

Held April 24, 2018 at 1:00 p.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 1:00 p.m. on April 24, 2018 with the following members answering present to roll call: Mr. Bartlett, Mr. Fowler, Ms. Owens, Ms. Pierce, Mr. Stemen. Roll Call

A motion was made by Ms. Pierce, seconded by Mr. Bartlett, to approve the following: Approve
a.) Approve the agenda. Agenda
b.) Approve the minutes of the Regular meeting on March 27, 2018. Minutes

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

Public Participation: Public
Mr. Kent Miller and Mr. Dan Brown presented different insurance options to the Governing Board for the upcoming school year. Participation

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

Financial Report:

Approve the financial report as follows:

Balance in Gen. Fund as of April 1, 2018 ..... \$3,178,830.70
Balance in all other funds ..... \$437,100.74

MHJF –Opportunity Grant FY18.....\$9.32
Fast Forward – Local – FY18.....\$20,998.66
Self-Insurance Fund – Health ..... \$962.61
Self-Insurance Fund – Dental .....\$0.00
Capital Projects .....\$400,000.00
Workers Comp Self Insurance.....\$10,492.29
Fast Forward – Federal – FY18.....\$4,637.86
Total all funds .....\$3,615,931.44

Approve the March 2018 bills as listed and totaling \$547,971.28 (BRF 2018-4-1).
Approve the Appropriation Adjustments as listed in the attachment. (BRF 2018-4-2).

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

Held April 24, 2018 at 1:00 p.m.

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

Approve the following resignations: Resignations  
Effective March 19, 2018  
 Rennea Burley-AmeriCorps Mentor

Effective June 30, 2018  
 Hillary Harper-Pickerington Preschool Teacher

Effective end of 2017-18 contract  
 Tara Swayne-Preschool Teacher

Approve the substitute teacher list #10 (BRF 2018-4-3) Substitute  
List

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

**Additional Items of Business as Needed:**

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

Approve the new insurance options with the change that the deductible in the new plan increase from 100 for individual and 200 for family to 200 for individual and 400 for family (In-Network) and from 200 for individual and 400 for family to 400 for individual and 800 for family (Out of Network). Whatever impact this will have on the ESC budget will also be reflected to show impact on the new H.S.A. option contributions. Only current employees, those employed before the 2018-19 school year, will be given the option of keeping the current plan with an increased premium.

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

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

1. Superintendent’s Report
  - a. The Landlords that own the ConneXion West Building, where the Success Center is housed, are not interested in renewing the lease for next school year. Currently in progress to find another facility to house the Success Center. Looking into multiple options will update at next board meeting.
  - b. Next board meeting will revert back to 8:30 a.m. and the board will continue to meet at this time until the end of the calendar year.
  - c. Contracts and Treasurer’s evaluation will be discussed at the next board meeting.
  
2. An Eastland-Fairfield Career Center update was given.
  - a. A presentation, on security, was given by IT Coordinator Don Nuss. He explained the Informacast system, all clocks and alarms will be tied together. There will be ways to remotely lock/un-lock doors and a two way communication system that is not yet found in school districts here in Ohio, this is a system mostly used in Universities.

Held April 24, 2018 at 1:00 p.m.

- b. A presentation by the Leadership team was given, these students have created a movement to try and create a positive attitude to promote kindness towards others. #who’syour17
- c. Discussion during CIP-impact of time and work ethic. There needs to be an awareness of responsibility
- d. 50<sup>th</sup> Anniversary reception was catered by the Culinary Arts program. State Superintendent Paola DeMaria and Mayor of Gahanna Thomas Kneeland were both speakers and gave wonderful speeches. Hall of Fame recipients were inducted and gave meaningful speeches about how the Career Center has impacted their lives and careers.

3. Mr. Fowler attended two OSBA events, one on April 13<sup>th</sup> and another on April 18<sup>th</sup>. The event on April 13<sup>th</sup> focused on Diversity and Inclusion in the Law and the event on April 18<sup>th</sup> was focused on student welfare with a presentation by the foundation, Tyler’s Light. Mr. Fowler stated that these events had excellent presentations. Mr. Fowler will be attending the Board Leadership Institute, presented by OSBA on April 27<sup>th</sup> and 28<sup>th</sup> with an update for next board meeting.

There being no further business, a motion was made by Mr. Bartlett, seconded by Mr. Stemen, and duly passed, the board adjourned at 2:25 p.m.

Adjourn

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President

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Treasurer