

Minutes of Fairfield County Educational Service Center Governing Board

Regular Meeting

Held May 25, 2021, at 8:30 a.m.

The meeting opened with the Pledge of Allegiance followed by a moment of silence.

Opening

The regular meeting of the Fairfield County Educational Service Center Governing Board was held at 8:30 a.m. on May 25, 2021, with the following members answering present to roll call: Mr. Bartlett, Mr. Fowler, Ms. Owens, Ms. Pierce, and Mr. Stemen.

Roll Call

Mr. Bartlett and Ms. Owens joined the meeting virtually.

A motion was made by Mr. Fowler, seconded by Ms. Pierce to approve the following:

Approve
Agenda

a.) Approve the agenda

b.) Approve the minutes from April 27, 2021

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea.
Motion carried.

Financial Report:

Fin. Rpt.

A motion was made by Ms. Pierce, seconded by Mr. Fowler, to approve the following financial items:

Approve the financial report as follows (BRF 2021-5-1):

Balance in Gen. Fund as of May 1, 2021 \$4,368,853.85

Balance in all other funds \$766,516.28

MHJF –Opportunity Grant FY18.....\$9.32

OCER – Local.....\$19,886.34

MHJF – PBL Matters\$30,000.00

ADAMH Prevention Funding\$44,826.00

Self-Insurance Fund – Health \$35,131.74

Self-Insurance Fund – Dental\$221.22

Workers Comp Self Insurance.....\$312,013.98

Capital Projects\$400,000.00

Data Communication Funds.....\$1,800.00

OTES 2.0\$(1,685.44)

OCER – Federal Match\$(66,066.00)

ESSER ESC Family Liaison\$(9,620.88)

GEER FY21\$0.00

Total all funds\$5,135,370.13

Approve the April 2021 bills as listed and totaling \$691,296.60 (BRF 2021-5-2).

Approve the net appropriation adjustments of \$198,589.93, as attached. (BRF 2021-5-3).

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea.
Motion carried.

New Business:

Held May 25, 2021, at 8:30 a.m.

A motion was made by Mr. Bartlett, seconded by Ms. Owens, to approve the following:

Approve the service agreement with Julian and Grube, Inc for a three-year engagement for the Compilation of GAAP-basis financial statements for the period beginning July 1, 2021 through June 30, 2024 in the amount of \$4,400 per year.

Service
Agreement

Approve the service agreement with Madison Champaign Educational Service Center to provide School Psychologist support for Liberty Union Local Schools at the rate of \$517.39 per day.

Approve the following contract adjustment:

Contract
Adjustment

Lori Larimer-1:1 Educational Aide adjusted from a maximum of 3 days per week (21 hours) to a maximum of 5 days per week (35 hours).

Approve the following resignation for purpose of retirement:

Retirement

Effective August 1, 2021

Twila Rieser – Preschool Aide

Approve the following resignation:

Resignations

Effective end of 2020-2021 contract

Sara Dantuono-Itinerant teacher

Marlo Grubb-Teacher

Ashley Boso-Educational Aide (Learning Steps Preschool)

Amanda Davis-Teacher

Teresa Dempsey-Director Learning and Leadership

Angela McLean-Occupational Therapist

Kaitlyn Moos-School Psychologist

Jack Schlabig-Behavior Specialist (BCBA)

Chelsea Speelman-Occupational Therapist

Margaret Wood – Speech/Language Pathologist

Approve the following 2020-2021 supplemental contracts for the LPDC Committee Chairperson and Members:

Supplemental
Contracts

LPDC Committee Chairperson - lump sum of \$500.00 each.

Caitlin Hughes

LPDC Committee Members - lump sum of \$300.00 each.

Christi Eyerman

Melissa Fischer

Matt Hammond

Anne LaDuke

Sheri McClurg

Sarah Truitt

Brian Verde

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Approve to increase all salary schedules (except the Superintendent and Treasurer) by 2 percent for the 2021-2022 contract year.

