

Held March 24, 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 March 24, 2020, with the following members answering present to roll call: Mr. Bartlett, Mr. Fowler, Ms. Owens, Ms. Pierce and Mr. Stemen. Roll Call

Mr. Fowler attended the meeting in person. Mr. Bartlett, Ms. Owens, Ms. Pierce and Mr. Stemen joined the meeting virtually, identifying themselves with a personalized four-digit pin number assigned to them by the Treasurer.

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

- a.) Approve the agenda.
- b.) Approve the minutes from February 25, 2020
- c.) Approve the minutes from the special meeting on March 12, 2020

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

Financial Report: Fin. Rpt.

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

Approve the financial report as follows (BRF 2020-3-1):

Balance in Gen. Fund as of March 1, 2020	\$4,424,488.55
Balance in all other funds	\$585,650.94

MHJF –Opportunity Grant FY18.....	\$9.32
Self-Insurance Fund – Health	\$38,334.51
Self-Insurance Fund – Dental	\$235.68
Workers Comp Self Insurance.....	\$121,338.55
Capital Projects	\$400,000.00
K12 Network Subsidy	\$900.00
BWC Safety Security Grant.....	\$24,832.88
Striving Readers FY20.....	\$0.00

Total all funds5,010,139.49

Approve the February 2020 bills as listed and totaling \$670,826.47 (BRF 2020-3-2).

Approve the Appropriation Adjustments, net increase of \$70,118.87, as listed in the attachment. (BRF 2020-3-3).

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

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New Business:

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

Approve the Pickerington Preschool 2020-2021 calendar. (BRF 2020-3-4)

Pickerington
Preschool
Calendar
2019-20
School
Contract

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

Rachel Shafer-Educational Aide, 1.0 FTE, remainder of a 9-month contract (58 days)

Approve the “Revised Workplan” for the 2019-2020 Service agreement for the Scope of Work for back to school support, district leadership team, leadership academy and board support services to be provided by Dr. Bobby Moore reduced from \$50,000 for 60 days to \$30,000 for 30 days.

Revised
Service
Agreement

Approve the following contract adjustment. Due to a “Revised Workplan” generated by Three Rivers Local School District and effective immediately the 2019-2020 contract of Bobbi Moore, Educational Associate has been adjusted from 60 days to 30 days, resulting in a salary adjustment from \$40,360.67 to \$24,216.40. Final payment of \$2,201.56 will be made payable on April 3, 2020.

Revised
Contract
Adjustment

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. Daily communication with State Superintendent, OESCA and Brickler and Eckler on daily business conducting.
- b. Related Service are connecting with parents/guardians and students to continue services.
- c. Educational Aides are continuing to assist their teachers and are helping districts with food distribution.
- d. Professional Development team is working to convert our current PD offerings to virtual options.

2. Eastland-Fairfield Career Center Report

6 of the 9 members were there. Critical meeting, tax rates for the districts was set.

There being no further business, a motion was made by Mr. Bartlett, seconded by Ms. Pierce, and duly passed, the board adjourned at 9:00 a.m.

Adjourn

Vote: Mr. Bartlett, yea; 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

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President

Treasurer