

Held May 22, 2018 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 May 22, 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 April 24, 2018. Minutes

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

A motion was made by Mr. Fowler, 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 May 1, 2018 \$2,808,007.34
Balance in all other funds \$465,983.66

MHJF –Opportunity Grant FY18.....\$9.32
Fast Forward – Local – FY18.....\$28,770.29
Self-Insurance Fund – Health \$962.61
Self-Insurance Fund – Dental\$0.00
Capital Projects\$400,000.00
Workers Comp Self Insurance.....\$16,890.96
Fast Forward – Federal – FY18.....\$19,350.48
Total all funds\$3,273,991.00

Approve the April 2018 bills as listed and totaling \$574,144.97 (BRF 2018-5-1).
Approve the Appropriation Adjustments as listed in the attachment. (BRF 2018-5-2).

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

Approve the following resignations: Resignations
Effective May 1, 2018
Christina Wagner-Floating Pool Substitute

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Effective end of 2017-18 contract

Thea Nihiser-Speech-Language Pathologist/Early Intervention
 Jennifer Blackstone-Curriculum Consultant
 Jack Worth-Occupational Therapist
 Kelli Flannagan-Educational Interpreter
 Mabry Morrow-Educational Aide

Resignations
 (con't)

Approve the following 2017-2018 school year supplemental contracts:

Supplemental
 Contracts

Effective April 9, 2018

Kyra Young-provide additional coverage/service beyond the regular work day if needed, not to exceed 30 minutes per day at a rate of \$12.66 per hour

Effective May 29 and 30, 2018

Kyra Young-an additional 2 days beyond base contract (May 29th and 30th) due to re-assignment from LUED to PFS on April 9, 2018-\$177.31.

Approve the following 2017-2018 school year supplemental contracts for preschool summer evaluations/screenings/referral process.

Effective June 11, 2018-July 31, 2018-School Psychologist services, up to 5 days

BethAnn Morgan-School Psychologist, \$52.36 per hour
 Kaitlyn Schwartz-School Psychologist, \$37.48 per hour

Effective June 1, 2018-July 31, 2018-Summer Evaluations, up to 5 days

Courtney Woollard-Physical Therapist, \$47.80 per hour
 Jamie Kilbarger-Occupational Therapist, \$42.35 per hour
 Chelsea Speelman-Occupational Therapist, \$35.53 per hour
 Joelle Knoblauch-Speech/Language Pathologist, \$33.34 per hour
 Kelley Myers-Speech/Language Pathologist, \$34.68 per hour

Effective June 1, 2018-July 31, 2018-ECIS, up to 5 days

Michelle Huff-Teacher, \$46.05 per hour
 Haley Maple-Teacher, \$26.06 per hour
 Emily Phipps-Teacher, \$27.05 per hour
 Laura Steele-Teacher, \$46.05 per hour
 Sarah Truitt-Itinerant Teacher, \$39.38 per hour
 Jessica Wilson-Teacher, \$29.03 per hour

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)

Effective March 19, 2018

Jennifer McKinnon

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Approve the following contract adjustment:

Contract Adjustment

Effective 2018/19 school year

Lynn White-MD Teacher, adjusted from a 9-month/7 hour to a 9-month/8 hour salary schedule

Approve the following 2017-2018 school year supplemental contracts for Resident Educator Mentors, to be paid June 20, 2018 based on documents received from the Supervisor/Director indicating completion of mentorships:

Resident Educator Mentors

Laura Steele-\$850.00

Mentor to Haley Maple (Year 1=\$350) and Emily Phipps (Year 2=\$500)

Hillary Harper-\$1250.00

Mentor to Hannah Morris (Year 2=\$500) and Natasha Brickweg (Year 3=\$750)

Jennifer Crook-\$1000.00

Mentor to Daniel Hampson (Year 2=\$500) and Shauna Hoelzer (Year 2=\$500)

Jodi Lucas-\$1050.00

Mentor to Nicole Michelsen (Year 1=\$350), Lauren Beck (Year 1=\$350), and Kelsey Holbrook (Year 1=\$350)

Approve the 2018-2019 school year contracts: salary and benefits based on Fairfield County Educational Service Center Governing Board Policy:

2018-19 School Year Contracts

Name	Position	Length	Type
Paul Alford	Curriculum Consultant	1 year	11 month (225 days)
Kaitlyn Barnes	Teacher	1 year	9 month (187 days)
Kimberly Barnes	Educational Aide	Cont.	.9 FTE of 9 month (193 days)
Lauren Beck	Teacher	1 year	9 month (187 days)
Rick Brenner	School Psychologist	3 year	10 month (205 days)
Brad Changet	Special Education Supv	1 year	10 month (205 days)
Erika Coleman	Educational Aide	2 year	9 month (193 days)
Thomas M. Connell	Technology Coordinator	2 year	12 month (252 days)

