

RECORD OF PROCEEDINGS

Minutes of Special Meeting

Held August 22, 2022

The Special Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, August 22, 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 Special Meeting to order at 2:09 P.M. with the following governing board members present:

Roll Call: Phil Carpenter, Present
 Jeff Floyd, Present
 Carla Salyer, Present
 Chris Collier, Present
 Jeremy Clay, Present

At this time the Board recognizes the Board Participation Form.

Motion made by Mr. Collier and seconded by Mrs. Salyer to approve the agenda as presented with the Addendum as 16a.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

Motion made by Mrs. Salyer and seconded by Mr. Clay to approve the Minutes of the Special Meeting on July 7, 2022.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

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

August 2022

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

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Motion by Mr. Carpenter and seconded by Mr. Floyd to approve Molly Snowden as the Family and Community Partnership Liaison position for a 2 year period, starting August 1, 2022 through July 31, 2024. Contract to be reimbursed by the Ohio Department of Education from the Family and Community Partnership Liaison Grant. Contract will be retroactive to August 1, 2022.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

Motion by Mr. Floyd and seconded by Mr. Collier to approve transferring \$50,000.00 from the BCI Bank account 001-9900 to the Lawrence County ESC's General Fund 001-0000.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

Motion by Mr. Carpenter and seconded by Mr. Floyd to approve disposing of asset:

Tag #424 Dell Laptop Latitude E5500 Can not be updated

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

Motion by Mrs. Salyer and seconded by Mr. Floyd to approve the following transfers/advances:

Transfer 463-9021 to 463-9022 \$54,600.00
Pending approval of contracts by districts for 2022-2023 School year.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

Motion by Mr. Floyd and seconded by Mr. Clay to approve the Basic Contractual Agreement between the Lawrence County Educational Service Center and Lawrence County School Districts for the 2022-2023 school year.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

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Motion by Mr. Collier and seconded by Mrs. Salyer to approve the Alternative School Worksheet between the Lawrence County Educational Service Center and Lawrence County School Districts for the 2022-2023 school year.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

Motion by Mr. Carpenter and seconded by Mr. Floyd to approve the entering into an Agreement for Services between the Lawrence County Educational Service Center, Lawrence County Juvenile Court and the Lawrence County Sheriff's Office for a period beginning July 1, 2022 and ending June 30, 2023.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

Motion by Mr. Floyd and seconded by Mrs. Salyer to approve the agreement between Lawrence County Educational Service Center and the Chesapeake Union Exempted Village, Dawson Bryant School District, South Point School District, Rock Hill School District, Collins Career Center and Fairland School District to provide an attendance officer beginning with the 2022-2023 school year.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

Motion by Mr. Carpenter and seconded by Mr. Floyd to approve the filing with the Ohio Auditor of State to file Cash Basis per recommendation of Balestra, Harr, and Scherer due to ongoing litigations for 2022-2023 fiscal year.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

Motion by Mr. Floyd and seconded by Mr. Clay to approve the using the Rock Hill Schools substitute list for substitute teachers and aides for the 2022-2023 school year.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

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Motion by Mr. Collier and seconded by Mrs. Salyer to approve the increase of the delinquent tutoring rate from \$25/hour to \$35/hour. The delinquent tutoring money comes from a grant held with Rock Hill Board of Education that reimburses the Lawrence County ESC.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

Motion by Mr. Floyd and seconded by Mrs. Salyer to approve the employment of Steven Ater for the Truant Officer position with Chesapeake Union Exempted Village School District for the 2022-2023 school year. Salary will be retroactive to August 1, 2022.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

Superintendent's Report.

Motion by Mr. Collier and seconded by Mrs. Salyer to approve the next scheduled Board meeting to be moved from September 26th to September 19th at 2pm.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

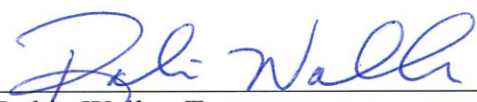
Next scheduled meeting of the Lawrence County Education Service Center is Monday, September 19, 2022 at 2:00 P.M.

Motion made by Mr. Carpenter and seconded by Mrs. Salyer to adjourn at 3:17 P.M.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea



Phil Carpenter, Board President



Robin Waller, Treasurer