

Minutes of Fairfield County Educational Service Center Governing Board

Regular Meeting

Held October 18, 2019 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 October 18, 2019, with the following members answering present to roll call: Mr. Bartlett, Mr. Fowler, and Mr. Stemen.

Roll Call

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

Approve

a.) Approve the agenda.

Agenda

b.) Approve the minutes of the regular meeting on September 25, 2019.

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Mr. Stemen, yea.

Motion carried.

**Financial Report:**

Fin. Rpt.

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

Approve the financial report as follows:

Balance in Gen. Fund as of October 1, 2019 ..... \$4,661,258.26

Balance in all other funds ..... \$132,397.92

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

Self-Insurance Fund – Health ..... \$47,788.35

Self-Insurance Fund – Dental .....\$254.92

Workers Comp Self Insurance.....\$116,287.23

Capital Projects .....\$400,000.00

Striving Readers – FY19.....(\$35,941.90)

Total all funds .....\$4,793,656.18

Approve the September 2019 bills as listed and totaling \$639,142.18 (BRF 2019-10-1).

Permanent appropriations were approved at the September 25, 2019, Governing Board Meeting.

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Mr. Stemen, yea.

Motion carried.

**New Business:**

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

Approve the following 2019-2020 school year contracts; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy:

2019-2020  
School Year  
Contracts

Effective October 7, 2019

**Mary Rawlins**, Career Navigator (on behalf of 33 Alliance), hourly as needed at a rate of \$27.00. Based on Timesheets received.

## Minutes of Fairfield County Educational Service Center Governing Board

## Regular Meeting

Held October 18, 2019 at 8:30 a.m.

Effective October 21, 2019

Laura Staten-Paraprofessional, 0.9 FTE, remainder of a 9-month contract

Approve the following resignations:

Resignations

Effective October 4, 2019

**Jared McLeland**-Teacher

Effective October 11, 2019

**Erika Coleman**-Paraprofessional

Effective November 8, 2019

**Kateri Kenney**-Paraprofessional

Approve the following 2019-2020 school year supplemental contracts:

2019-20  
Supplemental  
Contracts

- a. For the following classroom personnel at the Rushville Middle School ED classroom location to have additional time for incident reporting and other paperwork, as needed, to be approved by Supervisor. Based on timesheets received:

**Megan Waldeck**, Teacher, hourly rate of \$41.40

**Kenneth Scott Ball**, Paraprofessional, hourly rate of \$17.10

**Dawn Jackson**, Paraprofessional, hourly rate of \$17.99

**Shannon Walker**, Paraprofessional, hourly rate of \$15.33

- b. For Speech/Language Pathologist coverage for J. Knoblauch during Leave of Absence, up to 12 days. Based on timesheets received:

**Megan Sattler**, SLP, daily rate of \$339.74

Approve the payment of the following invoices not processed in accordance with RCS 5707.41(D):

Payment of  
LUT Invoice

Liberty Union Thurston Local Schools - \$5,846.16 to pay for half of the cost of the carpet replacement for preschool rooms. (BRF 2019-10-2)

Approve the updated Learning Steps Preschool – Amanda Clearcreek 2019-2020 Calendar. (BRF 2019-10-3)

Updated LSP-  
AC Calendar

Approve the application for payment of severance pay as allowed in Fairfield County Educational Service Center Policy GCPA/GDPCA SEVERANCE PAY POLICY, of Roberta Williams, Secretary.

Severance  
Pay

Approve the following substitute teacher/aide lists.

Substitute List

- a. November Sub List #4 (BRF 2019-10-4)

Held October 18, 2019 at 8:30 a.m.

Approve Dr. Marie Ward, Superintendent, to attend the Ohana Institute Student-Led Global Education Conference in Rosemary Beach, Florida on November 5-9, 2019. Dr. Ward is the recipient of the Ohana Institute Conference scholarship which includes airfare, registration fees, hotel stay, shuttle service and conference meals.

Dr. Ward-  
Ohana Out of  
State Travel

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

**Additional Items of Business as Needed:**

Discussion on Eastland-Fairfield Board of Education representative selection. The Governing Board agreed to table this topic for the next meeting when it will be determined the actual term limits of those members currently serving on the Eastland-Fairfield Board of Education.

EFCTS BOE  
Representa-  
tive

**Additional Reports were given in relation to the following:**

Reports

1. Superintendent's Report
  - a. BASA Exemplary Award Recipient-Certificate Presentation
  - b. Submitted a Credentialing Grant, grant is to help teachers teach credit plus at the High School Level. The grant was written as part of the Access Group (10 southeastern Ohio ESC's), Hocking College and Columbus State. There was participation from over 6 ESC's. 150 teachers will be a part of this with the Fairfield County ESC serving as fiscal agent. The grant is worth up to \$1.9 million.
  - c. Possible Literacy grant. \$42 million awarded to the state. The grant would start in January 2020. Believe that the state will go back to Striving Reader participants and it would fund Elementary literacy.
2. Eastland-Fairfield Career Center Report
  - a. Presentation from the Reynoldsburg Performing Arts program. Hip Hop and speech skill demonstrated.
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 9:08 a.m.

Adjourn

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

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President

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Treasurer