

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

April 8, 2024

The Regular Meeting of the Trumbull County Educational Service Center was held on, April 8, 2024 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; Stacy Foster, Treasurer; Carlotta Sheets, Supervisor of Human Resources and Communication; Michelle Tul, Director of Pupil Services and Christopher Hubinsky, Technology Administrator.

APPROVAL OF FINANCIAL REPORTS

- 24-57 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to approve the Financial Reports presented by the Treasurer as of March 31, 2024.

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

APPROVAL OF MINUTES

- 24-58 Motion by Mr. Krispinsky, Second by Mr. Haberstroh, to approve the minutes of the March 11, 2024 Regular Board Meeting.

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

TREASURER’S RECOMMENDATIONS

CONTRACTS AND AGREEMENTS

- 24-59 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to approve enrollment in the Group Retro Rating program with Sheakley at a rate of \$1,318.00 for calendar year 2025.

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

April 8, 2024

24-60 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve an agreement between the Trumbull County Educational Service Center and the following to present for the Summer Growth Workshops as listed below:

<u>PRESENTER</u>	<u>DATE</u>
• Barb Weidus	June 12-13, 2024
• Curtsworks LLC	June 7, 2024
• Claire Hughes	June 18, 2024
• Dr. Gabriel Matney	June 11, 2024

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

24-61 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to approve an agreement with the Trumbull County Educational Service Center and MultiGP Drone Racing to provide services for the April 13, 2024 Drone Racing Event.

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

24-62 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve an agreement with the Trumbull County Educational Service Center and Trumbull Career and Technical Center for Ed Mackiewicz, to be the Work Based Learning Coordinator for the Drone Program at no cost or compensation.

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

24-63 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve a supplemental contract between the Trumbull County Educational Service Center and Wells Fargo to add an additional copier to the existing lease agreement.

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

SUPERINTENDENT’S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

April 8, 2024

SUSPENSION GUIDELINE

24-64 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve updated Administrative Guideline #5610 on Notice of Suspension.

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

JOB DESCRIPTION

24-65 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to approve the updated Technology Department job descriptions.

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

TECHNOLOGY – RENEW

24-66 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to employ the following Technology Coordinators/Technicians effective July 1, 2024 as listed below:

Name	Days	Contract
Reiner, Rodney	216	2 year
Stoneburner, Brendan	216	2 year
Studer, Jeffrey	216	2 year

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

TECHNOLOGY – RESIGNATION

24-67 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to accept the resignation of **Justin Metheny, Technician** effective June 30, 2024.

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

April 8, 2024

TECHNOLOGY – EMPLOYMENT

24-68 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to employ **Justin Metheny, Technician/Systems** effective July 1, 2024 until June 30, 2026.

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

TECHNOLOGY – ADDITIONAL DAYS

24-69 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to approve an additional 15 days for **Steve Rudge, Technology Coordinator** for the remainder of the 2023-2024 school year. All costs to be paid by Southington Local School District.

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

TECHNOLOGY –REDUCTION DAYS

24-70 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve a reduction in contract from 236 to 226 days per year for **David Goldberg, Technician** for the 2023-2024 and 2024-2025 contract year.

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

CLASSIFIED – RESIGNATION

24-71 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to accept the resignation of the following as listed below:

Name	Position	Effective Date
Platt, Wendy	Secretary	March 22, 2024
Thomas, Gneeve	Classroom Assistant	March 25, 2024

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

April 8, 2024

ADMINISTRATIVE –RENEW

24-72 Motion by Mrs. Domhoff, Second by Mrs. Patchin to renew the following employees for the 2024-2025 school year as listed below:

Name	Position	Days
Fredenburg, Marilyn	Preschool Coordinator	As Needed
Miller, Shannon	Special ED Supervisor	Up to 120 days
Moldovan, Michael	Building Administrator	193 days
Shutrump, Susan	Supervisor	204 days

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

CLASSIFIED – EMPLOYMENT

24-73 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to employ **David Sponaugle, Courier** as needed up to 1,008 hours effective July 1, 2024 for the 2024-2025 school year.

