

Held January 23, 2018 at 1:00 p.m.

The meeting opened with the Pledge of Allegiance followed by a moment of silence. Opening

The special meeting of the Fairfield County Educational Service Center Governing Board was held at 1:00 p.m. on January 23, 2018, with the following members answering present to roll call: Mr. Bartlett, Mr. Fowler, Ms. Owens, Ms. Pierce, Mr. Stemen. Roll Call

REGULAR ITEMS

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

a.) Approve the agenda

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

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

Financial Report:

Approve the financial report as follows:

Balance in Gen. Fund as of January 1, 2018	\$3,183,275.53
Balance in all other funds		\$408,270.95
Fast Forward – Local – FY18.....	\$7,308.20	
Self-Insurance Fund – Health	\$962.61	
Self-Insurance Fund – Dental	\$0.00	
Capital Projects	\$400,000.00	
Fast Forward – Federal – FY18.....	\$0.14	
Total all funds		\$3,591,546.37

Approve the December bills as listed and totaling \$577,383.89 (BRF 2018-1-4).

Approve the Appropriation Adjustments as listed in the attachment. (BRF 2018-1-5).

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

New Business:

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

Approve an advance amount of \$10,000 from 001 General Fund to 599-9718, Fast Forward Federal FY18, with the same amount to be returned prior to the end of fiscal year 2018. Approve Advance

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Approve the following 2017-2018 school year supplemental contracts; for the following FCESC educational aides to attend the 6 hour professional development of *Engaging the Children in Play*.

Supplemental
Contracts

Effective January 19, 2018

- Regina Danison- \$98.88
- Rachel DeLaTorre-\$86.46
- Emily Eberhardt-\$83.52
- Angela Griesemer-\$78.36
- Lindsey Little-\$78.36
- Marlene Mercado-\$91.56
- Joanna Moore-\$76.20
- Mabry Morrow-\$93.78
- Teresa Newcomer-\$86.46

Approve the application for payment of severance pay of Gloria Oesterling, Job Coordinator.

Severance

Approve the substitute teacher list #7 (BRF 2018-1-6)

Substitute
List

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

Review the results of the customer service survey as presented by Dr. Ward.

Review
Customer
Service
Survey

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Review the updates and revisions to the following policies in the Fairfield County ESC Policy Manual. (BRF 2018-1-7)

Review Policy Updates

- ACA/ACAA
- ACA-R/ACAA-R
- AC
- BCFA
- DECA
- DID
- DI
- DJC
- DJF
- DN
- EBBA
- EBBA-R
- IGBB
- IGBI
- IGBL
- IIBH
- JECAA
- JEC
- JEDA
- JED
- JFCF
- JFCF-R
- JF
- JFG
- JFG-R
- JG
- JHCB
- JO
- JO-R
- KJ-R
- LBB

There being no further business, on a motion from Mr. Bartlett and seconded by Mr. Fowler and duly passed, the board adjourned at 2:11 p.m.

Adjourn

President

Treasurer