

Held May 24, 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 8:32 a.m. on May 24, 2022, with the following members answering present to roll call: Ms. Darling Cyphert, Ms. Owens, Ms. Parker, and Mr. Stemen. Roll Call

A motion was made by Ms. Darling-Cyphert seconded by Ms. Parker to approve the following: Approve
Agenda

- a.) Approve the agenda
- b.) Approve the minutes from April 26, 2022

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

Public Participation:

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

- a. Presentation was given on Project Search by instructor Linda Fergeson and Fairfield Medical representative Janet Cooper. The program is held at FMC to teach many employable skills. Student, Greg Harrison, presented and plans to follow in the field of Radiology. All students that were in the program this year have graduated with employment. The program is for students in the MRDD programs throughout the county. Great class to visit and the instructor welcomes visitors.
- b. Fairfield Senior Recognition was May 18th; 283 graduates for passports, largest group 58 pre-nursing (4 classes)
- c. Eastland Senior Recognition was May 19th; 331 graduates for passports; largest group 30-Welding.
- d. Satellite Senior Recognition was May 19th; 136 graduates for passports, largest group 22-Teaching profession and 20-Firefighting (they received their charter from Hocking College)
- e. Student Recognition: Bitanya Gudeta-Aviation graduate from Reynoldsburg STEM academy received a \$10,000 scholarship to OSU.
- f. Chef Borenstein-Eastland was asked to serve on the national board FCCLA-honor for the program.
- g. Personnel:
 - 1. Resignations-Aministration
 - i. Joseph Gates, Assistant Director, ECC (Hired as Director)
 - ii. Amanda Ward
 - iii. Tresa Durkin
- h. Legislative update:
 - 1. H.B. 583 Temporary Non-Bachelor's License for substitute teachers will carry until June 30, 2024
 - 2. Steve Dackin, New State Superintendent, formerly of Reynoldsburg
 - 3. OHASSA, will not have high school students with endorsements NIL. Vote 538/254
 - 4. H.B. 619 Introduced.
- i. Distribution of program enrollment lists (numbers) for next school year.

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Mr. Bartlett arrived at 8:47 a.m.

Financial Report:

Fin. Rpt.

A motion was made by Mr. Bartlett, seconded by Mr. Stemen to approve the following financial items:

approve the following financial items:

Approve the financial report as follows (BRF 2022-5-1):

Balance in Gen. Fund as of May 1, 2022	\$4,853,079.93
Balance in all other funds	\$524,718.50
MHJF Opportunity Grant FY18.....	\$9.32
OCER – Local.....	\$0.01
ADAMH Prevention Funding	\$42,875.50
EANS.....	\$(43,660.13)
Self-Insurance Fund – Health	\$36,830.94
Self-Insurance Fund – Dental	\$249.11
Workers Comp Self Insurance.....	\$256,811.22
Capital Projects	\$229,802.53
K12 Network Subsidy	\$1,800.00

Total all funds\$5,377,798.43

Approve the April 2022 bills as listed and totaling \$933,801.80 (BRF 2022-5-2).

Approve the net appropriation adjustments of \$467,137.01, as attached. (BRF 2022-5-3).

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. Darling Cyphert, seconded by Ms. Parker to approve the following:

Approve the following service agreements with Continental Office as follows:

Service Agreements

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

Branding..... \$16,250.00

Project total as of 5/10/2022..... \$356,644.93

(Remaining project budget available for electrical/network wiring..... \$43,355.07)

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Approve the following 2021-2022 supplemental contracts:

Supplemental
Contracts

Edwards, Elizabeth – Preschool Aide - 8 additional work days due to a change in assignment, \$1,037.93

Heldman, Stacey – Speech Language Pathologist (PICK) – 2 additional work days paid at \$350.00 daily rate, total of \$750.00.

Moon, Colette – Speech Language Pathologist (PICK) – 2 additional work days paid at \$369.962 daily rate, total of \$739.92.

O’Riordan, Cristin – UC Early IT Instructional Designer - \$2,500.00

Reed, Megan – Speech Language Pathologist (PICK) – 2 additional work days paid at \$290.103 daily rate, total of \$580.206.

