

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

December 09, 2024

The Regular Meeting of the Trumbull County Educational Service Center was held on, December 09, 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. Thomas Krispinsky and Mr. Al Haberstroh. Also present were Michael Hanshaw, Superintendent; Robert Marino, Ed. D, Assistant Superintendent; Stacy Foster, Treasurer; Michelle Tul, Director of Pupil Services; Carlotta Sheets, Supervisor of Human Resources and Communication; Christopher Hubinsky, Technology Administrator.

APPROVAL OF FINANCIAL REPORTS

- 24-258 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve the Financial Reports presented by the Treasurer as of November 30, 2024.

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

APPROVAL OF MINUTES

- 24-259 Motion by Mr. Haberstroh, Second by Mrs. Patchin to approve the minutes of the November 18, 2024 Regular Board Meeting.

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

SUPERINTENDENT’S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

ELA CURRICULUM

- 24-260 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to approve the purchase of curriculum to address ELA Standards for the Deaf Education program from Bedrock & UFLI in accordance with board policy # 2210.

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

December 09, 2024

TECHNOLOGY - EMPLOYMENT

- 24-261 Motion by Mr. Krispinsky, Second by Mrs. Patchin to employ **Mark Holliday, Technician** on an as needed basis effective November 21, 2024.

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

ADMINISTRATIVE –ADDITIONAL DAYS

- 24-262 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve up to 10 additional days for **Jackie Rausch, C & I Supervisor**. All costs paid for by Pymatuning Valley.

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

CLASSIFIED - EMPLOYMENT

- 24-263 Motion by Mr. Krispinsky, Second by Mrs. Patchin to employ the following on one year 194 day prorated contracts as listed below.

<u>Name</u>	<u>Position</u>	<u>Hours per day</u>	<u>Effective Date</u>
Crowder, Taylor	Classroom Assistant	7.0	December 9, 2024
Roberts, Tammy	Classroom Assistant	6.4	December 9, 2024

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

CLASSIFIED – UNPAID LEAVE OF ABSENCE

- 24-264 Motion by Mrs. Domhoff, Second by Mrs. Patchin to approve an unpaid leave of absence for **Haley Brown, Classroom Assistant** from December 10, 2024 effective until physicians release to return to work.

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

December 09, 2024

CLASSIFIED ADMINISTRATIVE - RESIGNATION

- 24-265 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to accept the resignation of **Ellis Weston, Performance Hall Director** effective December 31, 2024.

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

CLASSIFIED - RESIGNATION

- 24-266 Motion by Mrs. Patchin, Second by Mr. Krispinsky to accept the resignation of **Hannah Thompson, Classroom Assistant** effective December 20, 2024.

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

CERTIFIED - EMPLOYMENT

- 24-267 Motion by Mrs. Patchin, Second by Mr. Krispinsky to employ **Anthony Graziano, Long Term Substitute Teacher** on an as needed basis effective December 16, 2024.

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

- 24-268 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to retroactively employ **Tara Bleau, MD Teacher** on a one year 184 day contract effective August 1, 2024.

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

WORKFORCE DEVELOPMENT BOARD – MINUTES

- 24-269 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve the minutes of the November 21, 2024 quarterly meeting for the Trumbull County Educational Service Center Business Advisory Council in partnership with the Workforce Development Board of Trumbull County.

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

December 09, 2024

SUBSTITUTES

- 24-270 Motion by Mr. Haberstroh, Second by Mrs. Patchin to employ the additional list of substitutes on an as needed basis effective October 21, 2024.

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

ITEMS OF INTEREST

Policy updates

ORGANIZATIONAL MEETING

- 24-271 Motion by Mr. Krispinsky, Second by Mrs. Domhoff to set the Organizational Meeting for January 6, 2025 at 9:00 am with the Regular Meeting to follow immediately.

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

- 24-272 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to appoint Mr. Dreves as President Pro-tem to preside over the Organizational Meeting for January 6, 2025.

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

EXECUTIVE SESSION

- 24-273 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to enter into **Executive Session** at 9:21 am.

The Board and its committees and subcommittees reserve the right to enter into executive session solely to discuss one (1) or more of the following issues that are exempt from public sessions:

- consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

December 09, 2024

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

24-274 Motion by Mr. Haberstroh, Second by Mrs. Domhoff to return to regular session at 9:39 am.

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

ADJOURN

24-275 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to adjourn this meeting at 9:40 a.m.

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

Date Approved

Board President

Attest: _____
Treasurer