

Held April 28, 2020 at 8:34 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 8:34 a.m. on April 28, 2020, with the following members answering present to roll call: Mr. Fowler, Ms. Owens, Ms. Pierce, and Mr. Stemen. Roll Call

Mr. Fowler and Ms. Pierce attended the meeting in person. Ms. Owens and Mr. Stemen joined the meeting virtually.

A motion was made by Mr. Fowler, seconded by Ms. Pierce, to approve the following:
a.) Approve the agenda. Approve Agenda
b.) Approve the minutes from March 24, 2020

Vote: 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. Fowler, to approve the following financial items:

Approve the financial report as follows (BRF 2020-4-1):

Balance in Gen. Fund as of April 1, 2020 \$4,547,728.92
Balance in all other funds \$587,541.11

MHJF –Opportunity Grant FY18.....\$9.32
MHJF –PBL Matters.....\$30,000.00
Self-Insurance Fund – Health \$37,335.35
Self-Insurance Fund – Dental\$191.44
Workers Comp Self Insurance.....\$120,456.34
Capital Projects\$400,000.00
K12 Network Subsidy\$1,800.00
BWC Safety Security Grant.....\$2,477.63
Striving Readers FY20.....\$(4,728.97)

Total all funds5,135,270.03

Approve the March 2020 bills as listed and totaling \$683,243.22 (BRF 2020-4-2).

Approve the Appropriation Adjustments, net increase of \$38,780.67, as listed in the attachment. (BRF 2020-4-3).

Vote: 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 Mr. Fowler, seconded by Ms. Pierce, to approve the following:

Award the following bids on March 26, 2020 through E-Rate funding, effective July 1, 2020:

Bids

Location	Category	Vendor	Service	Total Cost
114 Mt Ida Ave, 43130	2 - Wiring	Swango Cabling and Trenching, LLC	Additional wiring for wireless access points	\$ 567.13
114 Mt Ida Ave, 43130	2 - Switch	IT Saavy	Wireless access points, mounting brackets, UPS	\$ 6,895.16

Approve the fiscal year 2021 Health Insurance rates effective July 1, 2020 as attached (BRF 2020-4-4).

Health Insurance Rates

Approve a special open enrollment period beginning May 1, 2020 and ending May 15, 2020 for the sole purpose of allowing employees on the FY2018 Plan to elect the New Plan effective July 1, 2020.

Special Open Enrollment

Approve the following 2020-2021 agreements for the Scope of Work for professional development and project management services to be provided by Dr. Tom Fry and Dr. Jennifer Hensley:

Scope of Work

Grandview Heights Local School District – \$37,500 for 15 days

Approve the following substitute teacher/aide lists.

Substitute Lists

- a. April Sub List #9 (BRF 2020-4-5)
- b. May Sub List # 10 (BRF 2020-4-6)

Vote: 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. End of school year is approaching, Learning Steps Preschool, Success Center and Prep for Success will not be reducing their calendars. There is a reduction in access already; we also do not feel it responsible to bill districts for full staff contracts if the school year is shortened.

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- b. Next school year is a work in progress. We are in a holding pattern waiting to see what happens. Contingency plans are being developed. Looking at programming needs for the beginning of the 2020-2021 school year. Planning for blended learning and additional closure. Meeting will all ESC's every Thursday.
- c. Planning on re-opening Central Office. Waiting on state guidance and county commissioners. Lack of access to PPE is delaying re-opening.

2. Eastland-Fairfield Career Center Report

- a. Superintendent, Bonnie Hopkins, is retiring December 31, 2020, planning on new superintendent starting in August and shadowing until her official retirement.
- b. Discussion on Licensure Programs that require hours.
- c. Planning for next year.

There being no further business, a motion was made by Mr. Fowler, seconded by Ms. Pierce, and duly passed, the board adjourned at 9:23 a.m.

Adjourn

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

President

Treasurer