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Errin Cramer	Educational Aide	Cont.	.9 FTE of 9 month (193 days)	2018-19 School Year Contracts (con't)
Jennifer Crook	Teacher	3 year	9 month (187 days)	
Miranda Cumbo	Educational Aide	2 year	.8 FTE of 9 month (154 days)	
Romelda Dawson	Educational Aide (7.5 hr)	Cont.	9 month (193 days)	
Rachael DeLaTorre	Educational Aide	2 year	.8 FTE of 9 month (154 days)	
Morgan Douglas	Transportation Aide-AC	2 year	Hourly, as needed	
Bridget Durham	Educational Aide	2 year	9 month (193 days)	
Holly Evaline	Educational Aide	2 year	9 month (193 days)	
Patricia Faloon	Speech Therapist	1 year	9 month (185 days)	
Melissa Fischer	SC-Teacher (7.5 hr)	1 year	9 month (187 days)	
Raven Francis	Educational Aide	Cont.	.9 FTE of 9 month (193 days)	
Angela Griesemer	Educational Aide	2 year	.8 FTE of 9 month (154 days)	
Marlo Grubb	Educational Aide	Cont.	9 month (193 days)	
Elizabeth Hall	Educational Aide	2 year	9 month (193 days)	
David M. Hammond	Educational Aide	Cont.	9 month (193 days)	
Denny Hammond	JDC-Teacher (7.5 hr)	1 year	11 month (225 days)	
Matt Hammond	Teacher	2 year	9 month (187 days)	
Sara Hayes	Special Education Supv	2 year	11 month (225 days)	
Kelsey Holbrook	Teacher	1 year	9 month (187 days)	

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				2018-19 School Year Contracts (con't)
Angela Hoyd	JDC/SC-Teacher (7.5 hr)	1 year	.8 of 11 month (180 days)	
Michelle Huff	Teacher	3 year	9 month (187 days)	
Cynthia Hysell	Educational Aide	Cont.	9 month (193 days)	
Darrick Jackson	AmeriCorps Coordinator	1 year	11 month (225 days)	
Michael Johnson	Client Services Liaison	1 year	Hourly, as needed	
Ashley Jones	Gifted Coord-LANC (8 hr)	1 year	10 month (206 days)	
William Kirby	Curriculum Consultant	3 year	11 month (225 days)	
Linda Knicely	Educational Consultant	1 year	Hourly, As Needed	
Anne LaDuke	APE Teacher	3 year	.99 of 9 month (185 days)	
Lisa Lombardi	Educational Aide	2 year	.9 FTE of 9 month (193 days)	
Sarah Lozada (Sally)	Guidance Counselor (FC)	1 year	9-1/2 month (195 days)	
Jennifer Ludwig	Teacher	3 year	9 month (187 days)	
Haley Maple	Teacher	1 year	9 month (187 days)	
Lisa McCall	Educational Aide	Cont.	9 month (193 days)	
Sheri McClurg	Special Education Supv	2 year	11 month (225 days)	
Courtney McGinnis	Teacher	3 year	9 month (187 days)	
Michelle McJessy	Teacher	3 year	9 month (187 days)	
Jennifer McKinnon	Educational Aide	2 year	9 month (193 days)	

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				2018-19 School Year Contracts (con't)
BethAnn Morgan	School Psychologist	3 year	.95 FTE of 10 month (195 days)	
Mary Morgan	Educational Aide	2 year	9 month (193 days)	
Noah Newcomer	SC-Teacher (7 hr)	1 year	9 month (187 days)	
Theresa Nixon	Spec Ed PD Coordinator	1 year	Hourly, as needed	
Alexis Peardon	Assistant to the Treasurer	2 year	12 month (252 days)	
Julie Pitman	School Psychologist	3 year	10 month (205 days)	
Sarah Plasters	Special Education Supv	2 year	11 month (225 days)	
Amy Portenlanger	Speech Pathologist	2 year	9 month (185 days)	
Mason Prater	Educational Aide	2 year	9 month (193 days)	
Lawrence Reams	SC-Teacher (7.5 hr)	1 year	.64 FTE of 9 month (120 days)	
Lorraine Rogers	Teacher (7 hr)	3 year	9 month (187 days)	
Eydie Schilling	Curriculum Consultant	2 year	11 month (225 days)	
Tamara Scholl	Teacher	3 year	9 month (187 days)	
Robyn Silberstein	Speech Pathologist	2 year	9 month (185 days)	
Rhonda Spaulding	Educational Aide	Cont.	9 month (193 days)	
Courtney Stebelton	Supt.'s Secretary	2 year	12 month (252 days)	
Laura Steele	Teacher	3 year	9 month (187 days)	
Stefani Stewart	Registered Nurse-LANC	2 year	9-1/2 month (195 days)	

