

Held May 2, 2017 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 May 2, 2017 with the following members answering present to roll call: Mr. Bartlett, Ms. Owens, Ms. Pierce, Mr. Stemen, Ms. Watterman.

Roll Call

Mr. Stemen appointed Ms. Owens as treasurer pro tem.

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

Approve
Agenda
Minutes

- a.) Approve the agenda with additional items.
- b.) Approve the minutes of the Regular meeting on April 4, 2017 with one typo correction and the Special meetings on April 11, 17, 18, and 25 as printed.

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

Motion carried.

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

Fin. Rpt.

Financial Report:

Approve the financial report as follows:

Balance in Gen. Fund as of May 1, 2017	\$2,148,708.15
Balance in all other funds.	\$400,974.75
Self Insurance Fund – Health	886.75
Self Insurance Fund – Dental	0.00
Capital Projects	400,000.00
Total all funds.....	\$2,549,682.90

Approve the April bills as listed and totaling \$519,609.95

Approve the appropriation adjustments as listed (BRF#2017-06)

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 Ms. Watterman, seconded by Ms. Pierce, to approve the following:

Approve the advance amount of \$7,446.68 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 May 2, 2017 at 8:30 a.m.

Approve the following resignations:

Resignations

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

- Trisha Rogers, School Psychologist
- Sheila Core, School Psychologist
- Tiffany Wade, Special Education Supervisor

Effective end of 2016-17 contract year (August 31, 2017):

- Jennifer Pineda, Teacher of ED (K-6)

Effective June 30, 2017 or with a two week notice:

- Lee Ann Wones, Preschool Supervisor

Effective April 26, 2017:

- Loretta Phalen – Juvenile Court Tutor

Approve the following 2016-2017 school year Supplemental Contract:

Contracts

Effective April 18, 2017:

- Daniel Hampson worked in ACES ED Classroom as substitute – 7.0 hours.
- Romelda Dawson worked in ACES ED Classroom as substitute – 7.0 hours.
- Jennifer Crook worked in ACES ED Classroom as substitute – 7.0 hours.

Effective April 25, 2017:

- Tammy Adams – additional 9.5 hours for Crisis Prevention Intervention (CPI) training
- Laura Garrett – additional 9.5 hours for Crisis Prevention Intervention (CPI) training
- Christine Hines – additional 9.5 hours for Crisis Prevention Intervention (CPI) training
- Lucinda Martin – additional 9.5 hours for Crisis Prevention Intervention (CPI) training
- Jennifer Pineda – additional 9.5 hours for Crisis Prevention Intervention (CPI) training

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

Name	Position	Length	Type
Paul Alford	Curriculum Consultant	1 year	11 month (225 days)
Angela Barber	Educational Aide	2 year	.4 FTE of 9 month (154 half days)
Pamela Brant	Educational Aide	2 year	.9 FTE of 9 month (193 days)
Melissa Burns	Educational Aide	2 year	9 month (193 days)
Julia Burrs	OT Assistant	3 year	9 month (185 days)
Tonya Bushee	Educational Aide	2 year	.8 FTE of 9 month (154 days)
Wyvonna Broughton	Client Services Liaison	1 year	Hourly, As Needed
Cassie Champlin	Teacher	3 year	9 month (187 days)

Minutes of Fairfield County Educational Service Center Governing Board Regular Meeting

Held May 2, 2017 at 8:30 a.m.

Brad Changet	Special Education Supv	1 year	11 month (225 days)
Neeta Chourasia	Teacher	2 year	9 month (187 days)
Tyler Clark	Technology Specialist	2 year	12 month (252 days)
Lauren Colapietro	Teacher	2 year	9 month (187 days)
Julie Collins	Teacher	3 year	9 month (187 days)
Ashley Compton	Teacher	2 year	9 month (187 days)
Mariah Cotton	Educational Aide	2 year	9 month (193 days)
Elizabeth Daniels	School Psychologist	3 year	.84 FTE of 12 month (205 days)
Donson Dearth	Educational Aide	2 year	9 month (193 days)
Douglas Dearth	Educational Aide	2 year	9 month (193 days)
Emily Eberhardt	Educational Aide	2 year	.8 FTE of 9 month (154 days)
Candi Eccleston	Speech Pathologist	3 year	.4 FTE of 9 month (148 half days)
Patricia Faloon	Speech Therapist	1 year	9 month (185 days)
Kendall Fetty	Educational Aide	2 year	.8 FTE of 9 month (154 days)
Charlena Fisher	Educational Aide	2 year	9 month (193 days)
Kelli Flannagan	Interpreter-Hearing Impaired	2 year	9 month (185 days)
Amanda Foley	Teacher	3 year	9 month (187 days)
Laura Garrett	Behavior Specialist	2 year	9 month (187 days) <u>8 hrs/day</u>
Daniel Hampson	Teacher	2 year	9 month (187 days)
Victoria Hartley	Director-Learning/Leadership	3 year	12 month (245 days)
Barbara Hein	Educational Aide	Cont.	9 month (193 days)
Natasha Hetterscheidt	Teacher	2 year	9 month (187 days)
Christine Hines	Educational Aide	2 year	9 month (193 days)
Megan Horn	Educational Aide	2 year	9 month (193 days)
Dawn Jackson	Educational Aide	2 year	9 month (193 days)
Rachel Jones	Educational Aide	2 year	.8 FTE of 9 month (154 days)
Kristin Kennedy	Educational Aide	Cont.	.4 FTE of 9 month (154 half days)
Jamie Kilbarger	Occupational Therapist	2 year	9-1/2 month (195 days)
Sarah King	Educational Aide	2 year	.8 FTE of 9 month (154 days)
Linda Knicely	Educational Consultant	1 year	Hourly, As Needed
Joelle Knoblauch	Speech Pathologist	2 year	9 month (185 days)
Lynne Lincoln	Itinerant Teacher	2 year	9 month (187 days)
Lindsey Little	Educational Aide	2 year	.8 FTE of 9 month (154 days)

