

Held July 5, 2016 at 1:00 p.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 1:00 p.m. on July 5, 2016, 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 Mr. Bartlett, seconded by Ms. Pierce, to approve the following: Approve
Agenda
Minutes
 a.) Approve the agenda and additional items.
 b.) Approve the minutes of the regular meeting on June 7, 2016 as printed.

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 Ms. Watterman, to approve the following financial items: Fin. Rpt.

Approve the FY2017 Budget and Appropriations (BRF#2016-10).

Approve the financial report as follows:

Balance in Gen. Fund as of July 1, 2016	\$2,178,715.86
Balance in all other funds.	\$411,709.23
Juv. Ct. Behave. Spec. Grant	\$10,899.35
Self Insurance Fund – Health	523.00
Self Insurance Fund – Dental	286.88
Capital Projects	400,000.00
Total all funds.....	\$2,590,425.09
Cash Balance on July 1, 2016	

Approve the June bills as listed and totaling \$458,562.47

Approve the appropriation adjustments as listed (BRF#2016-11)

Approve the advance amount of \$128,458.24 from 001 General Fund to 499-9016 Comp. Based Educ. Grant, with the same amount to be returned to General Fund when received from ODE.

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

Held July 5, 2016 at 1:00 p.m.

New Business:

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

Resignations

Accept the following resignations:

Effective Immediately:

- Ashley Boch, Educational Aide
- Kelsey Leachko, Preschool Teacher

Effective End of 2015-2016 contract year:

- Lauri Cedar, Gifted Coordinator
- Tara Finton, Behavior Specialist, Lancaster
- Rachel Perkins, Physical Therapist
- Rebecca Spinosi, Preschool Teacher

Approve the following 2016-2017 school year contracts effective August 1, 2016; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy:

Contracts

- Melissa Burns, Educational Aide, 9 months (191 days)
- Brenda Conner, Speech/Language Pathologist, 9 months (185 days)
- Douglas Dearth, Educational Aide, 9 months (191 days)
- Jodi Lucas, Preschool Teacher, 9 months (185 days)
- Danielle Maune, Preschool Teacher, 9 months (185 days)
- Amy McNeal, Preschool Supervisor-Pickerington, 11 months (225 days)
- Wendy Partin, Preschool Teacher, 9 months (185 days)
- Lyndi Schwab, Physical Therapist, 9.5 months (195 days)
- James Young, Gifted Coordinator, 10 months (205 days)

Approve the following 2016-2017 school year contract effective August 1, 2016;

- Wyvonna J. Broughton, Client Services Liaison, As Needed, \$50/hour, not to exceed 490 hours - \$24,500 (70 days—limit of 15 hours per week)

Approve a 10 month (205 day) 7.5 hour day teacher salary schedule (BRF#2016-12).

Salary Schedule

Approve the following Juvenile Detention Center employee contracts; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy:

Contracts

Effective July 5, 2016 to August 31, 2016:

- Kelli Torres, Educational Aide, As Needed, July rate: \$15.80/hour--August rate: \$16.20/hour

Effective August 1, 2016:

- Jacqueline Creamer, Teacher Juv. Det. Cntr., 10 months (205 days) 7.5 hour/day
- Stefanie Miller, Teacher Juv. Det. Cntr., 10 months (205 days) 7.5 hour/day

Effective September 1, 2016:

- Kelli Torres, Educational Aide, 9 months (191 days) 7.5 hour/day

Held July 5, 2016 at 1:00 p.m.

Approve the following 2016-2017 school year contract adjustment effective August 1, 2016; salary and benefits adjusted based on Fairfield County Educational Service Center Governing Board Policy:

Daniel Hampson, Teacher, adjust from salary based on B.S.+ to salary based on M.A.+ degree.

Contract Adjustment

Approve the following 2016-2017 school year supplemental contracts for Prep for Success employees to work an expected additional period of 30 minutes, but not to exceed up to one additional hour per day:

Educational Aides:

Melissa Burns, \$17.52/hour
 Brandy Hug, \$14.52/hour
 Lisa McCall, \$14.16/hour
 Jodie Poor, \$14.52/hour
 Jami Reid, \$15.00/hour

Supplemental Contracts

Teachers:

Jennifer Crook, \$33.05/hour
 Daniel Hampson, \$29.02/hour

Approve the following Local Professional Development Committee contracts at the rate of \$30 per hour.

Effective August 1, 2016 to July 31, 2017

Julie Frick, Speech Therapist
 Matthew Hammond, Teacher
 Victoria Hartley, Director of Learning and Leadership
 William Kirby, Curriculum Consultant
 Anne LaDuke, Adapted PE Teacher
 Gloria Oesterling, Job Trainer
 Sarah Patterson, Spec. Educ. Supv/Director
 LPDC Secretary: Roberta Williams, Secretary

LPDC Committee

Approve the updated Employee Handbook.

Employee Handbook

Approve the Learning Steps Preschool Calendar for the 2016-2017 school year. (BRF#2016-13)

Calendar

Approve the Learning Steps Preschool Parent Handbook for the 2016-2017 school year.

Preschool Parent Handbook

Accept the following resignations effective at the end of the 2015-2016 contract year:

Jessica Fairchild, Teacher
 Joan Kerns, Teacher
 Kristi Laslo, Teacher
 Christina Michelle Sheraw, Preschool Teacher
 Emily O'Brien, Speech Pathologist
 Angel Springer, Preschool Teacher

Resignations

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Approve the following 2016-2017 contract, salary and benefits based on Fairfield County Educational Service Center Governing Board Policy:

Contracts

- Amy Brunton, Educational Aide, 9 months (191 days)
- Tonya Bushee, Educational Aide, .80 FTE of 9 months (152 days)
- Brad Changet, Special Education Supv., 11 months (225 days)
- Joelle Farrington, Speech/Language Pathologist, 9 months (185 days)
- Kendall Fetty, Educational Aide, .80 FTE of 9 months (152 days)
- Lindsey Little, Educational Aide, .80 FTE of 9 months (152 days)
- Tara Swayne, Teacher, 9 months (185 days)
- Courtney Woollard, Physical Therapist, 9.5 months (195 days)
- Kyra Young, Educational Aide, 9 months (191 days)

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

Additional Reports were given in relation to the following:

Reports

1. The Board Appreciation Luncheon will be held on the All-Staff Day on Wednesday, August 10, 2016 at 11:30 a.m.
2. An Eastland-Fairfield Career and Technical Center update was given.

There being no further business, on a motion from Mr. Bartlett, and duly passed, the board adjourned at 1:24 p.m.

Adjourn

President

Treasurer