

Held December 5, 2017 at 8:32 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 8:32 a.m. on December 5, 2017 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: Approve a.) Approve the agenda Agenda b.) Approve the minutes of the Regular meeting on November 7, 2017, in its entirety. Minutes

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

Public Participation: Mr. Michael Johnson, new Client Service Liaison observed the meeting as a way to introduce himself to the Governing Board. Public Participation

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

Approve the financial report as follows:

|   |                |
|---|----------------|
| Balance in Gen. Fund as of November 1, 2017 ..... | \$2,786,085.38 |
| Balance in all other funds .....                  | \$408,442.98   |
| Fast Forward – Local – FY18.....                  | \$7,480.37     |
| Self-Insurance Fund – Health .....                | \$962.61       |
| Self-Insurance Fund – Dental .....                | \$0.00         |
| Capital Projects .....                            | \$400,000.00   |
| Total all funds .....                             | \$3,194,528.36 |

Approve the October 2017 bills as listed and totaling \$509,144.44 (BRF 2018-12-1).

Approve the Appropriation Adjustments as listed in the attachment. (BRF 2018-12-2). Vote: Mr. Bartlett, yea; Ms. Owens, 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:

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Approve the following contract adjustments. Salary and benefits adjusted accordingly.

Contract  
Adjustments

Effective November 13, 2017

Megan Sattler-Speech Therapist/Pathologist, adjusted from 0.6 FTE to a 0.8 FTE

Effective December 4, 2017

Melissa Foote-Educational Aide, adjusted from 0.8 FTE to a 0.4 FTE

Effective January 1, 2018

Alexis Peardon-Secretary, adjusted title/salary schedule to Assistant to the Treasurer

Approve the following 2017-2018 school year contract adjustments for the position of Consultant for Professional Development and Project Management Services at Worthington City Schools

Dr. Jennifer Hooie \$11, 099.18 for an additional 10 days

Dr. Tom Fry, \$11, 099.18 for an additional 10 days

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

New Contracts

Effective November 8, 2017

Vanessa Bartos-Speech/Language Therapist (Substitute), at a rate of \$43.99 per hour up to 3 days (21 hours) per week based on time sheets received.

Effective November 16, 2017

Misty Wilson-Teacher, for the remainder of a 9 month contract, 122 days.

Effective November 20, 2017

Mason Prater-Educational Aide, for the remainder of a 9 month contract, 124 days.

Effective December 11, 2017

Noah Newcomer-Teacher at the Success Center (math), for the remainder of a 9.5 month contract, 114 days.

Effective December 5, 2017

Michael Johnson-Client Services Liaison, hourly as needed-not to exceed 19 hours/week and not to exceed 600 hours at a rate of \$50 per hour

Effective December 7, 2017

Patricia Zaker-Educational Aide, for the remainder of a 9 month contract, 113 days.

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Approve the following 2017-2018 school year 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 regular pay) Supplemental Contract

Effective November 20, 2017

Mason Prater

Approve the 2017-2018 contracts for the following Mentors for the Fast Forward AmeriCorps Program to serve for 675 hours during the period of December 5, 2017 through May 31, 2018 for a living allowance of \$5,015 spread equally over 13 pays: AmeriCorps Contracts

Taylor Flinn  
Beyla Hood

Approve the substitute teacher list #5 (BRF 2018-12-3), attached. Substitute List

Approve the appointment of Ms. Mary Pierce as an Eastland-Fairfield Board Representative. Service to start January 1, 2018 and to end December 31, 2020. New Appointment

A motion was made by Mr. Bartlett, seconded by Ms. Watterman, to go into executive session at 9:07 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; Mr. Stemen, yea, Ms. Watterman, yea.  
Motion carried.

The board returned from executive session at 9:41 a.m.

**Additional Items of Business as Needed:**

A motion was made by Mr. Bartlett, seconded by Ms. Watterman to set the date and time of the Fairfield County Educational Service Center Governing Board Reorganizational Meeting as Tuesday, January 9, 2018 at 8:30 a.m. in the FCESC Conference room. Set Re-Organizational Meeting

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

A motion was made by Mr. Bartlett, seconded by Ms. Owens to nominate Mr. H. Lewis Stemen as president pro tempore for the January 9, 2018 reorganizational meeting to call the meeting to order and preside over officer elections. President Pro Tempore

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

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

Reports

- 1. Superintendent's Report
  - a. Florida Virtual Academy Invitation will be discussed during the next meeting
  - b. Business Advisory Council has updated its language in the policy
  - c. Policy Committee has met and will be updating policies, more information to come
- 2. An Eastland-Fairfield Career Center update was given.
  - a. Nail Tech is doing a great job showcasing the talents of the students
- 3. Additional Reports as needed.
  - a. State Bill opposition began on December 6, 2017 at the State House

There being no further business, a motion was made by Ms. Watterman, seconded by Mr. Stemen, and duly passed, the board adjourned at 9:50 a.m.

Adjourn

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President

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Treasurer