

Held August 1, 2017 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 1, 2017 with the following members answering present to roll call: Mr. Bartlett, Ms. Owens, Ms. Pierce, Mr. Stemen, Ms. Watterman.

Roll Call

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

Approve
Agenda
Minutes

a.) Approve the agenda with seven additional items.

b.) Approve the minutes of the Regular meeting on July 5, 2017, in its entirety.

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

Motion carried.

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

Fin. Rpt.

Approve the 2017-2018 initial budget as listed in the attachment

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

Motion carried.

New Business:

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

Held August 1, 2017 at 8:30 a.m.

Approve the following resignations:

Resignations

Effective end of 2016/17 contract year (August 31, 2017):

Ashley Compton, Early Intervention Specialist

Brandy Hug, Educational Paraprofessional

Effective immediately:

Hayley Williamson, Educational Aide

Effective August 11, 2017:

Tyler Clark, Technology Specialist

Approve the following 2016-2017 school year supplemental contracts:

Supplemental
Contracts

Julie Frick – Resident Educator Mentor, \$350.00

Hillary Harper – Resident Educator Mentor, \$350.00

Lorraine Rogers – Resident Educator Mentor, \$850.00

Laura Steele – Resident Educator Mentor, \$700.00

Trisha Rogers, Presenter - Easy CBM Training - Process Monitoring, \$100.00

Approve the following 2017-2018 school year supplemental contracts:

Supplemental
Contracts
(con't)

Kathleen Stallard, Assistant Treasurer, to support the transition of the Treasurer’s Office. \$28.17 for hours over current contracted 37.5 hours per week to 40 hours and \$42.26 per hour for hours in excess of 40 hours per week. Effective August 1, 2017 through August 31, 2017.

Held August 1, 2017 at 8:30 a.m.

Approve the following contract adjustments:

Contract
Adjustments

Effective 2017/18 School Year

Lorraine Rogers, Teacher, adjust from 9-month/7 hour salary schedule to 9-month/8 hour salary schedule.

Rachel Jones, Educational Aide, adjust from .8 FTE to .9 FTE

Melissa Foote, Educational Aide, adjust from .9FTE to .8 FTE

Brian Verde, Success Center Principal, adjust duration of contract from 1 year to 2 years.

Candy Casey, Transportation Aide, adjust from 1.0 FTE (7 hours per day) to 0.86 FTE (6 hours per day)

Approve the following 2017-2018 school year contracts; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy:

Contracts

Effective August 1, 2017

Angela Hoyd, Teacher, .8 FTE of 11-month (180 days)

Melissa Fischer, Teacher, 1.0 FTE of 11-month (225 days)

Effective August 15, 2017

Matthew Siegel, Teacher, 1.0 FTE of 11-month (215 days)

Effective September 1, 2017

Kaitlyn Barnes, Preschool Teacher, 1.0 FTE of 9-month (187 days)

Miranda Cumbo, Educational Aide, .8 FTE of 9-month (154 days)

Lauren Beck, Preschool Teacher, 1.0 FTE of 9-month (187 days)

Kelsey Holbrook, Preschool Teacher, 1.0 FTE of 9-month (187 days)

Held August 1, 2017 at 8:30 a.m.

Haley Maple, Preschool Teacher, 1.0 FTE of 9-month (187 days)

Approve the following 2017-2018 school year calendars:

Calendars

- a. Prep for Success
- b. Success Center

Approve the following job descriptions:

Job Descriptions

- a. Project Coordinator for Fast Forward AmeriCorps Mentor Program
- b. AmeriCorps Member Position for Fast Forward AmeriCorps Mentor Program
- c. Supervisor, Preschool/Early Childhood Program
- d. Special Education Related Services
- e. Superintendent Secretary/Receptionist
- f. Speech Language Pathologist
- g. Technology Coordinator

Elect Ms. Pierce as the delegate and Ms. Owens as the alternate delegate, to attend the Annual Business Meeting of the Ohio School Boards Association on November 13, 2017.

OSBA Annual Meeting

Approve the substitute teacher list #1 (BRF 2017-09) and substitute aide list #1(BRF 2017-10) as attached.

Substitute List

Reports

Additional Reports were given in relation to the following:

- 1. Superintendent’s Report
 - a. Success Center results for FY17 and the status of the Success Center for FY18.

Held August 1, 2017 at 8:30 a.m.

- b. Review of the ideas brought back Global Leadership Summit
 - c. American Meadows donated 200 packet of seeds to start garden at Success Center.
 - d. Update on Opening Meeting on August 7, 2017.
2. An Eastland-Fairfield Career Center update was given.
3. Ms. Pierce nominated the South Central Power company for the OSBA Friends of Public Education award who will be attending the Central Region Fall Conference.

There being no further business, a motion was made by Mr. Bartlett, seconded by Ms. Watterman, and duly passed, the board adjourned at 9:54 a.m.

Adjourn

President

Treasurer