

Held May 26, 2020 at 8:32 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 8:32 a.m. on May 26, 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 and Ms. Pierce attended the meeting in person. Mr. Bartlett, Ms. Owens, and Mr. Stemen joined the meeting virtually.

A motion was made by Mr. Fowler, seconded by Ms. Pierce, to approve the following: Approve Agenda  
a.) Approve the agenda.  
b.) Approve the minutes from April 28, 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 2020-5-1):

Balance in Gen. Fund as of May 1, 2020 ..... \$4,074,577.47  
Balance in all other funds ..... \$597,251.06

MHJF –Opportunity Grant FY18.....\$9.32  
MHJF –PBL Matters.....\$30,000.00  
Self-Insurance Fund – Health ..... \$38,536.52  
Self-Insurance Fund – Dental .....\$213.56  
Workers Comp Self Insurance.....\$126,691.66  
Capital Projects .....\$400,000.00  
K12 Network Subsidy .....\$1,800.00  
BWC Safety Security Grant.....\$0.00  
Striving Readers FY20.....\$0.00

Total all funds .....4,671,828.53

Approve the April 2020 bills as listed and totaling \$657,939.83 (BRF 2020-5-2).

Approve the Appropriation Adjustments, net increase of \$166,650.76, as listed in the attachment. (BRF 2020-5-3).

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 Mr. Bartlett, seconded by Ms. Pierce, to approve the following:*

To CANCEL the contract with the Buck Institute for Education (dba PBLWorks) to facilitate the PBL Ohio Institute on July 29-July 31, 2020 at an estimated cost of \$204,010.00 for services listed in the attached contract approved at the December 17, 2019 Governing Board Meeting and to request a full refund of the deposit of \$102,005.

Cancel  
Contract for  
PBL Ohio  
Institute

Approve the contract with the Buck Institute for Education (dba PBLWorks) to facilitate the (ONLINE) PBL Ohio Institute on July 29-July 31, 2020 at an estimated cost of \$24,975.00 for services listed in the attached contract (BRF 2020-5-4). 50% of the estimate, \$12,487.50, being due upon signing of the agreement.

Contract for  
ONLINE PBL  
Ohio  
Institute

To enter into service agreements with the following contractors for the period of June 15, 2020 through June 30, 2021 to provide Virtual PBL Matters facilitation of professional development at a rate of \$450 per full day or \$55 per hour (for sessions lasting less than full day) as needed against statements of work entered into with clients/districts by the ESC and as requested for the needs of the ESC.

Service  
Agreements  
for  
Contractors  
for PBL  
Matters

Contractors

- Lindsey Blackburn
- Melinda Farry
- Jill Simpson
- Dayton Regional STEM School (Jenn Reid)

Approve the following 2019-2020 Supplemental Contracts:

Supplemental  
Contracts

**Heidi Deyo**, up to 10 days (maximum of 70 hours) beginning May 1, 2020 and ending July 31, 2020, for OTES and Resident Educator Training at a rate of \$51.93 per hour, paid based on timesheets submitted.

**Melissa Foote**, \$250.00 lump sum payment for completion of LETRS training for the Striving Readers Literacy Grant on non-contract days.

**Cathy Burden**, \$500.00 lump sum payment for completion of LETRS training for the Striving Readers Literacy Grant on non-contract days.

**James Freeman**, up to 30 days (maximum of 210 hours) beginning June 1, 2020 and ending July 31, 2020, for Technology Coordination at a rate of \$47.62 per hour, paid based on timesheets submitted.

Approve the following 2019-20 school year supplemental contracts for Resident Educator Mentors.

Resident  
Educator  
Mentors

**Julie Collins-\$500.00**

Mentor to Lauren Beck (Year 3=\$750)

**Jennifer Crook-\$850.00**

Mentor to Romelda Dawson (Year 1=\$350) and Marcy McNeal (Year 2=\$500)

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**Melissa Fischer-\$500.00**

Mentor to Darrick Jackson (Year 2=\$500)

Resident  
Educator  
Mentors  
Con't.

