

Held June 28, 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 June 28, 2022, with the following members answering present to roll call: Mr. Bartlett, Ms. Darling Cyphert, Ms. Owens, Ms. Parker, and Mr. Stemen. Roll Call

A motion was made by Mr. Bartlett seconded by Ms. Owens to approve the following: Approve

- a.) Approve the agenda Agenda
- b.) Approve the minutes from May 24, 2022

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

Public Participation:

Public Participation

Mr. Ron Fowler gave a report on The Eastland-Fairfield Career Center:

- a. Presentation was given on Social Emotional Learning by Director of Support Systems Dwight Carter. Presentation touched on this year’s Panoramic survey and next steps to address the opportunities for improvement and recognizing the positive results.
- b. Personnel:
 - 1. Employment-Administration
 - i. Rodney Harris, Assistant Principal, Eastland Career Center
- c. Updates on CARES and GEER funding
- d. Revised Administrative Salary Ranges
- e. Legislative update:
 - 1. Capital Budget Approved
 - 2. Steve Dackin, New State Superintendent, resigned. Stephanie Siddens to serve as Interim Superintendent
- f. OSBA update: New State Report Cards in the works
- g. 2021-22 Superintendent and Treasurer evaluations are currently being conducted.

Ms. Stebelton gave an update as to the progress of the renovation currently occurring at Central Office.

Financial Report:

A motion was made by Mr. Bartlett, seconded by Ms. Darling Cyphert to approve the following financial items: Fin. Rpt.

Approve the following financial items:

Approve the financial report as follows (BRF 2022-6-1):

Balance in Gen. Fund as of June 1, 2022	\$5,582,739.43
Balance in all other funds	\$491,888.71
MHJF –Opportunity Grant FY18	\$9.32
OCER – Local.....	\$0.01
ADAMH Prevention Funding	\$42,875.50
EANS.....	\$(68,561.72)

Held June 28, 2022, at 8:30 a.m.

Self-Insurance Fund – Health	\$37,027.74
Self-Insurance Fund – Dental	\$249.11
Workers Comp Self Insurance	\$256,811.22
Capital Projects.....	\$221,677.53
K12 Network Subsidy	\$1,800.00
 Total all funds	 \$6,074,628.14

Approve the May 2022 bills as listed and totaling \$712,702.89 (BRF 2022-6-2).

Approve the net appropriation adjustments of \$111,822.68, as attached. (BRF 2022-6-3).

Approve the fiscal year 2023 Initial Budget – Estimated Revenues and Expenditures, as listed in the attachment. (BRF 2022-6-4).

Vote: Mr. Bartlett, yea; 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 service agreements for the Central Office remodel as follows:

Service Agreements

Claypool Electric (electrical wiring)	\$5,200.00
Swango Cabling and Trenching, LLC (new network wiring)	\$24,300.00
Swango Cabling and Trenching, LLC (demolition of old wiring).....	\$2,650.00
Total Network and Electrical Services	\$32,150.00

(below are existing service agreements with Continental Furniture)

Furniture and Installation.....	\$291,602.93
DIRRT Walls	\$48,792.00
Total Furniture and Walls	\$340,394.93

Branding

Project total as of 5/31/2022.....\$388,794.93

(Remaining project budget available for architectural/plumbing services \$11,205.07)

Held June 28, 2022, at 8:30 a.m.

Approve the following 2021-2022 supplemental contracts:

2021-22
Supplemental
Contracts

Lynn White – Transition Specialist – up to 80 additional work hours, paid based on timesheets submitted at an hourly rate of \$47.98.

Kristen Bell – Speech Language Pathologist – additional 3 workdays beyond contract days, May 27-June 3, 2022, paid based on approved supplemental, at a rate of \$270.141.

Matt Young – Online Course Developer World History (ELR Grant) - \$2,000.00

Jennifer Sayre – Director of Applied Technology – UC Early IT 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 resignations:

Resignations

Effective end of 2021-2022 contract

Beck, Lauren – Teacher (PICK)

Foley, Amanda – Teacher (PICK)

Hoyd, Angela – Teacher

Large, Angela-Aide

Little, Lindsey – Aide (PICK)

Makridis, Autumn – BCBA

Short, James - Aide

Approve the following 2022-2023 school year contracts; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy:

New 2022-23
School Year
Contracts

Alyssa Canavan, School Psychologist, 1.0 FTE 10-month (205 days)

Angela Griesemer, Aide (PICK), 0.8 FTE 9-month (156 days)

