

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

July 11, 2022

The Regular Meeting of the Trumbull County Educational Service Center was held on July 11, 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.

APPROVAL OF FINANCIAL REPORTS

- 22-129 Motion by Mr. Krispinsky, Second by Mr. Patchin to approve the Financial Reports presented by the Treasurer as of June 30, 2022.

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

APPROVAL OF MINUTES

- 22-130 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve the minutes of the June 27, 2022 Regular Board Meeting.

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

TREASURER'S RECOMMENDATIONS

ORIGINAL APPROPRIATIONS AND ESTIMATED RECEIPTS FOR YEAR 2023

- 22-131 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve the Estimated Receipts and Original Appropriations for fiscal year 2023.

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

July 11, 2022

CONTRACTS AND AGREEMENTS

- 22-132 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to approve an agreement between the Trumbull County Educational Service Center and Ashland University effective 9/1/2022 – 8/31/2024.

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

MEMBERSHIPS

- 22-133 Motion by Mrs. Patchin, Second by Mr. Krispinsky to approve the annual membership with Family & Children First Council for the 2022-2023 School Year at a cost of \$2,500.00.

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

- 22-134 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to approve FY2023 membership in The Coalition for Equality and Adequacy of School Funding in the amount of \$3,000.

Roll Call: Mr. Haberstroh, Mr. Krispinsky, Mrs. Domhoff, Mrs. Patchin, Mr. Dreves – nays. Motion Failed.

- 22-135 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve membership in Ohio Schools Council for the 2022-2023 School Year in the amount of \$350.00.

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

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

July 11, 2022

NEOMIN – RESIGNATIONS

22-136

Motion by Mr. Krispinsky, Second by Mrs. Domhoff at the recommendation of the NEOMIN Governing Board accept the resignations of the following effective June 30, 2022 as listed below:

<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
Henricks, Terri	Fiscal Application Software Analyst
Jares, 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

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

CLASSIFIED - EMPLOYMENT

22-137

Motion by Mr. Krispinsky, Second by Mrs. Patchin to employ the following on a 193 day contract effective July 1, 2022.

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

**Pending background checks & license

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

July 11, 2022

CLASSIFIED – RESIGNATION

22-138 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to accept the resignation of **Angela Barrett, Classroom Assistant** effective June 30, 2022.

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

CERTIFIED - EMPLOYMENT

22-139 Motion by Mrs. Patchin, Second by Mr. Haberstroh to employ the following effective August 1, 2022.

<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

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

TECHNOLOGY – RESIGNATION

22-140 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to accept the resignation of **John Milen, Techician** effective June 30, 2022.

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

STUDENT/PARENT HANDBOOK

22-141 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve the following program handbooks for the 2022-2023 school year.

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

July 11, 2022

- TVLA Handbook

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

CERTIFIED - RESIGNATION

22-142 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to accept the resignation of the following as listed below effective July 31, 2022.

<u>Name</u>	<u>Position</u>
Mix, Heather	Preschool Teacher
Mizner, Nicole	MD Teacher

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

ADJOURN

22-143 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to adjourn this meeting at 9:20 a.m.

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

Date Approved

Board President

Attest: _____

Treasurer