

Held August 25, 2020 at 1:05 p.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 1:05 p.m. on August 25, 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 July 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 2020-8-1):

Balance in Gen. Fund as of August 1, 2020	\$3,863,256.13
Balance in all other funds	\$618,148.01

MHJF –Opportunity Grant FY18.....	\$9.32
MHJF –PBL Matters.....	\$7,647.00
Self-Insurance Fund – Health	\$38,545.14
Self-Insurance Fund – Dental	\$281.83
Workers Comp Self Insurance.....	\$181,819.27
Capital Projects	\$400,000.00
K12 Network Subsidy	\$0.00
BWC Safety Security Grant.....	\$0.00
Striving Readers FY20.....	\$(10,154.55)*

*A project cash request (PCR) was submitted on 7/29/2020 in the amount of \$10,154.55.

Total all funds\$4,481,404.14

Approve the July 2020 bills as listed and totaling \$812,053.43 (BRF 2020-8-2).

The Permanent Budget will be presented for approval at the September board meeting. 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 Mr. Fowler, seconded by Mr. Bartlett, to approve the following:

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Approve the purchase of 9,999 licenses from Florida Virtual School in the amount of \$393,750.00 to obtain consortium pricing for member districts and other schools in the state of Ohio. FLVS Licenses

Approve the 2020-2021 service agreement with Mansfield City Schools in the amount of \$25,000 for designing, providing, and facilitating professional development, data analysis and project management services to be provided by Dr. Tom Fry and Dr. Jennifer Hensley. Service Agreements

Approve the 2020-2021 service agreement with Mansfield City Schools #2 in the amount of \$25,000 for designing, providing, and facilitating professional development, data analysis and project management services to be provided by Dr. Tom Fry and Dr. Jennifer Hensley.

Approve the following 2020-2021 school year contract for the positions of Educational Associate for designing, providing and facilitating professional development, data analysis and project management services, contingent upon receipt of signed agreements: Educational Associates

- Dr. Tom Fry**, Educational Associate (Buckeye Valley Local Schools \$6,106.54, 5 days) (Heath City Schools \$7,327.85, 6 days), \$13,434.39, 11 days
- Dr. Jennifer Hensley**, Educational Associate (Buckeye Valley Local Schools \$6,106.54, 5 days) (Heath City Schools \$7,327.85, 6 days), \$13,434.39, 11 days

Approve the following resignations: Resignations
Effective end of the 2019-2020 contract:
Makayla Young (Wykle)-Occupational Therapist
Tambra Cummings-Paraprofessional
Karima Mouhali-Paraprofessional

Approve the following resignation for the purpose of retirement: Retirement
Effective September 30, 2020:
Beverly Uhl-Paraprofessional

Approve the application for payment of severance pay as allowed in Fairfield County Educational Service Center Policy GCPA/GDPCA SEVERANCE PAY POLICY, of Beverly Uhl, Paraprofessional. Severance Pay

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

- Laura Thoreson**, Teacher (PICK Preschool), 1.0 FTE 9-month (185 days).
- Paige Dennis**, School Nurse (Lanc), 1.0 FTE 9.5-month (195 days)
- Karima Mouhali**, Teacher, 1.0 FTE 9-month (187 days)-contingent upon resignation as a paraprofessional.
- Brooke McKinley**, Paraprofessional (PICK Preschool), 0.8 FTE 9-month (154 days)

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Approve the following 2020-2021 school year contract adjustments, salary and benefits adjusted accordingly: 2020-21
Contract
Adjustments

Effective beginning of the 2020-2021 school year:

Lynne Lincoln, Preschool Supervisor, adjusted from a 7-hour day to an 8-hour day.

Approve the following 2020-2021 school year supplemental contracts: 2020-21
Supplemental
Contracts

Effective July 29, 2020-October 31, 2020, based on timesheets received:

Michaela Jellen-Tennant, School Psychologist, to cover a maternity leave at Fairfield Union Local Schools, up to 15 days (105 hours maximum) at an hourly rate of \$51.95.

Effective August 17, 2020-July 31, 2021

Darrick Jackson, Dean of Students at the Success Center, stipend of \$5,000.

Approve the following 2020-2021 school calendars 2020-21
School
Calendars

- a. **Revised** Prep for Success, 1st Quarter (BRF 2020-8-3).
- b. **Revised** Success Center (BRF 2020-8-4).

Approve the substitute teacher/aide list #2 with additional name. (BRF 2020-8-5) Sub List

Approve the 2020-2021 Service Agreements for the with the University of Cincinnati based on the Scope of Work for OLi4 Coordination and Coaching provided by Dr. Bobby Moore (employee), Jon Saxton (employee) and Diane Stultz (contractor) in the amount of \$90,000. Oli4 Service
Agreement

Approve the following 2020-2021 Success Center Handbook (BRF 2020-8-6) and Program of Studies (BRF 2020-8-7). Handbook/
Program of
Studies

Approve the 11 Month Administrator, 8 Hour Day Salary Schedule (225 days) (BRF 2020-8-8) Salary
Schedule

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

Executive Session: Executive
Session

a. A motion was made by Ms. Pierce, seconded by Mr. Fowler, to go into executive session at 1:27 p.m. to discuss employment of a public employee in accordance with O.R.C. 121.22.

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

b. A motion was made by Mr. Fowler, seconded by Ms. Pierce, to return from executive session at 1:42 p.m.

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

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Additional Items as Needed:

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

Partial RIF

Approve creating a partial reduction in force, all 0.9 FTE will be reduced to 0.8 FTE, at this time this will result in a change in salary, but no change in medical insurance.

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

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

Meeting
Time Change

Approve changing the Governing Board Meeting time back to 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:

Reports

1. Superintendent’s Report

- a. CARES Act has granted 15.3 million for ESC reimbursement back to March 15, 2020. Fairfield County estimated to receive \$247, 200. State level guidance on how funds will be distributed is coming.
- b. At either the September/October Governing Board meeting we will present the ESC impact report of the COVID-19 pandemic.
- c. Superintendent meeting on Friday. These meetings consist of the Fairfield County Board of DD, Eastland-Fairfield Career Center, Fairfield County Health Department and the Superintendents of the eight districts of Fairfield County and we believe the meetings have brought the county together in a unified direction.

2. Eastland-Fairfield Career Center Report

- a. Interviewing for Superintendent replacement, board members have spoken with four candidates who wanted to speak with board members “meet and greet” style. Gauge board member perspectives. Hopkins will be at the Career Center until 12/31/2020.
- b. Construction update: storms in the area have brought down one of the walls. Insurance has now been brought in to deem fault/replacement timeline.

There being no further business, a motion was made by Mr. Bartlett, seconded by Ms. Owens, and duly passed, the board adjourned at 1:58 p.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 August 25, 2020 at 1:05 p.m.

President

Treasurer