

Minutes of Fairfield County Educational Service Center Governing Board Special Meeting

Held June 13, 2017 at 8:00 a.m.

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

The special meeting of the Fairfield County Educational Service Center Governing Board was held at 8:00 AM on June 13, 2017, with the following members answering present to roll call: Mr. Bartlett, Ms. Owens, Mr. Stemen Roll Call

A motion was made by Mr. Bartlett, seconded by Ms. Owens, to go into executive session at 8:07 AM to discuss employment of a public employee in accordance with O.R.C. 121.22. Executive Session

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

Return from executive session at 8:21 AM.

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

Approve a 2016-2017 supplemental contract contingent upon Lancaster City Schools signing off on the Statement of Work:

Effective January 1, 2017 to June 13, 2017:

Penny Peters-Guest, Special Education Supervisor – Lancaster City School District – Additional days as needed at daily rate of \$326.18 (7 hours/day).

Approve the following revised resignation:

Effective June 8, 2017:

Lee Ann Wones, Preschool Supervisor (originally dated May 8, 2017, but was submitted on June 7, 2017) with the effective date of June 8, 2017. Resignation

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

There being no further business, on a motion from Mr. Bartlett, and duly passed, the board adjourned at 8:50 PM. Adjourn



President



Treasurer