

Minutes of Fairfield County Educational Service Center Governing Board

Special Meeting

Held June 9, 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 June 9, 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

a.) Approve the agenda

Agenda

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

New Business:

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

Approve the following 2020-2021 Supplemental Contract:

2020-21
Supplemental
Contract

Michele Matchett, up to 20 hours beginning June 1, 2021 and ending July 31, 2021, for Additional Truancy Services to Lancaster City Schools at a rate of \$39.88 per hour, paid based on timesheets submitted.

Approve the following 2020-2021 Contract Adjustments.

Contract
Adjustment

Mary Rawlins, 33 Alliance Career Navigator, hourly as-needed, at of rate of \$30.00 per hour, paid based on timesheets received, adjusted from a maximum of 702 hours to a maximum of 782 hours.

Approve the following resignations:

Resignations

Effective end of 2020-2021 contract:

Barbara Shriner-Educational Aide

Alisa Black-ASL Interpreter (AC)

Effective June 30, 2021

Tyler Branham-Teacher (MCJDC)

Approve rescinding the following 2021-2022 contract due to resignation:

Rescind
Contracts

Alisa Black-ASL Interpreter (AC)

Tyler Branham-Teacher (MCJDC)

Barbara Shriner-Educational Aide

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

2021-22 New
Contract

Kimberly Fausnaugh, ESC SPED Supervisor, 1.0 FTE 11-month (225 days)

Christine Urig, Occupational Therapist, 1.0 FTE 9.5-month (195 days)

Approve the following 2021-2022 Contract Adjustments. Salary and benefits adjusted accordingly.

2021-22
Contract
Adjustment

Lauren Beck -Teacher-PICK Preschool, adjusted from a B.A. to a M.A. salary level.

Jarrod Vaughn -Teacher-Math at MCJDC, adjusted from a 11-month (225 days-7.5 hr day) contract to a 10-month (205 days-7.5 hr day).

Approve the following Updated 2021-2022 calendar:

- a. Pickerington Preschool (BRF 2021-6-1)

Pick
Preschool
Calendar

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 Ms. Owens, to go into executive session at 8:39 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 Ms. Pierce, seconded by Mr. Fowler, to return from executive session at 9:13 a.m.

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

Additional Items as Needed:

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

Approve a one-time supplemental payment of \$750.00 to be paid to all contracted persons employed during the 2020-21 school year and returning for the 2021-22 school year (excludes the Superintendent and Treasurer positions) as recognition of service during the COVID-19 pandemic and continued commitment to the ESC for the 2021-2022 school year. To be paid in a lump sum payment in September 2021.

1-Time
Supplemental
to all
Employees

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

Held June 9, 2021, at 8:30 a.m.

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

Comm.
Stipend

Approve the following Communication Supplemental for ESC based administrative positions (excludes all district hires) for the 2021-22 school year. Amounts will be prorated for any employee less than 1.0 FTE:

Director: \$75 per work month

Supervisor: \$75 per work month

Principal: \$50 per work month

Coordinator: \$50 per work month

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

Additional Reports were given in relation to the following:

Reports

1. Superintendent's Report

- a. No new COVID-19 cases
- b. Hiring-Looking for 3 School Psychologists for the county, a BCBA, and an Intervention Specialist
- c. Lithopolis building, transition is occurring. Last week the ESC moved the Amanda-Clearcreek preschool classrooms, the Prep for Success Classroom and relocated the Bloom-Carroll preschool classroom currently located at Lithopolis.

2. Eastland-Fairfield Career Center Report

- a. Adult Graduation
- b. Aspire Graduation

3. Additional Reports as Needed

N/A

There being no further business, a motion was made by Mr. Bartlett, seconded by Mr. Fowler, and duly passed, the board adjourned at 9:36 a.m.

Adjourn

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

President

Treasurer