

Held March 22, 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 8:30 a.m. on March 22, 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

a.) Approve the agenda

Agenda

b.) Approve the minutes from February 22, 2022

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

Motion Carried.

Public Participation:

Public

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

Participation

- a. There was a presentation from the Marketing and Logistics program that is housed at Groveport High School. Instructor is Kelly Robinson and the following students spoke during the presentation: Dillon Comer (Military/EMT) and Lindsay Jones (Nursing UC).
- b. Approved negotiated agreement July 1, 2022-June 30, 2025, with the Eastland Fairfield Association.
- c. Approved Job Description for Coordinator of Satellite Programming
- d. Approved Jackie Kuffel's move to the position of Coordinator of Satellite Programming.
- e. Approved Joseph Gates for additional administrative duties at Eastland Career Center.
- f. Approved Genesis Healthcare systems to provide experiences for students in the EFCTS medical programs.
- g. Approved agreement with American Red Cross and Fairfield Career Center to become authorized provider for Red Cross training.
- h. Approved Building principal and Assistant Building principal job descriptions.
 - a. This will change titles from directors to principals
- i. Approved tuition rates for AWD for 2022-23.
- j. Approved testing rates for American Welding Society for credential offerings.
- k. Next meeting: April 12, 2022, at 6:30 at the Engineering Technology Center.

Presentations were presented by three furniture vendors, Continental Office, Dupler Furniture and Zimmerman furniture, in preparation for the renovations at the ESC Central Office.

Vendor
Presentations

Ms. Owens left at 10 a.m.

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A motion was made by Ms. Parker, seconded by Ms. Darling-Cyphert to approve entering a contract with any of the furniture companies that presented not to exceed \$350,000.

Vendor
Contract

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

Financial Report:

Fin. Rpt.

A motion was made by Mr. Stemen, seconded by Ms. Darling-Cyphert to approve the following financial items:

Approve the financial report as follows (BRF 2022-3-1):

Balance in Gen. Fund as of March 1, 2022	\$4,173,480.05
Balance in all other funds	\$731,206.26
MHJF –Opportunity Grant FY18.....	\$9.32
OCER – Local.....	\$0.01
MHJF-PBL Matters.....	\$28,452.95
ADAMH Prevention Funding	\$42,875.50
EANS.....	\$(27,413.77)
Self-Insurance Fund – Health	\$36,634.14
Self-Insurance Fund – Dental	\$257.29
Workers Comp Self Insurance.....	\$256,811.22
Capital Projects	\$400,000.00
K12 Network Subsidy	\$900.00
GEER FY21	\$(7,320.40)

Total all funds\$4,904,686.31

Approve the February 2022 bills as listed and totaling \$701,728.41 (BRF 2022-3-2).

Approve the net appropriation adjustments of \$24,620.40, as attached. (BRF 2022-3-3).

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

New Business:

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

Approve the 2022-2023 calendar for the ESC Central Office. (BRF 2022-3-4)

2022-23 ESC
Calendar

Approve the following 2021-2022 school year contract adjustments, salary and benefits adjusted accordingly:

Contract
Adjustments

Effective February 28, 2022

Nicole Suttles, Educational Aide, from 0.6 FTE to 0.8 FTE

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Approve the following 2021-2022 school year supplemental contracts:

21-22
Supplemental
Contracts

Althea Tadena-Cabotage, Pickerington Preschool Aide, additional hours beyond regular workday, as needed, effective 1/7/2022, at a rate of \$14.88 per hour, paid based on timesheet submitted.

Coraliz Figueroa-Ayala, School Psychologist, additional hours beyond contracted work days, as needed, effective 3/22/2022, at a rate of \$36.87 per hour, up to 175 hours, paid based on timesheet submitted, for client district support.

Approve an unpaid medical leave of absence for the remainder of the 2021-2022 contract year as follows:

LOA

Effective January 19, 2022

Hilary Stokes – Transportation Aide

Approve the following resignations:

Resignations

Effective end of 2021-2022 contract:

Julia Burrs – OTA/O&M Specialist

Lauren Thoreson – Preschool Teacher (PICK)

Approve the following substitute teacher/aide lists.

