

Held July 28, 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 July 28, 2020, with the following members answering present to roll call: Mr. Bartlett, Mr. Fowler, Ms. Owens, Ms. Pierce, and Mr. Stemen. Roll Call

Mr. Bartlett and Ms. Owens joined the meeting virtually.

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

- a.) Approve the agenda. Agenda
- b.) Approve the minutes from June 23, 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 Mr. Bartlett, seconded by Ms. Pierce, to approve the following financial items:

Approve the financial report as follows (BRF 2020-7-1):

Balance in Gen. Fund as of July 1, 2020	\$4,532,177.34
Balance in all other funds	\$601,422.68

MHJF –Opportunity Grant FY18.....	\$9.32
MHJF –PBL Matters.....	\$7,647.00
Self-Insurance Fund – Health	\$42,700.84
Self-Insurance Fund – Dental	\$311.67
Workers Comp Self Insurance.....	\$174,763.90
Capital Projects	\$400,000.00
K12 Network Subsidy	\$0.00
BWC Safety Security Grant.....	\$0.00
Striving Readers FY20.....	\$(24,010.05)*

*A project cash request (PCR) was submitted on 6/25/2020 in the amount of \$24,010.05.

Total all funds\$5,133,600.02

Approve the June 2020 bills as listed and totaling \$747,717.39 (BRF 2020-7-2).

Approve the fiscal year 2020 Final Budget, as listed in the attachment. (BRF 2020-7-3).

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

New Business:

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

Held July 28, 2020 at 8:32 a.m.

Approve the following resignations:

Resignations

Effective end of 2019-2020 contract:

- Kenneth Ball**-Paraprofessional
- Sarah King**-Paraprofessional
- Rebecca McOsker**-Teacher
- Jessica Mohler**-Psychologist
- Robyn Silberstein**-Speech/Language Pathologist
- Lisa Lombardi**-Paraprofessional
- Tricia Roth**-Paraprofessional

Approve the following resignation for the purpose of retirement:

Retirement

Effective end of 2019-2020 contract:

Regina Danison-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 Regina Danison, Educational Aide.

Severance
Pay

Rescind the following 2020-2021 school year contracts approved at the June 23, 2020 Governing Board Meeting:

Contracts
Rescinded

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

Approve rescinding the following 2020-2021 contract due to resignation:

- Kenneth Ball**-Paraprofessional
- Sarah King**-Paraprofessional
- Jessica Mohler**-Psychologist
- Robyn Silberstein**-Speech/Language Pathologist
- Lisa Lombardi**-Paraprofessional
- Tricia Roth**-Paraprofessional

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

2020-21
School Year
New
Contracts

- Kimber Herron**, Teacher- Learning Steps Preschool, 1.0 FTE 9-month (187 days)
- Michaela Jellen-Tennant**, School Psychologist (WT), 0.58 FTE 10-month (120 days)
- Megan Reed**, Speech/Language Pathologist (PICK), 1.0 FTE 9-month (185 days)

Approve the following 2020-2021 school year contract adjustments, salary and benefits adjusted accordingly:

2020-21
Contract
Adjustments

- Natasha Brickweg**-Teacher-PICK Preschool, adjusted from a B.S.+ to a M.Ed.+ salary level.
- Tyler Branham**-Teacher-MCJDC, adjusted from a B.S. to a M.S. salary level.

Held July 28, 2020 at 8:32 a.m.

