

The regular meeting of the Fairfield County Educational Service Center Governing Board was held on the above date with the following members answering present to roll call: Mrs. Cyphert, Mrs. Funk, Mr. Stemen, Mr. Tener, Mr. VanMeter.

The meeting opened with the Pledge of Allegiance.
The prayer was given by Mrs. Funk.

Public Participation:

Discussion of Perry-Hocking ESC merger involving Fairfield County ESC board members, local district superintendents, local school board member and local parent

A motion was made by Mr. Stemen, seconded by Mr. Tener, that notice be given to the Perry-Hocking County Educational Service Center that the Fairfield County Educational Service Center is not interested in a merger between these two Educational Service Centers, and further to thank them for their time and effort in preparing the proposal.

Vote: Mr. Stemen, yea; Mr. Tener, yea; Mrs. Funk, yea; Mr. VanMeter, yea; Mrs. Cyphert, yea. Motion Carried.

A motion was made by Mrs. Funk, seconded by Mr. VanMeter, to approve the following:

Approve the agenda

Approve the minutes of the regular meeting on January 5, 2010

Approve the minutes of the special meeting on January 19, 2010

Approve the financial report as follows:

Balance in Gen. Fund as of February 1, 2010.....1,832,081.62

Balance in all other funds.....35,183.10

which includes:

Excess Lottery Consortium.....1,835.95

EMIS FY10.....250.58

Alt. School Grant FY10..... 12.60

Ohio Improve. Process State Grant FY09.....17,665.47

Ohio Improve. Process Fed. Grant FY09..... 8,313.81

Preschool Grant FY10.....2,544.00

ARRA Preschool..... 4,543.00

Alcohol and Drug Education.....17.69

Total all funds 1,867,264.72

Cash Balance on February 1, 2010

Approve the January bills as listed and totaling \$207,904.71.

Approve the appropriation adjustments as listed. (BRF #2010-02).

Vote: Mrs. Funk, yea; Mr. VanMeter, yea; Mr. Stemen, yea; Mr. Tener, yea; Mrs. Cyphert, yea. Motion Carried.

A motion was made by Mr. Tener, seconded by Mr. Stemen, to approve the following:

Accept the resignation for purpose of retirement of Stephen Hopkins, Psychologist, effective end of day, February 26, 2010.

Approve substitute teacher list #7.

Vote: Mr. Tener, yea; Mr. Stemen, yea; Mrs. Funk, yea; Mr. VanMeter, yea; Mrs. Cyphert, yea. Motion Carried.

A motion was made by Mrs. Funk, seconded by Mr. VanMeter, to go into executive session at 9:05 a.m. to discuss personnel matters in accordance with O.R.C. 121.22.

Vote: Mrs. Funk, yea; Mr. VanMeter, yea; Mr. Stemen, yea; Mr. Tener, yea; Mrs. Cyphert, yea. Motion Carried.

The board returned from executive session at 10:10 a.m.

Additional reports were given in relation to the following:

1. The following board members have elected to purchase life insurance at their own cost through the Fairfield County Educational Service Center for the 2010 calendar year as allowed under O.R.C. 3313.202: Mrs. Cyphert, Mrs. Funk, Mr. Stemen, Mr. Tener, Mr. VanMeter.
2. The board discussed Board Policy BDDJ - Broadcasting and Taping of Board Meetings. It was determined that this policy will be reviewed and discussed further at the March board meeting.
3. Mr. VanMeter reported that he had been contacted by Dr. Mantia, Superintendent of Pickerington Local Schools, regarding Ohio's involvement in the national movement known as P-21, Partnership for 21st Century Skills. It was agreed that Dr. Mantia be invited to attend a future board meeting to address this subject.
4. The board viewed the treasurer's financial presentation.

There being no further business, on a motion by Mr. VanMeter, seconded by Mr. Tener and duly passed, the board adjourned.