

Held February 7, 2017 at 8:30 a.m.

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

The regular and reorganizational meeting of the Fairfield County Educational Service Center Governing Board was held at 8:30 a.m. on February 7, 2017, with the following members answering present to roll call: Mr. Bartlett, Ms. Owens, Mr. Stemen, Ms. Watterman Roll Call

A motion was made by Mr. Bartlett, seconded by Ms. Watterman, to approve the following: Approve
Agenda
Minutes
 a.) Approve the agenda with additional items
 b.) Approve the minutes of the Regular meeting on January 5, 2017 and the Special meeting on January 13, 2017.

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

Public Participation – Teri Morgan from OSBA gave a presentation on treasurer search services through OSBA. Public
Participation

A motion was made by Mr. Bartlett, seconded by Ms. Watterman to contract with the Ohio School Boards Association to conduct a Treasurer Search at a cost of \$7,000 with no purchase of printed brochures. Treasurer
Search

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

Financial Report: Fin. Rpt.

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

Approve the financial report as follows:

Balance in Gen. Fund as of Feb. 1, 2017	\$2,553,164.39
Balance in all other funds.	\$400,772.96
Self Insurance Fund – Health	772.96
Self Insurance Fund – Dental	0.00
Alt. School Grant FY17	0.00
Capital Projects	400,000.00
Total all funds.....	\$2,953,937.35

Approve the January bills as listed and totaling \$538,693.33
 Approve the appropriation adjustments as listed (BRF#2017-02)

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

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New Business:

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

Approve the advance amount of \$5,270.29 from 001 General Fund to 499-9017 Comp. Based Educ. Grant, with the same amounts to be returned to General Fund when received from ODE.

Approve the following resignation: Resignation
Effective end of day January 20, 2017:
 Caitlin Lubnow, Educational Aide

Approve the following resignation for the purpose of retirement: Retirement
Effective June 1, 2017:
 Judith Turner, Educational Aide

Approve the following contracts: Contract
Effective January 23, 2017:
 Sara Brothers, Teacher, Success Center, \$25/hour
Effective January 24, 2017:
 Melvin Polinski, Teacher, Success Center, \$25/hour
Effective February 1, 2017:
 Francis Rogers, Data Consultant for Pickerington Schools, \$12,087.44

Approval for Marie Ward, Superintendent, to cash in up to an additional 10 days of vacation during the 2016-17 school year. Vacation
Pay

Approve substitute teacher list #7. Sub List

Approve the following contact, salary and benefits based on Fairfield County Education Service Center Governing Board Policy: Contract
Effective February 21, 2017:
 Teresa Newcomer, Educational Aide (remainder of .40 FTE of a 9 month contract)

Approve the following contract:
Effective June 8, 2017 through June 30, 2017:
 Kelli Torres, Educational Aide, 17 (7.5 hour) days/\$121.49 per day

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

A motion was made Ms. Owens, seconded by Mr. Stemen, to approve a monthly travel reimbursement of \$500 for Marie Ward, Superintendent, in lieu of submitting monthly mileage reports effective January 1, 2017. Supt. Travel

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

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A motion was made by Mr. Bartlett, seconded by Ms. Watterman, to approve a monthly phone reimbursement of \$150 for Marie Ward, Superintendent, effective January 1, 2017.

Supt. Phone

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

Additional Reports were given in relation to the following:

Additional Reports

- 1. Superintendent's Report
 - a. Consortium Classrooms
 - b. Preschool Growth
 - c. Legislative Breakfast February 17th, 2017
 - d. Success Center Enrollment
 - e. Follow up to Survey

2. An Eastland-Fairfield Career and Technical Center update was given.

A motion was made by Ms. Watterman, seconded by Mr. Stemen to approve a five year contract beginning August 1, 2017 for Marie Ward, Superintendent, at the rate of \$126,223.

Superintendent Contract

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

There being no further business, on a motion from Mr. Bartlett, and duly passed, the board adjourned at 9:45 a.m.

Adjourn

President

Treasurer