

Held September 6, 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 September 6, 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 Mr. Bartlett, seconded by Ms. Pierce, to approve the following: Approve Agenda Minutes  
a.) Approve the agenda and additional items  
b.) Approve the minutes of the regular meeting on August 2, 2016 as printed.

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

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

Approve the financial report as follows:

Balance in Gen. Fund as of Sept. 1, 2016.....	\$3,316,965.91
Balance in all other funds. ....	\$400,029.62
Juv. Ct. Behave. Spec. Grant .....	\$29.62
Self Insurance Fund – Health .....	0.00
Self Insurance Fund – Dental .....	0.00
Alt. School Grant FY16 .....	0.00
Capital Projects .....	400,000.00
Straight A – Fast Forward FY16 .....	0.00
Total all funds.....	\$3,716,995.53

Approve the August bills as listed and totaling \$1,109,520.87

Approve the appropriation adjustments as listed (BRF#2016-16)

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

**New Business:**

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

Approve the advance amount of \$1,619.19 from 00I General Fund to 499-9017 Comp. Based Educ. Grant, with the same amount to be returned to General Fund when received from ODE.

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Approve the following resignations:

Resignations

Effective August 5, 2016:

Pam Troup, Educational Aide

Effective August 9, 2016:

Joy Bonar, Educational Aide

Effective August 16, 2016:

Lisa Bowers, Educational Aide

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

Contracts

Effective at the start of the 2016-2017 school year:

Anthony Caito, Educational Aide, .90 FTE of a 9 months (191-6.3 hour days)

Effective August 24, 2016:

Sarah King, Educational Aide, remainder of .80 FTE of 9 month contract (144 days)

Effective August 25, 2016:

Angela Barber, Educational Aide, remainder of .40 FTE of 9 month contract (145 half days)

Effective August 29, 2016:

Gwendolyn West, Educational Aide, remainder of .80 FTE of 9 month contract (142 days)

Effective September 6, 2016:

Mariah Cotton, Educational Aide, remainder of 9 month contract (174 days)

Approve the following contracts for the Stanbery Success Center effective August 15, 2016 through June 30, 2017:

Jennifer Rose-Meadows, Teacher, \$25/hour not to exceed 4 hours/day – 2 days per week

Kristina Black, Teacher, \$25/hour not to exceed 6 hours/day – 1 day per week

Approve the following 2016-2017 school year Supplemental Contract to be invoiced to Bloom-Carroll Local Schools:

Supplemental Contract

Effective August 1, 2016 through July 31, 2017:

Jodi Ranegar, Curriculum Consultant, to serve as Communication Director for Bloom-Carroll Schools for the stipend amount of \$10,000

Approve the following 2016-2017 school year contract adjustments; salary and benefits adjusted accordingly:

Contract Adjustment

Adjust Hourly Rate:

Linda Knicely, Grant Consultant, adjust from rate of \$42.86/hour to rate of \$55.00/hour

Adjust Degree Level:

Lauren Colapietro, Preschool Teacher, adjust from a B.A.+ degree to a M.A.+ degree salary

Sarah Evers, Interpreter, adjust from an A.A degree to a B.S. degree salary level

Joelle Knoblauch, Speech Pathologist, adjust from a B.A.+ degree to a M.A.+ degree salary

Approve the following vendor contract:

Vendor Contract

Effective August 1, 2016 through July 31, 2017:

Lease of Fairfield County Board of Developmental Disabilities building for Prep for Success Center, \$16,780.14

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Approve the following Memorandum of Understanding:

Effective August 1, 2016:

Memorandum of Understanding and Shared Use Agreement between Lancaster City Schools, the Fairfield County ESC, and the Fairfield County Juvenile and Probate Court for the Success Center

M.O.U.  
Lanc. Schools/  
Juv. Ct.

Approve the motion to name Mary Pierce as delegate and Charlotte Owens as alternate to the OSBA Capital Conference on November 13-16, 2016.

Cap. Conf.  
Delegate

Approve substitute teacher list #2.

Sub List

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

Contracts

Effective August 22, 2016:

Billie Sutton, Educational Aide, remainder of .61 FTE of 9 months (147 - 4.25 hour days)

(Contingent upon proof of degree)

Kelli Flannagan, Interpreter, remainder of 9 months (177 days)

Approve the following contract for the Stanbery Success Center effective September 1, 2016 through June 30, 2017:

Catherine Burleigh, Teacher, \$25/hour not to exceed 6 hours/day – 1 day per week

Approve the following 2016-2017 vendor contract:

Vendor  
Contract

Ohio State University-Speech, Language, Hearing Clinic – Audiology Services - \$100/Hour

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

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

Reports

1. The Superintendent gave the following updates:
  - a. Success Center Update
  - b. Preschool Update
2. Ms. Owens reviewed the draft of the policy updates
3. An Eastland-Fairfield Career and Technical Center update was given.

There being no further business, on a motion from Ms. Pierce, and duly passed, the board adjourned at 9:30 a.m.

Adjourn

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President

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Treasurer