

**REGULAR MEETING OF THE FAIRFIELD COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD**

June 23, 2020 8:30 a.m.

AGENDA

1. Meeting Called to Order by President

2. Pledge of Allegiance and Moment of Silence

Roll Call:

___ Mr. Bartlett, ___ Mr. Fowler, ___ Ms. Owens, ___ Ms. Pierce, ___ Mr. Stemen

3. Regular Items

A motion was made by _____, seconded by _____, to approve the following:

- a.) Approve the agenda
- b.) Approve the minutes from May 26, 2020

Roll Call:

___ Mr. Bartlett, ___ Mr. Fowler, ___ Ms. Owens, ___ Ms. Pierce, ___ Mr. Stemen

4. Public Participation

5. Financial Report:

A motion was made by _____, seconded by _____, to approve the following financial items:

Approve the financial report as follows (BRF 2020-6-1):

Balance in Gen. Fund as of June 1, 2020\$3,816,739.45
Balance in all other funds \$637,673.46

MHJF –Opportunity Grant FY18.....\$9.32
MHJF –PBL Matters..... \$30,000.00
Self-Insurance Fund – Health \$38,010.66
Self-Insurance Fund – Dental\$213.56
Workers Comp Self Insurance\$167,639.92
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\$4,454,412.91

Approve the May 2020 bills as listed and totaling \$647,144.39 (BRF 2020-6-2).

Approve the Appropriation Adjustments, net increase of \$72,196.71, as listed in the attachment. (BRF 2020-6-3).

Approve the fiscal year 2021 Initial Budget – Estimated Revenues and Expenditures, as listed in the attachment. (BRF 2020-6-4).

Roll Call:

___ Mr. Bartlett, ___ Mr. Fowler, ___ Ms. Owens, ___ Ms. Pierce, ___ Mr. Stemen

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New Business:

6. A motion was made by _____, seconded by _____, to approve the following 2019-2020 Supplemental Contracts:

- a) **Heidi Deyo**, up to 10 days (maximum of 70 hours) beginning June 15, 2020 and ending July 31, 2020, for OTEs and professional development facilitation at a rate of \$51.93 per hour, paid based on timesheets submitted.
- b) 2019-2020 Supplemental Contracts for additional days due to excess days on the Pickerington Preschool Calendar, to be paid in one lump sum on July 3, 2020.

Julie Collins, Teacher (PICK) – 2 days at \$335.39 per day, \$670.78 total
Amanda Foley, Teacher (PICK)-2 days at \$298.187 per day, \$596.37 total
Erin Ballinger, Teacher (PICK)-2 days at \$205.182 per day, \$410.36 total
Rebecca McOsker, Teacher (PICK)-2 days at \$245.989 per day, \$491.98 total
Aimee Mettle, Teacher (PICK)-3 days at \$189.807 per day, \$569.42 total
Pamela Bergau-Hart, Teacher (PICK)-3 days at \$221.503 per day, \$664.51 total
Lindsay Manson, Occupational Therapist (PICK)-2 days at \$294.963 per day, \$589.93 total
Colette Moon, Speech Language Pathologist (PICK)-2 days at \$359.119 per day, \$718.24 total
Candi Eccleston, Speech Language Pathologist (PICK)-2 days at \$320.357 per day, \$640.71 total
Lauren Beck, Teacher (PICK)-1 day at \$204.24 per day
Natasha Brickweg, Teacher (PICK)-1 day at \$245.99 per day
Amelia Trantina, Teacher (PICK)-1 day at \$251.68 per day
Robyn Silberstein, Speech Language Pathologist (PICK)- 2 days at \$339.74 per day, \$679.47 total

Roll Call:

____ Mr. Bartlett, ____ Mr. Fowler, ____ Ms. Owens, ____ Ms. Pierce, ____ Mr. Stemen

7. A motion was made by _____, seconded by _____, to adjust the following 2019-2020 Supplemental Contracts:

Melissa Foote, adjusted from \$250.00 to a \$187.00 total payment for completion of LETRS training for the Striving Readers Literacy Grant on non-contract days.

