

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held April 26, 2021

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, April 26, 2021 at 2:00 p.m. at Collins Career Technical Center.

President, Phil Carpenter, called the Regular Meeting to order at 2:17 P.M. with the following governing board members present:

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 as presented with addition to four addendums. Items 20a, 20b, 20c, and 20d of agenda.

Roll Call: 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 approve the Minutes of the Regular Meeting held March 29, 2021.

Roll Call: 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, cash reconciliation, receipts ledger and financial summary.

March 2021

Roll Call: 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 enter Executive Session under R.C. 121.22 (G) (1), for the purpose of discussing employment of public personnel.

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

Entered executive session: 2:22 P.M.

Motion made by Mr. Floyd and seconded by Mr. Carpenter to return from executive session to regular session at 2:52 P.M.

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Roll Call: 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 allow the Treasurer to set up a fund 029 for the Franklin B. Walter award. This will allow the current and the previous 3 winners of this award to receive \$500 each from the Lawrence County ESC with the letter verifying their enrollment in a college or university.

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

Motion made by Mr. Malone and seconded by Mr. Floyd to approve the Master Service Agreement between META Solutions, an Ohio Regional Council of Government and the Lawrence County ESC effective July 1, 2021 thru June 30, 2022.

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

Motion made by Mr. Floyd and seconded by Mr. Collier to approve quotes from the Ohio School Plan for ESC insurance coverages which included \$50,000 crime coverage for the positions of Superintendent and Treasurer.

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

Motion made by Mr. Carpenter seconded by Mr. Collier to approve the Successor Joint Agreement for Cooperative Operation of Lawrence County Joint Education Program between the Lawrence County Educational Service Center and by and among Chesapeake Exempted Village School District Board of Education, Dawson-Bryant Local School District Board of Education, Fairland Local School District Board of Education, Ironton City School District Board of Education, Rock Hill Local School District Board of Education, South Point Local School District Board of Education, Symmes Valley Local School District Board of Education effective beginning July 1, 2021.

Roll Call: 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 employment of Vickie Arden for the position of Intervention Specialist at the Special Education Co-Op for one year for the 2021-2022 school year.

Salary \$45,000 182 work days

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

1. Motion made by Mr. Floyd and seconded by Mr. Malone to approve of a 3% increase in pay effective for the 2021-2022 school year for the following individuals:

Johnna Lunsford
Julie Mayo
Tomilynne Blankenship
Thomas Allen
Greg Arden
Mariah Bailey
Donna Bickford
Donna Blair
Joseph Bokovitz
Natalie Campbell
Misty Chaffin
Mark Crawford
Charles Delawder
Vickie Elkins
Ambria Freeman
Raymond Gorby
Michael Hairston
James Justice
Ida McFann
Linda McKnight
Heather Meyers
Allen Miller
Richard Mitchell
Sandra Reffitt
Emaleigh Stevens
Jackie Walker
Robert Wilds
Diana Wise
Marshall Zornes

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

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Motion made by Mr. Carpenter and seconded by Mr. Malone to approve a one- year employment contracts for the following individuals as Attendance Officers beginning August 1, 2021 through July 31, 2022.

Thomas Allen	178 work days	plus 9 holiday	Salary \$10,300.00
Raymond Gorby	178 work days	plus 9 holiday	Salary \$ 8,345.06
Richard Mitchell	178 work days	plus 9 holiday	Salary \$ 8,345.06
Marshall Zornes	178 work days	plus 9 holiday	Salary \$ 8,345.06

Roll Call: 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 approve the employment of the following individual for a three-year contract effective August 1, 2021 thru July 31, 2024 pending proper employment certifications and licensure.

Mariah Bailey – Psych	220 work days and 10 holidays	\$56,270.14
Mariah Bailey-Behavioral Specialist		\$19,478.12
Emaleigh Stevens-Psych	220 work days and 10 holidays	\$48,695.31

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

Motion made by Mr. Collier and seconded by Mr. Floyd to approve a three-year contract for Mark Crawford, as a Teacher at the Lawrence County Joint Co-Operative beginning August 1, 2021 thru July 31, 2024 school year pending proper employment certifications and licensure:

Salary \$37,000.00	182 work days
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Roll Call: Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Ray Malone, yea
Chris Collier, yea

Motion made by Mr. Carpenter and seconded by Mr. Malone to approve the payment of a stipend of \$5,000.00 to Jackie Walker for preparing the tuition billing for the Alternative School for the 2021-2022 school year.

Roll Call: 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 a cleaning supplemental for Allen Miller at the Alternative School for the 2021-2022 school year in the amount of \$5,400.00.

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

Motion made by Mr. Collier and seconded by Mr. Malone to approve a supplemental contract for Thomas Allen for the 2021-2022 school year.

Roll Call: 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 the following substitute teacher at the Lawrence County Joint Cooperative for the 2021-2022 school year pending proper employment certifications and licensure:

Debbie Chapman	100 days	\$120.00 per day
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Roll Call: 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 approve a three-year contract to Robert Wilds as Director at the Lawrence County Joint Cooperative .75 F.T.E. and Director at the Special Education Cooperation .25 F.T.E. beginning with the 2021-2024 school year pending proper employment certifications and licensure:

Salary of \$82,240.97	220 work days plus 10 holidays
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With pick up of employee contributions as prescribed by STRS and state law

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

Motion made by Mrs. Salyer and seconded by Mr. Floyd to approve the resignation of Rebecca Bowling, Gifted/Curriculum Supervisor, at the end of her contract, July 31, 2021.

Roll Call: 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 Mr. Carpenter to approve the resignation of David Rumley, Alternative School Director, at the end of his contract, June 30, 2021.

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

Motion made by Mr. Floyd and seconded by Mr. Collier to approve the Test Pilot Internship Agreement for the Lawrence County ESC to participate in through Collins Career Technical Center.

Roll Call: 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 approve the Treasurer to set up Fund 029 for the Franklin B. Walter program and to transfer \$2,000 from 001-0000 to 029-0000.

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

Superintendent's Report.

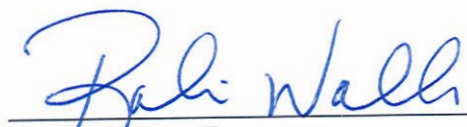
Next scheduled meeting of the Lawrence County Education Service Center is Monday, May 24, 2021 at 2:00 P.M. at the LCESC Board Office.

Motion made by Mr. Carpenter and seconded by Mr. Malone to adjourn at 3:21 P.M.

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



Phil Carpenter, Board President



Robin Waller, Treasurer