<p>Lyndi Schwab, Physical Therapist, adjusted from 1.0 FTE (195 days) to 0.64 FTE (125 days) Angela Hoyd, Teacher (Success Center/MCJDC), adjusted from 180 days to 200 days, furthermore, adjusted from 180 days at 7.5 hrs per day to 110 days at Success Center at 7 hours per day and 90 days at MCJDC at 7.5 hrs per day. Stacy Proctor, 1:1 Aide to Amanda-Clearcreek Schools (for <u>preschool</u> student) adjusted from 0.8 FTE (154 days) to 1.0 FTE (193 days) (for <u>school age</u> student). Jack Schlabig, Behavior Specialist (BCBA), adjusted from a 7-hour day to an 8-hour day.</p>	<p>2020-21 Contract Adjustments</p>
<p>Approve the following 2019-2020 school year supplemental contracts:</p>	<p>2019-2020 Supplemental Contracts</p>
<p>Theresa Nixon, Special Education Professional Development Coordinator, for OTES training on March 4 and 5, 2020, remaining compensation of \$196.86.</p>	
<p>Approve the following 2020-2021 school year supplemental contracts:</p>	<p>2020-21 Supplemental Contracts</p>
<p>Angela McLean, Occupational Therapist, supervision of OTA at an annual stipend of \$1,500.00. Teresa Dempsey, Director of Learning and Leadership, Communication Supplemental at an annual stipend of \$1,200.</p>	
<p>Approve the following 2020-2021 Hourly As-Needed school year contracts. Based on timesheets received.</p>	<p>2020-21 Hourly As- Needed Contract</p>
<p>Amanda Collier, Title I and IV Tutor (at St. Bernadette for LCS), at a rate of \$24.00 per hour</p>	
<p>Approve the following 2020-2021 school year contracts for the position of Educational Associate for Designing, Providing and Facilitating Professional Development, Data Analysis and Project Management Services:</p>	<p>2020-21 Educational Associates</p>
<p>Thomas Fry, Educational Associate (Marion City Schools), \$28,700.74, 24 days Jennifer Hensley, Educational Associate (Marion City Schools), \$28,700.74, 24 days Emily Jablonka, Educational Associate (VAZA Consulting), \$58,644.17, 120 days</p>	
<p>Approve the following 2020-2021 Service 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:</p>	<p>Service Agreements</p>
<p>Heath City School District – \$18,000 for 12 days Buckeye Valley Local School District - \$15,000 for 10 days</p>	
<p>Approve the <i>Contract for Security Services of Fairfield County Sheriff</i> with Fairfield County Commissioners for the period of August 15, 2020 through May 30, 2021 to provide security services for the ED Units at Fairfield Union High School in the amount of \$59,096.37.</p>	<p>Contract for FC Sheriff through FC Commissioners</p>

Held July 28, 2020 at 8:32 a.m.

Approve the following 2020-2021 school calendars 2020-21
School
Calendars
 a. Prep for Success (BRF 2020-7-4).
 b. **Revised** Success Center (BRF 2020-7-5).

Approve an adjusted 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 \$74,925.00 for services listed in the attached contract (BRF 2020-7-5). 50% of the estimate, \$37,462.50, being due upon signing of the agreement, balance due upon receipt of invoice after the event. (BRF 2020-7-6) Adjusted
Buck
Institute
(PBL Ohio)
Institute
Contract

Approve the substitute teacher/aide list #1. (BRF 2020-7-7) Sub List

Approve the addition of an Associates + column on the 9.5 Month Teacher Salary Schedule (195 days) (BRF 2020-7-8) Salary
Schedule

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

Additional Items as Needed:

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

Approve adjusting the time of the Governing Board meetings for the August 25, 2020, September 22, 2020, October 27, 2020, November 24, 2020 from 8:30 a.m. to 1:00 p.m. The December 15, 2020 Governing Board meeting will still start at 8:30 a.m.

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:

1. Superintendent's Report Reports

- a. Opening Day/Opening School Year: Vendor reduced capacity at location, no lunch and masks required. We believe a virtual opening day should therefore be planned through Public SchoolWorks.
- b. Per conversations with Superintendents even if districts are Hybrid/Virtual, staff are still to report to the buildings once school starts.
- c. Superintendent meeting on Friday to discuss Health Department Letter

2. Eastland-Fairfield Career Center Report

- a. Informed of the 3 Phase school opening option (A, B, and C), looks like they will start the school with the B option which will alternate weekly the junior and senior classes.
- b. Hiring and Procedures for the next Superintendent was discussed.
- c. Construction is still on schedule.

There being no further business, a motion was made by Mr. Bartlett, seconded by Mr. Fowler, and duly passed, the board adjourned at 9:27 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

Held July 28, 2020 at 8:32 a.m.

President

Treasurer