Sage, Jenni – Online Course Developer World History (ELR Grant) - \$3,000.00

Shaw, Hannah – UC Early IT Content Expert - \$2,500.00

Stone, Karie – Workforce Center Summer Camp Career Navigator (33 Alliance), June 21-July 29, 2022, hourly-as-needed, \$29.05 per hour, up to 152 hours, paid based on timesheets submitted

Approve the following 2021-2022 supplemental contracts for the LPDC Committee Chairperson and Members:

LPDC
Supplemental
Contracts

LPDC Committee Chairperson - lump sum of \$500.00 each.

Caitlin Hughes

LPDC Committee Members - lump sum of \$300.00 each.

Christi Eyerman

Melissa Fischer

Matt Hammond

Anne LaDuke

Sheri McClurg

Sarah Truitt

Brian Verde

Approve the following 2021-22 school year supplemental contracts for Resident Educator Mentors.

Resident
Educator
Supplemental
Contracts

Michelle Huff-\$3,025.00

Mentor to Andrea Trimmer (half year 1=\$175), Emily Baker (Year 1=\$350), Miranda Cumbo (Year 3=\$750), Kimber Herron (Year 2=\$500), Laura Staten (Year 3=\$750), and Jenna Woodburn (Year 2=\$500)

Amanda Foley-\$500.00

Mentor to Lauren Thoreson (Year 2=\$500)

Lorraine Rogers-\$350.00

Mentor to Danielle Lang-Fyffe (Year 1=\$350)

Amelia Trantina-\$700.00

Mentor to Sarah Snider (Year 1=\$350) and Chelsie Lee (Year 1=\$350)

Jarrold Vaughn-\$500.00

Mentor to Shawn Dyer (Year 2=\$500)

Lynn White-\$350.00

Mentor to Karima Mouhali (Year 1=\$350)

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Approve the following resignations:

Resignations

Effective May 20, 2022

Snider, Sarah – Preschool Teacher (PICK)

Effective end of 2021-2022 contract

- Anda, April – Preschool Aide – PICK
- Engel, Robert - Technology & Communication Specialist – ESC
- Fausnaugh, Kimberly – ESC SPED Supervisor
- Lozada, Sarah – Guidance Counselor – Lancaster (Fisher Catholic HS)
- Mesler, Natalie – Educational Aide
- Morgan, Christina – Educational Aide
- Mouhali, Karima – Teacher
- Paluch, Angela – Adapted Physical Education Teacher
- Rawlins, Mary – Career Navigator – 33 Alliance
- Reid, Jami – Educational Aide
- Stokes, Hillary – Aide – Bloom Carroll

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

2021-22 New
School Year
Contracts

Effective July 1, 2022

John Rundag, Director of Technology, 1.0 FTE, remainder of a 12-month contract (20 days/8-hr)

Approve to non-renew the following FY22 contracts:

FY 22
Contracts:
Non-Renew

EMPLOYEE	POSITION
Bakenhaster, Traci	Pre-Apprentice Coord – Area 20/21 Workforce Development
Brunner, Julie	Educational Consultant
Claybourn, Julie	School Nurse - LANC
Collier, Amanda	Title I & IV Tutor - LANC & FU
Denehy, Melissa	Teacher
Fry, Thomas	Educational Associate
Gillum, Katherine	Student Activities/Health Coord – FISHER CATHOLIC HIGH SCHOOL
Hensley, Jennifer	Educational Associate
Huizenga, Alana	Title I Tutor - LANC & AC
McGonagle, Judith	Attendance Compliance Secretary - FISHER CATHOLIC HIGH SCHOOL
Meyers, Rogina	Psych Primary Support – Walnut Township

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Saxton, Jon	Educational Associate
Shirey, Daniel	Floating Substitute Teacher
Stanley, Wesley	Specialized Maintenance - FISHER CATHOLIC HIGH SCHOOL