Held May 2, 2017 at 8:30 a.m.

Jodi Lucas	Teacher	2 year	9 month (187 days)
Lindsay Manson	Occupational Therapist	3 year	9 month (187 days)
Michele Matchett	Attend Officer-LANC	3 year	.91 FTE of 9 month (170 days)
Danielle Maune	Teacher	2 year	9 month (187 days)
Laura McFarland	Teacher	3 year	9 month (187 days)
Amy McNeal	Spec Educ Supv - PICK	2 year	11 month (225 days)
Nicole Michelsen	Teacher	2 year	9 month (187 days)
Joanna Moore	Educational Aide	2 year	.8 FTE of 9 month (154 days)
Hannah Morris	Teacher	2 year	9 month (187 days)
Kelley Jo Myers	Speech Pathologist	2 year	9 month (185 days)
Teresa Newcomer	Educational Aide	2 year	.8 FTE of 9 month (154 days)
Shannon Osborne	Spec Educ Supv	2 year	11 month (225 days)
Wendy Partin	Teacher	2 year	9 month (187 days)
Sarah Patterson	Director-Spec.Education	3 year	12 month (245 days)
Brande Phillips	Educational Aide	Cont.	9 month (193 days)
Emily Phipps	Teacher	2 year	9 month (187 days)
Tamara Ryan	Teacher	2 year	9 month (187 days)
Megan Sattler	Speech/Lang Pathologist	2 year	.6 FTE of 9 month (111 days)
Lyndi Schwab	Physical Therapist	2 year	9-1/2 month (195 days)
Kaitlyn Schwartz	School Psychologist	2 year	10 month (205 days)
Caylee Severance	OT Assistant	3 year	9 month (185 days)
Cassidy Sharp	Educational Aide	2 year	.8 FTE of 9 month (154 days)
Barbara Shriner	Educational Aide	2 year	9 month (193 days)
Stacey Smith	Educational Aide	2 year	9 month (193 days)
Chelsea Speelman	Occupational Therapist	3 year	9-1/2 month (195 days)
Billie Sutton	Educational/Transp Aide	2 year	.48 FTE of 9 month (154 days)
Tara Swayne	Teacher	1 year	9 month (187 days)
Sarah Truitt	Itinerant Teacher	2 year	9 month (187 days)
Christina Wagner	Educational Aide	2 year	9 month (193 days)
Lynn White	Teacher	2 year	9 month (187 days)
Jessica Wilson	Teacher	3 year	9 month (187 days)
Shelley Wilson	Educational Aide	2 year	.8 FTE of 9 month (154 days)
Courtney Woollard	Physical Therapist	2 year	9-1/2 month (195 days)

Held May 2, 2017 at 8:30 a.m.

James Young	Gifted Coordinator	2 year	10 month (205 days)
Kyra Young	Educational Aide	2 year	9 month (193 days)

Non-renew the following FY17 contracts:

Non-Renew

Name	Position	Type
Kristina Black	Teacher – Success Cntr	Hourly, as needed
Sara Brothers	Teacher – Success Cntr	Hourly, as needed
Catherine Burleigh	Teacher – Success Cntr	Hourly, as needed
Anthony Caito	Educational Aide	9 month (191 days)
Brenda Conner	Speech/Lang Pathologist	9 month (185 days)
Laura Crabtree	Tutor (Title I)	Hourly, as needed
Jackie Creamer	Teacher - JDC	10 month (205 days)
Thomas Diebold	Special Education Supv	Hourly, as needed
Brenda Francis	Substitute Speech Path	Hourly, as needed
Thomas Fry	Consultant – Prof Dev	Set Salary
Kathy Hammond	Transportation Aide	.64 of 9 month (193 days)
Sara Hedges	Gifted Coord - LANC	.04 of 11 month (9 days)
Shauna Hoelzer	Tutor (Title I)	Hourly, as needed
Jennifer Hooie	Consultant – Prof Dev	Set Salary
Kimberly Lutz	Teacher Coach	Hourly, as needed
Penny Peters-Guest	Spec Ed Supv - LANC	.5 of 10 month (205 half days)
Loretta Phalen	Tutor (Title I)	Hourly, as needed
Melvin Polinski	Teacher – Success Cntr	Hourly, as needed
Francis Rogers	Data Consultant (PICK)	Set Salary
Jennifer Rose-Meadows	Teacher – Success Cntr	Hourly, as needed
Robyn Silberstein	Speech/Lang Pathologist	9 month (185 days)

