

Held June 26, 2018 at 8:31 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 8:31 a.m. on June 26, 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
Agenda
Minutes

a.) Approve the agenda.

b.) Approve the minutes of the Regular meeting on May 22, 2018.

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 June 1, 2018	\$3,110,155.62
Balance in all other funds	\$473,801.30

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	\$23,259.61
Fast Forward – Federal – FY18	\$20,799.47
Total all funds	\$3,583,956.92

Approve the May 2018 bills as listed and totaling \$549,966.27 (BRF 2018-6-1).

Approve the May 2018 Appropriation Adjustments as listed in the attachment. (BRF 2018-6-2).

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 end of 2017-18 contract

Billie Sutton-Transportation Aide at Bloom-Carroll

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Lauren Courtney Colapietro- Pickerington Preschool Teacher
 Cassie Champlin-Pickerington Preschool Teacher
 Hannah Morris-Pickerington Preschool Teacher
 Michelle McJessy- Teacher

Resignations
 Cont.

Effective May 29, 2018

Kristin Kennedy-Educational Aide

Effective August 3, 2018

Jennifer Ludwig-Teacher

Approve the 2017-2018 contract adjustment for Theresa Nixon, adjusting from a maximum of 280 hours (40 days) to a maximum of 350 hours (50 days). The regular and additional hours must be completed by July 31, 2018, when this contract expires.

Contracts
 Adjustments

Approve the following contract adjustments, salary and benefits adjusted accordingly.

Effective 2018/19 school year:

- Noah Newcomer- adjust from a 9-month/7.0 hour to a 9-month/7.5 hour
- Kelsey Holbrook-Preschool Teacher, adjust from a B.S. to a B.S.+ salary level
- Lisa Lombardi-Educational Aide, adjust from a 0.9FTE (154 full days and 39 half days) to a 0.8FTE (154 full days)
- Joanna Moore-Educational Aide, adjust from a 0.8FTE (154 days) to a 1.0FTE (193 days)
- Angela Paluch-Adapted Physical Education Teacher, adjust from a 1.0FTE (187 days) to a 0.99FTE (185 days)
- Megan Sattler-Speech Therapist/Pathologist, adjust from a 1.0FTE to a 0.6FTE (Tuesday/Wednesday/Thursday)
- Eydie Schilling-Curriculum Coordinator (Fairfield Union), adjust set salary

Approve the following 2018-19 school year contracts; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy.

2018-19
 School Year
 Contracts

- Trisha Reed, Educational Aide, 0.8FTE of a 9-month (154 days)
- Samantha Reef, Speech/Language Pathologist, 9-month (185 days)
- Olha Lawriw, Occupational Therapist, 9.5-month (195 days)
- Billie Suaine-McCleard, Mental Health Specialist-Lancaster, 9-month (184 days)
- Erin Ballinger, Preschool Teacher, 9-month (187 days)
- Lindsey Karns, Preschool Teacher, 9-month (187 days)
- Brittany Kaylor, Preschool Teacher, 9-month (187 days)
- Amelia Wannemacher, Preschool Teacher, 9-month (187 days)
- Lora Waller, Educational Aide, 9-month (193 days)
- Francis Rogers, Consultant (July 2, 2018-May 31, 2019)
- Bobbi Smith-Teacher, 9-month (187 days)
- Kate Boelky-School Psychologist, 10-month (205 days)
- Katherine Bachmann- Special Education Supervisor, 11-month (225 days)
- Cathy Burden-Educational Aide, .8FTE of a 9-month (154 days)
- Kateri Kenney-Educational Aide, .8FTE of a 9-month (154 days)

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Approve setting the substitute teacher daily rate at \$100, and at \$105 for substitutes retired from the Fairfield County ESC, effective beginning with the 2018-2019 school year. Substitute Rates

Approve setting the substitute aide pay rate at \$10 per hour, effective beginning with the 2018-2019 school year.

Approve qualified FCESC Educational Aides to serve as substitute teachers on an as-needed basis at the rate of \$40 per day, in addition to their regular daily rate.

Approve a vendor service agreement with META Solutions to provide IP Telephone Services to the ESC for a period of 60 months at a rate of \$876.15 per month with a one-time installation fee of \$8,372.50. (BRF 2018-6-3) Vendor Service Agreements

Approve the following vendor service agreements with EnvisionEdPlus to provide comprehensive school design services for Heartland High School (BRF 2018-6-4):

2017-2018 School Year (5/29/18-6/30/18)

Hourly Rate: \$91 per hour, up to 55 hours of service, not to exceed \$5,000 plus travel cost outside of central Ohio.