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

2022-23
School Year
Contracts

EMPLOYEE	POSITION	CONTRACT DURATION	CONTRACT TYPE	FTE	DAYS
Baker, Emily	Preschool Teacher - ESC	1	9-month	1	189
Ballard, Lisa	Preschool Aide - ESC	2	9-month/195	0.8	156
Ballinger, Erin	Preschool Teacher - PICK	2	9-month	1	189
Barnes, Tricia	Preschool Aide - PICK	2	9-month/195	0.8	156
Beaty, McKenzie	Educational Aide	2	9-month/195	1	195
Beck, Lauren	Preschool Teacher - PICK	2	9-month	1	189
Becker, Hannah	Preschool Teacher - ESC	1	9-month	1	189
Bell, Kristen	Speech/Language Pathologist	1	9-month	1	189
Bushee, Tonya	Preschool Aide - ESC	2	9-month/195	0.8	156
Conley, Ashley	Preschool Aide - ESC	2	9-month/195	0.8	156
Dearth, Donson	Educational Aide	2	9-month/195	1	195
DeLaTorre, Rachael	Preschool Aide - PICK	2	9-month/195	1	195
Deyo, Heidi	Technology Integration Specialist	1	11-month	0.53	120
Dyer, Shawn	Teacher - MCJDC	1	11-month (7.5hr)	1	225
Eberhardt, Emily	Preschool Aide - PICK	2	9-month/195	0.8	156
Edwards, Elizabeth	Preschool Aide - ESC	2	9-month/195	0.8	156

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Elkins, Denise	Registered Behavior Technician – Lancaster City Schools	1	9-month (8 hr)	1	191
Essex, Rebecca	Preschool Aide - PICK	2	9-month/195	0.8	156
Evaline, Holly	Educational Aide - BC	2	9-month/193	0.97	187
Figueroa-Ayala, C.	School Psychologist (BC & PICK)	3	10-month	1	205
Frick, Julie	Speech/Language Pathologist	3	9-month	1	189
Hall, Elizabeth	Preschool Aide - PICK	2	9-month/195	1	195
Hammond, Matt	Teacher	2	9-month	1	189
Hanna, Katie	Educational Aide	2	9-month/195	1	195
Herron, Kimber	Preschool Teacher - ESC	1	9-month	1	189
Horn, Amie	Educational Aide - BC	2	9-month/193	0.97	187
Huff, McKenzie	Occupational Therapist Assistant	1	9-month/185	1	185
Hug, Brandy	Educational Aide	2	9-month/195	1	195
Hurdzan, Jessica	Preschool Teacher - ESC	1	9-month	1	189
Hurdzan, Rita	Teacher	1	9-month	1	189
Jablonka, Emily	Director of Professional Learning	1	11-month (8hr)	1	225
Jackson, Darrick	Teacher - ESC Success Center	2	9-month	1	187
Lee, Chelsie	Preschool Teacher - PICK	1	9-month	1	189
Lewis-Fowler, Erica	Educational Aide	2	9-month/195	1	195
Makridis, Autumn	Behavior Specialist (BCBA)	2	9-month (7.5hr)	1	187
McClurg, Sheri	Director - Special Education	3	11-month (8hr)	1	225

2022-23
School Year
Contracts

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McKinnon, Jennifer	Long-term Substitute Teacher (temp)	1	9-month	1	189
McNeal, Amy	Preschool Supervisor - PICK	3	11-month (8hr)	0.96	215
Moon, Colette	Speech/Language Pathologist (PICK)	3	9-month	1	187
Morgan, Christina	Registered Behavior Technician - ESC	1	9-month	1	195
Morgan, Mary	Educational Aide - BC	2	9-month/193	0.97	187
Myers, Kara	Registered Behavior Technician – Lancaster City Schools	1	9-month (8 hr)	1	191
Nelson, Kelli	Preschool Aide - ESC	2	9-month/195	0.8	156
Newcomer, Matthew	Teacher	1	9-month	1	189
Newcomer, Noah	Teacher - ESC Success Center	2	9-month	1	187
Nichols, Catrina	Technology Supervisor	2	12-month	1	252
Poor, Jodie	Educational Aide	Continuing	9-month	1	195
Rainier, Rebecca	Special Education Assistant for Liberty Union Thurston	1	9-month	.96	185
Ranegar, Jodi	Curriculum - BC	3	11-month	1	225
Reeves, Alexis	Assistant to the Treasurer	2	12-month	1	252
Reid, Jami	Registered Behavior Technician - ESC	1	9-month	1	195
Robinson, Andrea	Educational Aide	2	9-month/195	1	195
Roby, Amy	Transportation Aide - BC	2	9-month/193 (5.5hr)	0.74	183
Rookard, Lisa	School Nurse - LANC	1	9.5-month	1	195