Held May 2, 2017 at 8:30 a.m.

Jon Slater III	Academic Assistant/Tutor	Hourly, as needed
Kelli Torres	Educational Aide - JDC	9 month (193 days)
Gwendolyn West	Educational Aide	9 month (191 days)

Approve the following contracts:

Contracts

Effective April 25, 2017

Jon Slater III, Juvenile Court Tutor / \$20.00 per hour

Effective April 4, 2017

Thomas J. Diebold, Special Education Supervisor / \$55.00 per hour

Approve substitute teacher list #10.

Sub List

Approve the following 2017-18 vendor contract for services provided through Dr. Bobby Moore:

Contract

Impact Education Group – Service Agreement \$75,000 for 75 days

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

Motion carried.

A motion was made by Ms. Pierce, seconded by Mr. Bartlett to approve the following language terminating the employment of Amy Brunton on April 4, 2017:

Terminating Contract

Pursuant to R.C. 3319.081(C), you are hereby notified by certified mail that, at its April 4, 2017 regular governing board meeting, the Fairfield County Educational Service Center Governing Board (“Governing Board”) terminated your employment contract with the Governing Board pursuant to Governing Board Resolution which provides that:

Ms. Pierce moved and Ms. Watterman seconded that the Fairfield County Educational Service Center Governing Board terminate the employment contract of Amy J. Brunton pursuant to R.C. 3319.081(C) and Governing Board Policy GDPD (“Suspension, Demotion and Termination of Classified Staff Members”) for violations of written rules and regulations as set forth by the Fairfield County Educational Service Center Governing Board in Policies GBCB (“Staff Conduct”) and GDBD (“Classified Staff Leaves and Absences”), violations of Principle 1 (“Professional Behavior”) and Principle 8 (“Commitment to Contract”) of the Licensure Code of Professional Conduct for Ohio Educators, dishonesty, insubordination, neglect of duty, nonfeasance, absence without leave, falsification of sick leave, and other acts of misfeasance, malfeasance, or nonfeasance as set forth in both the March 2, 2017, and March 23, 2017 pre-disciplinary/pre-termination meeting/conference decisions of the Superintendent. This

Held May 2, 2017 at 8:30 a.m.

action of the Fairfield County terminating the contract of Amy J. Brunton shall be served upon Amy J. Brunton by certified mail.

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

Motion carried.

A discussion was held regarding the agenda item to approve a list of job descriptions. The item will be brought back in June with some proposed modifications.

Job Description

A motion was made by Mr. Bartlett, seconded by Mr. Watterman, to go into executive session at 9:02 a.m. to discuss employment and compensation of public employees in accordance with O.R.C. 121.22.

Executive Session

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

Motion carried.

The board return from executive session at 9:35 a.m.

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

Contract

Approve the following contract:

Effective July 1, 2017

Laura Cassell, Treasurer/CFO. Contract period July 1, 2017 to July 31, 2020. Salary \$76,000

Approve supplemental contract:

Effective May 2, 2017 to June 30, 2017

Laura Cassell, fiscal consultant. \$15.37 per hour. (Amount over fee being charged by the Central Ohio ESC.)

Supplemental Contract

Approve the following contract adjustment:

Effective July 1, 2017

Dr. Marie Ward, Superintendent. Effective July 1, 2017 adjust employment contract to provide State Teacher Retirement System pick up of pick up at 10% and an additional 1% each July 1 until the rate is at 14%.

Contract Adjustment

Approve new salary schedule for the assistant treasurer (7.5 hours per day) position for the 2017/18 school year.

Salary Schedule

Held May 2, 2017 at 8:30 a.m.

Approve the following change of title:

Effective August 1, 2017

Kathleen Stallard – Assistant Treasurer from Assistant to the Treasurer

Title
Change

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

Motion carried.

Additional Reports were given in relation to the following:

Reports

- 1. Superintendent’s Report
 - a. Update on Success Center and potential location change.
- 2. An Eastland-Fairfield Career Center update was given.

There being no further business, on a motion from Ms. Watterman, and duly passed, the board adjourned at 9:47 a.m.

Adjourn

President

Treasurer