

Held August 2, 2016 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 August 2, 2016, with the following members answering present to roll call: Roll Call
Mr. Bartlett, Ms. Owens Ms. Pierce, Mr. Stemen, Ms. Watterman.

A motion was made by Mr. Bartlett, seconded by Ms. Watterman, to approve the following: Approve Agenda Minutes
a.) Approve the agenda and additional items, with the postponement of the tour of the Success Center at Stanbery School.
b.) Approve the minutes of the regular meeting on July 5, 2016 as printed.

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

Public Participation: Jan Broughton addressed the board regarding her new position as Client Services Liaison. Public Participation

A motion was made by Ms. Pierce, seconded by Ms. Watterman, to approve the following financial items: Fin. Rpt.

Approve the financial report as follows:

Balance in Gen. Fund as of Aug. 1, 2016.....	\$2,318,340.43
Balance in all other funds.	\$405,230.00
Juv. Ct. Behave. Spec. Grant	\$4,815.26
Self Insurance Fund – Health	271.28
Self Insurance Fund – Dental	143.44
Alt. School Grant FY16	0.00
Capital Projects	400,000.00
Straight A – Fast Forward FY16	0.02
OILA Grant FY16	0.00
Total all funds.....	\$2,723,570.43

Approve the July bills as listed and totaling \$630,884.33

Approve the appropriation adjustments as listed (BRF#2016-14)

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

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New Business:

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

Resignation

Approve the following resignation:

Effective end of the 2015-2016 contract year:

Megan Tulodzieski, Preschool Teacher

Approve the following 2016-2017 school year contracts; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy:

Contracts

- Natasha Hetterscheidt, Preschool Teacher, 9 months (185 days)
- Dawn Jackson, Educational Aide, 9 months (191 days)
- Hannah Morris, Preschool Teacher, 9 months (185 days)
- Erin Noice, Preschool Teacher, 9 months (185 days)
- Emily Phipps, Preschool Teacher, 9 months (185 days)
- Tamara Ryan, Teacher, 9 months (185 days)
- Barbara Shriner, Educational Aide, 9 months (191 days)
- Robyn Silberstein, Speech Therapist, .80 FTE of 9 months (148 days)
- Lynn White, Teacher, 9 months (185 days)

Approve the following contract:

Francis Rogers, Data Consultant for Pickerington Schools, 60 days to be worked July 1, 2016 through January 31, 2017, for a total salary of \$12,087.44 with all cost being invoiced to the Pickerington Local Schools.

Approve the following 2016-2017 school year contract; salary set by Lancaster City Schools:

Penny Peters-Guest, Special Education Supervisor, Lancaster City Schools, .50 FTE of a 10 month contract (205 half days)

Approve the following 2016-2017 school year Supplemental Contracts:

Supplemental
Contracts

Victoria Hartley, Director of Learning and Leadership, to serve as CBE Co-Implementation Administrator and Facilitator for the FAST Forward Success Center at a rate of \$55 per hour not to exceed 465 hours, all work to be completed outside of, and in addition to, regular duties.

William Kirby, Curriculum Coordinator, to serve as CBE Co-Implementation Administrator and Facilitator for the FAST Forward Success Center at a rate of \$55 per hour not to exceed 465 hours, all work to be completed outside of, and in addition to, regular duties.

Approve the following 2016-2017 school year Supplemental Contract:

James Young, Gifted Coordinator, LPDC Committee Member, \$30 per hour

Approve the following 2016-2017 school year contract adjustments; salary and benefits adjusted accordingly:

Contract
Adjustments

- Brad Changet, Spec. Educ. Supv., adjust from a M.S. degree to a M.S. + degree salary level
- Stefanie Miller, Teacher, adjust from a M.Ed. degree to a M.Ed. + degree salary level
- Wendy Partin, Preschool Teacher, adjust from a M.A. degree to a M.A. + degree salary level

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Approve the following 2016-2017 school year vendor contract: Vendor Contracts
 New Horizons Mental Health Services - \$33,408

Approve the following vendor contracts for services provided through Dr. Tom Fry and Dr. Jenny Hooie (Dynamix):
 Buckeye Valley Schools – Service Agreement \$30,000 for 20 days
 Cleveland Metro Schools – Service Agreement \$62,000 for 80 days (up-front payment in full required)
 New Albany-Plain Local Schools – Service Agreement \$50,000 for 50 days
 Polaris Career Center – Service Agreement \$31,011 for 20 days

Approve the following 2016-2017 school year contracts for the position of Consultant for Professional Development & Technical Assistance at Buckeye Valley Local Schools, Cleveland Metro Schools, New Albany-Plain Local Schools, and Polaris Career Center: Contracts
 Jennifer Hooie, \$69,708.68, 85 days
 Thomas Fry, \$69,708.68, 85 days

Approve substitute teacher list #1. Sub List

Approve the following 2016-2017 contract, salary and benefits based on Fairfield County Educational Service Center Governing Board Policy: Contract
 Christine Hines, Educational Aide, 9 months (191 days)

Approve the Success Center Calendar for the 2016-2017 School Year. (BRF#2016-15) Success Center Calendar
 Vote: Mr. Bartlett, yea; Ms. Owens, yea; Ms. Pierce, yea; Ms. Watterman, yea; Mr. Stemen, yea.
 Motion Carried

A motion was made by Ms. Pierce, seconded by Mr. Stemen, that the policy manuals issued to the individual board members no longer be used, instead they will use the online document found on the FCESC website. Board Website Policy Manual
 Vote: Mr. Bartlett, yea; Ms. Owens, yea; Ms. Pierce, yea; Ms. Watterman, yea; Mr. Stemen, yea.
 Motion Carried

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Additional Reports were given in relation to the following:

Reports

- 1. The superintendent reported on the following:
 - a.) The Applitrack software for tracking applications is installed and now in use.
 - b.) The CBE Year Two grant budget has been submitted.
 - c.) The two Success Center classrooms located at Lancaster’s Stanbery School will open on August 16, 2016.
 - d.) The CISCO Systems linked to College Credit PLUS are currently being installed.
- 2. The Board Appreciation Luncheon will be held on the All-Staff Day on Wednesday, August 10, 2016 at 11:30 a.m.
- 3. An Eastland-Fairfield Career and Technical Center update was given.

There being no further business, on a motion from Ms. Watterman, and duly passed, the board adjourned at 9:14 a.m.

Adjourn

President

Treasurer