



**REGULAR MEETING**  
**JULY 11, 2022**  
**9:00 A.M.**

**AGENDA**

**ROUTINE MATTERS**

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call:

Mrs. Domhoff \_\_\_\_\_  
Mrs. Patchin \_\_\_\_\_

Mr. Haberstroh \_\_\_\_\_  
Mr. Dreves \_\_\_\_\_

Mr. Krispinsky \_\_\_\_\_

4. Public Participation
5. Legislative Report
6. Recommend the Governing Board approve the Financial Reports presented by the Treasurer as of June 30, 2022. (See attached - green)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_  
Mrs. Patchin \_\_\_\_\_

Mr. Haberstroh \_\_\_\_\_  
Mr. Dreves \_\_\_\_\_

Mr. Krispinsky \_\_\_\_\_

7. Recommend the Governing Board approve the minutes of the June 27, 2022 Regular Board Meeting. (See attached – green)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_  
Mrs. Patchin \_\_\_\_\_

Mr. Haberstroh \_\_\_\_\_  
Mr. Dreves \_\_\_\_\_

Mr. Krispinsky \_\_\_\_\_

## **TREASURER'S RECOMMENDATIONS**

### **ORIGINAL APPROPRIATIONS AND ESTIMATED RECEIPTS FOR YEAR 2023**

8. Recommend the Governing Board approve the Estimated Receipts and Original Appropriations for fiscal year 2023. (See attached – green)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_ Mr. Haberstroh \_\_\_\_\_ Mr. Krispinsky \_\_\_\_\_  
Mrs. Patchin \_\_\_\_\_ Mr. Dreves \_\_\_\_\_

### **CONTRACTS AND AGREEMENTS**

9. Recommend the Governing Board approve a Tuition Agreement between the Trumbull County Educational Service Center and Ashland University effective 9/1/2022 – 8/31/2024. (See attached – white)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_ Mr. Haberstroh \_\_\_\_\_ Mr. Krispinsky \_\_\_\_\_  
Mrs. Patchin \_\_\_\_\_ Mr. Dreves \_\_\_\_\_

### **MEMBERSHIPS**

10. Recommend the Governing Board approve the annual membership with Family & Children First Council for the 2022-2023 School Year at a cost of \$2,500.00. (See attached – white)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_ Mr. Haberstroh \_\_\_\_\_ Mr. Krispinsky \_\_\_\_\_  
Mrs. Patchin \_\_\_\_\_ Mr. Dreves \_\_\_\_\_

11. Recommend the Governing Board approve FY2023 membership in The Ohio Coalition for Equity and Adequacy of School Funding in the amount of \$3,000.00. (See attached – white)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_ Mr. Haberstroh \_\_\_\_\_ Mr. Krispinsky \_\_\_\_\_  
Mrs. Patchin \_\_\_\_\_ Mr. Dreves \_\_\_\_\_

12. Recommend the Governing Board approve membership in Ohio Schools Council for the 2022-2023 School Year in the amount of \$350.00. (See attached – white)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_ Mr. Haberstroh \_\_\_\_\_ Mr. Krispinsky \_\_\_\_\_  
Mrs. Patchin \_\_\_\_\_ Mr. Dreves \_\_\_\_\_

## SUPERINTENDENT'S RECOMMENDATIONS

### NEW BUSINESS – PERSONNEL MATTERS

#### NEOMIN - RESIGNATIONS

13. Recommend the Governing Board at the recommendation of the NEOMIN Governing Board accept the resignations of the following effective June 30, 2022 as listed below: (See attached – pink)