Natalie Lewellen, Preschool Supervisor, 1.0 FTE 11-month/8-hour day (225 days)

Lea McDonald, Teacher (PICK), 1.0 FTE 9-month (189 days)

Rafik Mouhali, Educational Aide, 1.0 FTE 9-month (195 days)

Brett Seimer, Teacher, 1.0 FTE 9-month (189 days)

Daniel Shirey, MS Monitor Liberty Union-Thurston Schools, 0.96 FTE 9-month (185 days/7.5 hours per day)

Alicia Spence, Educational Aide, 1.0 FTE 9-month (195 days)

Margaret Stokes, Teacher (PICK), 1.0 FTE 9-month (189 days)

Approve the following 2022-2023 employment contracts for the position of Career Navigator on behalf of the 33 Alliance:

Career
Navigator

Crista Blower, 33 Alliance Career Navigator, set salary \$45,000.

Karie Stone, 33 Alliance Career Navigator, set salary \$47,000.

Held June 28, 2022, at 8:30 a.m.

Approve the following 2022-2023 school year supplemental contracts.

2022-23
Supplemental
Contracts

Jodi Ranegar-Curriculum Consultant, Additional Compensation (Bloom-Carroll Schools) at a stipend of \$12,250.

Jodi Ranegar-Curriculum Consultant, Communications Director Duties (Bloom-Carroll Schools) at a stipend of \$10,750.

Amy McNeal, Preschool Supervisor (PICK), Communication Allowance of \$75 per work month, total \$825.00.

Kara Myers, Registered Behavior Technician – Lancaster City Schools, additional work beyond contracted days, paid based on approved timesheets submitted at a rate of \$21.21 per hour.

Denise Elkins, Registered Behavior Technician – Lancaster City Schools, additional work beyond contracted days, pLaBlaid based on approved timesheets submitted at a rate of \$20.27 per hour.

Michele Matchett, Truancy Officer (LANC), Communication Allowance of \$100 per work month, total \$900.00.

Marcie Wesselhoeft, Truancy Officer (ESC), Communication Allowance of \$100 per work month, total \$900.00.

Approve the following 2022-2023 school year contract adjustments, salary and benefits adjusted accordingly:

2022-23
Contract
Adjustments

Elizabeth Edwards, Preschool Aide, adjusted from 0.8 FTE (156 days) to 0.9 FTE (156 full days and 39 half days)

Darrick Jackson, Teacher (Success Center), adjusted from Teacher (Success Center) to a Special Education Supervisor, 1.0, 11-month (225 days).

Ricardo Ramos, School Psychologist, adjusted from salary level M.A. to salary level M.A.+

Lynne Lincoln, Preschool Supervisor, adjusted from title of Preschool Supervisor, 11-month/8-hour Admin Salary Schedule to Special Education Supervisor, 11-month/7-hour Admin Salary Schedule

Kara Myers, Registered Behavior Technician – Lancaster City Schools, adjusted from 191 days to 201 days.

Denise Elkins, Registered Behavior Technician – Lancaster City Schools, adjusted from 191 days to 201 days.

Approve the 2022-2023 Prep for Success school calendar (BRF 2022-6-5).

PFS Calendar

Vote: Mr. Bartlett, yea; 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. Learning Steps Preschool has been approved by all the superintendents to move from a full day to a half day (am and pm session) for the 2022-23 school year.

b. Discussion occurring with Lancaster Parks and Rec to form a partnership for use of the General Sherman building, 2 story classroom wing at cost of utilities. Potential to move the Success center and Prep for Success classrooms.

Held June 28, 2022, at 8:30 a.m.


c. Discussion to occur with Lancaster City Schools to incorporate with the ESC for their Gales program.

2. Eastland-Fairfield Career Center Report
Public Participation report

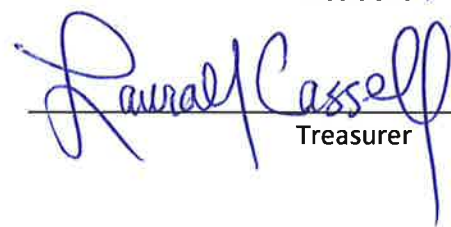
3. 3. Additional Reports as Needed
Ms. Darling Cyphert made a reminder about the Lancaster Festival.

There being no further business, a motion was made by Mr. Bartlett, seconded by Ms. Parker, and duly passed, the board adjourned at 9:16 a.m. Adjourn

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



President



Treasurer