

The regular and reorganizational meeting of the Fairfield County Educational Service Center Governing Board was held on the above date with the following members answering present to roll call: Mrs. Cyphert, Mrs. Funk, Mr. Stemen, Mr. Tener, Mr. VanMeter.

Newly elected board members, Mrs. Funk, Mr. Stemen and Mr. VanMeter, were administered the oath of office.

Mr. Tener was appointed president pro tem by consensus.

Mr. VanMeter nominated Mrs. Cyphert for president.

A motion was made by Mr. Stemen, seconded by Mrs. Funk, to close the nominations for president and to name Mrs. Cyphert president.

Vote: Mr. Stemen, yea; Mrs. Funk, yea; Mrs. Cyphert, yea; Mr. Tener, yea; Mr. VanMeter, yea.  
Motion Carried.

Mr. VanMeter nominated Mr. Stemen for vice president.

A motion was made by Mrs. Cyphert, seconded by Mrs. Funk, to close the nominations for vice president and to name Mr. Stemen vice president.

Vote: Mrs. Cyphert yea; Mrs. Funk, yea; Mr. Stemen, yea; Mr. Tener, yea; Mr. VanMeter, yea.  
Motion Carried.

A motion was made by Mrs. Funk, seconded by Mr. VanMeter, to approve the agenda with the following additions:

1. Additional motion for Executive Session
2. Additional report on Board Procedures

Vote: Mrs. Funk, yea; Mr. VanMeter, yea; Mr. Stemen, yea; Mr. Tener, yea; Mrs. Cyphert, yea.  
Motion Carried.

A motion was made by Mr. Tener, seconded by Mr. Stemen, to approve the minutes of the last regular board meeting on December 1, 2009, as printed.

Vote: Mr. Tener, yea; Mr. Stemen, yea; Mrs. Funk, yea; Mr. VanMeter, yea; Mrs. Cyphert, yea.  
Motion Carried.

A motion was made by Mr. Stemen, seconded by Mrs. Funk, to establish the dates and time of the Fairfield County Educational Service Center Governing Board Meetings as follows with such meetings to be held in the Governing Board Conference room at 955 Liberty Drive, Lancaster, OH:

Date	Time
Tuesday, January 5, 2010	9:00 a.m.
Tuesday, February 2, 2010	9:00 a.m.
Tuesday, March 2, 2010	7:00 p.m.
Tuesday, April 6, 2010	9:00 a.m.
Tuesday, May 4, 2010	9:00 a.m.
Tuesday, June 1, 2010	7:00 p.m.
Thursday, July 1, 2010	3:00 p.m.
Tuesday, August 3, 2010	9:00 a.m.
Tuesday, September 7, 2010	7:00 p.m.
Tuesday, October 5, 2010	9:00 a.m.
Tuesday, November 2, 2010	9:00 a.m.
Tuesday, December 7, 2010	9:00 a.m.

Vote: Mr. Stemen, yea; Mrs. Funk, yea; Mr. Tener, no; Mr. VanMeter, no; Mrs. Cyphert, yea.  
Motion Carried.

A motion was made by Mr. Tener, seconded by Mr. Stemen, that the following financial report be accepted:

Balance in Gen. Fund as of Jan. 1, 2010 .....\$2,250,653.79  
 Balance in all other funds: .....33,739.42  
 which includes:  
 Excess Lottery Consortium.....1,835.95  
 EMIS FY10.....1,200.00  
 Alt Educ. Grant FY10..... 8.40  
 Ohio Improvement Process State Grant.....17,820.57  
 Ohio Improvement Process Federal Grant.....8,313.81  
 Preschool Grant FY10.....0.00  
 ARRA Preschool.....4,543.00  
 Alcohol and Drug Education.....17.69  
 Total all funds ..... \$2,284,393.21  
 Cash Balance on Jan. 1, 2010

Vote: Mr. Tener, yea; Mr. Stemen, yea; Mrs. Funk, yea; Mr. VanMeter, yea; Mrs. Cyphert, yea;  
Motion Carried.

A motion was made by Mrs. Funk, seconded by Mr. Stemen, to grant the following authorizations to the treasurer for the 2010 calendar year:

- 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.

Vote: Mrs. Funk, yea; Mr. Stemen, yea; Mr. Tener, yea; Mr. VanMeter, yea; Mrs. Cyphert, yea.  
Motion Carried.

A motion was made by Mr. Stemen, seconded by Mrs. Funk, to grant the following authorization to the superintendent for the 2010 calendar year:

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.

