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.

### **APPROVAL OF FINANCIAL REPORTS**

22-223 Motion by Mr. Krispinsky, Second by Mrs. Patchin to approve the Financial Reports presented by the Treasurer as of November 30, 2022.

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

### **APPROVAL OF MINUTES**

22-224 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve the minutes of the November 21, 2022 Regular Board Meeting.

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

### **TREASURER'S RECOMMENDATIONS**

### **CONTRACTS AND AGREEMENTS**

22-225 Motion by Mr. Krispinsky, Second by Mr. Haberstroh retroactively approve an agreement between the Trumbull County Educational Service Center and EnvisionEdPlus effective November 29, 2022 through December 9, 2022.

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

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### DONATION

22-226 Motion by Mrs. Domhoff, Second by Mrs. Patchin to accept the donated items listed below from the Pittsburgh Institute of Aeronautics for the Pre-Apprenticeship Program at Lordstown.

- 26 Harris Torches Model #85, torch tips and gas hoses (Adjusted for condition \$1950)
- 26 Harris regulators (Adjusted for condition \$1300)
- 2 Victor main regulators (Adjusted for condition \$200)
- 2 work benches with gas piping with 6 stations each ("Home Build" cost of pipe and material \$200)
- 1 work bench with gas piping with 12 work stations ("Home Build" cost of pipe and material \$200)
- 1 Liquid back flashback arrestor pressure valve model #100 system (Adjusted for condition \$400)
- 1 Box of assorted welding glasses, tip cleaners and misc supplies (estimate \$100)
- *Note: Cost are estimated based on condition. Total estimate \$4350*

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

### SUPERINTENDENT'S RECOMMENDATIONS

#### NEW BUSINESS – PERSONNEL MATTERS

#### CERTIFIED - RESIGNATION

22-227 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to accept the resignation of **Elizabeth Ferrell, Preschool Teacher** effective December 7, 2022.

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

#### WORKFORCE DEVELOPMENT BOARD – MINUTES

22-228 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve the minutes of the November 17, 2022 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, Mrs. Patchin, Mr. Dreves – ayes. Motion Carried.

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**SUBSTITUTES**

- 22-229 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to employ the additional list of substitutes on an as needed basis effective November 21, 2022.

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

**ORGANIZATIONAL MEETING**

- 22-230 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to set Organizational Meeting for January 9, 2023 at 9:00 am with the Regular Meeting to immediately follow.

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

- 22-231 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to appoint Mr. Dreves as President Pro-tem to preside over the Organizational Meeting for January 9, 2023.

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

**ITEMS OF INTEREST**

**ADJOURN**

- 22-232 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to adjourn this meeting at 9:17 a.m.

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

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Date Approved

\_\_\_\_\_  
Board President

Attest: \_\_\_\_\_

Treasurer