Salary
Increase

Approve the 2021-2022 school year contracts: salary and benefits based on Fairfield County Educational Service Center Governing Board Policy:

2021-22
Contracts

EMPLOYEE	POSITION	LENGTH	CONTRACT TYPE
Bachman, Kristen	Speech/Language Pathologist (SLP)	1	9 month (185 days)
Baltazar, Tina	Aide - PICK Preschool	2	.8 FTE of 9 month (154 days)
Barnes, Kaitlyn	Teacher	2	9 month (187 days)
Bergau-Hart, Pamela	Teacher - PICK Preschool	2	9 month (187 days)
Black, Alisa	ASL Interpreter - AC	1	9 month (185 days)
Boelky, Kathleen	School Psychologist	2	10 month (205 days)
Branham, Tyler	MCJDC - Teacher	2	11-month (225 days-7.5hr)
Brenner, Rick	School Psychologist - Pickerington	3	10 month (205 days)
Brickweg, Natasha	Teacher - PICK Preschool	2	9 month (187 days)
Burden, Cathy	Educational Aide	2	.8 FTE of 9 month (154 days)
Burns, Melissa	Educational Aide	2	9 month (193 days)
Bushee, Tonya	Educational Aide	1	.8 FTE of 9 month (154 days)
Cardenas, Lina	Speech/Language Pathologist (SLP) - WT/ESC	2	9 month (185 days)
Crook, Jennifer	Teacher	3	9 month (187 days)
Cumbo, Miranda	Teacher	2	9 month (187 days)
Dearth, Douglas	Educational Aide	2	9 month (193 days)
Dennis, Paige	Registered Nurse - LANC	2	9-1/2 month (195 days)

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Deyo, Heidi	Technology Integration Specialist	1	.53 of 11 month (120 days)	2021-22 Contracts (con't.)
Dickerson, Katherine	Educational Aide	2	9 month (193 days)	
Dickerson, Nichole	Educational Aide	2	9 month (193 days)	
Eyerman, Christi	Special Education Supervisor - WT/ESC	2	11-month (225 days)	
Fischer, Melissa	Teacher - English - Success Center	2	9 month (187 days)	
Freeman, James	Director - ESC Operations	2	11 month (225 days)	
Hampson, Daniel	Teacher	2	9 month (187 days)	
Hanes, Lindsey	Special Education Supervisor	2	11 month (225 days)	
Heldman, Stacey	PICK Preschool - SLP	2	9 month (185 days)	
Herald-Miller, Sarah	Speech/Language Pathologist (SLP)	2	9 month (185 days)	
Herron, Kimber	Teacher - Preschool	1	9 month (187 days)	
Hines, Christine	Educational Aide	2	9 month (193 days)	
Hoyd, Angela	Teacher - MCJDC/SC	2	11-month (90 days-7.5hr + 110 days-7hr)	
Huff, Michelle	Teacher	3	9 month (187 days)	
Hughes, Caitlin	Gifted Coordinator	2	10 month (205 days)	
Jackson, Dawn	Educational Aide	2	9 month (193 days)	
Johnson, Amanda	Asst.to the Treasurer/Truancy Secretary	2	12-month (252 days)	
Jones, Ashley	Gifted Coordinator - LANC	2	10 month (206 days-8hr)	
Kilbarger, Jamie	Occupational Therapist	2	9-1/2 month (195 days)	

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Knoblauch, Joelle	Speech/Language Pathologist (SLP)	2	9 month (185 days)	2021-22 Contracts (con't.)
Knoll, Jennifer	Aide - PICK Preschool	2	.8 FTE of 9 month (154 days)	
LaDuke, Anne	Adapted PE Teacher	3	.99 of 9 month (185 days)	
Lang-Fyffe, Danielle	Teacher	1	9 month (187 days)	
Lincoln, Lynne	Preschool Supervisor	2	11 month (225 days-8hr)	
Little, Lindsey	Aide - PICK Preschool	2	.8 FTE of 9 month (154 days)	
Lozada, Sarah	Guidance Counselor - LANC	2	9-1/2 month (195 days)	
Lybarger, Jeffrey	Educational Aide	2	9 month (193 days)	
Margraf, Laurel	Speech/Language Pathologist (SLP) - PICK Preschool	1	2 days/week - daily, as needed	
Martin, Seth	Teacher	1	9 month (187 days)	
McNeal, Marcy	Teacher	2	9 month (187 days)	
Mettle, Aimee	Teacher - PICK Preschool	2	9 month (187 days)	
Michelsen, Nicole	Teacher	2	9 month (187 days)	
Moore, Joanna	Aide - PICK Preschool	2	1.0 FTE of 9 month (193 days)	
Mouhali, Karima	Teacher	1	9 month (187 days)	
Mullins, Jacob	Educational Aide	2	9 month (193 days)	
Newcomer, Matthew	Teacher	1	9 month (187 days)	
Newcomer, Teresa	Aide - PICK Preschool	2	.8 FTE of 9 month (154 days)	
Parker, Keri	Teacher	2	9 month (187 days)	
Pitman, Julie	School Psychologist - Pickerington	3	10 month (205 days)	

