

RECORD OF PROCEEDINGS

Minutes of Fairfield County Educational Service Center Governing Board Regular Meeting

Held March 28, 2023, at 8:38 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 8:38 a.m. on March 28, 2023, 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 February 28, 2023

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

Public Participation: None

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

Approve the financial report as follows (BRF 2023-3-1):
Balance in Gen. Fund as of March 1, 2023 \$4,720,353.24
Balance in all other funds \$207,029.78

MHJF –Opportunity Grant FY18..... \$9.32
OCER – Local \$0.01
South Central Power Operation Roundup..... \$389.07
ADAMH Prevention Funding..... \$42,875.50
EANS..... \$(120,941.10)
Self-Insurance Fund – Health..... \$34,329.49
Self-Insurance Fund – Dental \$251.65
Workers Comp Self Insurance..... \$201,619.70
Capital Projects \$8,183.66
K12 Connectivity Fund \$900.00
Ohio School Safety Grant..... \$39,412.48

Total all funds \$4,927,383.02

Approve the February 2023 bills as listed and totaling \$804,034.45 (BRF 2023-3-2).

Approve the net appropriation adjustments of \$66,359.27, as attached. (BRF 2023-3-3).

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

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

RESCIND
2022-2023
Employment
Contract

Effective March 6, 2023

Emily Bailey – Educational Aide, 1.0 FTE, remainder of a 9-month contract (days TBD)

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

2022-23
Employment
Contracts

Effective March 27, 2023

Leigh Bircher – PICK Aide, 0.80 FTE, remainder of a 9-month contract (36 days)

Approve the following 2022-2023 school year supplemental contracts:

Effective January 4, 2023

Dawna Storts, Bloom Carroll Transportation Aide, for hours in excess of contract, up to 7.5 additional hours per week, paid based on timesheets submitted at a rate of \$15.45 per hour

2022-2023
Supplemental
Employment
Contract

Approve the following resignation:

Resignations

Effective March 17, 2023

Amy Roby – BC Transportation Aide

Effective end of 2022-2023 contract:

Paige Dennis – Registered Nurse (Lancaster)

Effective April 7, 2023

Catrina Nichols – ESC Technology Supervisor

Approve the teacher/aide substitute list #9 (BRF 2023-3-4).

2022-2023
Substitutes

Approve the following 2023-2024 school year calendars:

2023-2024
Calendars

- A. Pickerington Preschool (BRF 2023-3-5)
- B. Learning Steps Preschool (BRF 2023-3-6)
- C. Fast Forward Success Center (BRF 2023-3-7)

Approve the job description for the position of Executive Director of Student Services (BRF 2023-3-8)

Job
Description

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Approve the resolution to authorize State Teacher Retirement System Pickup of Pickup for the Assistant Superintendent group (one employee in group) and Executive Director of Student Services group (one employee in group) as a fringe benefit to both groups effective August 1, 2023. (BRF 2023-3-9)

Resolution for STRS PU on PU

Approve the following 2023-2024 addendum to the Superintendent contracts:

Addendum to Superintend ents 2023-2024 Contract

Effective August 1, 2023, the Board shall pay the Superintendent, in addition to all other compensation, a longevity compensation amount of \$1,000 per month of completed service. Longevity compensation benefit will begin August 1, 2023 ending July 31, 2027. Payments will be made following the month of completion, with the first payment in September 2023. The amount will be split between the first and second payroll of each month. Longevity compensation will be suspended upon Board receipt of a letter of resignation or retirement. It is the intention of the parties that the amounts paid for longevity compensation be included in Superintendent’s compensation for retirement purposes. Longevity compensation will be suspended upon Board receipt of a letter of resignation or retirement or for reasons indicated in section 12 of the (Superintendent Incapacity) and section 18 (Contract Termination) of the Superintendents Contract.

Approve the following 2023-2024 school year contracts; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy:

2023-2024 Employment Contracts

Effective August 1, 2023

- William Kirby**, Assistant Superintendent, 1.0 FTE, 11-month (225 day), set salary \$109,200
- Sheri McClurg**, Executive Director of Student Services, 1.0 FTE, 11-month (225 day), set salary \$102,500
- Brandon Hampton**, School Psychologist, 1.0 FTE, 10-month contract (205 days)

Effective August 9, 2023

- Madeline Holbrook**, Occupational Therapist (PICK), 1.0 FTE, 9-month contract (187 days)
- Kelly Metcalf**, Speech Language Pathologist, 1.0 FTE, 9-month contract (189 days)

Approve the following supplemental contracts for the position of Executive Director of Student Services effective August 1, 2023:

2023-2024 Supplemental Contract

- a. Communication Allowance - \$100 per work month
- b. Travel Allowance - \$250 per work month

Award the 2022-2023 Franklin B. Walter All-Scholastic Award in the amount of \$500.00 to Emma Morton of Pickerington Local School District.

2023 FBW Scholarship

Roll Call:

Vote: 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 Ms. Owens, seconded by Ms. Parker, to go into executive session at 9:01 a.m. to discuss employee discipline and employee compensation 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. Owens, seconded by Ms. Parker, to return from executive session at 9:16 a.m.

Roll Call:

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

Motion Carried.

Additional Items as Needed:

Additional
Items

A motion was made by Mr. Stemen, seconded by Ms. Parker, to increase all salary schedules, except those for the position of Speech Language Pathologists, by 2.75 percent for the 2023-2024 contract year.

Roll Call:

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 Ms. Darling Cyphert, to increase salary schedules for the position of Speech Language Pathologists, by 4.5 percent for the 2023-2024 contract year.

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. Franklin B. Walter All-Scholastic Award will be presented at the Spring OESCA Conference
 - b. Will be attending the NSBA National Conference in Orlando April 1st
 - c. Innevato EDU courses- interest from surrounding districts.
 - d. Jen Sayre working on creating 7th and 8th grade courses this summer
 - e. Will Kirby and Sheri McClurg are going to the OSU recruitment fair
- 2. Eastland-Fairfield Career Center Report
 - Record number of student applications for 2023-2024 school year
 - Fire fighter program covering mental health
 - EFCTS considering Innevato EDU
 - 12 Applicants for Superintendent position. Starting interviewing process soon

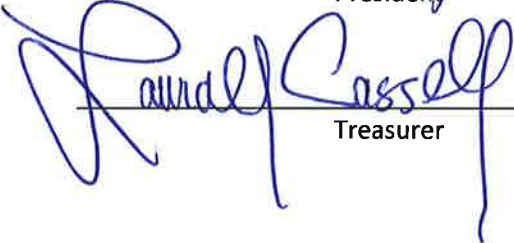
There being no further business, a motion was made by Mr. Stemen, seconded by Ms. Darling Cyphert, and duly passed, the board adjourned at 9:29 a.m.

Adjourn

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



President



Treasurer