

Held January 5, 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 January 5, 2017, with the following members answering present to roll call: Mr. Bartlett, Ms. Owens, Ms. Pierce, Mr. Stemen. Roll Call

REORGANIZATION ITEMS

Ms. Owens nominated Mr. Stemen for president.

A motion was made by Ms. Pierce, seconded by Mr. Bartlett, to close the nominations for president and to name Mr. Stemen president.

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

Elect
President

Mr. Bartlett nominated Ms. Owens for vice president.

A motion was made by Ms. Pierce, seconded by Mr. Bartlett, to close the nominations for vice president and to name Ms. Owens vice president.

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

Elect Vice
President

Mr. Stemen, president, and Ms. Owens, vice president, were administered the officer's oath of office.

Administer
Oath of
Office

The newly elected president, Mr. Stemen, assumed the chair.

A motion was made by Ms. Pierce, seconded by Mr. Bartlett, to establish the dates and times of the Fairfield County Educational Service Center Governing Board meetings as the first Tuesday of each month at 8:30 a.m. with the exception of July which will be the first Wednesday, July 5, 2017, at 1:00 p.m., further to meet in the ESC Governing Board Conference room at 955 Liberty Drive, Lancaster, Ohio.

Establish
2017 Board
Meeting
Dates

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

Held January 5, 2017 at 8:30 a.m.

A motion was made by Mr. Bartlett, seconded by Ms. Owens, to grant the following authorizations for the 2017 calendar year:

Superintendent and Treasurer's Authorizations

Superintendent Authorizations:

Authorization to employ personnel essential to the operation of the Fairfield County Educational Service Center between governing board meetings, with such employees to be affirmed by the board at the next regularly scheduled meeting.

Authorization to accept resignations between governing board meetings.

Treasurer Authorizations:

Authorization to invest interim funds in compliance with Section 135, Ohio Revised Code.

Authorization to make fund to fund advances and advance returns, as well as transfers within the same fund throughout the year as needed.

Authorization to pay all bills with board approval at the next board meeting.

Superintendent and Treasurer Authorizations:

Authorization to file applications for federal, state, and any other grants as available.

Authorization to enter into contracts for services as needed.

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

Motion Carried.

REGULAR ITEMS

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

Approve Agenda Minutes

a.) Approve the agenda adding the addendum to follow item #21, moving the executive session after reports and adding the following wording to the executive session motion: and further to discuss employment of a public employee in accordance with O.R.C. 121.22.

b.) Approve the minutes of the regular meeting on December 6, 2016, as printed.

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

Motion Carried.

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

Fin. Rpt.

Financial Report:

Approve the financial report as follows:

Balance in Gen. Fund as of January 1, 2017.....	\$3,103,819.92
Balance in all other funds.	\$400,734.68
Self Insurance Fund – Health	\$ 734.68
Self Insurance Fund – Dental	0.00
Alt. School Grant FY17	0.00
Capital Projects	400,000.00
Total all funds.....	\$3,504,554.60

Approve the December bills as listed and totaling \$556,402.18

Approve the appropriation adjustments as listed (BRF#2017-01)

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

Motion Carried.

Held January 5, 2017 at 8:30 a.m.

New Business:

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

Approve the advance amount of \$15,960.96 from 001 General Fund to 499-9017 Comp. Based Educ. Grant, with the same amount to be returned to General Fund when received from ODE. Approve
Advance

Approve the following contract; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy:
Effective January 3, 2017: Contract
Charlena Fisher, Educational Aide, remainder of a 9 month contract (100.5 days)

Approve the following contract:
Effective December 20, 2016:
Kimberly Lutz, Teacher Coach, \$30/hour not to exceed 50 hours

Approve the following supplemental contracts:
Effective December 12, 2016: Supplemental
Contract
Beth Ann Morgan, School Psychologist, Re-evaluations for Teays Valley students served at Prep for Success, \$51.59 per hour not to exceed 20 hours.

Effective December 22, 2016: Additional
Day
Collaboration and Planning for the restart of the 3-5 ED Class
Jennifer Crook, Teacher, one day at \$231.32
Jennifer Pineda, Teacher, one day at \$193.40

Approve membership in the Ohio School Boards Association at a cost of \$2,834 for the 2017 calendar year. OSBA
Membership

Approve substitute teacher list #6. Sub List

Approve the following contract, salary and benefits based on Fairfield County Educational Service Center Governing Board Policy:
Effective January 18, 2017: Contract
Nicole Michelsen, Teacher, remainder of a 9 month contract (84 days)

Vote: Mr. Bartlett, yea; Ms. Owens, yea; Ms. Pierce, 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. Public School Works – Mandatory Trainings
 - b. Preschool – Growth and Screening Criteria

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

A motion was made by Mr. Bartlett, seconded by Ms. Pierce, to go into executive session at 9:20 a.m. to review the evaluations of the superintendent and treasurer in accordance with O.R.C. 121.22; and further to discuss employment of a public employee in accordance with O.R.C. 121.22.

Executive Session

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

The board returned from executive session at 10:59 a.m.

There being no further business, on a motion from Mr. Stemen and duly passed, the board adjourned at 10:59 a.m.

Adjourn

President

Treasurer