

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

September 9, 2024

The Regular Meeting of the Trumbull County Educational Service Center was held on, September 9, 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, and Mr. Thomas Krispinsky. Mr. Haberstroh was absent. 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.

EXECUTIVE SESSION

24-208 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to enter into **Executive Session** at 9:01 a.m.

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:

- preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

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

Return to regular session: 9:10 a.m.

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

APPROVAL OF FINANCIAL REPORTS

24-209 Motion by Mr. Krispinsky, Second by Mrs. Patchin to approve the Financial Reports presented by the Treasurer as of August 31, 2024.

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

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APPROVAL OF MINUTES

- 24-210 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to approve the minutes of the August 12, 2024 Regular Board Meeting.

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

TREASURER'S RECOMMENDATIONS

CONTRACTS AND AGREEMENTS

- 24-211 Motion by Mr. Krispinsky, Second by Mrs. Patchin to approve an agreement between the Trumbull County Educational Service Center and Willoughby-Eastlake Schools to provide HH services.

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

- 24-212 Motion by Mrs. Domhoff, Second by Mrs. Patchin to approve the agreements between the Trumbull County Educational Service Center and Fuel ED for TVLA licenses effective August 1, 2024 through July 31, 2025.

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

- 24-213 Motion by Mrs. Patchin, Second by Mr. Krispinsky to approve the purchase of curriculum to address SEL Standards and Communication from Everyday Speech.

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

- 24-214 Motion by Mr. Krispinsky, Second by Mrs. Patchin to retroactively approve a contract between the Trumbull County Educational Service Center and PowerSchool for Schoology Software licenses and subscription fees effective July 1, 2024 through June 30, 2025.

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

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- 24-215 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to retroactively approve an agreement between the Trumbull County Educational Service Center and Warwick for phone services, Option #4 Basic/Standard level effective September 1, 2024 through August 31, 2025.

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

MEMORANDUM OF UNDERSTANDING

- 24-216 Motion by Mr. Krispinsky, Second by Mrs. Patchin to approve a Memorandum of Understanding between the Trumbull County Educational Service Center and ESC of Central Ohio to provide High School Math Pathways Regional Facilitators for the 24-25 school year.

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

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS – PERSONNEL MATTERS

CLASSIFIED UNION CONTRACT

- 24-217 Motion by Mr. Krispinsky, Second by Mrs. Patchin to approve a contract between the Trumbull County Educational Service Center Governing Board and the **Trumbull County Board Classified Staff Association** effective July 1, 2024 through June 30, 2027.

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

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TRUMBULL VIRTUAL LEARNING ACADEMY/TVLA

- 24-218 Motion by Mrs. Domhoff, Second by Mrs. Patchin to employ the following individuals as **Trumbull Virtual Learning Academy Teachers** on an as needed basis:

Bosheff, William	Morgan, Marc
Brookhart, Arlo	Nicholas, Melissa
Cox, Stephanie	Palumbo, Michael
Difford, Tina	Petrusko, Pam
Gibson, Courtney	Rausch, Jackie
Guarnieri, Angela	Rossler - Johnson, Amy
Guthrie, Josh	Suttles, Carolyn
Harris, Brice	Wiand, Kerrie
Herman, Andrew	Wukelich, Heather
Karr, Renee	

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

CLASSIFIED - RESIGNATION

- 24-219 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to accept the resignation of the following Classroom Assistants below.

<u>Name</u>	<u>Effective Date</u>
L'Heureux, Collette	September 4, 2024
Medve, Jennifer	September 5, 2024
Miranda, Christine	September 6, 2024
Taylor, Kim	August 29, 2024

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

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RESCIND MOTION #24-116

- 24-220 Motion by Mr. Krispinsky, Second by Mrs. Patchin to rescind the motion to employ **Audrey Masters, Preschool Teacher** on a one year contract.

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

CERTIFIED EMPLOYMENT

- 24-221 Motion by Mrs. Domhoff, Second by Mr. Krispinsky to employ **Audrey Masters, Long Term Substitute Teacher** effective August 1, 2024 on an as needed basis.

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

WORKFORCE DEVELOPMENT BOARD – MINUTES

- 24-222 Motion by Mr. Krispinsky, Second by Mrs. Patchin to retroactively approve the minutes of the August 15, 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, Mrs. Patchin, Mrs. Domhoff, Mr. Dreves – ayes.
Motion Carried.

SUBSTITUTES

- 24-223 Motion by Mrs. Domhoff, Second by Mrs. Patchin to employ the additional list of substitutes on an as needed basis effective August 12, 2024.

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

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ADJOURN

24-224 Motion by Mr. Krispinsky, Second by Mrs. Patchin to adjourn this meeting at 9:22 a.m.

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

Date Approved

Board President

Attest: _____
Treasurer