

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

November 21, 2022

The Regular Meeting of the Trumbull County Educational Service Center was held on November 21, 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**

22-213 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to approve the Financial Reports presented by the Treasurer as of October 31, 2022.

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

**APPROVAL OF MINUTES**

22-214 Motion by Mrs. Domhoff, Second by Mrs. Patchin to approve the minutes of the October 17, 2022 Regular Board Meeting.

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

**TREASURER’S RECOMMENDATIONS**

**APPROPRIATIONS**

22-215 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve an adjustment in appropriations as follows:

		ORIGINAL		ADJUSTED	
FUND	DESCRIPTION	APPROPRIATION	ADJUSTMENT	APPROPRIATION	REASON
451	ONENET PUBLIC SUBSIDY	\$ -	\$ 1,800.00	\$ 1,800.00	New Grant
551	LEP	\$ 29,414.32	\$ 4,218.31	\$ 33,632.63	Grant Adjustment

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

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

RECOGNITION AWARD

22-216 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve the recognition of **Alanna Bebech, School Psychologist** as the recipient of the 2022 Ohio School Psychologist Association Early Career Award.

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

CLASSIFIED – EMPLOYMENT

22-217 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to employ the following on one year 193 day prorated contracts as listed below:

<u>Name</u>	<u>Position</u>	<u>Effective date</u>	<u>Hours per day</u>
Cetina, Hannah	Classroom Assistant	November 28, 2022	7.0
Pelton, Kristina	Classroom Assistant	November 9, 2022	7.0
Schneider, Heather	Classroom Assistant	November 7, 2022	7.0

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

CLASSIFIED – RESIGNATION

22-218 Motion by Mrs. Domhoff, Second by Mrs. Patchin to accept the resignation of **Bonnie Franklin, Classroom Assistant** effective November 21, 2022.

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

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**CERTIFIED - EMPLOYMENT**

22-219 Motion by Mr. Krispinsky, Second by Mrs. Patchin to retroactively employ **Rebecca Vitale, Substitute School Psychologist** on an as needed basis effective October 24, 2022.

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

**CERTIFIED - RESIGNATION**

22-220 Motion by Mr. Krispinsky, Second by Mrs. Patchin to the resignation of **Bryanna Palumbo, MD Teacher** effective December 8, 2022.

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

**SUBSTITUTES**

22-221 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to employ the additional list of substitutes on an as needed basis effective October 17, 2022.

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

**ITEMS OF INTEREST**

Treasurer's Update

- Acknowledgement by Mr. Krispinsky of his intention to exercise his option to be covered under the ESC Life Insurance Plan. All costs paid for by Mr. Krispinsky.

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**ADJOURN**

22-222

Motion by Mr. Krispinsky, Second by Mr. Haberstroh to adjourn this meeting at 9:10 am.

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

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Date Approved

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

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

Treasurer