

Held April 23, 2019 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 April 23, 2019 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. Fowler, to approve the following: Approve  
a.) Approve the agenda. Agenda  
b.) Approve the minutes of the Regular meeting on March 26, 2019. Minutes

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 April 1, 2019 .....	\$3,822,979.34
Balance in all other funds .....	\$524,635.37
MHJF –Opportunity Grant FY18.....	\$9.32
Fast Forward – Local – FY19.....	\$5,476.25
Self-Insurance Fund – Health .....	\$962.61
Self-Insurance Fund – Dental .....	\$0.00
Workers Comp Self Insurance.....	\$78,187.19
Capital Projects .....	\$400,000.00
Striving Readers Grant – Federal – FY19...\$15,000.00	
Fast Forward – Federal – FY19.....	\$25,000.00

Total all funds .....\$4,347,614.71

Approve the March 2019 bills as listed and totaling \$468,290.79 (BRF 2019-4-1).  
Approve the Appropriation Adjustments, net increase of \$35,442.45, as listed in the attachment. (BRF 2019-4-2).

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 Mr. Fowler, to approve the following:

Approve the following resignations due to retirement:

Retirements

Effective May 31, 2019

Sarah Perlow-Speech/Language Pathologist

Effective July 31, 2019

Roberta (Bobbi) Williams-Secretary

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Approve the following resignation:

Resignations

Effective March 22, 2019

Mason Prater-Paraprofessional (LU-Low Cog unit)

Effective April 12, 2019

Danielle White-AmeriCorps Mentor

Effective End of 2018-19 contract:

Kristine Creviston- Paraprofessional (Preschool BC-Intermediate)

Eydie Schilling-Curriculum Coordinator (Fairfield Union)

Approve the following Supplemental Contracts for the following employee:

Supplemental  
Contracts

Chelsea Speelman, Occupational Therapist, to provide OTA supervision for the period of August 1, 2018-July 1, 2019 for a total of \$1,500.

Chelsea Speelman, Occupational Therapist, to provide hourly as needed OT services to cover OTA during OTA’s medical leave for the period of March 11, 2019-June 30, 2019. Paid an hourly rate of \$37.63 and based on Timesheets received.

Approve the attendance of Laura Cassell, Treasurer, at the OASBO/PASBO Leadership Institute – The Battle of Lake Erie at a cost of \$500.00 plus mileage to the Fairfield County ESC, on August 5-7, 2019 in Erie, Pennsylvania.

Attendance

Approve the attendance of Ronald Fowler, Board Member, at the OSBA Board Leadership Institute at a cost of \$285.00 to the Fairfield County ESC, on April 26-27, 2019 in Columbus, Ohio.

Approve the fiscal year 2020 Health Insurance rates effective July 1, 2019 as attached (BRF 2019-4-3)

Health  
Insurance  
Rates

Approve a special open enrollment period beginning May 1, 2019 and ending May 15, 2019 for the sole purpose of allowing employees on the FY2018 Plan to elect the New Plan effective July 1, 2019.

Special Open  
Enrollment

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

2019-2020  
School Year  
Contracts

Name	Position	Length	Type
Paul Alford	Curriculum Supervisor	1 year	11 month (225 days)
Jennifer Altier	Teacher	1 year	9 month (187 days)
Karima Azar	Educational Aide	2 year	9 month (193 days)
Katherine Bachmann	Special Education Supv	2 year	11 month (225 days)

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Erin Ballinger	Teacher (PICK)	1 year	9 month (187 days)
Kaitlyn Barnes	Teacher	2 year	9 month (187 days)
Lauren Beck	Teacher (PICK)	1 year	9 month (187 days)
Kathleen Boelky	School Psychologist	2 year	10 month (205 days)
Natasha Brickweg	Teacher (PICK)	2 year	9 month (187 days)
Cathy Burden	Educational Aide	2 year	.8 FTE of 9 month (154 days)
Melissa Burns	Educational Aide	2 year	9 month (193 days)
Brad Changet	Special Education Supv	1 year	10 month (205 days)
Tonya Bushee	Educational Aide	2 year	.8 FTE of 9 month (154 days)
Mariah Cotton	Educational Aide	2 year	9 month (193 days)
Amanda Davis	Teacher	1 year	9 month (187 days)
Douglas Dearth	Educational Aide	2 year	9 month (193 days)
Angela DeFelice	Educational Aide (BC)	2 year	9 month (193 days) <u>4.25 hour</u>
Melissa Denehy	Teacher	1 year	9 month (187 days)
Katherine Dickerson	Educational Aide	2 year	9 month (193 days)
Nichole Dickerson	Educational Aide	2 year	9 month (193 days)

2019-2020  
School Year  
Contracts  
(con't)

