

Held January 25, 2022, at 8:30 a.m.

The meeting opened with the Pledge of Allegiance followed by a moment of silence. Opening

The regular meeting of the Fairfield County Educational Service Center Governing Board was held at 8:30 a.m. on January 25, 2022, with the following members answering present to roll call: Ms. Darling Cyphert, Ms. Parker, and Mr. Stemen. Roll Call

*A motion was made by Ms. Darling-Cyphert seconded by Mr. Stemen to approve the following:* Approve

- a.) Approve the agenda Agenda
- b.) Approve the minutes from December 14, 2021
- c.) Approve the minutes from January 6, 2022

Vote: Ms. Darling Cyphert, yea; Ms. Parker, yea; Mr. Stemen, yea.  
Motion Carried.

*Ms. Owens arrived at 8:33 a.m.*

**Public Participation:**

Public  
Participation

Ms. Mary Pierce gave a report on The Eastland-Fairfield Career Center:

- a. Organizational, Financial and Regular meetings held
- b. Kenna Haycox, OSBA, led discussion regarding the Board Policy Manual update
- c. Rice Ed. Consulting gave an outline of the Strategic Plan with a pillar model
- d. Business Operations Manager hired
- e. Husted Workforce meeting, presentations on Biotech and new infrastructure
- f. Welding presentation held during the Husted meeting and given to Husted as a gift
- g. Presentation from Criminal Justice, member of the program started as a Janitor at the Sheriff's department and is now a Deputy.
- h. Review of current program offerings:
  - 1. Firefighting program at Canal Winchester through Hocking College is going well.
  - 2. Plumbing program is fully supported by the Plumbing Union
  - 3 Performing Arts at Reynoldsburg is being dropped due to low enrollment

**Financial Report:**

Fin. Rpt.

*A motion was made by Ms. Owens, seconded by Ms. Darling-Cyphert to approve the following financial items:*

approve the following financial items:

Approve the financial report as follows (BRF 2022-1-1):

Balance in Gen. Fund as of January 1, 2022 .....	\$3,663,542.95
Balance in all other funds .....	\$606,800.09

MHJF –Opportunity Grant FY18.....	\$9.32
OCER – Local.....	\$0.01
MHJF-PBL Matters.....	\$28,452.95
ADAMH Prevention Funding.....	\$42,875.50
EANS.....	\$(142,832.62)
Self-Insurance Fund – Health.....	\$43,208.84
Self-Insurance Fund – Dental .....	\$216.41

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Workers Comp Self Insurance.....	\$258,137.98
Capital Projects .....	\$400,000.00
K12 Network Subsidy .....	\$900.00
Extended Learning and Recovery Grant .....	\$(4,751.74)
ESSER ESC Family Engagement Liaison .....	\$(4,710.68)
GEER FY21 .....	\$(14,705.88)
 Total all funds .....	 \$4,270,343.04

Approve the December 2022 bills as listed and totaling \$811,393.97 (BRF 2022-1-2).

Approve the net appropriation adjustments of \$68,169.78, as attached. (BRF 2022-1-3).

Vote: Ms. Darling Cyphert, yea; Ms. Owens, yea; Ms. Parker, yea; Mr. Stemen, yea.

Motion Carried

**New Business:**

*A motion was made by Ms. Parker, seconded by Mr. Stemen to approve the following:*

Approve the following 2021-2022 school year contracts; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy:

21-22 New  
School  
Contracts

Effective January 24, 2022

**Daniel Shirey** - Teacher, 1.0 FTE remainder of a 9-month (88 days)

**Lisa Ballard** – Educational Aide, 0.8 FTE remainder of a 9-month (72 days)

Effective January 25, 2022

**Amy Roby** – Bloom Carroll Transportation Aide, 0.74 FTE remainder of a 9-month (89 days)

Effective January 27, 2022

**Hannah Vest** - Educational Aide, 1.0 FTE remainder of a 9-month (85 days)

Effective January 26, 2022

**April Anda** - Educational Aide-PICK, 0.8 FTE remainder of a 9-month (62 days)

Approve the following 2021-2022 school year contract adjustments, salary and benefits adjusted accordingly:

21-22  
Contract  
Adjustment

Effective February 14, 2022:

**Alexis Reeves**-Assistant to the Treasurer adjusting from 0.6 FTE to 1.0 FTE.

Approve the following 2020-2021 school year contract for the positions of Educational Associate for assessment development and data collection for the Building Better Bonds with Families ACCESS Alliance Grant Agreement entered into between the Southern Ohio Educational Service Center and the Fairfield County Educational Service Center (FCESC) for the period of December 17, 2020 through June 30, 2021 for which the FCESC received \$16,000 for services:

2020-21  
Educational  
Associate

**Dr. Tom Fry**, Educational Associate, \$4,071.03, 4 days

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Approve an unpaid medical leave of absence as follows:

Unpaid  
Medical Leave

**November 3, 2021-February 7, 2022 (originally December 3, 2021)**

Heather Cash – PICK Aide

Approve the following substitute teacher/aide lists.

Substitute List

- a. February Sub List #7 (BRF 2022-1-4)

Approve the following resignations:

Resignations

**Effective January 17, 2022:**

**Auna Rickman** – Course Developer - Science

**Effective January 23, 2022:**

**Greg Cole** - Course Developer – Social Studies

Vote: Ms. Darling Cyphert, yea; Ms. Owens, yea; Ms. Parker, yea; Mr. Stemen, yea.

Motion Carried

**Additional Reports were given in relation to the following:**

Reports

1. Superintendent’s Report

- a. SWOT-still in process; couple of district conversations still need to take place; review of the information collected will take place in small groups.
- b. OUL-recruitment of substitute (preservice) teachers, SB1 allows for a temporary non-bachelor’s license.
- c. State Association and OUL School Psychologist resurrection. State Association will increase the number of internships currently available. Looking to create incentives to forward switches to the program.
- d. Learning Steps Preschool and OUL will look at space to house preschool classrooms, creating a “lab school” within the space.
- e. Salary Comparisons-look and review needed to delve and come up with recommendations to adjust salary schedules.
- f. Renovations-Dennis Keller, County Commissioners office, supportive of new lease to extend 5 years. Identifying potential vendor redesign to update the space.
- g. Boardsmanship meeting discussed and due to low numbers has been cancelled with the possibility of holding the meeting later. Possible online sessions available to provide insight in the meantime.

2. Eastland-Fairfield Career Center Report  
Public Participation report

3. 3. Additional Reports as Needed  
N/A

Minutes of Fairfield County Educational Service Center Governing Board Regular Meeting

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There being no further business, a motion was made by Ms. Darling-Cyphert, seconded by Ms. Owens, and duly passed, the board adjourned at 9:35 a.m.

Adjourn

Vote: Ms. Darling Cyphert, yea; Ms. Owens, yea; Ms. Parker, yea; Mr. Stemen, yea.  
Motion Carried

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President

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Treasurer