

Held January 21, 2020 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 January 21, 2020, with the following members answering present to roll call: Mr. Bartlett, Mr. Fowler, Ms. Pierce and Mr. Stemen. Roll Call

A motion was made by Mr. Fowler, seconded by Mr. Fowler, to approve the following: Approve
Agenda
 a.) Approve the agenda.
 b.) Approve the minutes of the regular meeting on December 17, 2019.
 c.) Approve the minutes of the organizational meeting on January 6, 2020.

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

Organizational Items

a.) Mary Pierce, Vice President, is administered the officer’s oath of office.

Ms. Owens arrived at 8: 36 a.m.

b.) Entire Governing Board is administered Code of Ethics.

After further review of the minutes, a motion was made by Mr. Stemen, seconded by Ms. Pierce, to approve rescinding the approval of the minutes of the organizational meeting on January 6, 2020.

Financial Report: Fin. Rpt.
Presented at the January 6, 2020 Organizational Meeting

New Business:

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

Approve the following 2019-20 school year contracts; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy. 2019-20
School Year
Contracts

Nicole Suttles-Educational Aide, 0.4 FTE, remainder of a 9-month contract (75 half days)

Ava Saksa-Educational Aide (Pick), 0.8 FTE, remainder of a 9-month contract (64 days)

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Approve the following 2019-2020 school year supplemental contracts:

2019-20
Supplemental
Contracts

- a. For the following classroom personnel to have additional time for incident reporting and other paperwork, as needed, to be approved by Supervisor. Based on timesheets received, additional 30 minutes up to 2 days a week:

Katie Hanna, Educational Aide, hourly rate of \$16.72
Katherine Dickerson, Educational Aide, hourly rate of \$14.44

Approve the following 2019-2020 Service agreement 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:

Scope of
Work

Mansfield City School District - \$40,000 for 16 days

Approve the following 2019-2020 school year contract for the positions of Educational Associate for designing, providing and facilitating professional development, data analysis and project management services, contingent upon receipt of signed agreements:

Educational
Associates

Dr. Tom Fry, Educational Associate, \$16,144.27, 8 days
 Dr. Jennifer Hensley, Educational Associate, \$16,144.27, 8 days

Approve the following substitute teacher/aide lists.

Sub List

- a. February Sub List #7 (BRF 2020-1-4)

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

The Governing board reviewed a resolution presented by Dr. Ward on opposing the Ohio EdChoice Scholarship corrections. (BRF 2020-1-3). The board tabled this resolution, pending the presentation of more information.

Ohio
EdChoice

Executive Session:

Executive
Session

a. A motion was made by Mr. Bartlett, seconded by Mr. Fowler, to go into executive session at 9:09 a.m. to discuss employment of a public employee 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 Ms. Pierce, seconded by Mr. Bartlett, to return from executive session at 10:45 a.m.

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

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Additional Items as Needed:

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

- a.) Increasing the Treasurer’s salary to \$95,000 and extending the Treasurer’s contract for 5 years. Treasurer salary
- b.) Starting August 1, 2020 decreasing the Treasurer and Superintendent’s contract days from 245 to 240. Treas./Supt. Contract Days
- c.) Starting August 1, 2020 increasing the Treasurer and Superintendent’s vacation days from 25 to 30. Treas./Supt. Vacation Days
- d.) Starting August 1, 2020 increasing the Superintendent salary by the final percentage that will be approved for staff. Supt. Salary

Additional Reports were given in relation to the following:

Reports

- 1. Superintendent’s Report
 - a. Board Member Appreciation month, Superintendent presented Governing Board members a certificate and thank each of them.
 - b. Still navigating preschool model, February 14, 2020, the superintendents will meet again. This will be the second meeting to discuss preschool and the first meeting for K-12. Salary increases will also be discussed.
- 2. Eastland-Fairfield Career Center Report
 - a. Mr. Fowler has joined the Eastland-Fairfield board, along with new representatives.
- 3. Additional Reports as needed.
 - a. Ms. Pierce stated that she would like more collaboration between Eastland-Fairfield Career Center and the Superintendents of Fairfield County.

There being no further business, a motion was made by Mr. Bartlett, seconded by Ms. Pierce, and duly passed, the board adjourned at 11:01 a.m. Adjourn

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

President

Treasurer