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Emily Eberhardt	Educational Aide (PICK)	2 year	.8 FTE of 9 month (154 days)
Patricia Faloon	Speech Therapist	1 year	9 month (185 days)
Melissa Fischer	Teacher (SC)	2 year	9 month (187 days) <u>7.5 hour</u>
Julie Frick	Speech Therapist	3 year	9 month (185 days) <u>8 hour</u>
Ashley Goad	Educational Aide	2 year	.9 FTE of 9 month (193 days)
Marlo Grubb	Teacher	2 year	9 month (187 days)
Daniel Hampson	Teacher	2 year	9 month (187 days)
Christine Hines	Educational Aide	2 year	9 month (193 days)
Angela Hoyd	Teacher (JDC/SC)	2 year	.8 of 11 month (180 days) <u>7.5 hr</u>
Dawn Jackson	Educational Aide	2 year	9 month (193 days)
Michael Johnson	BAC / Consultant	1 year	Hourly, as needed
Ashley Jones	Gifted Coord (LANC)	2 year	10 month (206 days) <u>8 hour</u>
Brittany Kaylor	Teacher	1 year	9 month (187 days)
Kristina Keirns	Educational Aide	2 year	.8 FTE of 9 month (154 days)
Kateri Kenney	Educational Aide	2 year	.9 FTE of 9 month (193 days)
Kelsey Kerscher	Teacher	2 year	9 month (187 days)

2019-2020  
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Jamie Kilbarger	Occupational Therapist	2 year	9-1/2 month (195 days)
Ryann King	Educational Aide	2 year	9 month (193 days)
Linda Knicely	Educational Consultant	1 year	Hourly, as needed
Joelle Knoblauch	Speech Therapist	2 year	9 month (185 days)
Olha Lawriw	Occupational Therapist	1 year	9-1/2 month (195 days)
Lynne Lincoln	Preschool Supervisor	2 year	11 month (225 days)
Lindsey Little	Educational Aide (PICK)	2 year	.8 FTE of 9 month (154 days)
Deidra Long	Teacher	3 year	9 month (187 days)
Sarah Lozada (Sally)	Guidance Counselor (FC)	2 year	9-1/2 month (195 days)
Haley Maple	Teacher	2 year	9 month (187 days)
Danielle Maune	Teacher	2 year	9 month (187 days)
Amy McNeal	Preschool Supv (PICK)	3 year	.96 FTE of 11 month (215 days)
Rebecca McOsker	Teacher (PICK)	3 year	9 month (187 days)
Nicole Michelsen	Teacher	2 year	9 month (187 days)
Colette Moon	Speech Therapist (PICK)	3 year	9 month (185 days)
Joanna Moore	Educational Aide (PICK)	2 year	9 month (193 days)

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Kaitlyn Moos	School Psych (AC)	2 year	10 month (205 days)
Jacob Mullins	Educational Aide	2 year	9 month (193 days)
Kelley Myers	Speech Ther (LU/ESC)	2 year	9 month (185 days)
Noah Newcomer	Teacher (SC)	1 year	9 month (187 days) <u>7.5 hour</u>
Teresa Newcomer	Educational Aide (PICK)	2 year	.8 FTE of 9 month (154 days)
Theresa Nixon	Spec Ed PD Coordinator	1 year	Hourly, as needed
Angela Paluch	Adapted PE Teacher	3 year	.99 FTE of 9 month (185 days)
Stacy Proctor	1:1 Preschool Aide (AC)	2 year	.8 FTE of 9 month (154 days)
Emily Phipps	Teacher	2 year	9 month (187 days)
Jodi Ranegar	Curriculum Supervisor	3 year	11 month (225 days)
Trisha Reed	Educational Aide (PICK)	2 year	.8 FTE of 9 month (154 days)
Samantha Reef	Speech Ther (WT/ESC)	2 year	9 month (185 days)
Lindsey Russell	Teacher (PICK)	1 year	9 month (187 days)
Deidre Rusterholz	Educational Aide	2 year	.8 FTE of 9 month (154 days)
Tamara Ryan	Teacher	2 year	9 month (187 days)
Megan Sattler	Speech Therapist (LU)	2 year	.6 FTE of 9 month (111 days)

2019-2020  
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Lyndi Schwab	Physical Therapist	3 year	9-1/2 month (195 days)
James Short	Educational Aide	2 year	9 month (193 days)
Barbara Shriner	Educational Aide	2 year	9 month (193 days)
Bobbi Smith	Teacher	1 year	9 month (187 days)
Amelia Trantina	Teacher (PICK)	1 year	9 month (187 days)
Sarah Truitt	Teacher (Itinerant Preschl)	2 year	9 month (187 days)
Brian Verde	Principal (SC)	3 year	11 month (225 days)
Lynn White	Teacher	3 year	9 month (187 days) <u>8 hour</u>
Shelley Wilson	Educational Aide	2 year	.9 FTE of 9 month (193 days)
Kyra Young	Educational Aide	2 year	9 month (193 days)
Lorena Young	Educational Aide	2 year	.8 FTE of 9 month (154 days)
Courtney Woollard	Physical Therapist	3 year	9-1/2 month (195 days)
Makayla Wykle	Occupational Therapist	2 year	9-1/2 month (195 days)
<u>OTHER NOTATIONS:</u>			
Success Center = (SC)			
Juvenile Detention Center = (JDC)			
District Hires = (AC/BU/BC/LU/PICK/WT)			