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Reed, Megan	Speech/Language Pathologist (SLP) - PICK Preschool	1	9 month (185 days)	2021-22 Contracts (con't.)
Reef, Samantha	Speech/Language Pathologist (SLP) - LU/ESC	2	9 month (185 days)	
Rogers, Lorraine	Teacher	3	9 month (187 days)	
Rusterholz, Deidre	Educational Aide	2	.8 FTE of 9 month (154 days)	
Ryan, Tamara	Teacher	2	9 month (187 days)	
Sattler, Megan	Speech/Language Pathologist (SLP) - LU	2	.60 of 9 month (111 days)	
Scholl, Tamara	Teacher	3	9 month (187 days)	
Shank, Arianne	Teacher - PICK Preschool	2	9 month (187 days)	
Short, James	Educational Aide	2	9 month (193 days)	
Shriner, Barbara	Educational Aide	2	9 month (193 days)	
Shuster, Tina	Teacher - PICK Preschool	2	9 month (187 days)	
Staten, Laura	Teacher	2	9 month (187 days)	
Steele, Laura	Teacher	3	9 month (187 days)	
Tadena-Cabotage, Althea	Aide - PICK Preschool	2	.8 FTE of 9 month (154 days)	
Thoreson, Lauren	Teacher - PICK Preschool	1	9 month (187 days)	
Trimmer, Andrea	Teacher	1	9 month (187 days)	
Truitt, Sarah	Teacher	2	9 month (187 days)	
Vaughn, Jarrod	Teacher – Math at MCJDC	2	11-month (225 days-7.5hr)	
White, Lynn	Job Trainer/Family & Community Liaison	2	9 month (187 days-8hr)	
Wilson, Shelley	Educational Aide	2	.8 FTE of 9 month (154 days)	

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Woodburn, Jenna	Teacher	1	9 month (187 days)	2021-22 Contracts
Young, Lorena	Educational Aide	2	.8 FTE of 9 month (154 days)	(con't.)

Approve the non-renewal to the following FY21 contracts:

FY21 Non-
renew
Contracts

EMPLOYEE	POSITION	CONTRACT TYPE
Brunner, Julie	Educational Consultant	hourly, as needed
Cassidy, Kathryn	Title I Tutor - AC, FU & LANC	hourly, as needed
Cassidy, Kristina	Occupational Therapist Assistant (OTA)	hourly, as needed
Collier, Amanda	Title I & IV Tutor - LANC	hourly, as needed
Fry, Thomas	Educational Associate & OCER	Determined by Client(s) / Grant
Hensley, Jennifer	Educational Associate & OCER	Determined by Client(s) / Grant
Huff, McKenzie	Occupational Therapist Assistant (OTA)	9 month (185 days)
Jablonka, Emily	Educational Associate & OCER	Determined by Client(s) / Grant
Johnson, Michael	Educational Consultant (BAC)	hourly, as needed
Larimer, Lori	LU - 1:1 Aide	hourly, as needed
Moore, Bobby	Educational Associate	Determined by Client(s)
Morris, Amanda	OCER	Grant
Proctor, Stacy	AC - 1:1 Aide	9 month (193 days)
Saxton, Jon	Educational Associate	Determined by Client(s)

Approve the following 2021-2022 employment contracts for the position of Career Navigator on behalf of the 33 Alliance:

2021-22
Employment
Contracts

Karie Stone, 33 Alliance Career Navigator, set salary \$42,000.