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

24-74 Motion by Mr. Haberstroh, Second by Mrs. Patchin to employ the following on classified contracts effective July 1, 2024 as listed below:

Name	Position	Days	Contract
Braunsberg, Erica	Classroom Assistant	193	2 year
Brown, Hailey	Classroom Assistant	193	2 year
Burney, Nathaniel	Classroom Assistant	193	2 year
Chalker, Andrea	Classroom Assistant	193	2 year
Clegg, Kim	Classroom Assistant	193	2 year
Cole, Rebecca	Classroom Assistant	193	2 year
Cross, Ja'Zayih	Classroom Assistant	193	2 year
DelBene, Joseph	Classroom Assistant	193	2 year
Finley, Teresa	Classroom Assistant	193	2 year
Fisher, Terry	Classroom Assistant	193	2 year
Fredenburg, Lucia	Classroom Assistant	193	2 year
Hirth, Krista	Classroom Assistant	193	2 year
Hughes, Kimberly	Classroom Assistant	193	2 year
Johnson, Rosario	Classroom Assistant	193	2 year

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

April 8, 2024

Jolibore, Beverly	Classroom Assistant	193	2 year
Lantz, Victoria	Classroom Assistant	193	2 year
L'Heureux, Collette	Classroom Assistant	193	2 year
Martin, Becky	Classroom Assistant	193	2 year
McMahon, Rachelle	Classroom Assistant	193	2 year
Miller, Susan	Classroom Assistant	193	2 year
Moore, Leah	Classroom Assistant	193	2 year
O'Farrell, Michael	Classroom Assistant	193	2 year
Perry, Danielle	Classroom Assistant	193	2 year
Priddy, Alisha	Classroom Assistant	193	2 year
Schwab, Miranda	Classroom Assistant	193	2 year
Senne, Taylor	Classroom Assistant	193	2 year
Shaffer, Lindsey	Classroom Assistant	193	2 year
Shepard, Amy	Classroom Assistant	193	2 year
Sobesky, Marcia	Classroom Assistant	193	2 year
Spies, Linda	Classroom Assistant	193	2 year
Titus, Diane	Classroom Assistant	193	2 year
Tyler, Deborah	Classroom Assistant	193	2 year
Weilacher, Abby	Classroom Assistant	193	2 year
Wilson, Bobbie	Classroom Assistant	193	2 year
Witt, Rebecca	Classroom Assistant	193	2 year
Hickman, Juliann	Secretary	260	2 year
Hull, Gina	Secretary	260	2 year
Marsco, Lisa	Secretary	260	2 year
Mazzella, Michelle	Secretary	260	2 year

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

CLASSIFIED – CONTINUING CONTRACT

24-75

Motion by Mr. Krispinsky, Second by Mr. Haberstroh to employ Melissa Humphrey-Gee, Classroom Assistant on a continuing contract effective July 1, 2024.

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

April 8, 2024

CERTIFIED – RETIRE/REHIRE NON-RENEW

24-76 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to non-renew the contracts of the following employees for the 2024-2025 school year as listed below:

Name	Position	Days
D’Altorio, Jeffrey	ED Teacher	184 days
Kudrich, Virginia	Visually Impaired Teacher	184 days

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

CERTIFIED - EMPLOYMENT

24-77 Motion by Mrs. Patchin, Second by Mr. Krispinsky to the employ the following as listed below on an as needed basis.

