

Held July 5, 2017 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, 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 Ms. Watterman, to approve the following: Approve Agenda Minutes

- a.) Approve the agenda with seven additional items.
- b.) Approve the minutes of the Regular meeting on June 6, 2017, in its entirety and the Special Meeting on June 13, 2017 with 2 corrections. The motions to go into Executive Session and the motion to approve the Supplemental Contract were seconded by Ms. Owens, not Ms. Pierce.

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

**Public Participation:** Ms. Sarah Patterson observed the meeting as a requirement for a class she is taking to obtain her Superintendent License. Public Participation

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

**Financial Report:**

Approve the financial report as follows:

Balance in Gen. Fund as of July 1, 2017.....	\$ 2,418,850.09
Balance in all other funds. ....	\$400,962.61
Self-Insurance Fund – Health .....	\$962.61
Self-Insurance Fund – Dental .....	\$0.00
Capital Projects .....	\$400,000.00
Total all funds.....	\$2,819,812.70

Approve the June bills as listed and totaling \$554,300.79  
Approve the appropriation adjustments as listed (BRF#2017-08)

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:

Approve the advance amount of \$3,174.87 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

Held July 5, 2017 at 1:00 p.m.

Approve the following resignations:

Resignations

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

- Cheryl Ardrey, Educational Paraprofessional
- Theresa Kackley, Educational Paraprofessional
- Shannon Osborne, Special Education Supervisor

Approve the following supplemental contracts:

Supplemental  
Contracts

Effective June 26, 2017 and June 28, 2017:

- Beth Ann Morgan – School Psychologist (preschool screening), 2 days, \$361.13 per day
- Kaitlyn Schwartz – School Psychologist (preschool screening), 2 days, \$248.15 per day

Effective July 1, 2017 to July 31, 2017:

- Lynn Lincoln – Preschool Coordination Services, 10 days, \$318.68 per day

Effective June 27, 2017:

- Beth Ann Morgan – School Psychologist (Assessments Early Entry Kindergarten), approximately 3.5 hours, \$51.59 per hour

Approve the following contract adjustments:

Contract  
Adjustments

Effective 2017/18 School Year

- Tammy Adams, Educational Aide, adjust from 1.0FTE to .80FTE
- Kimberly Leasure, Educational Aide, adjust from 0.8 FTE to 0.9FTE
- Sara Loel, Educational Aide, adjust from 0.8 FTE to 0.9FTE
- Lucinda Martin, Educational Aide, adjust from 1.0FTE to .80FTE
- Twila Rieser, Educational Aide, adjust from 0.8 FTE to 0.9FTE
- Marcie Wesselhoeft, Attendance Officer, 9 month contract adjusted from 187-day contract to 165-day contract, adjust from 1.0FTE to .88 FTE

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

Contracts

Effective 7/10/2017

- Alexis Peardon, Secretary, as needed, \$101.95 per day

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

Effective August 1, 2017:

- Holly Evaline, Educational Aide, 1.0 FTE of 9-month (193 days)
- Ashley Gineman, Behavior Specialist. 1.0 FTE of 9-month (187 days)
- Angela Griesemer, Educational Aide, .80 FTE of 9-month (154 days)
- Elizabeth Hall, Educational Aide, .80 FTE of 9-month (154 days)
- Ashley Jones, Gifted Coordinator- Lancaster City Schools, 1.0 FTE, (206 Days)
- Lisa Lombardi, Educational Aide, .90 FTE of 9-month (193 days)
- Mabry Morrow, Educational Aide, .80 FTE of 9-month (154 days)
- Thea Nihiser, Speech/Language Pathologist, 1.0 FTE of 9-month (185 days)
- Alexis Peardon, Fiscal Secretary 1.0 FTE of 12 month (252 days)
- Robyn Silberstein, Speech/Language Pathologist, 1.0 FTE of 9 months (185 days)
- Brian Verde, Success Center Principal, 1.0FTE of 10-month (205 days)
- Hayley Williamson, Educational Aide, 0.8FTE of 9-month (154 days)

Held July 5, 2017 at 1:00 p.m.

Theresa Nixon, Special Education Professional Development Coordinator, not to exceed 40 days (280 hours), Hourly rate \$43.67

Amy Portenlanger, Speech/Language Pathologist, 1.0 FTE of 9-month (185 days)

Jack Worth, Occupational Therapist, 1.0 FTE of 9½-month (195 days)

Sarah Plasters, Special Education Supervisor, 1.0 FTE of 11-month (225 days)

Approve the following 2017-2018 school year contract for the position of Consultant for Professional Development and Technical Assistance:

Bobby Moore, Consultant - \$60,541.00, 75 days – Stepstone Academy

Bobby Moore, Consultant - \$60,541.00, 75 days – Impact Educational Group

Approve the following limited contract:

Effective July 1, 2017 to December 31, 2017

Chris Essman, Fiscal Consultant, hourly \$35 as needed

Approve the following application for payment of severance:

Judith Turner, Educational Aide, \$4,329.64.

Approve the following 2017-2018 school year vendor service agreement provided through Dr. Bobby Moore:

Stepstone Academy – Service Agreement \$75,000 for 75 days

Service Contract

Approve the Agreement of Employment Services with New Horizons Mental Health Services for the period of July 1, 2017 through June 30, 2018 at the maximum sum of \$33,984.

Approve the Agreement with Metropolitan Educational Technology Association (META) to approve an Internet Access Service Agreement for the period of July 1, 2017 through June 30, 2022 at the annual cost of \$13,596.

**Additional Reports were given in relation to the following:**

Reports

1. Superintendent’s Report

- a. Posted the Superintendent Secretary position and will begin interviews soon.
- b. Posted the AmeriCorps Coordinator position.
- c. FCESC has a few classroom positions left to fill for the upcoming school year.
- d. The AmeriCorp grant was discussed at the last Superintendent Meeting.

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

3. Ms. Pierce will be nominating the South Central Power company for the Friends of Public Education award.

Minutes of Fairfield County Educational Service Center Governing Board Regular Meeting

Held July 5, 2017 at 1:00 p.m.

There being no further business, a motion was made by Ms. Watterman, seconded by Mr. Bartlett, and duly passed, the board adjourned at 1:24 p.m.

Adjourn

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President

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Treasurer