<u>Name</u>	<u>Position</u>
Almy, Cheryl	Student/EMIS Application Software Analyst
Blanford, Amy	Student/EMIS Coordinator
Brewster, Mark	LAN Analyst
Brwoning-Prowitt, Vickie	Fiscal Software Analyst
Dodson, Autumn	Coordinator of Library & Special Ed Services
Falatic, Robert	Associate Director
Greathouse, Brian	Executive Director
Hendricks, Terri	Fiscal Application Software Analyst
Jaros, John	EMIS Consultant
Kern, Brianna	Fiscal Application Support Analyst
King, Terri	Administrative Assistant
Krol, Brenda	Fiscal Application Software Coordinator
Pushak, Janine	Student/EMIS Application Software Specialist
Reed, Todd	Local Area Network & Systems Analyst
Switzer, Barb	Student/EMIS Application Software Analyst
Texter, Sharon	Student/EMIS Application Software Analyst

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_

Mr. Haberstroh \_\_\_\_\_

Mr. Krispinsky \_\_\_\_\_

Mrs. Patchin \_\_\_\_\_

Mr. Dreves \_\_\_\_\_

#### CLASSIFIED - EMPLOYMENT

14. Recommend the Governing Board employ the following on a one year 193 day contract effective July 1, 2022. (See attached – yellow)

<u>Name</u>	<u>Position</u>
Gearhart, Sara	Classroom Assistant
**Mizner, Brenden	Classroom Assistant

\*\*Pending background checks & license

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_

Mr. Haberstroh \_\_\_\_\_

Mr. Krispinsky \_\_\_\_\_

Mrs. Patchin \_\_\_\_\_

Mr. Dreves \_\_\_\_\_

### CLASSIFIED – RESIGNATION

15. Recommend the Governing Board accept the resignation of **Angela Barrett, Classroom Assistant** effective June 30, 2022. (See attached – pink)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_

Mr. Haberstroh \_\_\_\_\_

Mr. Krispinsky \_\_\_\_\_

Mrs. Patchin \_\_\_\_\_

Mr. Dreves \_\_\_\_\_

### CERTIFIED - EMPLOYMENT

16. Recommend the Governing Board employ the following effective August 1, 2022. (See attached – yellow)

<u>Name</u>	<u>Position</u>	<u>No. of Days</u>
*Dobson, Rebecca	STEAM Instructor	As needed
*Karr, Renee	TVLA Instructor	As needed
Weilacher, Abbey	Permanent Substitute Teacher	As needed

\*Pending background checks

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_

Mr. Haberstroh \_\_\_\_\_

Mr. Krispinsky \_\_\_\_\_

Mrs. Patchin \_\_\_\_\_

Mr. Dreves \_\_\_\_\_

### TECHNOLOGY – RESIGNATION

17. Recommend the Governing Board accept the resignation of **John Milen, Technician** effective June 30, 2022. (See attached – pink)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_

Mr. Haberstroh \_\_\_\_\_

Mr. Krispinsky \_\_\_\_\_

Mrs. Patchin \_\_\_\_\_

Mr. Dreves \_\_\_\_\_

## STUDENT/PARENT HANDBOOK

18. Recommend the Governing Board approve the following program handbooks for the 2022-2023 school year: (See attached – white)

- Crisis Directory
- Deaf Education Handbook
- ED Handbook
- MD Handbook
- Preschool Handbook
- STEAM
- TVLA Handbook

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Mrs. Domhoff \_\_\_\_\_  
Mrs. Patchin \_\_\_\_\_

Mr. Haberstroh \_\_\_\_\_  
Mr. Dreves \_\_\_\_\_

Mr. Krispinsky \_\_\_\_\_

## ADJOURN

19. Recommend motion to adjourn.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn  
this meeting at \_\_\_\_\_ a.m.

Roll Call:

Mrs. Domhoff \_\_\_\_\_  
Mrs. Patchin \_\_\_\_\_

Mr. Haberstroh \_\_\_\_\_  
Mr. Dreves \_\_\_\_\_

Mr. Krispinsky \_\_\_\_\_

## NEXT BOARD MEETING:

August 15, 2022 at 9:00 a.m. at the Trumbull County Educational Service Center

**REMINDER: Convocation Friday, August 12, 2022 at Niles McKinley High School 8:00am.**