Roll Call:

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8. A motion was made by _____, seconded by _____, to approve the following 2020-2021 Contract Adjustments. Salary and benefits adjusted accordingly.

Laura Staten-Teacher-Preschool, adjusted from a B.A.+ to a M.Ed.+ salary level.

Marlo Grubb-Teacher, adjusted from a B.A.+ to a M.Ed.+ salary level.

Linda Anson-Educational Aide-Bloom Carroll, adjusted from 1.0 FTE (193 days) to .97 FTE (188 days).

Candy Casey-Transportation Aide-Bloom Carroll, adjusted from 1.0 FTE (193 days) to .97 FTE (188 days).

Melissa Fischer-Teacher (Success Center), adjusted from 7.5 hour day to 7.0 hour day.

James Freeman-Coordinator-ESC (10 Month Admin, MA+ Step 12) adjusted to Director of Operations (11 Month Director, MA+ Step 10)

Roll Call:

____ Mr. Bartlett, ____ Mr. Fowler, ____ Ms. Owens, ____ Ms. Pierce, ____ Mr. Stemen

9. A motion was made by _____, seconded by _____, to approve the following resignations:

Effective end of 2019-2020 contract:

Brad Changet-Special Education Supervisor

Haley Maple-Teacher-Preschool

Laura McFarland-Teacher

Emily Phipps-Teacher-Preschool

Roll Call:

____ Mr. Bartlett, ____ Mr. Fowler, ____ Ms. Owens, ____ Ms. Pierce, ____ Mr. Stemen

10. A motion was made by _____, seconded by _____, to approve rescinding the following 2020-2021 contract due to resignation:

Brad Changet-Special Education Supervisor

Laura McFarland-Teacher

Roll Call:

____ Mr. Bartlett, ____ Mr. Fowler, ____ Ms. Owens, ____ Ms. Pierce, ____ Mr. Stemen

11. A motion was made by _____, seconded by _____, to approve the following 2020-2021 for the position of Career Navigator on behalf of the 33 Alliance:

Karie Stone, 33 Alliance Career Navigator, set salary \$40,000.

Mary Rawlins, 33 Alliance Career Navigator, hourly as-needed, at of rate of \$27.00 per hour, up to 14 hours per week, paid based on timesheets received.

Roll Call:

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12. A motion was made by _____, seconded by _____, to approve the following 2020-2021 school year contract for the position of Educational Associate for Designing, Providing and Facilitating Professional Development, Data Analysis and Project Management Services:

Thomas Fry, Educational Associate, \$15,266.35, 7.5 days

Jennifer Hensley, Educational Associate, \$15,266.35, 7.5 days

Roll Call:

____ Mr. Bartlett, ____ Mr. Fowler, ____ Ms. Owens, ____ Ms. Pierce, ____ Mr. Stemen

13. A motion was made by _____, seconded by _____, to approve the following 2020-2021 school year contracts; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy:

Kristen Bachmann, Speech/Language Pathologist, 1.0 FTE 9-month (185 days)

Seth Martin, Teacher, 1.0 FTE 9-month (187 days)

Karen McGarvey, Nurse-Lancaster, 1.0FTE 9.5 months (195 days)

Matthew Newcomer, Teacher, 1.0 FTE 9-month (187 days)

Jack Schlabig, Behavior Specialist, 1.0 FTE 9-month (187 days)

Lori Williams, ASL Interpreter – Fairfield Union, 1.0 FTE 9-month (185 days)

Roll Call:

____ Mr. Bartlett, ____ Mr. Fowler, ____ Ms. Owens, ____ Ms. Pierce, ____ Mr. Stemen

14. A motion was made by _____, seconded by _____, to approve the following 2020-2021 school year supplemental contracts.

