

Held July 9, 2019 at 10:30 a.m.

The meeting opened with the Pledge of Allegiance followed by a moment of silence. Opening

The special meeting of the Fairfield County Educational Service Center Governing Board was held 10:30 a.m. on July 9, 2019 with the following members answering present to roll call: Mr. Bartlett, Mr. Fowler, Ms. Owens, Ms. Pierce, and Mr. Stemen. Roll Call

A motion was made by Mr. Fowler, seconded by Ms. Pierce, to approve the following: Approve
a.) Approve the agenda. Agenda

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 Ms. Pierce, to approve the following financial items: Fin. Rpt.

Financial Report:

Approve the financial report as follows:

Balance in Gen. Fund as of July 1, 2019\$3,879,256.62
Balance in all other funds\$498,133.28

MHJF –Opportunity Grant FY18.....\$9.32
Fast Forward – Local – FY19.....\$0.00
Self-Insurance Fund – Health \$962.61
Self-Insurance Fund – Dental\$0.00
Workers Comp Self Insurance.....\$97,161.35
Capital Projects\$400,000.00
Striving Readers Grant – Federal – FY19.....\$0.00
Fast Forward – Federal – FY19.....\$0.00

Total all funds\$4,377,389.90

Approve the June 2019 bills as listed and totaling \$543,183.98 (BRF 2019-7-1).

Approve the 2018-2019 final budget as listed in the attachment. (BRF 2019-7-2).

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:

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Approve a 2018-2019 school year Supplemental Contract for Tara Comer to perform Additional Secretarial Support beginning July 1, 2019 through July 31, 2019 at a rate of \$22.06 per hour for straight time (36-40 hours per week) and \$33.09 per hour for overtime (41 hours per week and beyond) based on time sheets submitted. 2018-2019 Supplemental Contracts

Approve the following 2019-2020 school year contract; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy: 2019-2020 Contracts

- Madison Crandall-Teacher, 1.0 FTE 9-month (187 days)
- Sara Dantuono-Teacher, 1.0 FTE 9-month (187 days)
- Hayley Vincent-Educational Aide, 0.9 FTE 9-month (193 days)
- Caitlin Wood-Gifted Coordinator, 1.0 FTE 10-month (205 days)
- Lindsey Hanes-Special Education Supervisor, 1.0 FTE 11-month (225 days)
- Kristina Keirns-Teacher, 1.0 FTE 9-month (187 days)
- Teresa Dempsey-Director of Learning and Leadership, 1.0 FTE 12-month (245 days)
- Pam Bergau Hart-Teacher, 1.0 FTE 9-month (187 days)
- Angela Carter-School Psychologist, 1.0 FTE 10.5 month (215 days)
- Marcy McNeal-Teacher, 1.0 FTE 9-month (187 days)
- Christi Eyerman-Special Education Supervisor, 1.0 FTE 11-month (225 days)
- Alisa Black-ASL Interpreter for Amanda Clearcreek Local Schools, 1.0 FTE 9-months (185 days)

Approve the following resignations: Resignations

- Effective at end of 2018-2019 Contract
- Sarah Plasters, Special Education Supervisor
- Kimberly Lunsford, Teacher (MCJDC)
- Kathleen Simonson, Intervention Specialist
- Beth Ann Morgan, School Psychologist

- Effective Immediately from the 2019-2020 Contract
- Katherine Bachmann, Special Education Supervisor
- Kristina Keirns, Educational Aide
- Kelley Myers, Speech Language Pathologist
- Sarah Heck, Teacher
- Danielle Maune, Teacher

Approve the following 2019-2020 school year contract for the position of Educational Associate for Professional Development, Data Analysis and Project Management Services: 2019-2020 Contracts

- Thomas Fry, Educational Associate, \$29,463.29, 21 days
- Jennifer Hensley, Educational Associate, \$29,463.29, 21 days

Approve the following 2019-2020 agreements for the Scope of Work for designing, providing and facilitating professional development, data analysis and project management services to be provided by Dr. Tom Fry and Dr. Jennifer Hensley: 2019-2020 Service Contracts

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Buckeye Valley Local School District – \$15,000 for 10 days
Heath City School District – \$18,000 for 12 days
Worthington City School District – \$15,000 for 10 days
Grandview Heights - \$25,000 for 10 days

Approve the following 2019-2020 school year Supplemental Contracts for LPDC Committee Members through July 31, 2020 at a rate of \$30 per hour based on time sheets:

2019-2020
Supplemental
Contracts

Brad Changet
Melissa Fischer
Julie Frick
Matt Hammond
William Kirby
Anne LaDuke
Sheri McClurg
Brian Verde

Approve the following salary schedules:

Director – 12 month (245 days), 8 hours per day (BRF 2019-7-5)
School Psychologist – 10.5 month (215 days) (BRF 2019-7-6)

Salary
Schedules

Additional Items of Business as Needed:

A motion was made by Ms. Pierce, seconded by Ms. Owens, to approve the following:

To change the ESC Governing Board Meeting dates for the August, September, October and November as follows:

ESC
Governing
Board
Meeting
Dates

Wednesday August 28, 2019 at 1:00 p.m.
Wednesday September 25, 2019 at 1:00 p.m.
Wednesday October 23, 2019 at 1:00 p.m.
Wednesday November 27, 2019 at 1:00 p.m.

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

The ESC Governing Board reviewed the following:

1. Suggested updates and revisions of the following policies in the Fairfield County ESC Policy Manual. (BRF 2019-7-3)

Review
Governing
Board Policy
and

EBBC

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GCBC-R
GDRC-R

Handbook
Changes

2. Suggested updates and revisions of the Employee Handbook. (BRF 2019-7-4)

Additional Reports were given in relation to the following:

1. Superintendent's Report

- a. ESC Opening Day will be Wednesday August 7, 2019. The speaker this year will be Dwight Carter.
- b. Miller Lewis will be sponsoring personal first aid kits given to all ESC Staff.

Reports

There being no further business, a motion was made by Ms. Pierce, seconded by Mr. Bartlett, and duly passed, the board adjourned at 11:20 a.m.

Adjourn

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

President

Treasurer