

Held February 26, 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 February 26, 2019 with the following members answering present to roll call: Mr. Bartlett, Mr. Fowler, Ms. Owens, Mr. Stemen. Roll Call

A motion was made by Mr. Bartlett, seconded by Mr. Fowler, to approve the following: Approve Agenda Minutes  
a.) Approve the agenda.  
b.) Approve the minutes of the Regular meeting on January 22, 2019.

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

A motion was made by Mr. Fowler, 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 February 1, 2019 .....\$3,507,207.34  
Balance in all other funds .....\$515,965.49

MHJF –Opportunity Grant FY18.....\$9.32  
Fast Forward – Local – FY19.....\$9,648.68  
Self-Insurance Fund – Health ..... \$957.60  
Self-Insurance Fund – Dental .....\$0.00  
Workers Comp Self Insurance.....\$65,349.89  
Capital Projects .....\$400,000.00  
Striving Readers Grant – Federal – FY19....\$15,000.00  
Fast Forward – Federal – FY19.....\$25,000.00

Total all funds .....\$4,023,172.83

Approve the January 2019 bills as listed and totaling \$591,906.41 (BRF 2019-2-1).  
Approve the Appropriation Adjustments, net increase of \$51,025.06, as listed in the attachment. (BRF 2019-2-2).

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, 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 2018-2019 school year resignations: Resignations

Effective February 22, 2019

Pamela Bartholomew-Paraprofessional

Effective end of 2018-19 contract

Jessica Hathaway-Paraprofessional

Raven Francis-Paraprofessional

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Approve the following 2018-2019 school year contract adjustments:

Contract  
Adjustments

Effective February 19 – May 17, 2019

Mason Prater-Educational Aide, adjusted from 193 days to 132 full days and 61 (2.5 hour) partial days. This adjustment is the result of a partial educational leave of absence.

Effective February 26, 2019

Theresa Nixon-Special Education Professional Development Coordinator, adjusted from a maximum of 280 hours (includes 33 hours assigned to Fairfield Union Schools shared with E. Frasca) to a maximum of 480 hours (includes ESC and Fairfield Union Schools). The additional hours must be completed by July 31, 2019, when this contract expires.

Effective February 26, 2019

Ellen Frasca-Consultant (assigned to Fairfield Union Schools), was adjusted from a maximum of 33 hours (shared with T. Nixon) to a maximum of 88 hours. Based on timesheets received, additional hours must be completed by July 31, 2019, when this contract expires.

Approve an increase to the maximum accumulation and carryover of vacation days to 45 days for the position of the Superintendent and Treasurer only.

Supt. and  
Treas. Vac.  
Days

Approve the Pickerington Preschool Calendar. (BRF 2019-2-3) and the Success Center Calendar. (BRF 2019-2-6)

Calendars

Approve the Business Advisory Council/ESC joint statement. (BRF 2019-2-4)

BAC/ESC  
Statement

Approve a \$500.00 scholarship for the recipient of the Franklin B. Walter award.

Scholarship

Approve the substitute teacher list #8. (BRF 2019-2-7)

Substitute  
List

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

**Additional Items of Business as Needed:**

*A motion was made by Mr. Bartlett, seconded by Ms. Owens, to approve the following:*

Policies

Approve the updates and revisions of the following policies in the Fairfield County ESC Policy Manual. (BRF 2019-2-5)

GCD  
GCD-2-R

Vote: Mr. Bartlett, yea; Mr. Fowler, no; Ms. Owens, yea; Mr. Stemen, yea.  
Motion carried.

**Additional Reports were given in relation to the following:**

Reports

1. Superintendent’s Report
  - a. SWOT survey closed. Gathering of personnel to discuss results to follow.
  - b. Annual meetings with the districts is occurring now, adjustment of services will be discussed.
  - c. All County Dinner will occur March 6, 2019 at 6:00 p.m.

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- d. Presentation on Ding King, discussion on the curriculum and outline structure. ODE has a March 1<sup>st</sup> deadline to submit pilot plans for the 2019-2020 school year.
- 2. An Eastland-Fairfield Career Center update was given.  
No student presentations, national competitions upcoming.
- 3. Additional Reports as needed.  
No reports.

There being no further business, a motion was made by Mr. Bartlett, seconded by Ms. Owens, and duly passed, the board adjourned at 9:23 a.m. Adjourn

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

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President

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Treasurer