

Held August 1, 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 August 1, 2022, with the following members answering present to roll call: Ms. Darling Cyphert, Ms. Owens, and Mr. Stemen. Roll Call

A motion was made by Ms. Darling-Cyphert seconded by Mr. Stemen to approve the following: Approve Agenda
a.) Approve the agenda
b.) Approve the minutes from June 28, 2022

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

Public Participation:

Public Participation

- Ms. Mary Pierce gave a report on The Eastland-Fairfield Career Center:
a. Dr. Miller gave a presentation of the district’s strategic plan.
b. Personnel:
1. Employment-Administration
i. Toby Fischer, Coordinator of Career Services will work with Tresa Durkin until her retirement 12/31/2022
c. Approval of Superintendent’s evaluation and compensation
d. Approval of Columbus Sign for the district signage, not to exceed \$300,000. (Mr. Fowler voted against)
e. Approved the staff and student handbooks for the 2022-23 school year.
f. Evaluation and compensation were discussed for the Treasurer.
g. Ed choice discussed once again by the state board.
h. Greenville state court case on fire extinguisher.
i. Eastland Police Academy graduation: 20 cadets, Angela McDowell spoke
j. Fire Fighting classes approved for licenses from state.
k. State board changed score for 2022-23 Reading from 683 to 685
l. Voucher Hurt Ohio coalition alleges Ed choice violates the requirement that Lawmakers provide for a “common” school system-not allow funding to Religious and private institutions.

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 2022-7-1):

Table with 2 columns: Description and Amount. Rows include Balance in Gen. Fund as of July 1, 2022 (\$5,324,123.67), Balance in all other funds (\$460,498.11), MHJF –Opportunity Grant FY18 (\$9.32), and OCER – Local (\$0.01).

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**(Remaining project budget available for plumbing and moving supplies/services \$9,839.83)**

Approve Fairfield County Educational Service Center 2022-2023 memberships in the Ohio ESC Association (OESCA) and the Association of Educational Service Agencies (AESA) in the amount of \$8,968.80 and \$430, respectively.

2022-23  
OESCA/AESA  
memberships

Approve the group registration of ESC Staff and Board Members for the OSBA Capital Conference and Trade Show, November 13-15, 2022 at a group rate of \$2,100.

OSBA Capital  
Conference  
Registration

Approve the following 2021-2022 school year supplemental contracts:

2021-22  
Supplemental  
Contracts

**Christine Urig**, Occupational Therapist, additional hours beyond regular contract year, as needed, effective 6/20/2022, up to 8 hours, at a rate of \$51.23 per hour, paid based on timesheet submitted.

**Jodi Korbas** – Junior Achievement Financial Literacy Content Expert, \$2,200

**Cristin O’Riordan** – Junior Achievement Financial Instructional Designer, \$2,300

**Jennifer Sayre** – Director of Applied Technology – Junior Achievement Administrator Role, up to 45 work hours outside of regular contracted days and hours, paid based on timesheets submitted at an hourly rate of \$62.50.

Approve the following 2021-2022 Hourly As-Needed school year contracts. Based on timesheets received.

2021-22  
Hourly as-  
needed

**Angela Hoyd**, Tutor (at MCJDC for Walnut Township LSD), up to 35 hours at a rate of \$24.00 per hour

Approve the following resignations:

Resignations

**Effective July 6, 2022**

Becker, Hannah – Teacher

**Effective end of 2021-2022 contract**

Barnes, Kaitlyn – Teacher

Burns, Melissa – Educational Aide

Bushee, Tonya – Educational Aide

Dyer, Shawn – Teacher (MCJDC)

Essex, Rebecca – PICK Aide

Herron, Kimber – Teacher

Ryan, Tamara – Teacher

Seymour, Joseph – BC Transportation Aide

Thorne, Michelle – Educational Aide

Trimmer, Andrea - Teacher

Vaughn, Jarrod – Teacher (MCJDC)

Vincent, Hayley – Educational Aide

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Cardington-Lincoln Local School District - \$40,000 (18 days)

Educational Associate

Approve the following 2022-2023 school year contracts for the position of Educational Associate for Designing, Providing and Facilitating Professional Development, Data Analysis and Project Management Services, contingent upon receipt of signed agreements:

**Thomas Fry**, Educational Associate, \$14,045.04, 10 days (Buckeye Valley Local Schools)

**Thomas Fry**, Educational Associate, \$18,686.01, 8.5 days (Grandview Heights Local Schools)

**Thomas Fry**, Educational Associate, \$28,922.20, 12 days (Heath City Schools #1)

**Thomas Fry**, Educational Associate, \$7,327.85, 9 days (Heath City Schools #2)

**Thomas Fry**, Educational Associate, \$16,284.10, 10 days (Northridge Local Schools)

**Thomas Fry**, Educational Associate, \$16,284.10, 10 days (Mansfield City Schools)

**Thomas Fry**, Educational Associate, \$16,284.10, 9 days (Cardington-Lincoln Local Schools)

**Jennifer Hensley**, Educational Associate, \$14,045.04, 10 days (Buckeye Valley Local Schools)

**Jennifer Hensley**, Educational Associate, \$18,686.01, 8.5 days (Grandview Heights Local Schools)

**Jennifer Hensley**, Educational Associate, \$28,922.20, 12 days (Heath City Schools #1)

**Jennifer Hensley**, Educational Associate, \$7,327.85, 9 days (Heath City Schools #2)

**Jennifer Hensley**, Educational Associate, \$16,284.10, 10 days (Northridge Local Schools)

**Jennifer Hensley**, Educational Associate, \$16,284.10, 10 days (Mansfield City Schools)

**Jennifer Hensley**, Educational Associate, \$16,284.10, 9 days (Cardington-Lincoln Local Schools)

Substitute List

Approve the substitute teacher/aide substitute list #1(BRF 2022-7-4).

2022-23

Approve the following 2022-2023 Hourly As-Needed school year contracts. Based on timesheets received.

Hourly As-Needed

**Amanda Collier**, Title I Tutor (at St. Bernadette for LCS), up to 342.25 hours at a rate of \$30.00 per hour

**Amanda Collier**, Title IV Tutor (at St. Bernadette for LCS), up to 48.75 hours at a rate of \$30.00 per hour

**Courtney Hughes**, PICK preschool building substitute teacher, up to 3 days per week at a rate of \$125 per day, paid based on timesheets received.

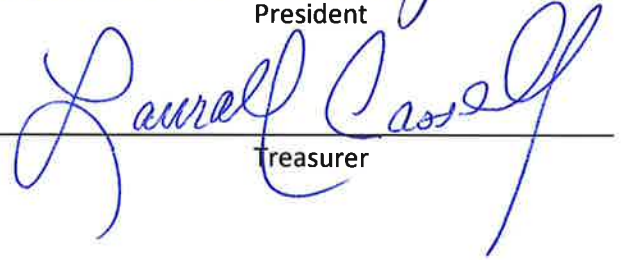
**Cynthia Pearsall**, Saint Mary Part Time School Nurse for the period of August 8, 2022 through May 26, 2023, 7.5 hours per day, up to 3 days per week, at an hourly rate of \$20 per hour, paid based on timesheets received.

Minutes of Fairfield County Educational Service Center Governing Board Special Meeting

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President



Treasurer