Name	Position	Effective Date
Aulizia, Linda	Home Instructor	March 18, 2024
Watkins, Brandy	Home Instructor	April 2, 2024

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

CERTIFIED – EMPLOYMENT

24-78 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to employ following employees on a one year contract effective August 1, 2024 as listed below:

Name	Position	Days
Arnoto, Megan	Occupational Therapist	184
Bauer, Melissa	Occupational Therapist	184
Bishop, Dena	Occupational Therapist	184
Eucker, Terri	Occupational Therapist	184
Flynn, Alessandra	Occupational Therapist	184
Henneman, Tracy	Occupational Therapist	184
Hermison, Donna	Occupational Therapist	184
Hoppert, Cynthia	Occupational Therapist	189
Lawson, Karrie	Occupational Therapist	184
Manson, Leigh	Occupational Therapist	184
Mendel, Caitlyn	Occupational Therapist	184
Shah, Archana	Occupational Therapist	184
Sheesley, Kara	Occupational Therapist	184

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

April 8, 2024

Smith, Mark	Occupational Therapist	184
Spielvogel, Kayla	Occupational Therapist	184
Zigmont, Paul	Occupational Therapist	184
Blystone, Rosalyn	COTA	184
Brienik, Amy	COTA	184
DeBos, Kim	COTA	184
McCullough, Olivia	COTA	184
Piacquadio, Diane	COTA	184
Reed, Jennifer	COTA	184
Barnhart, Lindsey	Physical Therapist	184
Double, Julie	Physical Therapist	110
Gray, Jessica	Physical Therapist	184
Paddock, Nancy	Physical Therapist	184
Turner, Robin	Physical Therapist	147
Benner, Jillene	Speech Pathologist	184
Evan, Delancy	Speech Pathologist	184
Guiliano, Nicole	Speech Pathologist	184
Hawout, Sarah	Speech Pathologist	184
Holbrok Maegn	Speech Pathologist	184
Kelly, Megan	Speech Pathologist	184
Kepley, Rachel	Speech Pathologist	184
Koppel, Cera	Speech Pathologist	184
Lewis, Tracy	Speech Pathologist	184
Magiassos, Eleni	Speech Pathologist	184
Moran, Cheyenne	Speech Pathologist	184
Pabst, Amy	Speech Pathologist	184
Pagano, Taylor	Speech Pathologist	184
Romanini, Tanya	Speech Pathologist	184
Smith, Melissa	Speech Pathologist	184
Wert, Kara	Speech Pathologist	184
Baciu, Zachary	Psychologist	201
Bonar, Ashlee	Psychologist	201
Bouch, Megan	Psychologist	201
Burley, Chelsea	Psychologist	201
Gillespie, Mitchell	Psychologist	201
Limperos, Alexandra	Psychologist	201
Marras, Alanna	Psychologist	201
Neff, Fred	Psychologist	201
O'Brien, Alexis	Psychologist	201
Palmer, Kelli	Psychologist	120
Sinkuc, Julie	Psychologist	201
Allour, Michelle	MD Teacher	184
Bleau, Tara	MD Teacher	184
Christy, Michelle	MD Teacher	184
Dales, Logan	MD Teacher	184
Gault, Savannah	MD Teacher	184

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

April 8, 2024

Glavic, Jennifer	MD Teacher	184
Grenade, Dawn	MD Teacher	184
Hoskin, Vicki	MD Teacher	184
Kurtz, Julie	MD Teacher	184
Masters, Jessica	MD Teacher	184
Misinay, Katrina	MD Teacher	184
Rich, Sandi	MD Teacher	184
Rothbauer, Kameron	MD Teacher	184
Ruberto, Jeanette	MD Teacher	184
Schmidt, Amy	MD Teacher	184
Stucke, Jessica	MD Teacher	184
Tofilski, Kaitlin	MD Teacher	184
Torres, Kay	MD Teacher	184
Watkins, Brandy	MD Teacher	184
Woodley, Hunter	MD Teacher	184
Amodio, Linda	ED Teacher	184
Dando, Erin	ED Teacher	184
Kibler, Dana	ED Teacher	184
Machuga, Emilee	ED Teacher	184
Pregi, Valeri	ED Teacher	184
Shannon, Caitlin	ED Teacher	184
Stucke, Lucas	ED Teacher	184
Airhart, Michelle	Preschool Teacher	184
Augustine, Tori	Preschool Teacher	184
Blank, Carmella	Preschool Teacher	184
Brand, Elizabeth	Preschool Teacher	184
Buie, Rhonda	Preschool Teacher	184
Christy, Alyssa	Preschool Teacher	184
Chryst, Marissa	Preschool Teacher	184
Coriston, Tina	Preschool Teacher	184
Rawl, Adrienne	Preschool Teacher	184
Scheckeloff, Stephanie	Preschool Teacher	184
Weingart, Kayla	Preschool Teacher	184
Wilson, Arianna	Preschool Teacher	184
Broderick, Michael	APE	184
Fullerman, Christine	Audiologist	201
Bernstein, Ben	Interpreter	184
Castleveter, Madison	Interpreter	184
Rivera-Bernstein, Yvette	Interpreter	184
Pirtz, Lisa	Spanish Teacher	184

