

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 8:33 a.m. on September 25, 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 Mr. Bartlett, seconded by Mr. Fowler, to approve the following: To appoint Ms. Pierce as Treasurer Pro Tempore in the absence of the Treasurer at the September 25, 2018 ESC Governing Board meeting. Elect Treasurer Pro Temp.

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 Mr. Fowler, to approve the following: a.) Approve the agenda. b.) Approve the minutes of the Regular meeting on August 28, 2018. Approve Agenda Minutes

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

**Public Participation:**

Brian Verde, Principal of the Success Center, gave an update on the Success Center stating that students have a sense of ownership and responsibility about the new space. He feels like this new space gives them the opportunity to grow and expand. He would appreciate a Mental Health professional, which he feels would benefit the students housed at the Success Center. Public Participation

Morgan Cook, student at the Success Center, spoke on how she is appreciative of the Success Center. That this program has helped her build better relationships with students and teachers and that their support is part of why she now feels she is succeeding.

Jayden Markin, student at the Success Center, spoke on how he has been with the program since it began. He spoke on how the staff of the Success Center helped him gain sobriety and how he is grateful for the program.

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 September 1, 2018 .....\$3,757,004.36  
Balance in all other funds .....\$547,806.62

MHJF –Opportunity Grant FY18.....\$9.32  
Fast Forward – Local – FY19.....\$5,620.79  
Self-Insurance Fund – Health ..... \$151.27  
Self-Insurance Fund – Dental .....\$0.00  
Capital Projects .....\$400,000.00  
Workers Comp Self Insurance.....\$72,548.95

Striving Readers Grant – Federal – FY18....\$44,476.29	Fin. Rpt.
Fast Forward – Federal – FY19.....\$25,000.00	Cont.
Total all funds .....\$4,304,810.98	

Approve the August 2018 bills as listed and totaling \$550,018.82 (BRF 2018-9-1).

Approve the 2018-2019 permanent budget as listed in the attachment. (BRF 2018-9-2).

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

Approve the Agreement of Employment Services with New Horizons Mental Health Services for the period of August 1, 2018 through May 31, 2019 at the maximum sum of \$51,330. Agreement

Approve the following 2018-2019 school year Supplemental Contracts: Supplemental  
Contracts

Theresa Nixon-Special Education Professional Development Coordinator, up to 20 days for Professional Development and Consultant to Director of Special Education at Bloom-Carroll Schools at an hourly rate of \$45.41. Based on time sheets received.

Regina Danison-Educational Aide, 9/5/2018-Delay of Staff Meeting (up to 45 minutes), 9/7/2018-Training-First Aid and CPR (up to 7 hours), 11/6/2018-District Professional Development (up to 3.5 hours) at an hourly rate of \$17.31. Based on time sheets received.

Approve the following 2018-2019 school year contract adjustments, salary and benefits adjusted accordingly. Contract  
Adjustments

Effective September 7, 2018

Kateri Kenney-Educational Aide, adjust from 0.8FTE (Monday through Thursday) to 0.9FTE (add half days on Friday).

Effective September 11, 2018

Makayla Wykle-Occupational Therapist, adjust from 120 days (.62FTE) to 183 days (1.0 FTE—remainder of a 9½ month).

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

- Deidre Rusterholz**-Educational Aide, remainder of 0.8 of a 9-month (123 days)
- Karima Azar**-Educational Aide, remainder of a 9-month (160 days)
- Amanda Collier**-Title 1 Tutor-Fairfield Christian Academy (Lancaster), \$24.00 per hour (not to exceed 303 hours-approx. 8 hours/week) and Substitute Title 1 Tutor (for Shauna Hoelzer) \$24.00 per hour (not to exceed 19 hours/week during Ms. Hoelzer’s leave). Based on time sheets received.

**Marcy McNeal**-Tutor-Fairfield Christian Academy (for Bloom-Carroll), \$24.00 per hour (not to exceed 75 hours-approx. 2 hours per week). Based on time sheets received. New  
Contracts  
Cont.

Approve the attendance of Marie Ward, Superintendent, at the Superintendents Leadership Network sponsored by the Schlechty Center at a cost of \$500.00 to the Fairfield County ESC, on the following dates and locations: Out of State  
Conference

October 24-26, 2018 San Antonio, TX  
 April 24-26, 2019 Location TBD  
 June 30-July3, 2019 Palm Beach Florida

Rescind the 2018-2019 contracts approved at the August 28, 2018 FCESC Governing Board Meeting for the following Mentors for the Fast Forward AmeriCorps Program: Rescind  
Contracts

Sarah Bay  
 Timothy McIntire

Approve the ESC Governing Board Resolution in support of an alternative administrative specialist license for James Freeman. (BRF 2018-9-4) Alternative  
License

Approve the following resignation: Resignation

Effective September 30, 2018

Deidre Rusterholz- Preschool Substitute, 2 days per week (Monday & Tuesday)

Approve the 2018-2019 contracts for the following Mentors for the Fast Forward AmeriCorps Program: AmeriCorps  
Mentors

a) To serve 450 hours commencing September 18, 2018 through May 31, 2019 for a living allowance of \$3,311.49 spread equally over 18 pays:  
 Harrison Poor

b) To serve 675 hours commencing September 18, 2018 through May 31, 2019 for a living allowance of \$5,126.80 spread equally over 18 pays:  
 Cleophis Hawes  
 Dante Rones  
 Roosevelt Tennyson

Approve the substitute teacher list #3. (BRF 2018-9-5) Substitute  
List

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. Superintendent Search for Liberty Union-Thurston, not as urgent, but we are ready to go when they feel ready.
  - b. Re-launch of the newsletter, smooth start to the school year.

Minutes of Fairfield County Educational Service Center Governing Board Regular Meeting

Held September 25, 2018 at 8:33 a.m. Held at the Success Center, 114 Mt. Ida, 43130

- c. High Performing ESC application has been submitted.
  - d. ESC performance audits led to teams from auditor’s office visiting, flowed into conversations on who are we and are we effective?
2. An Eastland-Fairfield Career Center update was given.
- a. Presentation on HVAC, very well presented.
3. Additional Reports as Needed.
- a. Mr. Fowler, Ms. Owens, Mr. Stemen, Ms. Pierce, and Dr. Ward attended the regional conference.
  - b. Tour of the Success Center will begin at the adjournment.

Reports  
Cont.

There being no further business, a motion was made by Mr. Bartlett, seconded by Mr. Fowler, and duly passed, the board adjourned at 9:38 a.m.

Adjourn

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President

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Treasurer