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EMPLOYEE	POSITION	CONTRACT DURATION	CONTRACT TYPE	FTE	DAYS
Rundag, John	Director of Technology	1	12-month (8 hr)	1.0	245
Sayre, Jennifer	Director of Applied Technology	1	11-month (8 hr)	1	225
Schwab, Lyndi	Physical Therapist	3	9-month	0.66	125
Seymour, Joseph	Transportation Aide - BC	2	9-month/193 (4.5hr)	0.61	183
Smith, Kathleen	Preschool Aide - PICK	2	9-month/195	0.8	156
Stebelton, Courtney	Superintendent Secretary	2	12-month	1	252
Stewart, Stefani	School Nurse - LANC	2	9.5-month	1	195
Stokes, Nicole	Speech/Language Pathologist (PICK)	1	9-month/187	1	187
Suttles, Nicole	Preschool Aide - ESC	2	9-month/195	0.8	156
Swann, Kimberly	Preschool Aide - ESC (156 full; 39 half)	2	9-month/195	0.9	195
Trantina, Amelia	Preschool Teacher - PICK	2	9-month	1	189
Trimmer, Andrea	Preschool Teacher - ESC	1	9-month	1	189
Urig, Christina	Occupational Therapist	2	9-month	1	189
Verde, Brian	Special Education Supervisor	3	11-month	1	225
Vest, Hannah	Educational Aide	2	9-month/195	1	195
Vincent, Hayley	Preschool Aide - ESC	2	9-month/195	0.8	156
Wesselhoeft, Marcie	Attendance Officer	2	9-month/187	0.88	165
Woodburn, Jenna	Preschool Teacher - ESC	2	9-month	1	189
Woollard, Courtney	Physical Therapist	3	9-month	1	189

2022-23
School Year
Contracts

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|---|--|
| Approve the 2022-2023 ESC Learning Steps Preschool school calendars (BRF 2022-5-4). | 2022-23
School
Calendars |
| Approve the following substitutes per district recommendation:
Katie Burke, Fairfield Union Local School District
Madison Maze, Pickerington Local School District | Substitutes |
| Approve the medical and dental insurance rates effective July 1, 2022 (BRF 2022-5-5). | Insurance
Rates |
| Approve the following: | Service
Agreements-
Forward Edge |
| a. The 2022-2023 service agreement with Forward Edge to employ Jeff Langdon as a Technology Integration Specialist at the current estimated cost of \$194,809.73. | |
| b. The 2022-23 school year employment contract of Jeff Langdon-Forward Edge Technology Integration Specialist, 1.0FTE, 12-month contract (245 days), set salary of \$153,347.64; benefits based on Fairfield County Educational Service Center Governing Board Policy, contingent upon the receipt of the signed agreement from Forward Edge. | |
| Approve the following resignation for the purpose of retirement: | Retirement |
| <u>Effective June 30, 2022:</u>
Deidra Long – Teacher | |
| Approve the application for payment of severance pay as allowed in Fairfield County Educational Service Center Policy GCPA/GDPCA SEVERANCE PAY POLICY, of Deidra Long, Teacher. | Severance Pay |
| Approve the following: | Service
Agreements-
William V.
Fisher
Catholic |
| 1) 2022-2023 Service Agreement with the William V. Fisher Catholic High School for the following services for the period of July 1, 2022 through June 30, 2023 at an estimated cost of \$132,768.38: | |
| a. Specialized Maintenance: Filtration and Sanitation, Intensive Care Specialist Service | |
| b. Student Activities & Health Coordinator Services | |
| c. Attendance & Compliance Secretary Services | |
| 2) 2022-2023 school year contracts; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy: | |
| <u>Effective July 1, 2022 (contingent upon signed agreement with William V. Fisher Catholic High School)</u> | |
| Wesley Stanley - William V. Fisher Catholic High School: Specialized Maintenance: Filtration and Sanitation, Intensive Care Specialist – 1.0 FTE | |
| Katherine Gillum - William V. Fisher Catholic High School: Student Activities & Health Coordinator – 1.0 FTE | |

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

Motion Carried.

Additional Items as Needed:

A motion was made by Mr. Stemen, seconded by Mr. Bartlett to approve moving the location of the June and July Governing Board Meetings to the Fairfield County Workforce Development Center.

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. Exploration of Learning Steps Preschool, need for space or to move to a half day option. Most likely will move to a half day, Monday-Thursday.

2. Eastland-Fairfield Career Center Report
Public Participation report

3. 3. Additional Reports as Needed

Mr. Bartlett wanted to review the sick leave policy, general discussion occurred regarding the policy and accumulation.

Ms. Darling Cyphert distributed flyers regarding 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 10:11 a.m.

Adjourn

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

Motion Carried.



President



Treasurer