**Michelle Huff-\$3,175.00**

Mentor to Jennifer Altier (Year 3=\$750), Madison Crandall (Year 2=\$500), Nicole Michelsen (Year 3=\$750), Sara Dantuono (Year 3=\$750), Jared McLeland (half Year 2=\$250), Laura Staten (half Year 1=\$175)

**Rebecca McOsker-\$1,200.00**

Mentor to Erin Ballinger (Year 2=\$500), Aimee Mettle (Year 1=\$350), Pamela Bergau-Hart (Year 1=\$350)

**Laura Steele-\$1,100.00**

Mentor to Haley Maple (Year 3=\$750), and Miranda Cumbo (Year 1=\$350)

**Lynn White-\$850.00**

Mentor to Amanda Davis (Year 2=\$500) and Ian Hartley (Year 1=\$350)

Approve the Success Center Calendar. (BRF 2020-5-5)

Success  
Center  
Calendar  
Resignations

Approve the following resignations:

**Effective end of 2019-2020 contract:**

- Heather Bell-1:1 Educational Aide-Preschool
- Romelda Dawson-Teacher
- Bridget Durham-Educational Aide-Success Center
- Patricia Faloon-Speech/Language Pathologist
- Julie Frick-LPDC Committee Member
- Ian Hartley-Teacher
- Kristina Keirns-Teacher-Preschool
- Sarah Perlow-Speech/Language Pathologist
- William Kirby-Curriculum Consultant
- William Kirby-LPDC Chairperson
- Ohla Lawriw-Occupational Therapist
- Kathleen Murphy-Teacher
- Jennifer Ratliff-Educational Aide-Preschool
- Rachel Shafer-Educational Aide
- Jonathan Van Linge-Teacher(Lancaster)
- Megan Waldeck-Teacher

Approve the following resignation for the purpose of retirement:

Retirement

**Effective end of 2019-2020 contract:**

Melissa Reaver-Educational Aide

Approve the application for payment of severance pay as allowed in Fairfield County Educational Service Center Policy GCPA/GDPCA SEVERANCE PAY POLICY, of Melissa Reaver, Educational Aide.

Severance  
Pay

Approve the following:

- a. The 2020-2021 service agreement with Forward Edge to employ Jeff Langdon as a Technology Integration Specialist at the current estimated cost of \$178,530.84.

Service  
Agreement  
Forward  
Edge

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b. The 2020-21 school year employment contract of Jeff Langdon-Forward Edge Technology Integration Specialist, 1.0FTE, 12-month contract (245 days), set salary of \$140,536.90; benefits based on Fairfield County Educational Service Center Governing Board Policy, contingent upon the receipt of the signed agreement from Forward Edge.

Employment Contract-Forward Edge

Increase all salary schedules by 1.0 percent for the 2020-2021 contract year.

Salary Schedule Increase

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

2020-2021 School Year Contracts

EMPLOYEE	POSITION	LENGTH	CONTRACT TYPE
Altier, Jennifer	Teacher - Preschool	2	9 month (187 days)
Ball, Kenneth	Educational Aide	2	9 month (193 days)
Ballinger, Erin	Teacher - PICK	2	9 month (187 days)
Barnes, Adam	Aide - PICK Preschool	2	.8 FTE of 9 month (154 days)
Barnes, Tricia	Aide - PICK Preschool	2	.8 FTE of 9 month (154 days)
Beck, Lauren	Teacher - PICK	2	9 month (187 days)
Bergau-Hart, Pamela	Teacher - PICK	1	9 month (187 days)
Black, Alisa	ASL Interpreter - AC	1	9 month (185 days)
Boso, Ashley	Educational Aide - Preschool	2	.9 FTE of 9 month (193 days)
Branham, Tyler	Teacher - MCJDC	1	11 month (225, 7.5-hr days)
Brunner, Julie	Educational Consultant	1	hourly, as needed
Burrs, Julia	OT Asst./Sensory Integration	3	9 month (185 days)
Cardenas, Lina	Speech/Language (ESC/LU)	1	9 month (185 days)
Carter, Angela	Psych - Preschool	1	10.5 month (215 days)

