

## TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

October 21, 2024

The Regular Meeting of the Trumbull County Educational Service Center was held on, October 21, 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; Carlotta Sheets, Supervisor of Human Resources and Communication; Michelle Tul, Director of Pupil Services.

### **APPROVAL OF FINANCIAL REPORTS**

- 24-225 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to approve the Financial Reports presented by the Treasurer as of September 30, 2024.

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

### **APPROVAL OF MINUTES**

- 24-226 Motion by Mrs. Domhoff, Second by Mrs. Patchin to approve the minutes of the September 9, 2024 Regular Board Meeting.

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

### **TREASURER'S RECOMMENDATIONS**

#### **APPROPRIATIONS**

- 24-227 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve an adjustment in appropriations as attached.

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

## TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

October 21, 2024

### CONTRACTS AND AGREEMENTS

24-228 Motion by Mr. Krispinsky, Second by Mrs. Patchin to approve an agreement between the Trumbull County Educational Service Center and Casey Atkinson, Jewish Community Center Wellness Manager to provide Professional Development on November 5, 2024.

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

24-229 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve an agreement between the Trumbull County Educational Service Center and the following as listed below to present at the November 5, 2024 TCESC Professional Development.

- Inspire Connections Therapy LLC
- Adam Lockwood, PhD

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

24-230 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to retroactively approve services between the Trumbull County Educational Service Center and SST (Safer Schools Together) USA, Inc. to present at the SRO workshop on October 11, 2024.

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

24-231 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve an agreement between the Trumbull County Educational Service Center and Bowling Green University in partnership for Level II Fieldwork for Occupational Therapists.

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

## TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

October 21, 2024

- 24-232 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to approve an agreement between the Trumbull County Educational Service Center and the following listed below for professional development for the Administrators Conference August 7 & 8, 2025, and the 2025 -2026 school year.

- The Impact Group
- The Center for Model Schools

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

- 24-233 Motion by Mr. Krispinsky, Second by Mrs. Patchin to retroactively approve an agreement between the Trumbull County Educational Service Center and Chagrin Falls Exempted Village Schools for HH Services effective August 1, 2024 through July 31, 2025.

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

### **MEMORANDUM OF UNDERSTANDING**

- 24-234 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to approve a Memorandum of Understanding between the Trumbull County Educational Service Center and Kent State University for student teacher candidates.

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

### **MEMBERSHIPS**

- 24-235 Motion by Mr. Krispinsky, Second by Mrs. Patchin to renew the annual membership with the Youngstown/Warren Regional Chamber for the 2024-2025 School Year.

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

October 21, 2024

**ACCEPT A GRANT**

- 24-236 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to accept the Howmet Aerospace Foundation Grant for \$20,000.00 for the TCESC STEAM Program for the 2024-2025 school year.

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

**SUPERINTENDENT’S RECOMMENDATIONS**

**NEW BUSINESS – PERSONNEL MATTERS**

**CLASSIFIED -EMPLOYMENT**

- 24-237 Motion by Mr. Haberstroh, Second by Mrs. Domhoff to employ the following on one year 194 day prorated contracts as listed below:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Hours per day</u></b>	<b><u>Effective date</u></b>
Cressman, Jennifer	Classroom Assistant	7.0	October 7, 2024
Salman, Sonya	Classroom Assistant	7.0	October 14, 2024
Seaman, Melissa	Classroom Assistant	7.0	October 17, 2024

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

**CLASSIFIED - RESIGNATION**

- 24-238 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to accept the resignation of the following Classroom Assistants as listed below.

<b><u>Name</u></b>	<b><u>Effective Date</u></b>
Cox, Jenny	September 20, 2024
Kidgell, Amber	September 11, 2024

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

October 21, 2024

**RESCIND MOTION #24-78**

- 24-239 Motion by Mr. Krispinsky, Second by Mr. Haberstroh to rescind the motion to employ **Tara Bleau, MD Teacher** on a one year 184 day contract.

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

**CERTIFIED EMPLOYMENT**

- 24-240 Motion by Mrs. Domhoff, Second by Mr. Haberstroh to employ **Audrey Masters, Preschool Teacher** effective August 1, 2024.

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

- 24-241 Motion by Mr. Haberstroh, Second by Mr. Krispinsky to employ the following on an as needed basis as listed below.

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>
Antonelli, Sandra	Substitute Educational Interpreter	September 30, 2024
Bleau, Tara	Long Term Substitute Teacher	August 1, 2024

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

**SUBSTITUTES**

- 24-242 Motion by Mrs. Domhoff, Second by Mrs. Patchin to employ the additional list of substitutes on an as needed basis effective September 9, 2024.

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

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

October 21, 2024

**ADJOURN**

24-243

Motion by Mr. Krispinsky, Second by Mr. Haberstroh to adjourn this meeting at 9:21 a.m.

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

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Date Approved

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

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