

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held April 13, 2022

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Wednesday, April 13, 2022 at 2:00 p.m. at the Board Office of the Lawrence County Educational Service Center with the following governing board members present:

President, Phil Carpenter, called the Regular Meeting to order at 2:01 P.M. with the following governing board members present:

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

At this time the Board recognizes the Board Participation Form.

Motion made by Mr. Floyd and seconded by Mr. Collier to approve the agenda as presented.

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

Motion made by Mr. Collier and seconded by Mrs. Salyer to approve the Minutes of the Regular Meeting on March 28, 2022.

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

Motion by Mr. Malone and seconded by Mr. Carpenter to approve the Payment of Bills after reviewing detailed checklist, financial summary, receipt ledger, financial update and cash reconciliation for the following month:

March 2022

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

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Motion by Mr. Carpenter and seconded by Mr. Floyd to enter into executive session as per O.R.C. 121.22 (G)(1) for the purpose of discussing employment and compensation of a public employee and to conference with the Board's legal counsel concerning disputes involving the Board that are subject to pending court action as per R.C. 121.22 (G)(3).

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

Entered executive session: 2:07 P.M.

Motion by Mr. Carpenter and seconded by Mr. Collier to return from executive session to regular session at 2:28 P.M.

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

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

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

Motion by Mrs. Salyer and seconded by Mr. Floyd 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, 2022.

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

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Motion by Mr. Collier and seconded by Mr. Carpenter to approve of a 3% increase in pay effective for the 2022-2023 school year for the following individuals:

Thomas Allen
Greg Arden
Vicki Arden
Mariah Bailey
Donna Bickford
Tomilynne Blankenship
Joseph Bokovitz
William Boyd
Natalie Campbell
Mark Crawford
Raymond Gorby
Madison Gossett
Michael Hairston
Chelsea Harper
Julia Mayo
Ida McFann
Linda McKnight
Heather Meyers
Allen Miller
Richard Mitchell
Christina Riggle
Jeffrey Saunders
Emaleigh Stevens
George Stewart
Gretta Taylor
Jackie Walker
Robin Waller
Robert Wilds

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

Motion by Mrs. Salyer and seconded by Mr. Floyd to a \$1,000 one time pay increase in pay effective for the 2022-2023 school year for the following individuals:

Donna Blair
Charles Delawder
Ambria Freeman
Kim Justice
Sandra Reffitt
Diana Wise

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

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Motion by Mr. Collier and seconded by Mrs. Salyer to approve a one- year employment contracts for the following individuals as Attendance Officers beginning August 1, 2022 through July 31, 2023.

Thomas Allen
Raymond Gorby
Richard Mitchell
George Stewart

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

Motion by Mr. Floyd and seconded by Mr. Carpenter to approve the approving the employment of the following individuals for a two-year contract effective August 1, 2022 thru July 31, 2024 pending proper employment certifications and licensure:

Vicki Arden	Teacher at Sp-Ed Co-Op
William Boyd	Alt School Director/Teacher
Madison Gossett	Teacher at Sp-Ed Co-Op
Kim Justice	Aide at Sp-Ed Co-Op
Gretta Taylor	Student Services/Supervisor

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

Motion by Mr. Collier and seconded by Mr. Floyd to approve approving the employment of the following individuals for a three-year contract effective August 1, 2022 thru July 31, 2025 pending proper employment certifications and licensure:

Greg Arden	Teacher at Sp-Ed Co-Op
Donna Blair	Aide at Sp-Ed Co-Op
Natalie Campbell	Psych
Charles Delawder	Aide at Sp-Ed Co-Op
Ambria Freeman	Aide at Sp-Ed Co-Op
Julia Mayo	Supervisor
Linda McKnight	Secretary at Sp-Ed Co-Op
Heather Meyers	Speech
Allen Miller	Custodian at Sp-Ed Co-Op
Sandra Reffitt	Aide at Sp-Ed Co-Op
Diane Wise	Aide at Sp-Ed Co-Op

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

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Motion by Mr. Carpenter and seconded by Mrs. Salyer 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 2022-2023 school year.

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

Motion by Mr. Collier and seconded by Mrs. Salyer to approve a cleaning supplemental for Allen Miller at the Alternative School for the 2022-2023 school year in the amount of \$5,400.00.

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

Motion by Mr. Collier and seconded by Mrs. Salyer to approve a supplemental contract for Thomas Allen for the 2022-2023 school year.

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

Motion by Mr. Floyd and seconded by Mr. Collier to approve of the following substitute teacher at the Lawrence County Joint Cooperative for the 2022-2023 school year pending proper employment certifications and licensure:

Debbie Chapman	100 days	\$120.00 per day
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Phil Carpenter, yea
Jeff Floyd, yea
Ray Malone, yea
Carla Salyer, yea
Chris Collier, yea

Motion by Mr. Carpenter and seconded by Mr. Collier to approve a bereavement policy to be added to the Lawrence County ESC policies under the Sick Leave Policies.

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

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Superintendent's Report.

Other business.

Next scheduled meeting of the Lawrence County Education Service Center is Wednesday, May 23, 2022 at 2:00 P.M.

Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn at 3:02 P.M.

Phil Carpenter, yea

Jeff Floyd, yea

Ray Malone, yea

Carla Salyer, yea

Chris Collier, yea


Phil Carpenter, Board President


Robin Waller, Treasurer