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Changet, Brad	Special Education Supv	1	10 month (205 days)
Collins, Julie	Teacher - PICK	3	9 month (187 days)
Conley, Ashley	Educational Aide - Preschool	2	.8 FTE of 9 month (154 days)
Crandall, Madison	Teacher - Preschool	1	9 month (187 days)
Cumbo, Miranda	Teacher - Preschool	1	9 month (187 days)
Daniels, Elizabeth	School Psych - PICK	3	.84 FTE of 12 month (205 days)
Dantuono, Sarah	Teacher - Preschool	1	9 month (187 days)
Davis, Amanda	Teacher	2	9 month (187 days)
Dearth, Donson	Educational Aide	2	9 month (193 days)
DeLaTorre, Rachael	Aide - PICK Preschool	2	.8 FTE of 9 month (154 days)
Denehy, Melissa	Teacher	2	9 month (187 days)
Deyo, Heidi	Tech Integration Specialist	1	.53 of 11 month (120 days)
Eccleston, Candi	SLP - PICK Preschool	3	.60 of 9 month (111 days)
Engel, Rob	Tech & Communications Specialist	2	12 month (252 days)
Evaline, Holly	Educational Aide - BC	2	.97 FTE of 9 month (188 days)
Eyerman, Christi	Special Education Supv (ESC/WT)	1	11 month (225 days)
Foley, Amanda	Teacher - PICK	3	9 month (187 days)
Freeman, James	Coordinator - ESC	1	10 month (205 days)
Gialluca, Danielle	Aide - PICK Preschool	2	.8 FTE of 9 month (154 days)
Griesemer, Angela	Aide - PICK Preschool	2	.8 FTE of 9 month (154 days)

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Hall, Elizabeth	Aide - PICK Preschool	2	9 month (193 days)
Hammond, Matt	Teacher	2	9 month (187 days)
Hanes, Lindsey	Special Education Supv	1	11 month (225 days)
Hanna, Katie	Educational Aide	2	9 month (193 days)
Heldman, Stacey	SLP - PICK Preschool	1	9 month (185 days)
Herald-Miller, Sarah	SLP - Preschool	1	9 month (185 days)
Horn, Amie	Transportation Aide - BC	2	.61 FTE of 9 month (193, 4.25-hr day)
Jackson, Darrick	Teacher - Success Cntr	2	9 month (187 days)
Johnson, Michael	BAC Educational Consultant	1	hourly, as needed
King, Sarah	Educational Aide - Preschool	2	.8 FTE of 9 month (154 days)
Langdon, Jeffrey	Tech Integration (Forward Edge)	1	12 month (245 days)
Lombardi, Lisa	Aide - PICK Preschool	2	.8 FTE of 9 month (154 days)
Manson, Lindsay	OT - PICK Preschool	3	9 month (187 days)
Margraf, Laurel	SLP - PICK Preschool	1	daily, as needed (up to 2 days/week)
Matchett, Michele	Attendance Officer - LANC	3	.91 FTE of 9 month (170 days)
McClurg, Sheri	Director - Special Education	2	11 month (225, 8-hr days)
McFarland, Laura	Teacher	3	9 month (187 days)
McKinnon, Jennifer	Educational Aide	2	9 month (193 days)
McLean, Angela	Occupational Therapist (OT)	1	9.5 month (195 days)

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McNeal, Marcy	Teacher	1	9 month (187 days)
Mesler, Natalie	Educational Aide	2	9 month (193 days)
Mettle, Aimee	Teacher - PICK	1	9 month (187 days)
Mohler, Jessica	School Psych - WT	1	.58 FTE of 10 month (120 days)
Morgan, Mary	Educational Aide - BC	2	.97 FTE of 9 month (188 days)
Newcomer, Noah	Teacher - Success Cntr	2	9 month (187 days)
Parker, Keri	Teacher - Preschool	1	9 month (187 days)
Reeves, Alexis	Asst. to Treasurer- Payroll/Benefits	2	12 month (252 days)
Robinson, Andrea	Educational Aide	2	9 month (193 days)
Roth, Trisha	Aide - PICK Preschool	2	.8 FTE of 9 month (154 days)
Saksa, Ava	Aide - PICK Preschool	2	.8 FTE of 9 month (154 days)
Shank, Arianne	Teacher - PICK	1	9 month (187 days)
Shuster, Tina	Teacher - PICK	1	9 month (187 days)
Silberstein, Robyn	SLP - PICK Preschool	2	9 month (185 days)
Smith, Bobbi	Teacher	2	9 month (187 days)
Speelman, Chelsea	Occupational Therapist (OT)	3	9.5 month (195 days)
Staten, Laura	Teacher - Preschool	1	9 month (187 days)
Stebelton, Courtney	Superintendent Secretary	2	12 month (252 days)
Stewart, Stefani	Registered Nurse - LANC	2	9.5 month (195 days)
Suttles, Nicole	Educational Aide - Preschool	2	.4 FTE of 9 month (154, 3.5-hr days)

