

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

February 13, 2023

The Regular Meeting of the Trumbull County Educational Service Center was held on, February 13, 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, Mrs. Deborah Patchin, Mr. Al Haberstroh, and Mr. Thomas Krispinsky. Also present were Robert Marino, Ed. D, Assistant Superintendent; Lori Simone, CPA, Treasurer; Carlotta Sheets, Supervisor of Human Resources and Communication and Christopher Hubinsky, Technology Administrator.

APPROVAL OF FINANCIAL REPORTS

23-25 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve the Financial Reports presented by the Treasurer as of January 31, 2023.

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

APPROVAL OF MINUTES

23-26 Motion by Mrs. Patchin, Second by Mr. Krispinsky to approve the minutes of the January 9, 2023 Organizational and Regular Board Meeting.

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

TREASURER’S RECOMMENDATIONS

APPROPRIATIONS

23-27 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve an adjustment in appropriations as follows:

		ORIGINAL		ADJUSTED	
FUND	DESCRIPTION	APPROPRIATION	ADJUSTMENT	APPROPRIATION	REASON
001	GENERAL FUND	\$ 22,605,755.22	\$ 32,100.00	\$ 22,637,855.22	BUDGET ADJUSTMENT
014	TRANSPORTATION CONSORTIUM	\$ 3,836,965.47	\$ 750,000.00	\$ 4,586,965.47	STATE INCREASE IN REIMBURSEMENT
499	PSYCH INTERN GRANT	\$ 34,460.66	\$ 648.94	\$ 35,109.60	GRANT ADJUSTMENT

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

CONTRACTS AND AGREEMENTS

23-28 Motion by Mr. Krispinsky, Second by Mrs. Patchin to approve a contract between the Trumbull County Educational Service Center and Learner Lab as the Keynote speaker for the 2023 Administrators Conference.

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

23-29 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to approve a contract between the Trumbull County Educational Service Center and Progressive Mastery Learning, LLC to provide training and support for the Teach Better Ohio Project.

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

23-30 Motion by Mrs. Domhoff, Second by Mrs. Patchin to approve a contract between the Trumbull County Educational Service Center and Integrated Speech Solutions effective February 13, 2023 through June 30, 2023 for Speech Therapy as needed.

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

23-31 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to approve a contract between the Trumbull County Educational Service Center and Julian & Grube, Inc. on behalf of participating districts for Medicaid School audits effective for fiscal years ended June 30, 2023, June 30, 2024 and June 30, 2025.

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

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23-32 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to approve the contracts between the Trumbull County Educational Service Center and Ashland University for Professional Development as listed below:

- Build Thinking Classrooms effective February 1, 2023 through May 31, 2023
- Summer of Growth effective May 1, 2023 through June 22, 2023

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

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

CERTIFIED - EMPLOYMENT

23-33 Motion by Mr. Haberstroh, Second by Mrs. Patchin to employ **Lindsay Goossens, Academic Coach** on an as needed basis effective February 21, 2023. All costs paid by Brookfield.

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

23-34 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to approve a change in job classification from COTA to Occupational Therapist for **Mark Smith**, effective February 13, 2023.

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

CERTIFIED - RESIGNATION

23-35 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to accept the resignation of **Mitchell Warmbein, Speech Pathologist** effective July 31, 2023.

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

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CLASSIFIED – EMPLOYMENT

23-36 Motion by Mr. Krispinsky, Second by Mrs. Patchin to employ **Nathaniel Burney, Classroom Assistant** on a one year 193 day prorated contract effective February 13, 2023.

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

CLASSIFIED – UNPAID LEAVE OF ABSENCE

23-37 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to approve an unpaid leave of absence for the following as listed below:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Malone, Holly	Classroom Assistant	(Retroactive) December 5, 2022 to February 3, 2023
Malone, Holly	Classroom Assistant	February 6, 2023 to July 1, 2023
Scharba, Michelle	Classroom Assistant	February 15, 2023 until dr's release to return

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

CLASSIFIED - RESIGNATION

23-38 Motion by Mr. Haberstroh, Second by Mrs. Domhoff to accept the resignation of **Page Davenport, Classroom Assistant** effective February 14, 2023.

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

SUBSTITUTES

23-39 Motion by Mr. Haberstroh, Second by Mrs. Patchin to employ the additional list of substitutes on an as needed basis effective January 9, 2023.

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

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EXECUTIVE SESSION

23-40

Motion by Mrs. Patchin, Second by Mr. Haberstroh to enter into **Executive Session** at 9:20 a.m. 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: Mrs. Patchin, Mr. Haberstroh, Mrs. Domhoff, Mr. Krispinsky, Mr. Dreves – ayes. Motion Carried.

Return to regular session at 9:52 a.m.

ADJOURN

23-41

Motion by Mr. Krispinsky, Second by Mr. Haberstroh to adjourn this meeting at 9:53 a.m.

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

Date Approved

Board President

Attest: _____

Treasurer