

Held January 12, 2021 at 8:30 a.m.

The meeting opened with the Pledge of Allegiance followed by a moment of silence.

Opening

The organizational meeting of the Fairfield County Educational Service Center Governing Board was held at 8:30 a.m. on January 12, 2021, 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.

REORGANIZATION ITEMS

Elect President

Ms. Pierce nominated Mr. Stemen for president, Mr. Bartlett seconded the nomination. A motion was made by Mr. Fowler, seconded by Ms. Pierce, to close the nominations for president and to name Mr. Stemen president.

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

Motion Carried.

Mr. Bartlett nominated Ms. Pierce for vice president, Ms. Owens seconded the nomination. A motion was made by Mr. Fowler, seconded by Mr. Bartlett, to close the nominations for vice president and to name Ms. Pierce vice president.

Elect Vice President

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

Motion Carried.

Mr. Stemen, president and Ms. Pierce, vice president were administered the officer's oath of office.

Administer Oath of Office

The newly elected president, Mr. Stemen, assumed the chair.

A motion was made by Ms. Pierce, seconded by Mr. Bartlett, to establish the dates and times of the Fairfield County Educational Service Center Governing Board meetings as the fourth Tuesday of each month at 8:30 a.m., except for the November meeting, which will be held on the third Tuesday, and December meeting, which will be held on the second Tuesday, further to meet in the ESC Governing Board Conference room at 955 Liberty Drive, Lancaster, Ohio.

Establish 2021 Governing Board Meeting Dates

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

Motion Carried.

A motion was made by Mr. Bartlett, seconded by Ms. Owens, to grant the following authorizations for the 2021 calendar year:

Superintendent and Treasurer's Authorizations

Superintendent Authorizations:

Authorization to employ personnel essential to the operation of the Fairfield County Educational Service Center between governing board meetings, with such employees to be affirmed by the board at the next regularly scheduled meeting.

Authorization to accept resignations between governing board meetings.

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Treasurer Authorizations:

- Authorization to invest interim funds in compliance with Section 135, Ohio Revised Code.
- Authorization to make fund to fund advances and advance returns, as well as transfers within the same fund throughout the year as needed.
- Authorization to pay all bills with board approval at the next board meeting.
- Authorization to appropriate funds as needs with board approval at the next board meeting.

Superintendent and Treasurer Authorizations:

- Authorization to file applications for federal, state, and any other grants as available.
- Authorization to enter into contracts for services as needed.

REGULAR ITEMS:

A motion was made by Ms. Pierce, seconded by Ms. Owens, to approve the following:
 a.) Approve the agenda.

Approve
 Agenda

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 Ms. Owens, to approve the following:

Appoint the Treasurer as the public records training designee for the Fairfield County Educational Service Center Governing Board.

Public
 Records
 Designee

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. Superintendent evaluations sending progress reports electronically.
 - b. COVID Report with Health Department and EMA: Friday at the Superintendent meeting a survey will be finalized and sent to Public School Employees in Fairfield County asking whether they want the vaccine. Vaccines are trickling in, need to know when the doses get in to plan accordingly.
 - c. COVID FMLA has expired.
 - d. LUT, LCS, Pick-Hybrid; AC, BC, BU, FU, WT-5 day week model (Friday’s off and AC/BC early releases)
2. Eastland-Fairfield Career Center Report
 - a. Career Connections with BC and AC
 - b. Firefighting will begin in Canal Winchester satellite 2021-22 school year.
 - c. Construction on schedule

3. Additional Reports as needed:

Evaluations on Superintendent and Treasurer. Superintendent’s evaluation will be at the January 26th meeting. Treasurer’s at the February meeting. Please have forms returned for Superintendent by Friday, January 22nd.

Minutes of Fairfield County Educational Service Center Governing Board

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There being no further business, a motion was made by Mr. Bartlett, seconded by Mr. Fowler, and duly passed, the board adjourned at 9:05 a.m.

Adjourn

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

President

Treasurer