Mary Rawlins, 33 Alliance Career Navigator, hourly as-needed, at of rate of \$31.00 per hour, up to 18 hours per week, paid based on timesheets received.

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Approve the following:

Forward
Edge
Agreements

a. The 2021-2022 service agreement with Forward Edge to employ **Jeff Langdon** as a Technology Integration Specialist at the current estimated cost of \$178,799.13.

b. The 2021-22 school year employment contract of Jeff Langdon-Forward Edge Technology Integration Specialist, 1.0FTE, 12-month contract (245 days), set salary of \$143,347.64; benefits based on Fairfield County Educational Service Center Governing Board Policy, contingent upon the receipt of the signed agreement from Forward Edge.

Approve the following 2021-2022 school year contracts; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy:

2021-22 New
Contracts

Kathleen Smith, Aide at Pickerington Preschool, 0.8 FTE 9-month (154 days)

Sandra McBee Strayer, Aide at Pickerington Preschool, 0.4 FTE 9-month (154 days)

Approve entering into a Memorandum of Understanding (MOU) between the Bloom Carroll Local School District (BCLSD) and the Fairfield County Educational Service Center effective July 1, 2021, to identify the roles and responsibilities of both parties involved in the operations and management of the FCESC Learning Steps Preschool classrooms and any other FCESC consortium classrooms located at the "Preschool & Learning Center" facility (200 S. Market Street, Lithopolis, Ohio) owned by the BCLSD Board of Education. No monies shall exchange hands. (BRF 2021-5-4)

BCLSD MOU

Approve the following 2020-21 school year supplemental contracts for Resident Educator Mentors.

Supplemental
Contract-RE
Mentor

Amanda Foley -\$500.00

Mentor to Aimee Mettle (Year 2=\$500)

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea.
Motion carried.

Executive Session:

Executive
Session

a. A motion was made by Mr. Bartlett, seconded by Mr. Fowler, to go into executive session at 8:48 a.m. to discuss employment of a public employee or benefits/compensation in accordance with O.R.C. 121.22.

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea.
Motion carried.

b. A motion was made by Mr. Fowler, seconded by Ms. Pierce, to return from executive session at 9:45 a.m.

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea.
Motion carried.

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Additional Reports were given in relation to the following:

Reports

1. Superintendent's Report

- a. COVID Recommendations-mask mandates, schools will not follow current guidelines due to age restrictions on immunization. Vaccinated need not wear a mask, non-vaccinated will still be asked to continue wearing a mask.
- b. The Fairfield Medical Center Board is considering Dr. Ward as a new member, meetings will be held on Wednesday evening.
- c. A diagram from OESCA regarding ESC efficiency/effectiveness was shared.
- d. ESC Central Office will be on half-day Fridays in June and the first three Fridays in July.
- e. Success Center had a 100% Graduation Rate
- f. 6 out of 8 districts submitted their Extended Learning Plans via ODE.
- g. \$183,000 in GEERS2 funding
- h.. EANS funds from the CARES Act will be made eligible to private schools; ESC's have been asked to administer the funds at a 4% administration fee. The Fairfield County ESC will be supporting the four private schools in the county.

2. Eastland-Fairfield Career Center Report

- a. 2 Meetings have been held
- b. Meeting on May 19th-Fairfield Career Center Director Darrick Roth transitioned to the Career Readiness Coordinator.
- c. Currently seeking a Business Operations Manager to split between the two locations.
- d. Senior Recognition Ceremony
- e. Cosmetology presentation

3. Additional Reports as Needed

Ms. Pierce reported on the BAC meeting held on May 18th, stating it was good and relevant information for the Career Readiness program and OMJ. However, it needs better advertisement.

Additional Items:

A motion was made by Ms. Pierce, seconded by Mr. Bartlett to approve a special meeting on June 9, 2021, at 8:30 a.m.

Special Meeting

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea.
Motion Carried.

There being no further business, a motion was made by Mr. Bartlett, seconded by Ms. Owens, and duly passed, the board adjourned at 10:18 a.m.

Adjourn

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea.
Motion Carried.

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President

Treasurer