2018-2019 School Year (7/1/18-1/30/19)

Hourly Rate: \$91 per hour, up to 495 hours of service, not to exceed \$45,000 plus travel cost outside of central Ohio.

Approve the following 2018-2019 school year vendor service agreement provided through Dr. Bobby Moore:

- Three Rivers Local School District – Service Agreement #1 \$35,000 for 40 days
- Three Rivers Local School District – Service Agreement #2 \$40,000 for 30 days

Approve the following 2018-2019 school year contract for the position of Educational Associate: Educational Associate

Bobby Moore, Consultant - \$60,541.00, 70 days – Three Rivers Local School District

Approve setting the travel allowances, in lieu of turning in mileage reimbursement forms, for the following positions: Travel Allowances
 ESC Special Education Director, \$250 per month

ESC Special Education/Preschool Supervisor (assigned to ESC operated units), tiered as follows:

- One (1) District Assigned = \$50 per month
- Two (2) Districts Assigned = \$75 per month
- Three (3) Districts Assigned = \$125 per month
- Four (4) Districts or more assigned - \$175 per month

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ESC Curriculum Coordinator (assigned directly to FCESC) = \$100 per month Travel Allowance Cont.
 ESC Gifted Coordinator (assigned directly to FCESC) = \$100 per month

Approve out of state travel by Sheri McClurg and Theresa Nixon to attend a Four Day Classroom Instructor Certification Program for the Nonviolent Crisis Intervention (CPI) Training Program in Louisville, KY on June 25-28, 2018. Out of State Travel

Approve the salary schedule for the Director - 11 Month/8 Hour Day. (BRF 2018-6-6) Salary Schedule Service Agreement
 Approve the 2018-2019 school year service agreement between Fairfield County ESC (FCESC) and Pickaway County ESC (PCEC) for PCEC to provide psychologist services to FCESC on behalf of Lancaster City School District.

Approve the payment of the following invoice: Payment
 McGown & Markling Co. L.P.A. - Services rendered through May 31, 2018 - \$8,413.83
 PO# 38108 covered \$5,000, leaving the balance of \$3,413.83.

Review the updates and revisions of the following policies in the Fairfield County ESC Policy Manual. (BRF 2018-6-5) Policy Updates
 AFC-1
 AFC-2
 GBQ
 GCN-1
 GCN-2
 GCPD
 GCD
 GCE
 GDC
 GDE
 GDI
 GDPD
 LEA
 GCPCA-R
 GDPCA-R
 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 Mr. Fowler, to approve the following:
 Approve Michael Johnson, Client Services Liaison, to serve as Superintendent Pro Tempore during Dr. Ward's absence, June 29-July 10, 2018. Superintendent Pro Temp.
 Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea.
 Motion carried.

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Additional Reports were given in relation to the following:

Reports


1. Superintendent's Report
 - a. Superintendent will be absent from June 29-July 10, 2018
 - b. Success Center Update
 - Community Action has received word from Federal Head Start that they have approved the ESC's use of the Utica School. More information to follow.
 - c. A Handbook Committee met. Suggestions have been made, reviewed and updated. Edited copies will be sent out for review in anticipation of the July Board Meeting.

2. An Eastland-Fairfield Career Center update was given.
 - a. No Reports.

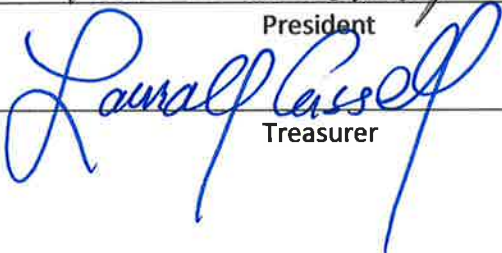
3. Mr. Fowler attended the OSBA Sports Law Workshop on June 15th. He will obtain the PowerPoints for distribution before the next meeting. Mr. Fowler stated that the workshop included discussion on protecting student athletes from sexual misconduct, Title IX compliance and equality in athletics, and there was discussion on concussions.

There being no further business, a motion was made by Mr. Bartlett, seconded by Ms. Pierce, and duly passed, the board adjourned at 9:35 a.m.

Adjourn



President



Treasurer