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Approve to non-renew the following FY20 contracts:

FY20 Non-  
Renewal  
Contracts

Name	Position	Type
Dwight Carter	Educational Consultant	Set Salary
Amanda Collier	Tutor-Title I (LANC)	Hourly, as needed
Ellen Frasca	Consultant	Hourly, as needed
Thomas Fry	Educational Consultant	Set Salary
Jennifer Hensley	Educational Consultant	Set Salary
Shauna Hoelzer	Tutor-Title I (LANC)	Hourly, as needed
Rita Hurdzan	Floating Sub (preschool)	Daily, as needed
Joseph Katulak	Mental Health Specialist	10-month (205 days)
Glenn Luppold	Floating Sub (preschool)	Daily, as needed
Marcy McNeal	Reading Specialist	Hourly, as needed
Natalie Mesler	Floating Sub (K-12)	Daily, as needed
Bobby Moore	Educational Consultant	Set Salary
Gloria Oesterling	PE/Health (SC)	As needed
Gloria Oesterling	Floating Sub (preschool)	Daily, as needed
Loretta Phalen	Tutor-Title I/IV (LANC)	Hourly, as needed
Francis Rogers	Consultant (PICK)	Hourly, as needed



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Andrea Robinson	1:1 Aide at PFS (LANC)	Hourly, as needed
Billie Suain-McClead	Mental Health Specialist	10-month (205 days)
Layne Smith	Teacher	9-month (187 days)

FY20 Non-Renewal Contracts (con't.)

Approve to non-renew the following AmeriCorps FY20 contracts:

Name	Position	Type
Olivia Congrove	AmeriCorps Mentor	Set Salary
Teresa DeVoe	AmeriCorps Mentor	Set Salary
Taylor Flinn	AmeriCorps Mentor	Set Salary
Cleophis Hawes	AmeriCorps Mentor	Set Salary
Beyla Hood	AmeriCorps Mentor	Set Salary
Harrison Poor	AmeriCorps Mentor	Set Salary
Dante Ronas	AmeriCorps Mentor	Set Salary
Roosevelt Tennyson	AmeriCorps Mentor	Set Salary
Sharday Urtarte	AmeriCorps Mentor	Set Salary
Christopher Voight	AmeriCorps Mentor	Set Salary

AmeriCorps Non-Renewal Contracts

Approve the following 2018-2019 agreements for the Scope of Work for professional development and project management services to be provided by Dr. Tom Fry and Dr. Jennifer Hensley:

Service Agreements

Mansfield City Schools – \$12,500 for 6 days

Approve the following 2018-2019 school year contracts, effective March 1, 2019 through June 30, 2019; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy:

2018-19 SY New Contracts

Jennifer Hensley-Educational Associate, \$5,045.08, 3 days

Thomas Fry- Educational Associate, \$5,045.08, 3 days

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

Jessica Mohler-School Psychologist, 0.58 FTE 10-month (120 days)

Approve the substitute teacher list #10. (BRF 2019-4-5) Substitute  
List

Approve the revised Success Center Calendar (BRF 2019-4-7) Calendar

Review the updates and revisions of the following Records Retention Schedule as presented by the Records Retention Commission. (BRF 2019-4-6) Records  
Retention

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. The districts have banded together to re-allocate space for the following: moving the Liberty Union-Thurston-ED classroom to Fairfield Union, Amanda-Clearcreek and Walnut Township are adding another MH class, and with the growth and construction in Bloom-Carroll-2 Bloom-Carroll preschools will be housed at Liberty Union-Thurston, Pickerington preschool will also be adding another classroom.
  - b. Success Center update: Lancaster will start sending more Upperclassmen (10) to the Success Center, Lancaster will use their Gales Academy to focus on Freshman.
  - c. PAX-The Good Behavior Game; will start mass implementation in the districts
  - d. Discussion on Preschool Rules/Early Literacy and Kindergarten Readiness. Working with other Preschools, private and public, to work together to make sure that all students are working towards the same path. Will accomplish this goal through Outreach and Parent Engagement, Curriculum Alignment, and Building Capacity of Staff.
  - e. Striving Readers Coaches will present at the May 27, 2019 Governing Board Meeting.

2. An Eastland-Fairfield Career Center update was given.  
Presentations from the Pickerington Multi-media program; One group created an app for Washington, D.C. that could help with field trips. Another group presented on the Columbus Blue Jackets. Both presentations were fantastic and both groups earned a spot at nationals in Anaheim, California.

3. Additional Reports as needed.  
N/A

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

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

Minutes of Fairfield County Educational Service Center Governing Board Regular Meeting

Held April 23, 2019 at 8:30 a.m.

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President

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Treasurer