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

April 8, 2024

CERTIFIED – UNPAID LEAVE OF ABSENCE

24-79 Motion by Mrs. Domhoff, Second by Mrs. Patchin to approve an unpaid leave of absence for the following listed below:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Bouch, Megan	School Psychologist	April 29, 2024 until physician's release to work
Day, Shelby	Social Worker	May 8, 2024 to May 31, 2024
Nicholas, Melissa	ED Teacher	March 11, 2024 until physician's release to work

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

CERTIFIED - RESIGNATION

24-80 Motion by Mr. Domhoff, Second by Mr. Krispinsky to accept the resignation of **Judy Morrison, Preschool Teacher** effective July 31, 2024.

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

CERTIFIED - RETIREMENT

24-81 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to accept the resignation of the following for the purpose of retirement as listed below:

<u>Name</u>	<u>Position</u>	<u>Effective date</u>
LaVange, Elaine	Hearing Handicapped Teacher	July 31, 2024
Morrow, Katherine	Speech Pathologist	August 31, 2024

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

CERTIFIED – ADDITIONAL DAYS

24-82 Motion by Mr. Haberstroh, Second by Mrs. Domhoff to approve additional days for the following employee contracts effective August 1, 2024 through July 31, 2025.

<u>Name</u>	<u>Position</u>	<u>Days</u>
Benner, Jillene	Speech Pathologist	6

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

April 8, 2024

Evan, Delaney	Speech Pathologist	6
Guiliano, Nicole	Speech Pathologist	6
Hawout, Sarah	Speech Pathologist	6
Holbrook Maegn	Speech Pathologist	6
Kellar, Colleen	Speech Pathologist	6
Kelly, Megan	Speech Pathologist	6
Kepley, Rachel	Speech Pathologist	6
Koppel, Cera	Speech Pathologist	6
Lewis, Tracy	Speech Pathologist	6
Magiassos, Eleni	Speech Pathologist	6
Moran, Cheyenne	Speech Pathologist	6
Pabst, Amy	Speech Pathologist	6
Pagano, Taylor	Speech Pathologist	6
Romanini, Tanya	Speech Pathologist	6
Smith, Melissa	Speech Pathologist	6
Wert, Kara	Speech Pathologist	6

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

SUPPLEMENTAL – RENEWAL

24-83

Motion by Mr. Krispinsky, Second by Mr. Patchin to renew the following individuals as supplemental employees for the 2024-2025 school year as listed below:

