

Held December 13, 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 8:33 a.m. on December 13, 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 November 16, 2022

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

Financial Report: Fin. Rpt.
A motion was made by Ms. Parker, seconded by Mr. Stemen to approve the following financial items:

Approve the financial report as follows (BRF 2022-12-1):

| | |
|---|--------------------|
| Balance in Gen. Fund as of December 1, 2022 | \$4,432,165.27 |
| Balance in all other funds | \$360,945.10 |
| MHJF –Opportunity Grant FY18..... | \$9.32 |
| OCER – Local | \$0.01 |
| South Central Power Operation Roundup..... | \$618.56 |
| ADAMH Prevention Funding..... | \$42,875.50 |
| EANS..... | \$(24,370.64) |
| Self-Insurance Fund – Health..... | \$34,700.06 |
| Self-Insurance Fund – Dental | \$202.53 |
| Workers Comp Self Insurance..... | \$252,983.22 |
| Capital Projects | \$13,614.06 |
| K12 Connectivity Fund | \$900.00 |
| Ohio School Safety Grant..... | \$39,412.48 |
| Extended Learning and Recovery Phase 2..... | \$0.00 |
| ESSER ESC Family Engagement Liaison | \$0.00 |
| GEER II..... | \$0.00 |
| Striving Readers Comprehensive Literacy | \$0.00 |
| Total all funds | \$4,793,110.37 |

Approve the November 2022 bills as listed and totaling \$694,147.16 (BRF 2022-12-2).

Approve the net appropriation adjustments of \$80,519.05 as attached. (BRF 2022-12-3).

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

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New Business:

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

Approve the following 2021-2022 school year supplemental contract adjustments to extend the period of performance from ending July 31, 2022 to ending December 31, 2022, no change to dollar amounts to be paid. Originally approved at the August 1, 2022 ESC Governing Board Meeting:

2021-22
School Year
Supplemental
Contract
Adjustments

- 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

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

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

Effective November 28, 2022

- Paige Ayers** – Aide PICK, 0.8 FTE, remainder of a 9-month contract (93 days)
- Terri Gabriel** – Educational Aide, 1.0 FTE, remainder of a 9-month contract (120 days)

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

2022-23
Contract
Adjustments

Effective August 1, 2022

Ashley Jones, Gifted Coordinator for Lancaster City Schools, adjusted to a set salary of \$89,359.

Effective December 1, 2022

Lyndsey Waibel, Educational Aide/PFS Floater, adjusted from a maximum of 6 hours per day (4 days per week) to a maximum of 8 hours per day/not to exceed 24 hours per week.

Effective January 3, 2023

Kelli Nelson, Preschool Aide, adjusted from 0.8 FTE (156 full days) to 0.9 FTE remainder of a 9-month contract (156 full days and 21 half days).

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Approve the following 2022-2023 school year supplemental contract adjustment:

Effective August 1, 2022

Anne LaDuke, Adapted Physical Education Teacher, paid hourly as needed for additional report writing, meeting responsibilities and APE-Assistant supervision for work completed outside of regular contracted days and hours at a rate of \$55 per hour, paid based on time records submitted **FROM** not exceed 108 hours **TO** not to exceed 216 hours in an academic year.

2022-23
Supplemental
Contract
Adjustment

Approve the following 2022-2023 school year supplemental contract:

Ashley Jones, Gifted Coordinator for Lancaster City Schools, COVID Retention Bonus of \$500.00. Paid in lump sum on January 5, 2023.

2022-23
Supplemental
Contract

Jennifer Sayre, University of Cincinnati – Early IT Administrative Role (Year 2). Total amount of \$5,000 to be paid in 18 equal installments beginning January 5, 2023.

Hannah Shaw, University of Cincinnati – Early IT Content Expert (Year 2). Total amount of \$6,000 to be paid in 18 equal installments beginning January 5, 2023.

Effective November 10, 2022

Lyndsey Waibel, Educational Aide/PFS Floater, up to 3 additional hours per week for meetings/trainings, to be recorded on timesheets, (hours beyond the maximum base contract of 24 hours per week) at a rate of \$15.00 per hour.

Approve the substitute teacher/aide substitute list #6 (BRF 2022-12-05)

Substitute List

Approve membership in the Ohio School Boards Association at a cost of \$3,766 for the 2023 calendar year.

OSBA
Membership

Approve the following resignation:

Resignation

Effective December 28, 2022

Hannah Vest – Educational Aide

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Additional Items as Needed:

The Fairfield County Educational Service Center Governing Board ("ESC") met in regular session on December 13, 2022, with the following members present: Ms. Darling Cyphert, Ms. Owens, Ms. Parker, and Mr. Stemen

Resolution to
Modify
Substitute
Teacher
Requirements

Ms. Parker moved for adoption of the following resolution:

WHEREAS the ESC anticipates that the ESC may have trouble obtaining substitute teachers in the ESC and for client school districts during the 2022-2023 and 2023-2024 school years.

WHEREAS, pursuant to authority granted in House Bill 583 and applicable laws, which was enacted by the 135th General Assembly and extends to the 2022-2023 and 2023-2024 school years as a temporary provision of Senate Bill 1 of the 134th General Assembly and applicable laws, the ESC may employ an individual to serve as substitute teacher in the Fairfield County Educational Service Center and for client school districts during the 2022-2023 and 2023-2024 school years if such an individual (1) meets the ESC's own education requirements, (2) is deemed to be of good moral character, (3) successfully completes a criminal records check, and (4) obtains a nonrenewable temporary substitute teaching license for such an individual who does not hold a post-secondary degree but meets the requirements prescribed in House Bill 583 and applicable laws for the 2021- 2022, 2022-2023, and 2023-2024 school years only as applicable and issued by the State Board of Education.

WHEREAS the ESC desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the current school year as a measure to help ensure availability of a sufficient number of substitute teachers.

WHEREAS the notice requirements of R.C. 121.22, R.C. 3313.16, and applicable laws were complied with for all meetings of the ESC.

WHEREAS the ESC finds and determines that all formal actions of the ESC concerning and relating to the adoption of the instant resolution were taken in open meetings of the ESC and that all deliberations of the ESC that resulted in such formal actions were in meetings open to the public in compliance with the law.

WHEREAS the instant resolution shall be in full force and effect immediately upon its adoption by the ESC.

NOW THEREFORE BE IT RESOLVED THAT it is the policy of the ESC that an individual may be employed by the ESC as a substitute teacher in the Fairfield County Educational Service Center and for client school districts during the 2022-2023 and 2023-2024 school years if such an individual (1) meets the ESC's own education requirements, (2) is deemed to be of good moral character, (3) successfully completes a criminal records check, and (4) obtains a nonrenewable temporary substitute teaching license for such an individual who does not

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hold a post-secondary degree but meets the requirements prescribed in House Bill 583 and applicable laws for the 2021- 2022, 2022-2023, and 2023-2024 school years only as applicable and issued by the State Board of Education.

Mr. Stemen seconded the motion.

Upon roll call on the adoption of the instant resolution, the vote resulted as follows:

Absent Ms. Darling Cyphert, Yea Ms. Owens, Yea Ms. Parker, Yea Mr. Stemen

The resolution was Approved on December 13, 2022.

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

A motion was made by Ms. Owens, seconded by Mr. Stemen, to appoint Ms. Darling Cyphert to a three-year term with the Eastland-Fairfield Career & Technical Schools Board of Education to beginning January 1, 2023, through December 31, 2025.

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

EFCTS
Appointment

Executive Session:

Executive
Session

a. A motion was made by Ms. Parker, seconded by Ms. Owens, to go into executive session at 8:47 a.m. to discuss employment of a public employee or evaluations in accordance with O.R.C. 121.22.

Roll Call:

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

b. A motion was made by Ms. Darling Cyphert, seconded by Ms. Owens, to return from executive session at 11:17 a.m.

Roll Call:

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

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Additional Reports were given in relation to the following:

Reports

- 1. Superintendent's Report
 - a. Open House January 23, 2023
 - b. Increases still in negotiation, cannot verify with Superintendents until the negotiations are complete.
 - c. Increased growth in the county
 - d. Jim Sydick works for daycare centers and will look into the possibility of building in Fairfield County to offer full day
 - e. Reviewing potential funding for Preschool
 - f. Early Learning and Kindergarten Readiness group was relaunched on December 7, 2022 with the assistance of ESSER 2 grant funding. The funding covers coordinator costs, Professional Development, and assists in developing the community campaign "Say, Do, Know" further.
 - g. General Sherman building update: New director for Lancaster Parks and Rec has been hired, will start in January 2023. Utilization discussion will begin again with the new director.


- 2. Eastland-Fairfield Career Center Report
Meeting is December 14, 2022

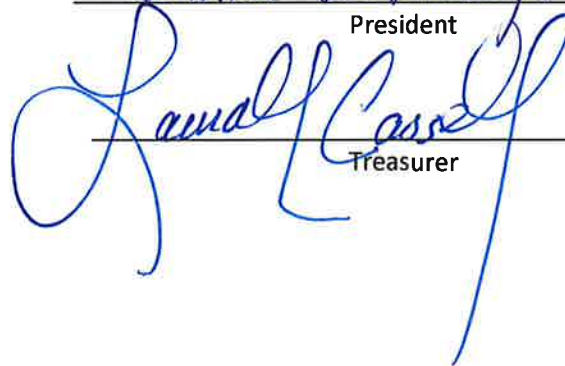
- 3. Additional Reports as Needed

There being no further business, a motion was made by Ms. Owens, seconded by Ms. Darling Cyphert, and duly passed, the board adjourned at 11:36 a.m.

Adjourn

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



 President


 Treasurer