

Held November 24, 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 November 24, 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. Bartlett, seconded by Ms. Pierce, to approve the following: Approve

a.) Approve the agenda. Agenda

b.) Approve the minutes from October 27, 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 2020-11-1):

Balance in Gen. Fund as of November 1, 2020 ..... \$4,676,291.94  
Balance in all other funds ..... \$623,397.01

MHJF –Opportunity Grant FY18.....\$9.32  
Self-Insurance Fund – Health ..... \$36,640.89  
Self-Insurance Fund – Dental .....\$384.75  
Workers Comp Self Insurance.....\$186,362.05  
Capital Projects .....\$400,000.00

Total all funds .....\$5,299,688.95

Approve the October 2020 bills as listed and totaling \$625,590.12 (BRF 2020-11-2).

Approve the net appropriation adjustments of \$39,324.03, as attached. (BRF 2020-11-3).

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

**Public Participation:** Gifted/

Heidi Deyo, Technology Integration Specialist and Caitlin Hughes (Wood), Gifted Coordinator presented an Impact Report showcasing the Technology and Gifted Professional Development that the two have developed and implemented in the 2019-2020 school year along with participation information (i.e., number of participants/districts involved)

Technology  
Impact  
Report

**New Business:**

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

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Approve the 2020-2021 Service Agreements with Northridge Local Schools in the amount of \$15,000 for the 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 Hourly As-Needed school year contracts. Based on timesheets received. 2020-21 School Year Hourly As-Needed Contract

**Kathryn Cassidy**, Title I Tutor (at FCA for Fairfield Union Local Schools), at a rate of \$24.00 per hour, not to exceed 189 hours.

Approve the following 2020-2021 school year contract for the positions of Educational Associate to work on the OLi4 to work with SST Coaching Project to develop and deliver requested PowerPoint presentations and materials for each experienced coach training session throughout the 20-21 academic year: Educational Associates

**Dr. Bobby Moore**, Educational Associate (University of Cincinnati), \$11,675.70, 15 days

Approve the following 2020-2021 service agreements for the Ohio Collaborative for Educating Remotely and Transforming Schools Fund (OCER) as follows: OCER Service Agreements

- a. OCER Teaching and Learning Together (Federal Funds), Total Budget \$133,200:**
  - Dr. Tom Fry** – Project Coordination, Coaching, Professional Development, \$48,400
  - Dr. Jennifer Hensley** – Project Coordination, Coaching, Professional Development, \$48,400
  - Emily Jablonka** – Project Facilitation - \$1,200
  - Amanda Morris** – Dissemination of social media, website updates, email creation and distribution - \$15,000
  - Halfletter** (Josh Ebert) - content development, video planning, filming editing and videos - \$16,000
  - Fairfield County ESC** – Website development and registration - \$3,000
  - Fairfield County ESC** – Project Facilitation by Teresa Dempsey - \$1,200
- b. OCER Virtual Support & Collaboration (Local Funds), Total Budget: \$45,100:**
  - Dr. Tom Fry** – Project Coordination, Coaching, Professional Development, \$17,850
  - Dr. Jennifer Hensley** – Project Coordination, Coaching, Professional Development, \$17,850
  - Emily Jablonka** – Project Facilitation - \$1,200
  - Amanda Morris** – Dissemination of social media, website updates, email creation and distribution - \$4,000
  - Fairfield County ESC** – Website development and registration - \$3,000
  - Fairfield County ESC** – Project Facilitation by Teresa Dempsey - \$1,200

Approve the following 2020-2021 school year contract for the positions of Educational Associate for the Ohio Collaborative for Educating Remotely and Transforming Schools Fund (OCER) as follows: OCER Educational Associates

- a. OCER Teaching and Learning Together (Federal Funds):**

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**Dr. Tom Fry** – Project Coordination, Coaching, Professional Development, \$39,407.54, 25 days

**Dr. Jennifer Hensley** – Project Coordination, Coaching, Professional Development, \$39,407.54, 25 days

**Emily Jablonka** – Project Facilitation - \$977.05, 2 days

**Amanda Morris** – Dissemination of social media, website updates, email creation and distribution - \$12,213.08 – 18 days