Vote: Mr. Stemen, yea; Mrs. Funk, yea; Mr. Tener, yea; Mr. VanMeter, yea; Mrs. Cyphert, yea.  
Motion Carried.

A motion was made by Mr. Tener, seconded by Mr. Stemen, to grant the following authorizations to the superintendent and treasurer for the 2010 calendar year:

Authorization to file applications for federal, state, and any other grants as available.  
Authorization to enter into contracts for services as needed.

Vote: Mr. Tener, yea; Mr. Stemen, yea; Mrs. Funk, yea; Mr. VanMeter, yea; Mrs. Cyphert, yea.  
Motion Carried.

A motion was made by Mr. Stemen, seconded by Mrs. Funk, that the December bills, as presented to the board and totaling \$223,853.89, be approved.

Vote: Mr. Stemen, yea; Mrs. Funk, yea; Mr. Tener, yea; Mr. VanMeter, yea; Mrs. Cyphert, yea.  
Motion Carried.

A motion was made by Mrs. Funk, seconded by Mr. Tener, to approve the appropriation adjustments as listed. (BRF #2010-1)

Vote: Mrs. Funk, yea; Mr. Tener, yea; Mr. Stemen, yea; Mr. VanMeter, yea; Mrs. Cyphert, yea.  
Motion Carried.

A motion was made by Mr. Stemen, seconded by Mr. Tener, to accept the resignation of Carla Sharp, Educational Aide for Amanda-Clearcreek Schools, effective end of day, December 18, 2009.

Vote: Mr. Stemen, yea; Mr. Tener, yea; Mrs. Funk, yea; Mr. VanMeter, yea; Mrs. Cyphert, yea.  
Motion Carried.

A motion was made by Mr. Stemen, seconded by Mrs. Funk, to approve the following 2009-2010 school year contract effective January 4, 2010; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy:

Sue Morris, Educational Aide for the Amanda-Clearcreek Schools, remainder of .82 FTE of a 9 month contract, 103 - 5.75 hour days.

Vote: Mr. Stemen, yea; Mrs. Funk, yea; Mr. Tener, yea; Mr. VanMeter, yea; Mrs. Cyphert, yea;  
Motion Carried.

A motion was made by Mr. Tener, seconded by Mr. Stemen, to approve the severance pay application of Sherry Stevens, secretary, retired as of December 31, 2009; based on board policy and in the amount of \$5,836.77.

Vote: Mr. Tener, yea; Mr. Stemen, yea; Mrs. Funk, yea; Mr. VanMeter, yea; Mrs. Cyphert, yea.  
Motion Carried.

A motion was made by Mrs. Funk, seconded by Mr. VanMeter, to approve the out-of-state meeting request of R. Jay Bahnsen, Psychologist, to attend the National Association of School Psychologists Convention in Chicago, IL, on March 2-6, 2010, at a cost to the Fairfield County Educational Service Center not to exceed \$585.00.

Vote: Mrs. Funk, yea; Mr. VanMeter, yea; Mr. Stemen, yea; Mr. Tener, yea; Mrs. Cyphert, yea.  
Motion Carried.

A motion was made by Mr. Stemen, seconded by Mr. VanMeter, to join the Ohio School Boards Association for the 2010 calendar year at a cost of \$2,419.00

Vote: Mr. Stemen, yea; Mr. VanMeter, yea; Mrs. Funk, yea; Mr. Tener, yea; Mrs. Cyphert, yea.  
Motion Carried.

A motion was made by Mr. VanMeter, seconded by Mr. Stemen, to join the OSBA Legal Assistance fund for the 2010 calendar year at a cost of \$250.

Vote: Mr. VanMeter, yea; Mr. Stemen, yea; Mrs. Funk, yea; Mr. Tener, yea; Mrs. Cyphert, yea.  
Motion Carried.

A motion was made by Mr. VanMeter, seconded by Mrs. Funk, to approve substitute teacher list #6.

Vote: Mr. VanMeter, yea; Mrs. Funk, yea; Mr. Stemen, yea; Mr. Tener, yea; Mrs. Cyphert, yea.  
Motion Carried.

Additional Reports were given in relation to the following:

1. Dr. Miller discussed the request submitted by Dale Dickson, Superintendent of Perry-Hocking County ESC.
2. The board discussed board meeting procedures.
3. Mr. VanMeter gave a legislative update.

A motion was made by Mr. VanMeter, seconded by Mr. Tener, to go into executive session at 10:50 a.m. to discuss personnel matters in accordance with O.R.C. 121.22.

The board returned from executive session at 11:35 a.m.

There being no further business, on a motion from Mr. Tener, and duly passed, the board adjourned.