

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held November 23, 2020

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was called to order by Phil Carpenter, Board President on Monday, November 23, 2020 at 2:02 p.m. at the Board Office of the Lawrence County Educational Service Center.

ROLL CALL: Phil Carpenter, present
Jeff Floyd, present
Carla Salyer, present
Ray Malone, present
Chris Collier, present

Motion made by Mr. Floyd and seconded by Mr. Collier to approve the agenda with the following amendments:

Delete items #3 and #4 on agenda.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Ray Malone, yea
Chris Collier, yea

Motion by Mr. Collier and seconded by Mrs. Salyer to approve the Minutes of the Regular Meeting on October 26, 2020.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Ray Malone, yea
Chris Collier, yea

Motion made by Mr. Malone and seconded by Mr. Carpenter to approve the payment of bills after reviewing detailed checklist, voucher review, financial summary, cash reconciliation, receipt ledger, and financial report for the following month:

October 2020

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Ray Malone, yea
Chris Collier, yea

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Motion made by Mr. Collier and seconded by Mrs. Salyer to approve Molly Snowden as the Family and Community Partnership Liaison position for a 12 month period. Contract to start on date of grant approval with end date of one year, pending Ohio Department of Education approving the grant application. Contract details will be available at the board office. Job description as follows:

Family and Community Partnership Liaison Job Description

Qualifications

- Bachelor's degree in education, social work, public administration, or similar field or a similar level of experience and education
- Knowledge of and ability to work with local community organizations

Work Requirements

- Part-time working up to 29 hours per week on a schedule determined to best meet the needs of the job requirements.
- Current grant funded position would end one year from the grant approval date unless more funding is provided by the Ohio Department of Education. The Lawrence County ESC may decide to extend the position to the end of the 2021-22 school year.

Job Skills

- Excellent written and verbal communication
- Project management
- Coordination of social services
- Facilitation of trainings or professional development
- Relationship-building between systems and providers
- Prior experience working with school district personnel, students, and families is strongly preferred

Job Duties

- Administer a needs assessment to identify local needs of vulnerable youth and families due to COVID19.
- Participate in trainings based on local needs and deliver resources to school districts and community partners based on identified needs.
- Identify and build relationships with local community partners to develop a network of supports and services for students and families.
- Facilitate resource and information sharing between local school district personnel and local community partners to build their capacity to provide services for vulnerable youth.
- On an as-needed basis, work directly with families to assist with connections to local community partners.
- Analyze and apply best practices in family engagement to local programs and school districts.
- Design and deliver trainings and professional development to local school district personnel.
- Measure and assess effectiveness of work on an ongoing basis.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Ray Malone, yea
Chris Collier, yea

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Motion made by Mr. Floyd and seconded by Mrs. Salyer to approve Organizational Meeting with Regular meeting to follow at the County Board Office on January 25, 2021.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Ray Malone, yea
Chris Collier, yea

Motion made by Mr. Floyd and seconded by Mr. Carpenter to approve an increase of membership dues with OESCA due to the addition of a new deputy level position to aid with the Covid-19 related support. This fee is pro-rated at 66% for this year since the deputy director was hired in October 2020.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Ray Malone, yea
Chris Collier, yea

Motion made by Mr. Carpenter and seconded by Mr. Collier to approve the Agreement between Neola, Inc. and the Board of education of the Lawrence County ESC to provide policy services for 2021.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Ray Malone, yea
Chris Collier, yea

Motion made by Mr. Collier and seconded by Mrs. Salyer to consider approval of the board resolution #2020-001 that states:

As recommended by the Superintendent, the Governing Board of the Lawrence County Educational Service Center approves the following waiver to send to ODE. Lawrence County Educational Service Center is seeking a waiver from the Ohio Department of Education on behalf of the Lawrence County ESC and the Dawson Bryant Local School District. The waiver addresses section 3301-51-09 Delivery of Services. The classroom exceeds the allowed workload for an individual service provider by two students. A Free Appropriate Public Education (FAPE) cannot be denied for any child due to this waiver.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Ray Malone, yea
Chris Collier, yea

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Superintendent's Report.

Next Board Meeting –propose to meet on Monday, December 14, 2020 at 2:00 p.m. at LCESC.

Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn.

Time of Adjournment: 3:02 P.M.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Ray Malone, yea
Chris Collier, yea



President



Treasurer