Jodi Ranegar-Curriculum Consultant, Additional Compensation (Bloom-Carroll Schools) at a stipend of \$12,000.

Jodi Ranegar-Curriculum Consultant, Communications Director Duties (Bloom-Carroll Schools) at a stipend of \$10,500.

Caitlin Wood, Gifted Coordinator, additional 20 days (140 hours) outside of regular contract days, paid hourly as-needed at a rate of \$42.45 per hour for home schooling, professional development facilitation and other duties as assigned, paid based on timesheets submitted.

Roll Call:

____ Mr. Bartlett, ____ Mr. Fowler, ____ Ms. Owens, ____ Ms. Pierce, ____ Mr. Stemen

15. A motion was made by _____, seconded by _____, to approve the Memorandum of Understanding with New Horizons Mental Health Services for the period of August 15, 2020 through May 31, 2021 to provide mental health services to the ED and Prep for Success Classrooms at an hourly rate of \$62.00 per hour, up to 861 hours, the maximum sum of \$53,382.

Roll Call:

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16. A motion was made by _____, seconded by _____, to approve Fairfield County Educational Service Center 2020-2021 memberships in the Ohio ESC Association (OESCA) and the Association of Educational Service Agencies (AESA) in the amount of \$5,475.55 and \$430.00, respectively.

Roll Call:

____ Mr. Bartlett, ____ Mr. Fowler, ____ Ms. Owens, ____ Ms. Pierce, ____ Mr. Stemen

17. A motion was made by _____, seconded by _____, to approve the 2020-2021 service agreement with VAZA Consulting to employ an Educational Associate a cost of \$72,000.00 to VAZA Consulting.

Roll Call:

____ Mr. Bartlett, ____ Mr. Fowler, ____ Ms. Owens, ____ Ms. Pierce, ____ Mr. Stemen

18. Additional Items as Needed:

19. Reports/Information:

1. Superintendent's Report

2. Eastland-Fairfield Career Center Report

3. Additional Reports as needed

20. Adjourn

A motion was made by _____, seconded by _____, to approve adjournment at _____ a.m.

Roll Call:

____ Mr. Bartlett, ____ Mr. Fowler, ____ Ms. Owens, ____ Ms. Pierce, ____ Mr. Stemen

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Addendum

****CORRECTION****

13. A motion was made by _____, seconded by _____, to approve the following 2020-2021 school year contracts; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy:

Kristen Bachmann, Speech/Language Pathologist, 1.0 FTE 9-month (185 days)

Seth Martin, Teacher, 1.0 FTE 9-month (187 days)

Karen McGarvey, Nurse-Lancaster, 1.0FTE 9.5 months (195 days)

Matthew Newcomer, Teacher, 1.0 FTE 9-month (187 days)

Jack Schlabig, Behavior Specialist, 1.0 FTE 9-month (187 days)

Lori Williams, ASL Interpreter – Fairfield Union, 1.0 FTE 9-month (185 days)

Note: Fairfield Union has not approved this hire as of the date of this board meeting.

Roll Call:

____ Mr. Bartlett, ____ Mr. Fowler, ____ Ms. Owens, ____ Ms. Pierce, ____ Mr. Stemen

21. A motion was made by _____, seconded by _____, to approve the following 2020-2021 agreements for the Scope of Work for designing, providing and facilitating grant evaluation, data analysis and project management services to be provided by Dr. Tom Fry and Dr. Jennifer Hensley:

Marion City School District – \$70,500 for 48 days

Roll Call:

____ Mr. Bartlett, ____ Mr. Fowler, ____ Ms. Owens, ____ Ms. Pierce, ____ Mr. Stemen

22. A motion was made by _____, seconded by _____, to approve the job description for the Director of Operations, as listed in the attachment. (BRF 2020-6-5).

Roll Call:

____ Mr. Bartlett, ____ Mr. Fowler, ____ Ms. Owens, ____ Ms. Pierce, ____ Mr. Stemen