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Swann, Kimberly	Educational Aide - Preschool	2	.9 FTE of 9 month (193 days)
Trantina, Amelia	Teacher - PICK	2	9 month (187 days)
Vaughn, Jarrod	Teacher - MCJDC	1	11 month (225, 7.5-hr days)
Vincent, Hayley	Educational Aide - Preschool	2	.9 FTE of 9 month (193 days)
Wesselhoeft, Marcie	Attendance Officer - ESC	2	.88 FTE of 9 month (165 days)
White, Lynn	Transition Specialist (Job Trainer)	1	9 month (187 8-hr days)
Wilson, Jessica	Teacher - Preschool	3	9 month (187 days)
Wood, Caitlin	Gifted Coordinator - ESC	1	10 month (205 days)
Wood, Margaret	Speech/Language (SLP)	1	9 month (185 days)

To non-renew the following FY20 contracts:

Non-Renew  
FY20  
contracts

EMPLOYEE	POSITION
Cassidy, Kathryn	Title I Tutor - LANC
Cassidy, Kathryn	Title I Tutor - BC
Collier, Amanda	Title I & IV Tutor - LANC
Cutright, Kari	Title I Tutor - LANC
Fry, Thomas	Educational Associate
Hensley, Jennifer	Educational Associate
Hurdzan, Rita	Floating Substitute - Preschool
Langham, Jennifer	Paraprofessional - LU
Lortz, Alicia	Paraprofessional - LU



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Luppold, Glenn	Floating Substitute - Preschool
Moore, Bobby	Educational Associate
Nixon, Theresa	Educational Consultant
Oesterling, Gloria	Floating Substitute - Preschool
Oesterling, Gloria	Teacher (PE/Health) - Success Cntr
Shirey, Daniel	Student Monitor - LU
Starr, John	Floating Substitute - K-6
Zech, Julia	Floating Substitute - K-6

Non-Renew  
FY20  
contracts  
Con't.

To award a \$500.00 scholarship to the winner of the Franklin B. Walter All-Scholastic Award, Reagan Conrad, of Fairfield Union Local School District.

Scholarship

Approve the payment of the following invoices not processed in accordance with RC§ 5707.41(D):

Invoice

Fairfield County Sheriff's Office – Invoice #13487 – in the amount of \$9,441.04 to pay the March and April monthly charges for the resource officer at Fairfield Union Local School District.

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

**Additional Items as Needed:**

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

Sup't Salary  
Increase

Amend the original minutes from January 21, 2020 to reflect the increase of the superintendent salary by 1.0 percent for the 2020-2021 contract year in alignment with the staff salary schedule increase.

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. Newsletters have been sent out regularly to keep staff up to date.
- b. Planning for next year. June 12, 2020 the Health Department will be joining the Superintendent Meeting to review "Opening Ohio" data to prepare for either a Blended Model to fully open or a Virtual model through January. Discussions with parents show they are split on sending their children back to school. The ESC will be

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working with Florida Virtual School to come up with an online curriculum the districts can use to keep students in the district.

- c. Discussion on how to work with students with disabilities and at-risk youth by developing a clinical model for therapies; talk with Fairfield County Board of DD to work together in a similar manner.
- d. June and July the ESC Central office will work half days on Fridays.
- e. Opening Day is still in limbo, waiting on additional guidance.

2. Eastland-Fairfield Career Center Report

- a. Discussion on Superintendent Search
- b. Discussion on how to handle programs with certifications.

There being no further business, a motion was made by Mr. Bartlett, seconded by Mr. Fowler, and duly passed, the board adjourned at 9:18 a.m.

Adjourn

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer