

Held January 10, 2023 at 8:33 a.m.

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

The organizational meeting of the Fairfield County Educational Service Center Governing Board was held at 8:33 a.m. on January 10, 2023, with the following members answering present to roll call: Mr. Bartlett, Ms. Darling Cyphert, Ms. Owens, Ms. Parker, and Mr. Stemen. Roll Call

REORGANIZATION ITEMS:

Ms. Owens nominated Mr. Stemen for president. Elect President
 A motion was made by Mr. Bartlett, seconded by Ms. Parker, to close the nominations for president and to name Mr. Stemen president.

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

Ms. Darling Cyphert nominated Ms. Owens for vice president. Elect Vice President
 A motion was made by Ms. Parker, seconded by Mr. Bartlett, to close the nominations for vice president and to name Ms. Owens vice president.

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

Mr. Stemen, president and Ms. Owens, vice president was administered the officer's oath of office. Administer Oath of Office

The newly elected president, Mr. Stemen, assumed the chair.

A motion was made by Ms. Darling Cyphert, seconded by Mr. Bartlett, to establish the dates and times of the Fairfield County Educational Service Center Governing Board meetings as follows, to meet in the ESC Governing Board Conference room at 955 Liberty Drive, Lancaster, Ohio. Establish 2023 Governing Board Meeting Dates

TUESDAY JANUARY 10 th , 2023 at 8:30 a.m.-Organizational Meeting

TUESDAY, JANUARY 24 TH , 2023 at 8:30 a.m.

TUESDAY, FEBRUARY 28 th , 2023 at 8:30 a.m.

TUESDAY, MARCH 28 th , 2023 at 8:30 a.m.

TUESDAY, APRIL 25 TH , 2023 at 8:30 a.m.

TUESDAY, MAY 23 rd , 2023 at 8:30 a.m.

TUESDAY, JUNE 27 TH , 2023 at 8:30 a.m.

TUESDAY, JULY 25 TH , 2023 at 8:30 a.m.

TUESDAY, AUGUST 22 nd , 2023 at 8:30 a.m.

TUESDAY, SEPTEMBER 26 TH , 2023 at 8:30 a.m.

TUESDAY, OCTOBER 24 TH , 2023 at 8:30 a.m.

***TUESDAY, NOVEMBER 14 TH , 2023 at 8:30 a.m.*

***TUESDAY, DECEMBER 12 TH , 2023 at 8:30 a.m.*

***Adjusted due to the Thanksgiving and Winter Holidays*

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

Motion Carried.

Held January 10, 2023 at 8:33 a.m.

A motion was made by: Mr. Bartlett, seconded by Ms. Parker, to grant the following authorizations for the 2023 calendar year:

Superintendent and Treasurer's Authorizations

Superintendent Authorizations:

Authorization to employ personnel essential to the operation of the Fairfield County Educational Service Center between governing board meetings, with such employees to be affirmed by the board at the next regularly scheduled meeting.

Authorization to accept resignations between governing board meetings.

Treasurer Authorizations:

Authorization to invest interim funds in compliance with Section 135, Ohio Revised Code.

Authorization to make fund to fund advances and advance returns, as well as transfers within the same fund throughout the year as needed.

Authorization to pay all bills with board approval at the next board meeting.

Authorization to appropriate funds as needs with board approval at the next board meeting.

Superintendent and Treasurer Authorizations:

Authorization to file applications for federal, state, and any other grants as available.

Authorization to enter into contracts for services as needed.

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

Motion Carried.

REGULAR ITEMS:

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

a.) Approve the agenda.

Approve Agenda

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

Appoint the Treasurer as the public records training designee for the Fairfield County Educational Service Center Governing Board.

Appoint Public Records Training Designee

Held January 10, 2023 at 8:33 a.m.

Approve the following resignations: Resignations

Effective December 15, 2022

Amanda Johnson – Secretary

Effective January 4, 2023

Danielle Brison – Educational Aide

Approve the following resignation for the purpose of retirement: Resignation
for purpose
of retirement

Effective June 1, 2023

Elizabeth Daniels – School Psychologist (PICK)

Approve the application for payment of severance pay as allowed in Fairfield County Educational Service Center Policy GCPA/GDPCA SEVERANCE PAY POLICY, of Elizabeth Daniels, School Psychologist (PICK). Severance

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 January 9, 2023

Heidi DeGrace – Educational Aide, 0.6 FTE, remainder of a 9-month contract (59 days)

Approve the following 2022-2023 school year supplemental contract adjustment: 2022-23
Supplemental
Contract
Adjustment

Jennifer Sayre – Financial Literacy Administrator for the Junior Achievement Program, **FROM** up to 45 hours **TO** up to 55 hours. No change to hourly rate of \$62.50 per hour.

Approve the following 2022-2023 school year supplemental contract: 2022-23
Supplemental
Contract

Candi Eccelston – Up to 4 hours of additional SLP Services per week for Pickerington Preschool beyond regular caseload. Paid based on timesheets submitted at an hourly rate of \$48.09 per hour.

Approve a paid medical leave of absence, through use of available sick leave, for Angela Griesemer, PICK Aide, beginning January 5, 2023 through the end of the school year, unless written notice is given to return to work. Leave of
Absence

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

Motion Carried.

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Executive Session:

Executive
Session

a. A motion was made by Mr. Bartlett, seconded by Ms. Parker, to go into executive session at 8:47 a.m. to discuss employment of a public employee 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. Parker, seconded by Mr. Bartlett, to return from executive session at 10:53 a.m.

Roll Call:

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

Motion Carried.

Additional Items of Business as Needed:

Additional
Items

Board Members were read and signed the Code of Ethics.

Additional Reports were given in relation to the following:

Additional
Reports

1. Superintendent's Report

a. Central office open house 1/23/23. Krile communications will be working on open house and plan to have a new newsletter in place by then.

b. Collecting Franklin B Walters nominations from all districts. Caitlin Hughes leads this.

d. New parks director is still working on agreement for General Sherman. They will be meeting and showing our current programs.

e. We are already working on recruiting and hiring new school Psych's for FY24.

2. Eastland-Fairfield Career Center Report

a. Will be given on January 11th.

3. Additional Reports as needed:

N/A

RECORD OF PROCEEDINGS

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Minutes of Fairfield County Educational Service Center Governing Board

Organizational
Meeting

Held January 10, 2023 at 8:33 a.m.

There being no further business, a motion was made by Mr. Bartlett, seconded by Ms. Parker, and duly passed, the board adjourned at 11:01 a.m.

Adjourn

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



President



Treasurer