

Held November 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 November 1, 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 Ms. Pierce, seconded by Ms. Watterman, to approve the following:
a.) Approve the agenda with additional items #1 and #2 after #15 and additional item #3, Executive Session, at the end of the meeting.
b.) Approve the minutes of the Regular meeting on October 4, 2016 and the Special meeting on October 11, 2016.

Approve
Agenda
Minutes

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

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

Fin. Rpt.

Financial Report:

Approve the financial report as follows:

Balance in Gen. Fund as of Nov. 1, 2016.....		\$2,569,431.86
Balance in all other funds.		\$401,471.61
Self Insurance Fund – Health	1,471.61	
Self Insurance Fund – Dental	0.00	
Alt. School Grant FY17	0.00	
Capital Projects	400,000.00	
Total all funds.....		\$2,970,903.47
Cash Balance on Nov. 1, 2016		

Approve the October bills as listed and totaling \$567,515.09
Approve the appropriation adjustments as listed (BRF#2016-18)
Ms. Thomas reviewed the financial impact of the FCESC’s designation as a High Performing ESC.

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 \$7,111.73 from 00I General Fund to 499-9017 Comp. Based Educ. Grant and the advance amount of \$2,886.26 from 00I General Fund to 463-9017 Alt. School Grant, with the same amounts to be returned to General Fund when received from ODE.

Approve
Advance

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Approve the following contracts to be invoiced to the Lancaster City Schools: Shauna Hoelzer, Title I Tutor, Fairfield Christian, \$24/hour, estimate - 14 hours per week	Contract
Approve the following supplemental contracts to be invoiced to the Lancaster City Schools: <u>Effective October 20, 2016 to May 30, 2017:</u> Robyn Silberstein, Speech Therapist, Professional Development and Guidance, 16 hours at \$45.96 per hour Penny Peters-Guest, Spec. Educ. Supv., four additional days of service at \$326.18 per day	Supplemental Contracts
Approve the following 2016-2017 supplemental contract for the following FCESC Educational Aide to serve as a substitute teacher on an as-needed basis at the rate of \$125 per day (in lieu of her regular pay): <u>Effective October 17, 2016 to June 1, 2017:</u> Megan Horn	
Approve the following as needed contract: Carrie Ebert, Substitute Teacher at Bremen Elementary Preschool, from October 19, 2016, until a permanent replacement is employed, \$100 per day.	As-needed contract
Approve to resolve that H. Lewis Stemen, having satisfied the Board’s standards and requirements set forth by Ohio Revised Code 3311.19, is appointed to a three-year term commencing January 1, 2017 and ending December 31, 2019 to the Eastland-Fairfield Career & Technical School’s board of education.	Stemen to EFCTS
Approve the updates and revisions to the Fairfield County ESC Policy Manual.	Update Policy Manual
Approve the Education First Scholarship through BASA for Marie Ward, Superintendent, to attend the Global Leadership Summit in Italy on July 2-10, 2017, at no cost to the Fairfield County ESC.	Ward to Out of State Mtgs.
Approve the attendance of Marie Ward, Superintendent, at the Strategic Planning Session for Florida Virtual Academy in Orlando, Florida on December 7-9, 2016, at no cost to the Fairfield County ESC.	
Approve substitute teacher list #4.	Sub list
Accept the following resignation: <u>Effective November 23, 2016:</u> Kayla Lowry, Educational Aide	Resignation
Approve the following contract adjustment, salary and benefits adjusted accordingly: <u>Effective November 14, 2016:</u> Robyn Silberstein, Speech/Language Pathologist, adjust contract from .80 FTE to 1.00 FTE	Contract Adjustment

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

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A motion was made by Mr. Bartlett, seconded by Ms. Pierce, that the FCESC 360 Degree Survey will be completed with results presented to the board at the December 6th, 2016, Governing Board meeting.

Survey

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. The Superintendent gave the following updates:
 - a. Distribution of FCESC Newsletter
 - b. Preschool Classroom additional space requirements
 - c. OESCA Brunch
2. The Fairfield County ESC Survey document was discussed.
3. The board reviewed the Local and ESC Salary Comparisons.
4. An Eastland-Fairfield Career and Technical Center update was given.

A motion was made by Ms. Pierce, seconded by Mr. Bartlett, to go into executive session at 9:20 a.m. to discuss employment of a public employee 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 returned from executive session at 10:12 a.m.

There being no further business, on a motion from Mr. Bartlett, and duly passed, the board adjourned at 10:12 a.m.

Adjourn

President

Treasurer