

Held March 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 March 26, 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 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 February 26, 2019.

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

A motion was made by Ms. Pierce, 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 March 1, 2019\$4,335,649.48

Balance in all other funds\$482,007.41

MHJF –Opportunity Grant FY18.....\$9.32

Fast Forward – Local – FY19.....\$9,268.85

Self-Insurance Fund – Health \$962.61

Self-Insurance Fund – Dental\$0.00

Workers Comp Self Insurance.....\$71,712.60

Capital Projects\$400,000.00

Striving Readers Grant – Federal – FY19...\$(18,438.24)

Fast Forward – Federal – FY19.....\$18,492.27

Total all funds\$4,817,656.89

Approve the February 2019 bills as listed and totaling \$530,384.52 (BRF 2019-3-1).
Approve the Appropriation Adjustments, net decrease of \$175,810.00, as listed in the attachment. (BRF 2019-3-2).

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 following 2018-2019 school year resignations: Resignations

Effective end of the 2018-19 contract

Stefanie Russell-Teacher (LU Behavior Unit)

Misty Wilson-Teacher (Millersport Low Cog Unit)

Kristin Griebel-Teacher (MCJDC)

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Approve the Fairfield County ESC 2019-2020 Calendar. (BRF 2019-3-3)

Calendar

Approve awarding a \$500.00 scholarship to the winner of the Franklin B. Walter All-Scholastic Award, John Verdow of Fairfield Union Local School District. (BRF 2019-3-4)

Scholarship

Approve the following Supplemental Contracts for the following employees that attended a half (1/2) day for Trauma training beyond the employee’s regularly scheduled contract days on March 15, 2019 at a pay of \$42.50:

Supplemental Contracts

Kimberly Barnes-Preschool Aide
 Kristine Creviston-Preschool Aide

Approve the following Supplemental Contract for the following employee that attended one (1) day for Trauma training beyond the employee’s regularly scheduled contract days on March 15, 2019 at a pay of \$85.00:

Tonya Bushee-Preschool Aide

Approve awarding the following bids on March 19, 2019 through E-Rate funding, effective July 1, 2019:

E-Rate Bids

Location	Category	Vendor	Speed	Contract Term	Price Per Month
955 Liberty Drive, 43130	1 - Internet	META	200	60 Mos.	\$ 1,050.00
114 Mt Ida Ave, 43130	1 - Internet	META	100	60 Mos.	\$ 590.00

Location	Category	Vendor	Service	Total Cost
114 Mt Ida Ave, 43130	2 - Wiring	Swango Cabling and Trenching, LLC	Additional wiring for wireless access points	\$ 760.00
114 Mt Ida Ave, 43130	2 - Switch	IT Saavy	Wireless access points, mounting brackets, UPS	\$ 3,528.40

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Approve the following the following 2018-19 school year hourly, as-needed contract; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy.

New
Contract
2018-19
School Year

Andrea Robinson, 1:1 Educational Aide for Berne Union student at Prep for Success classroom at an hourly rate of \$12.42. Based on Time Sheets Received.

Approve the substitute teacher list #9. (BRF 2019-3-4)

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. Career Readiness Expo will occur on April 4, 2019 at 4 p.m., over 50 employers will be there. Target audience will be juniors and seniors in High School and their parents.
 - b. Striving Readers Grant/Preschool rules revisions are occurring. Collective Collaboration of early literacy and Kindergarten readiness meeting will occur on March 29, 2019.
 - c. AmeriCorps annual review occurred, no issues to report. Discussion has occurred as to whether or not to continue with the AmeriCorps grant, rules keep changing, financially not worth it. Discussing offering a mentor program through the ESC.
 - d. Success Center update; Lancaster Superintendent, Steve Wigton, visits students there often, impressed with the organization and setup of the school. Possibility of absorbing the Gales Academy program in the future.
 - e. Ding King update; Dr. Hensley and Dr. Fry will be stepping in and working on project.

2. An Eastland-Fairfield Career Center update was given.
Fairly quick meeting. Presentation from the instructor of the Agriculture program. 151 students will be going to nationals.

3. Additional Reports as needed.
Mr. Fowler expressed interest in attending the Board Leadership Institute hosted by OSBA on April 26, 2019. Motion will be added to the April agenda.

There being no further business, a motion was made by Mr. Bartlett, seconded by Ms. Pierce, and duly passed, the board adjourned at 9:12 a.m.

Adjourn

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

President

Treasurer