

Held October 4, 2016 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 October 4, 2016, with the following members answering present to roll call: Mr. Bartlett, Ms. Owens, Ms. Pierce, Mr. Stemen. Roll Call

A motion was made by Mr. Bartlett, seconded by Ms. Pierce, to approve the following: Approve Agenda Minutes
a.) Approve the agenda and additional items, moving the executive session to follow reports.
b.) Approve the minutes of the regular meeting on September 6, 2016 as printed.

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

A motion was made by Ms. Pierce, 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 Oct. 1, 2016	\$2,635,361.68
Balance in all other funds.	\$402,825.61
Self Insurance Fund – Health	2,737.61
Self Insurance Fund – Dental	88.00
Capital Projects.....	400,000.00
Total all funds.....	\$3,038,187.29

Approve the September bills as listed and totaling \$562,246.77
Approve the appropriation adjustments as listed (BRF#2016-17)
Teresa Thomas, Treasurer, reviewed the Financial Trend Report

Vote: Mr. Bartlett, 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 advance amount of \$66,718.83 from 001 General Fund to 499-9017 Comp. Based Educ. Grant, with the same amount to be returned to General Fund when received from ODE. Approve Advance

Approve the following resignation: Resignation
Effective September 16, 2016:
Margaret Moore, Educational Aide

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Approve the following supplemental contract for the Stanbery Success Center effective October 3, 2016 through May 30, 2017: Supplemental Contract

Matt Hammond, Teacher, \$25/hour, 4 hours per day – 2 days per week

Approve the following contracts to be invoiced to the Lancaster City Schools (Contingent upon signed MOU from Lancaster City Schools): Contracts

Laura Crabtree, Spec. Educ. Tutor, \$24/hour, 6 hours per day – 4 days per week
Loretta Phalen, Title I Tutor, St. Bernadette School, \$24/hour, 6.5 hours per week

Approve the following contract to be invoiced to the Fairfield County Juvenile Court:
Loretta Phalen, Academic Assistant, Reporting Center, \$20/hour, Not to exceed 2 hours per day – 4 days per week

Affirm the Payment-in-lieu of Transportation Resolution from the Amanda-Clearcreek Board of Education (BRF#2016-18). A-C Payment in-lieu

Implement a 360 Degree Survey of staff, member districts and stakeholders to be completed by the end of October. Survey

Approve substitute teacher list #3. Sub List

Approve the 2016-2017 supplemental contracts for the following FCESC Educational Aides to serve as substitutes teachers on an as-needed basis at the rate of \$125 per day (in lieu of their regular pay): Supplemental Contracts

Effective August 24, 2016 to June 1, 2017:

- Melissa Burns
- Romelda Michelle Dawson
- Doug Dearth
- Marlo Grubb
- David Mike Hammond
- Lucinda Martin
- Jodie Poor
- Kelli Torres (to substitute at JDC only)

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

Additional Reports were given in relation to the following: Reports

1. The Superintendent gave the following updates:
 - a. Success Center Update
2. Ms. Owens reviewed the draft of the policy updates
3. An Eastland-Fairfield Career and Technical Center update was given.

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A motion was made by Ms. Pierce, seconded by Mr. Bartlett, to go into executive session at 9:34 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; Ms. Pierce, yea; Mr. Stemen, yea.
Motion Carried.

The Board returned from executive session at 10:06 a.m.

There being no further business, on a motion from Ms. Pierce, and duly passed, the board adjourned at 10:06 a.m.

Adjourn



President



Treasurer