

Held March 1, 2016 at 8:30 a.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 8:30 a.m. on March 1, 2016, 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:
a.) Approve the agenda and additional items
b.) Approve the minutes of the regular meeting on February 2, 2016 as printed.

Approve
Agenda
Minutes

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

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

Fin. Rpt.

Financial Report:

Approve the financial report as follows:

Balance in Gen. Fund as of Mar. 1, 2016	\$2,259,542.90
Balance in all other funds.....	\$403,193.04
Self Insurance Fund – Health	\$ 2,262.00
Self Insurance Fund – Dental	931.04
Alt. School Grant FY16.....	0.00
Capital Projects	400,000.00
Straight A – Fast Forward FY16	0.00
OILA Grant FY16	0.00
Total all funds.....	\$2,662,735.94
Cash Balance on March 1, 2016	

Approve the February bills as listed and totaling \$498,298.99

Approve the appropriation adjustments as listed (BRF#2016-05)

Ms. Thomas, Treasurer, reported that the State Auditor’s Office reported a clean audit for the Fairfield County ESC for the FY15 school year.

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

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New Business:

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

Accept the following resignations:

Resignation

- Angela Donohoo, Educational Aide, Effective February 19, 2016
- Tuongvi Nguyen, Psychologist, Effective February 27, 2016
- Christopher Laslo, Supervisor, Effective end of 2015-2016 contract year
- Jodi Lucas, Preschool Supervisor, Effective end of 2015-2016 contract year

Approve the following 2015-2016 contract; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy.

Contract

Effective February 11, 2016:

- Romelda Dawson, Educational Aide, remainder of a 9 month contract (73-7.5 hour days)

Approve the attendance of the superintendent at the Schlechty Leadership Academy on April 20-22, 2016, at a cost of \$1,250.00 to be paid by the Schlechty Center.

Supt. Prof.
Mtg.

Approve substitute teacher list #8.

Sub List

Accept the following resignation:

Resignation

- Kimberly Lutz, Teacher of MD, Effective end of 2015-2016 contract

Approve out of state meetings to Massachusetts and New Hampshire for Marie Ward, Superintendent, and William Kirby, Curriculum Coordinator, on March 8-10, 2016, with travel, lodging, and meal costs to be reimbursed to the employee through the Competency Based Education grant with an allowance of \$50 per day for food.

Supt. Prof.
Mtg.

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

A motion was made by Mr. Bartlett, seconded by Ms. Watterman, to go into executive session at 8:48 a.m. to discuss complaints against, and the employment status of, a public employee in accordance with O.R.C. 121.22.

Executive
Session

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

The board returned from executive session at 9:40 a.m.

A motion was made by Mr. Bartlett, seconded by Ms. Owens, to increase the psychologist salary schedule base as follows: increase of 2.5% approved on 12-1-15 and an additional increase of 15% approved on 3-1-16 resulting in a 10 month (205 days), Step 0, MA degree salary of \$47,246 and further to limit the salary schedule steps to 20.

Psychologist
Salary
Schedule

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

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Additional Reports were given in relation to the following:

- 1. Superintendent's Report Reports
 - a. Update on the Success Center

- 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 Adjourn
adjourned at 10:35 a.m.

President

Treasurer