

Held September 22, 2020 at 8:35 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 8:35 a.m. on September 22, 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 August 25, 2020

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

Public Participation:

Dr. Teresa Dempsey, Director of Learning and Leadership for the ESC presented an Impact Report on the Project Based Learning (PBL) initiative. Public Participation

Financial Report:

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

Approve the financial report as follows (BRF 2020-9-1):

Balance in Gen. Fund as of September 1, 2020	\$3,585,585.62
Balance in all other funds	\$627,259.57

MHJF –Opportunity Grant FY18.....	\$9.32
MHJF –PBL Matters.....	\$7,647.00
Self-Insurance Fund – Health	\$36,470.15
Self-Insurance Fund – Dental	\$443.43
Workers Comp Self Insurance.....	\$186,362.05
Capital Projects	\$400,000.00
Striving Readers FY20.....	\$(3,672.38)*

*A project cash request (PCR) was submitted on 8/24/2020 in the amount of \$3,672.38.

Total all funds	\$4,212,845.19
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Approve the August 2020 bills as listed and totaling \$1,123,230.04 (BRF 2020-9-2).

Approve the 2020-2021 Permanent appropriations as attached. (BRF 2020-9-3).

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 Mr. Stemen, to approve the following:

Approve the 2020-2021 service agreement with Heath City Schools in the amount of \$48,870 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 following 2020-2021 school year contract for the positions of Educational Associate: Educational Associates

Designing, providing and facilitating professional development, data analysis and project management services, contingent upon receipt of signed agreements:

- Dr. Tom Fry**, Educational Associate (Mansfield City Schools #1 - \$10,177.57, 6 days) (Mansfield City Schools #2 - \$10,177.57, 5 days), \$20,355.14, 11 days
- Dr. Jennifer Hensley**, Educational Associate (Mansfield City Schools #1 - \$10,177.57, 6 days) (Mansfield City Schools #2 - \$10,177.57, 5 days), \$20,355.14, 11 days

To (a) the preparation and facilitation of OLi4 Cohort 6a, 6b, and 7 Events and (b) the preparation and facilitation Regional Cadre sessions for Toledo Cohort 1 and Cohort 2 (c) work with OLi4 Project Team to develop and deliver PPTs for each regional session, contingent upon receipt of signed agreements:

- Dr. Bobby Moore**, Educational Associate (University of Cincinnati), \$56,994.37, 114 days

Act as an FY21 OLi4 Coach, contingent upon receipt of signed agreements:

- Jon Saxton**, Educational Associate (University of Cincinnati), \$7,205.87

Enter into service agreements with Diane Stultz, independent contractor, for the period of August 1, 2020 through June 30, 2021 to provide OLi4 Coaching, in the amount of \$9,400, to be paid in four (4) equal installments based on approved invoices, contingent upon signed agreements with the University of Cincinnati. Contractor Service Agreement

Approve the following resignations: Resignations

- Effective September 22, 2020:
Jennifer Altier-Preschool Teacher

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

- Effective September 8, 2020 New Contracts

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Althea Tadena-Cabotage – Educational Aide (PICK PS), 0.4 FTE remainder of a 9-month contract

Effective September 22, 2020

Jenna Woodburn – Preschool Teacher, 1.0 FTE remainder of a 9-month contract

Effective September 28, 2020

Tina Balthazar – Educational Aide (PICK PS), 0.8 FTE remainder of a 9-month contract

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

2020-21
Contract
Adjustments

Effective August 1, 2020:

Mary Rawlins, 33 Alliance Career Navigator, adjusted from a \$27 per hour to \$30 per hour and from 14 hours per week to 18 hours per week, paid based on timesheets submitted.

Approve the following 2020-2021 school year supplemental contracts:

2020-21
Supplemental
Contracts

Effective August 28, 2020-June 30, 2021, based on timesheets received:

Caitlin Wood, Gifted Coordinator, audit of gifted service needs for Circleville City Schools, up to 100 hours at an hourly rate of \$42.45.

Approve the following 2020-2021 Hourly As-Needed school year contracts. Based on timesheets received;

2020-21
Hourly As-
Needed
Contracts

Kathryn Cassidy, Title I Tutor (at FCA for Amanda Clearcreek Local Schools), at a rate of \$24.00 per hour, not to exceed 123.50 hours.

Approve the 2020-2021 school calendars for Learning Steps Preschool (BRF 2020-9-4)

2020-21
School
Calendars

Approve the substitute teacher/aide list #3. (BRF 2020-9-5)

Sub List

Approve the following donation from Covenant Christian Church in the amount of two hundred dollars (\$200.00) for the purpose of purchasing school supplies for Fairfield County.

Donation

Enter into an Equipment and Space Use Agreement between the Fairfield County Commissioners and the Fairfield County Educational Service Center effective September 8, 2020 through July 31, 2021. The space as outlined in BRF 2020-9-6, shall be used and occupied by the 33 Alliance Career Navigators who are employed by the ESC on behalf of the 33 Alliance. No monies shall exchange hands.

Equipment
and Use
Agreement

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

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Executive Session:

Executive Session

a. A motion was made by Ms. Pierce, seconded by Mr. Bartlett, to go into executive session at 9:54 a.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 Ms. Pierce, seconded by Mr. Fowler, to return from executive session at 10:16 a.m.

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:

OSBA Annual Business Meeting Delegate

To appoint Ms. Owens as delegate for the virtual OSBA Annual Business Meeting.

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

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

OSBA Annual Business Meeting Alternate

To appoint Ms. Pierce as alternate for the virtual OSBA Annual Business Meeting.

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

Additional Reports were given in relation to the following:

Reports

1. Superintendent's Report

A motion will be on the October board agenda for the approval of Prevention Funds from the ADAMH board for the purchase of PAX Tools.

2. Eastland-Fairfield Career Center Report

- a. There was a presentation on how the school started
- b. Construction is on schedule
- c. An offer has been made for the position of Superintendent

There being no further business, a motion was made by Mr. Bartlett, seconded by Ms. Pierce, and duly passed, the board adjourned at 10:25 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

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President

Treasurer