

Held February 25, 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 February 25, 2020, with the following members answering present to roll call: Mr. Bartlett, Mr. Fowler, Ms. Owens and Mr. Stemen. Roll Call

A motion was made by Mr. Bartlett, seconded by Mr. Fowler, to approve the following: Approve Agenda
a.) Approve the agenda.
b.) Approve the minutes from January 6, 2020.
c.) Approve the minutes from January 21,2020

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, 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:

Balance in Gen. Fund as of February 1, 2020 \$3,698,577.52
Balance in all other funds \$575,554.14

MHJF –Opportunity Grant FY18.....\$9.32
Self-Insurance Fund – Health \$39,838.44
Self-Insurance Fund – Dental\$235.68
Workers Comp Self Insurance.....\$116,850.37
Capital Projects\$400,000.00
K12 Network Subsidy\$900.00
BWC Safety Security Grant.....\$26,827.85
Striving Readers FY20.....\$(9,107.52)

Total all funds4,274,131.66

Approve the January 2020 bills as listed and totaling \$756,824.98 (BRF 2020-2-1).

Approve the Appropriation Adjustments, net increase of \$267,833.31, as listed in the attachment. (BRF 2020-2-2).

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 salary schedule for Liberty-Union Thurston Aides-District Hires (BRF 2020-2-3)

Salary
Schedule-
LUT District
Hires

Held February 25, 2020 at 8:30 a.m.

Approve the following resignation:

Resignations

Effective January 28, 2020
Dante Rones-Paraprofessional

Effective February 21, 2020
Jared McLeland-Paraprofessional

Effective February 24, 2020
Trisha Reed-Educational Aide (Pick)

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

Daniel Shirey-Student Monitor (LU-T), 1.0 FTE, remainder of a 9-month contract (73 days)
Alicia Lortz-Paraprofessional (LU-T), hourly as-needed.
Jennifer Langham-Paraprofessional (LU-T), hourly as-needed.

Approve the Fairfield County ESC 2020-2021 Calendar. (BRF 2020-2-4)

ESC Calendar

Approve the out-of-state travel of Michelle Huff, Instructional Coach, to the Conscious Discipline for Students with Autism Spectrum Disorder to be held February 29 through March 1, 2020 in Orlando, Florida. The registration fee is covered under a scholarship awarded to Michelle Huff. The cost of travel will not exceed her remaining balance of professional development fund in the amount of \$150.00 and will be reimbursed after receipts are submitted.

Out of State
 Travel

Approve the following substitute teacher/aide list
 March Sub List #8 (BRF 2020-2-5)

Sub List

Approve the service agreement between the Fairfield County Educational Service Center (FCESC) and K12F, LLC. for the period of February 12, 2020 through June 30, 2020, for the FCESC to provide grant writing and consulting services to K12F, LLC. at a rate of \$150.00 per hour not to exceed 60 hours

Service
 Agreement

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

Executive Session:

Executive
 Session

a. A motion was made by Mr. Bartlett, seconded by Mr. Fowler, to go into executive session at 8:55 a.m. to discuss the purchase of property for public purpose in accordance with O.R.C. 121.22.

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

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b. A motion was made by Mr. Bartlett, seconded by Mr. Fowler, to return from executive session at 9:58 a.m.

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

Additional Items as Needed:

A motion was made by Mr. Bartlett, seconded by Mr. Stemen, to approve the following:
A Special Meeting on March 12, 2020 at 8:30 a.m. to tour General Sherman Junior High School

Special Meeting

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

Additional Reports were given in relation to the following:

Reports

1. Superintendent’s Report

- a. Striving Readers Grant impact report as presented to the state to become a Regional Literacy Candidate.
- b. Prevention grant, currently working with other organizations to collectively use funds. Potentially fund PAX training.
- c. March 13th, Local needs assessment with Superintendents. Deadline is June 30th with a 1-year timeline of fund use.
- d. The OSBA Spring Regional Dinner will have no attendees from the Fairfield County ESC this year.

2. Eastland-Fairfield Career Center Report

5 of the 9 members were there. A \$9.5 million dollar addition at the Eastland Campus was approved, 5-year forecast was presented, and a presentation on Cyber-Security by the students and Adult Ed. Program was showcased.

There being no further business, a motion was made by Mr. Bartlett, seconded by Ms. Owens, and duly passed, the board adjourned at 10:08 a.m.

Adjourn

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

President

Treasurer