

Held April 27, 2021 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 27, 2021, with the following members answering present to roll call: Mr. Bartlett, Mr. Fowler, Ms. Owens, Ms. Pierce, and Mr. Stemen. Roll Call

Mr. Bartlett and Ms. Owens joined the meeting virtually.

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 from March 23, 2021

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

Motion carried.

Financial Report: Fin. Rpt.

A motion was made by Mr. Fowler, seconded by Mr. Bartlett, to approve the following financial items:

Approve the financial report as follows (BRF 2021-4-1):

Balance in Gen. Fund as of April 1, 2021	\$4,452,272.99
Balance in all other funds	\$754,854.63

MHJF –Opportunity Grant FY18.....	\$9.32
OCER – Local.....	\$19,886.34
ADAMH Prevention Funding	\$65,968.00
Self-Insurance Fund – Health	\$33,342.02
Self-Insurance Fund – Dental	\$188.52
Workers Comp Self Insurance.....	\$312,013.98
Capital Projects	\$400,000.00
Data Communication Funds.....	\$1,800.00
OCER – Federal Match	\$(68,732.67)
ESSER ESC Family Liaison	\$(9,620.88)
GEER FY21	\$0.00

Total all funds\$5,207,127.62

Approve the March 2021 bills as listed and totaling \$751,324.59 (BRF 2021-4-2).

Approve the net appropriation adjustments of \$31,540.90, as attached. (BRF 2021-4-3).

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:

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Approve the following 2021-2022 calendars: Resignation

- a. Pickerington Preschool (BRF 2021-4-4).
- b. Fairfield County ESC (BRF 2021-4-5).
- c. Learning Steps Preschool
 - a. Bloom-Carroll (BRF 2021-4-6).
 - b. Fairfield Union (BRF 2021-4-7).
 - c. Liberty Union-Thurston (BRF 2021-4-8).
- d. Success Center (BRF 2021-4-9).

Retirement

Approve the following 2020-21 school year supplemental contracts for Resident Educator Mentors.

2020-21 New
Contracts

Julie Collins-\$750.00

Mentor to Erin Ballenger (Year 3=\$750)

Melissa Fischer-\$750.00

Mentor to Darrick Jackson (Year 3=\$750)

Michelle Huff-\$2,250.00

Mentor to Madison Crandall (half Year 3=\$375 (resigned)), Andrea Trimmer (half Year 1=\$175), Miranda Cumbo (Year 2=\$500), Kimber Herron (Year 1=\$350), Laura Staten (Year 2=\$500), and Jenna Woodburn (Year 1=\$350)

Lorraine Rogers-\$750.00

Mentor to Amanda Davis (Year 3=\$750)

Amelia Trantina-\$850.00

Mentor to Lauren Thoreson (Year 1=\$350) and Pamela Bergau-Hart (Year 2=\$500)

Lynn White-\$750.00

Mentor to Marcy McNeal (Year 3=\$750)

Contract
Adjustment

Approve the following 2020-2021 school year contracts; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy:

Effective March 24, 2021

Kristina Cassidy-Occupational Therapist Assistant, Hourly As-Needed, up to 14 hours a week

Sub List

Approve the following resignation:

Effective end of the 2020-2021 contract:

Michaela Jellen-Tennant, School Psychologist (WT)

Approve the following substitute teacher/aide lists.

- a. May Sub List #10 (BRF 2021-4-10)

Approve the following **2021-2022** school year contracts; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy:

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Sara Hiatt, School Psychologist (Liberty Union-Thurston), 1.0 FTE, 10-month (205 days

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

Executive Session:

Executive Session

a. A motion was made by Mr. Fowler, seconded by Mr. Bartlett, to go into executive session at 8:43 a.m. to discuss employment of a public employee or insurance/compensation in accordance with O.R.C. 121.22.

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

b. A motion was made by Mr. Bartlett, seconded by Ms. Pierce, to return from executive session at 9:19 a.m.

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. 100% on RESA (Resident Educator Program)
 - b. Innovative Education Application-expansion K-12 flexibility for virtual options for next year with the utilization of Florida Virtual.
 - c. Opening Day will be August 6th, planning a face-to-face meeting that will also hold the Biometric Screening.
 - d. Pfizer 16–18-year-olds are now eligible; BU, LUT, WT, EFCTS are interested in holding the vaccine clinics while other districts are asking parents to schedule on their own.
 - e. Access to test kits, but not interested in utilized right now.
 - f. PBL annual meeting will be virtual again this year.
2. Eastland-Fairfield Career Center Report
 - a. Assistant Director at the Fairfield Career Center Dakia Washington; Dwight Carter promoted to Director of Student Services.
 - b. Dental Program presentation.
 - c. Space issue; Adult Education can’t be held with the 9-12 programs during the day. Discussion on possibly moving Adult Ed out of the Amalgamated building so that more sessions of programs can be held.
3. Additional Reports as Needed
N/A

There being no further business, a motion was made by Mr. Bartlett, seconded by Mr. Fowler, and duly passed, the board adjourned at 9:33 a.m.

Adjourn

Vote: 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 27, 2021 at 8:30 a.m.

President

Treasurer