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Jonathan VanLinge	Teacher-LANC	1 year	9 month (187 days)	2018-19 School Year Contracts (con't)
Marcie Wesselhoeft	Attendance Officer-ESC	2 year	.88 FTE of 9 month (165 days)	
Misty Wilson	Teacher	1 year	9 month (187 days)	
Patricia Zaker	Educational Aide	2 year	9 month (193 days)	

Approve to non-renew the following FY19 contracts:

				2018-19 Non-renew Contracts
Name	Position	Type		
Vanessa Bartos	Sub – SP/L	Hourly, as needed		
Sarah Eysers	Interpreter-HI at AC	9-month (185 days)		
Thomas Fry	Educational Consultant	Set Salary		
Jennifer Hensley	Educational Consultant	Set Salary		
Shauna Hoelzer	Tutor-Title I	Hourly, as needed		
Donald Hornbeck	Technology Specialist	Hourly, as needed		
Marlene Mercado	Educational Aide	.8 of a 9-month (154 days)		
Bobby Moore	Educational Consultant	Set Salary		
Amy Payn	Tutor-Title I	Hourly, as needed		
Loretta Phalen	Tutor Title I	Hourly, as needed		
Kate Silver	Instructional Coach	Hourly, as needed		
Lisa Wynkoop	Sub – PTA	Hourly, as needed		

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Approve the 2018-2019 school calendar for the Success Center, Pickerington Preschool, and the Educational Service Center. (BRF 2018-5-3)

Calendars

Approve the salary schedule for the Lancaster Mental Health Specialist. (BRF 2018-5-5)

Lancaster
Mental Health
Policy
Review

Review the updates and revisions of the following policies in the Fairfield County ESC Policy Manual. (BRF 2018-5-4)

- ACA/ACAA
- ACA-E/ACAA-E
- ACA-R/ACAA-R
- BDDJ
- BFCA
- EBC
- EBC-R
- IGBI
- JECAA
- JED
- JEDA
- KBCD

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

A motion was made by Mr. Fowler, seconded by Mr. Bartlett, to go into executive session at 9:09 a.m. to discuss employment of a public employee in accordance with O.R.C. 121.22.
Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea.
Motion carried.

Executive
Session

The board returned from executive session at 9:36 a.m.

Additional Reports were given in relation to the following:

Reports

1. Superintendent's Report
 - a. This July we will extend the offer for employees to work additional hours Monday through Thursday so that they can work half days on Friday for the month of July.
 - b. SWOT analysis- we are looking for more feedback. Possibly offer a virtual survey and then have smaller in house group analysis.
 - c. Policy Committee met and has presented their updates to OSBA, waiting to hear back. The ESC will be gathering volunteers for a Handbook Committee so that the employee handbook can be updated.
 - d. Opening Day will be Wednesday, August 8, 2018.
 - e. Success Center update will be given at the June meeting.
 - f. Mental Health Specialist, the ESC will be helping Lancaster City Schools Interview and hire independent Mental Health Specialists for their district. In obtaining our own Mental Health Specialist the ESC needs to review if it will go through a New Horizons contract or obtain a candidate independently.

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- g. 1SchoolView-web based forms submissions. All district consortium.
 - h. At the next meeting we will review going away from mileage forms to a flat stipend.
2. An Eastland-Fairfield Career Center update was given.
- a. A presentation, by the students was given and showcased their talents. One student had reconstructed a 1930's train and had a 3-D rendering of the Grapevine Line. Another group of four students constructed their own Hockey Team, the Seattle Thunder. This group spent 2 years and over 6,700 hours traveling to different arenas and constructing theirs. All students received scholarships for their work.
 - b. Senior Recognition Ceremony occurred on May 17, 2018 in Grove City. The Ceremony was nice and numerous awards and scholarships were presented, however not all districts were represented later in the afternoon and this caused some issues. May 24, 2018 will be the GED graduation ceremony and May 31, 2018 will be the Adult Education graduation ceremony.
3. Mr. Fowler obtained a flash drive of the PowerPoint presentations of the two OSBA events he attended on April 13th and April 18th, these PowerPoints will be distributed to the rest of the Governing Board. Mr. Fowler also attended the Board Leadership Institute, presented by OSBA on April 27th and 28th where the State Superintendent spoke.

Reports
(con't)

There being no further business, a motion was made by Mr. Bartlett, seconded by Mr. Fowler, and duly passed, the board adjourned at 10:04 a.m.

Adjourn

President

Treasurer