**b. OCER Virtual Support & Collaboration (Local Funds):**

**Dr. Tom Fry** – Project Coordination, Coaching, Professional Development, \$14,533.56, 9 days

**Dr. Jennifer Hensley** – Project Coordination, Coaching, Professional Development, \$14,533.56, 9 days

**Emily Jablonka** – Project Facilitation - \$977.05, 2 days

**Amanda Morris** – Dissemination of social media, website updates, email creation and distribution - \$3,256.82 – 6 days

Approve the following 2020-2021 school year supplemental contracts:

2020-21  
Supplemental  
Contracts

**Nicole Suttles**, Learning Steps Preschool Aide, additional hours beyond regular workday, as needed, at a rate of \$14.59 per hour, paid based on timesheets submitted.

**Althea Tadena Cabotage**, Pickerington Preschool Aide, additional hours beyond regular workday, on 11/5/2020, at a rate of \$14.20 per hour, paid based on timesheet submitted.

Approve Fairfield County Educational Service Center 2020-2021 additional membership dues in the Ohio ESC Association (OESCA) in the amount of \$1,665 for a total annual membership due of \$7,140.55 for the 2020-2021 membership year.

OESCA  
Membership

Approve the substitute teacher/aide list #5. (BRF 2020-11-4)

Sub List

Approve the following updates and revisions of the following policies in the Fairfield County ESC Policy Manual. (BRF 2020-11-5)

Policy  
Update

- AC
- ACA
- ACAA
- ACAA-R

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 Mr. Fowler, seconded by Ms. Pierce, to go into executive session at 9:03 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 Mr. Bartlett, seconded by Ms. Pierce, to return from executive session at 9:19 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 Mr. Stemen, to approve the following:*

**RESOLUTION OF UNILATERAL TERMINATION NOTICE:** The Fairfield County Educational Service Center Governing Board (“Governing Board”) hereby takes notice that, on November 5, 2020, Bobbi Smith unilaterally terminated her employment contract with the Governing Board effective November 13, 2020, which is a violation of R.C. 3319.15 and applicable laws. As a result, the employment of Bobbi Smith is deemed to have been unilaterally terminated by the Fairfield County Educational Service Center Governing Board effective November 13, 2020.

Unilateral Termination Notice

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

**2021 Governing Board Organizational Meeting:**

2021 Organization Meeting Date/Time

A motion was made by Ms. Pierce, seconded by Mr. Fowler to set the date and time of the Fairfield County Educational Service Center Governing Board Organizational Meeting to January 12, 2021 at 8:30 a.m. in the ESC Conference Room.

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

A motion was made by Ms. Owens seconded by Mr. Bartlett to elect Mr. Stemen as the President Pro Tempore for the Fairfield County Educational Service Center Organizational Meeting.

Pro Temp.

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

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**Additional Reports were given in relation to the following:**

Reports

1. Superintendent’s Report

a. PPE update

-Continued Weekly meetings with Superintendents and Health Department. ESC of Central Ohio Superintendents and Columbus Health Department joined last week.

-EMA continued contributions of N95 and cloth masks.

b. Update on Regional Prevention and working with funding and plans to deliver those funds. Lancaster City and Pickerington Local will use the money on their own. The smaller districts and ESC are working collaboratively to implement community/parental support for online learning via PAX Tools.

c. Related Service staff continue to provide services by either work at the ESC in a clinical manner or going to students’ homes.

d. Continued Professional Development

e. District report to ODE, reopening status. AC-remote through Nov. 30<sup>th</sup>, BU-remote Nov. 23<sup>rd</sup>-Jan. 16<sup>th</sup>, BC-in class 5 days a week, FU-remote Nov. 20<sup>th</sup>-Nov 30<sup>th</sup>, LUT-Hybrid, LCS-Hybrid, Pick-Hybrid, WT-recently changed from in class 5 days a week to Hybrid, Forest Rose-remote until Jan 1<sup>st</sup>, EFCTS-Hybrid.

2. Eastland-Fairfield Career Center Report

a. Discussion on absences due to lack of bussing.

b. Change orders on building/construction.

There being no further business, a motion was made by Mr. Bartlett, seconded by Mr. Fowler, and duly passed, the board adjourned at 9:59 a.m.

Adjourn

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

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President

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Treasurer