Name	Position	Days
Arkwright, Sharon	C & I Program Instructor	As needed
Ingram, Jocelyn	C & I Program Instructor	As needed
Wensel, Mary Beth	C & I Program Instructor	As needed
Jaros, Susan	Audiologist	As needed up to 90 days
Sponsoller, Maggie	Academic Coach (Brookfield)	As needed
Smith, Mary Beth	Reading Coach (Bristol)	As needed
Butto, Dana	STEAM Coordinator	As needed up to 60 days
Lubich, Pam	STEAM Coordinator	As needed up to 30 days
Bjelac, Deborah	Substitute School Psychologist	As needed
Sinkuc, Valerie	Substitute Speech Pathologist	As needed
Parish-Brown, Penny	Substitute School Psychologist	As needed
Weston, Ellis	Performance Hall Director	Up to 750 hours per year
Baker, Casey	Long Term Substitute Teacher	As needed
Jones, Patrick	Long Term Substitute Teacher	As needed
Onder, Timothy	Pre-Apprenticeship Instructor	As needed up to 184 days

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

April 8, 2024

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

SUBSTITUTES

24-84 Motion by Mr. Haberstroh, Second Mrs. Patchin to employ the additional list of substitute on an as needed basis effective March 11, 2024.

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

EXECUTIVE SESSION

24-85 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to enter into **Executive Session** at 9:21 a.m. one (1) or more of the following issues that are exempted from public sessions:

- consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit for use property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
- specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the Center's security

No official action may be taken in executive session. R.C. 121.22

Return to regular session at 9:43 a.m.

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

LEASE RESOLUTION

24-86 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to approve the following resolution:

A RESOLUTION TO ENTER INTO A SECOND LEASE AMENDMENT BY
AND

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

April 8, 2024

BETWEEN COVELLI PROPERTIES, INC. AND TRUMBULL COUNTY
EDUCATIONAL SERVICE CENTER

WHEREAS, there is in place a Lease Agreement by and between Covelli Properties, Inc. (“Landlord”) and the Trumbull County Educational Service Center (“Tenant”) dated January 31, 2006 (the “Original Lease”) covering space in the Building formerly known as the Carlisle/Maxwells Building (the “Building”) in the Village Center Shopping Center in Niles, Ohio;

WHEREAS, the Landlord and Tenant entered into a First Lease Amendment on June 1, 2012 (“First Lease Amendment”), whereby Tenant agreed to renew the Lease for an additional ten (10) year term commencing on July 1, 2016 and expiring on June 30, 2026;

WHEREAS, in anticipation of the Lease expiration on June 30, 2026, the Landlord and Tenant agreed to the terms of a second lease amendment (the “Second Lease Amendment”) in which the Tenant is agreeing to extend the Lease Term five (5) additional years from the June 30, 2026 expiration date with an option for an additional five (5) years in exchange for the Landlord performing certain leasehold improvements at this time;

WHEREAS, the Board has determined that entering into the Second Lease Amendment with Landlord will be beneficial to the Trumbull County Educational Service Center; and

WHEREAS, Ohio Revised Code Section 3313.17 permits the Board to enter into contracts; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Trumbull County Educational Service Center, Trumbull County, State of Ohio, that:

Section 1: The Board hereby approves and enters into the Second Lease Amendment with Covelli Properties, Inc., which is attached hereto as “Exhibit A” and incorporated herein fully as if by reference.

Section 2: The Board hereby directs the Board President, the Superintendent, and/or a designee to execute the attached Second Lease Amendment on its behalf.

Section 3: The Board so charges the Board President, the Superintendent, the Treasurer, and/or a designee as being authorized to direct and do all things necessary and consistent with this Resolution and to take all such actions as are necessary or appropriate to accomplish the objectives of this Resolution.

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

April 8, 2024

Section 4: It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public or otherwise in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 5: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Mr. Haberstroh moved and Mr. Krispinsky seconded the motion that the Resolution to be adopted on this 8th day of April 2024.

Upon roll call and the adopted Resolution, the Roll Call Vote was as follows: Mr. Haberstroh, Mr. Krispinsky, Mrs. Patchin, Mrs. Domhoff, Mr. Dreves – ayes

ADJOURN

24-87

Motion by Mr. Krispinsky, Second by Mr. Haberstroh to adjourn this meeting at 9:49 a.m.

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

Date Approved

Board President

Attest: _____

Treasurer

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

April 8, 2024