

Held October 27, 2020 at 8:30 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 8:30 a.m. on October 27, 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 September 22, 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. Fowler, to approve the following financial items:

Approve the financial report as follows (BRF 2020-10-1):

Balance in Gen. Fund as of October 1, 2020	\$4,523,316.06
Balance in all other funds	\$607,389.84

MHJF –Opportunity Grant FY18.....	\$9.32
MHJF –PBL Matters.....	\$7,647.00
Self-Insurance Fund – Health	\$36,304.40
Self-Insurance Fund – Dental	\$416.50
Workers Comp Self Insurance.....	\$186,362.05
Capital Projects	\$400,000.00
Striving Readers FY20.....	\$(23,349.43)*

*A project cash request (PCR) was submitted on 9/30/2020 in the amount of \$23,349.43.

Total all funds\$5,130,705.90

Approve the September 2020 bills as listed and totaling \$619,162.33 (BRF 2020-10-2).

Approve the appropriation adjustments as attached. (BRF 2020-10-3).

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 Mr. Stemen, seconded by Mr. Bartlett, to approve the following:

Held October 27, 2020 at 8:30 a.m.

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 (Heath City Schools), \$19,895.10, 21 days
- Dr. Jennifer Hensley**, Educational Associate (Heath City Schools), \$19,895.10, 21 days

Approve the 2020-2021 Service Agreements for the with the University of Cincinnati based on the Scope of Work for OLi4 Coaching Project for the period of October 1, 2020 through June 30, 2021, provided by Dr. Bobby Moore (employee) in the amount of \$14,340. Service Agreements

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 Contract

Effective October 2, 2020

McKenzie Huff, Occupational Therapy Assistant, remainder of 9 month contract (151 days)

Approve the following 2020-2021 Hourly As-Needed school year contracts. Based on timesheets received; 2020-21 School Year New Contract

Kathryn Cassidy, Title I Tutor (at FCA for Lancaster City Schools), at a rate of \$24.00 per hour, not to exceed 200 hours.

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

- Angela McLean**, Occupational Therapist, 50% supervision of OTA at an annual stipend of \$500.00.
- Chelsea Speelman**, Occupational Therapist, 50% supervision of OTA at an annual stipend of \$500.00.
- James Freeman**, Director of Operations, additional days for management of Florida Virtual School and other online platforms, up to 140 hours at an hourly rate of \$49.72, paid based on timesheets received.

Approve the following 2020-2021 contract resignations: Resignations

Effective October 9, 2020:

Danielle Gialluca-Aide PICK Preschool

Approve the group registration of ESC Staff and Board Members for the Virtual OSBA Capital Conference and Trade Show, November 7-10, 2020 at a group rate of \$1,225. OSBA Registration

Approve the Memorandum of Understanding for the period of July 1, 2020 through June 30, 2021 between The Fairfield County Alcohol, Drug Addiction, and Mental Health (ADAMH) Board and the Fairfield County Educational Service Center (FCESC) through which the FCESC is responsible for assisting the following districts in implementing a Plan for K-12 Prevention MOU-ADAMH

Held October 27, 2020 at 8:30 a.m.

Funding in the amount of \$85,368 through the Ohio Department of Mental Health and Addition Services (OMAS):

- Amanda Clearcreek Local School District
- Berne Union Local School District
- Bloom Carroll Local School District
- Fairfield Union Local School District
- Liberty Union Thurston Local School District
- Walnut Township Local School District

Sub List

Approve the substitute teacher/aide list #4. (BRF 2020-10-4)

Approve the Memorandum of Understanding with Madison Champaign Education Service Center for the period of October 20, 2020 through June 30, 2021 to provide school psychologist services to the Learning Steps Preschool Classrooms at a daily rate of \$523.73, the maximum sum of \$47,135.70.

MOU-
Madison
Champaign
ESC

Approve the Letter of Engagement for the FY2020 financial audit with the Ohio Auditor of State at an estimated cost of \$15,047.

Letter of
Engagement

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

RESOLUTION OF UNILATERAL TERMINATION NOTICE: The Fairfield County Educational Service Center Governing Board (“Governing Board”) hereby takes notice that, on September 11, 2020, Angela Carter unilaterally terminated her employment contract with the Governing Board effective September 18, 2020, which is a violation of R.C. 3319.15 and applicable laws. As a result, the employment of Angela Carter is deemed to have been unilaterally terminated by the Fairfield County Educational Service Center Governing Board effective September 18, 2020.

Unilateral
Termination
Notice

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

Eastland-Fairfield Career & Technical Schools (EFCTS) Board of Education:

EFCTS
Nomination

- a. Term of office expires December 31, 2020 for Ms. Pierce and Mr. Bartlett.
- b. Need nomination of one ESC Governing Board Member for a term of January 1, 2021 through December 31, 2023.
- c. EFCTS will administer oath of office at their organization meeting tentatively set for January 13, 2021.

A motion was made by Mr. Fowler, seconded by Mr. Bartlett, to appoint Ms. Pierce to the Eastland-Fairfield Career & Technical Schools (EFCTS) Board of Education for the period of January 1, 2021 through December 31, 2023.

Held October 27, 2020 at 8:30 a.m.

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

Motion Carried

Review the suggested updates and revisions of the following policies in the Fairfield County ESC Policy Manual. (BRF 2020-10-5)

Policy
Review

- AC
- ACA
- ACAA
- ACAA-R

Additional Reports were given in relation to the following:

Reports

1. Superintendent’s Report
 - a. Working with Philanthropy Ohio to help with Virtual learning. Also working with the ACCESS Group (ESCs) on additional proposals to obtain funds for PBL and Parent portal to assist with remote learning. FCESC will not be the fiscal agent, service contract will come back to the FCESC.
 - b.PBL funding review of PBL expenses vs. revenues
 - There is loss for the first year, but there were one time fees that had to be created/setup.
 - Reallocation for the 2020-2021 school year
 - Will be in the “black” for the future
2. Eastland-Fairfield Career Center Report
 - a. Administrators discussed how the school year is going so far.
 - b. Dr. Kim Pietsch Miller has accepted the position to become the new Superintendent

There being no further business, a motion was made by Mr. Bartlett, seconded by Mr. Fowler, and duly passed, the board adjourned at 9:13 a.m.

Adjourn

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

President

Treasurer