

Held November 27, 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 November 27, 2018 with the following members answering present to roll call: Mr. Bartlett, Mr. Fowler, 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 October 23, 2018. Minutes

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

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 November 1, 2018 ..... \$3,345,977.08  
Balance in all other funds .....\$521,705.27

MHJF –Opportunity Grant FY18.....\$9.32  
Fast Forward – Local – FY19.....\$2,959.04  
Self-Insurance Fund – Health ..... \$962.61  
Self-Insurance Fund – Dental .....\$0.00  
Workers Comp Self Insurance.....\$85,391.82  
Capital Projects .....\$400,000.00  
Striving Readers Grant – Federal – FY19....\$15,000.00  
Fast Forward – Federal – FY19.....\$17,382.48

Total all funds .....\$3,867,682.35

Approve the October 2018 bills as listed and totaling \$623,868.57 (BRF 2018-11-1).  
Approve the Appropriation Adjustments, net increase of \$264,386.17, as listed in the attachment. (BRF 2018-11-2).

Ms. Owens arrived during the financial report at 8:35 a.m.

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.

Resignation

Effective October 19, 2018

Marcy McNeal-Title 1 Tutor

Effective October 30, 2018

Barb Hein-Educational Aide

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<p>Approve the unpaid medical leave of absence for Jacqueline Starner, Educational Aide, for the time of November 1, 2018 through December 3, 2018.</p>	<p>Leave of Absence</p>
<p>Approve the following 2018-19 school year contracts; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy.</p>	<p>2018-19 New Contracts</p>
<p><u>Effective November 12, 2018</u> Melissa Denehy-Teacher, remainder of a 9-month (125 days) <u>Effective November 19, 2018</u> Rita Hurdzan- Preschool Substitute, 2 days per week, \$125 per day. Based on Timesheets received.</p>	
<p>Approve the following 2018-2019 school year Supplemental Contracts.</p>	<p>Supplemental Contracts</p>
<p><u>Effective October 23,2018- November 13, 2018</u> Angela Large, Educational Aide, provide thirty (30) minutes per day of planning while temporarily serving as classroom teacher for a total of \$141.12 (\$8.82 per half hour x 16 days). <u>Effective October 18, 2018</u> Alisa Black, Interpreter for the Hard of Hearing, to serve as a Substitute Teacher-HH Unit (as-needed) for an additional daily rate of \$48.77. Based on Documentation received.</p>	
<p>Approve the following 2018-2019 school year contract adjustment, salary and benefits adjusted accordingly.</p>	<p>Contract Adjustment</p>
<p><u>Effective October 23, 2018</u> Layne Smith-Teacher, adjusted change in position from Teacher to Floating Pool Substitute.</p>	
<p>Approve the substitute teacher list #5. (BRF 2018-11-3)</p>	<p>Substitute List</p>
<p>Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea. Motion carried.</p>	
<p><b>Additional Items of Business as Needed:</b> <i>A motion was made by Mr. Bartlett, seconded by Mr. Fowler, to approve the following:</i> Setting the date and time of the Fairfield County Educational Service Center Governing Board Organizational Meeting to January 8, 2019 at 8:30 a.m.</p>	<p>Organizational Meeting</p>
<p>Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea. Motion carried.</p>	
<p><b>Additional Reports were given in relation to the following:</b> 1. Superintendent’s Report     a. District salary comparisons and salary increases to be discussed at December meeting.     b. Virtual SWOT template ready to be launched.     c. Unemployment claim on former employee who falsified his application was challenged and was deemed in the ESC’s favor.</p>	<p>Reports</p>

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- d. Heartland High, after further consideration and financial review the ESC is not comfortable moving forward as the financial agent for the project until they are able to increase their income. They have severed ties with our agency and the ESC is in the process of wrapping up all billable expenses and will be submitting an invoice to them shortly.
  - e. Will be sitting down with legal representative to review all of our contracts November 28<sup>th</sup>-30<sup>th</sup>.
2. An Eastland-Fairfield Career Center update was given. Presentation from the architectural design program; talked about the expansion that will be occurring at the Eastland location. The Adult Education program went into contract with OSU on trainings for programs such as maintenance.
  3. Additional Reports as needed.
    - a. Mr. Fowler expressed his thanks at being the OSBA delegate at the Capital Conference, he mentioned that a number of the trainings had value and interest. He also distributed a calendar of future trainings and workshops.
    - b. The Governing Board, Superintendent and Treasurer then expressed their comments as to the success of the OSBA Capital Conference and especially the Student Achievement Fair.

There being no further business, a motion was made by Mr. Bartlett, seconded by Ms. Owens, and duly passed, the board adjourned at 9:22 a.m.

Adjourn

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President

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Treasurer