Substitute List

- a. April Sub List #9 (BRF 2022-3-5)

Approve the following job descriptions:

Job
Descriptions

- b. Director of Technology (BRF 2022-3-6)
- c. Assistant Superintendent (BRF 2022-3-7)
- d. William V. Fisher Catholic High School: Specialized Maintenance: Filtration and Sanitation, Intensive Care Specialist (BRF 2022-3-8)
- e. William V. Fisher Catholic High School: Student Activities & Health Coordinator (BRF 2022-3-9)
- f. William V. Fisher Catholic High School: Attendance & Compliance Secretary (BRF 2022-3-10)
- g. William V. Fisher Catholic High School: Technology Implementation Specialist (BRF 2022-3-11)

Approve the following 2021-2022 Service Agreement with the William V. Fisher Catholic High School for the following services for the period of April 1, 2022 through June 30, 2022 at an estimated cost of \$32,719.74:

Service
Agreements

- a. Specialized Maintenance: Filtration and Sanitation, Intensive Care Specialist
- b. Student Activities & Health Coordinator
- c. Attendance & Compliance Secretary
- d. Technology Implementation Specialist

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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 March 22, 2022

Ricardo Ramos – School Psychologist – \$35.73 per hour, hourly as needed up to 175 hours, for client district support.

Effective April 1, 2022 (contingent upon signed agreement with William V. Fisher Catholic High School)

Wesley Stanley - William V. Fisher Catholic High School: Specialized Maintenance: Filtration and Sanitation, Intensive Care Specialist – 1.0 FTE (56 days for the remainder of the school year)

Kathryn Gillum - William V. Fisher Catholic High School: Student Activities & Health Coordinator – 1.0 FTE (58 days for the remainder of the school year)

Judy McGonagle - William V. Fisher Catholic High School: Attendance & Compliance Secretary – \$13.00 per hour, hourly as needed up to 35 hours per week paid based on timesheets submitted

Joshua Preece - William V. Fisher Catholic High School: Technology Implementation Specialist - \$20.00 per hour, hourly as needed up to 15 hours per week paid based on timesheets submitted

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

2022-23 New
School Year
Contracts

Ricardo Ramos, School Psychologist, 1.0 FTE, 10-month (205 days)

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

Executive Session:

Executive
Session

a. A motion was made by Ms. Darling-Cyphert, seconded by Mr. Stemen, to go into executive session at 10:37 a.m. to discuss employment of a public employee or compensation in accordance with O.R.C. 121.22.

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

b. A motion was made by Mr. Stemen, seconded by Ms. Parker, to return from executive session at 11:06 a.m.

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

Additional Items as Needed:

A motion was made by Mr. Stemen, seconded by Ms. Parker to approve a 2% base increase on Aide and Psychologist salary schedules for 2022-23 school year.

Salary
Increase

Vote: Ms. Darling Cyphert, 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. No Report
2. Eastland-Fairfield Career Center Report
 - Public Participation report
3. 3. Additional Reports as Needed
 - N/A

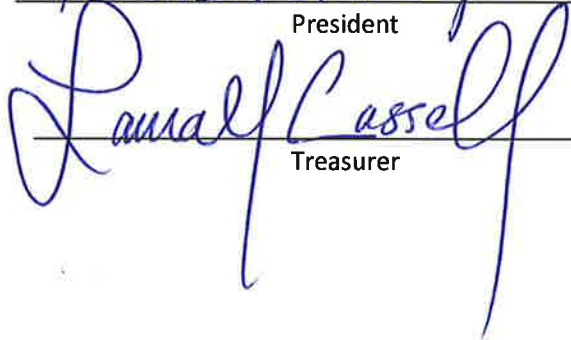
There being no further business, a motion was made by Ms. Darling-Cyphert, seconded by Mr. Stemen, and duly passed, the board adjourned at 11:07 a.m.

Adjourn

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



 President



 Treasurer