

Held March 23, 2021 at 8:32 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 8:32 a.m. on March 23, 2021, with the following members answering present to roll call: Mr. Fowler, Ms. Owens, Ms. Pierce, and Mr. Stemen. Roll Call

Ms. Owens joined the meeting virtually.

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

- a.) Approve the agenda Agenda
- b.) Approve the minutes from February 23, 2021

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

Financial Report: Fin. Rpt.

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

Approve the financial report as follows (BRF 2021-3-1):

Balance in Gen. Fund as of March 1, 2021	\$4,951,600.82
Balance in all other funds	\$732,445.50

MHJF –Opportunity Grant FY18.....	\$9.32
OCER – Local.....	\$41,908.34
ADAMH Prevention Funding.....	\$65,968.00
Self-Insurance Fund – Health	\$33,148.20
Self-Insurance Fund – Dental	\$12.49
Workers Comp Self Insurance.....	\$312,013.98
Capital Projects	\$400,000.00
Data Communication Funds.....	\$900.00
OCER – Federal Match	\$(2,666.67)
ESSER ESC Family Liaison	\$(4,810.44)
GEER FY21	\$(114,037.72)

Total all funds\$5,684,046.32

Approve the March 2021 bills as listed and totaling \$700,984.97 (BRF 2021-3-2).

Approve the net appropriation adjustments of \$71,437.80, as attached. (BRF 2021-3-3).

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

New Business:

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

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Approve the following resignation: Resignation

Effective March 5, 2021
Brooke McKinley (Nichols)-Educational Aide at Pick PS

Approve the following resignation for purpose of retirement: Retirement

Effective June 1, 2021
Candy Casey – BC Transportation Aide

Approve the following 2020-2021 school year contracts; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy: 2020-21 New Contracts

Effective March 1, 2021
Danielle Lang-Fyffe-Teacher, 1.0 FTE remainder of a 9-month (63 days)

Effective March 3, 2021
Jeffrey Lybarger-Educational Aide, 1.0 FTE remainder of a 9-month (60 days)

Effective March 4, 2021
Lori Lamer-1:1 Educational Aide, Hourly As-Needed, up to 3 days/week

Effective March 8, 2021
Jennifer Knoll-Aide at Pickerington, 0.8 FTE remainder of a 9-month (41 days)

Approve the following 2020-2021 Contract Adjustments. Salary and benefits adjusted accordingly. Contract Adjustment

Effective 3/29/2021
Alexis Reeves-Assistant to the Treasurer adjusting from 1.0 FTE to 0.6 FTE.

Approve the following substitute teacher/aide lists. Sub List

- a. April Sub List #9 (BRF 2021-3-4)

Vote: 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. COVID-19 Update-Educator Vaccinations 2nd round took place March 18th-20th. Very smooth, lots of positives. Would like to recommend nominating Fairfield Medical Center (FMC) and all volunteers for the Friends of the ESC award.
 - b. No Guidance, yet, from the Governor’s office on assisting with other vaccination clinics.
 - c. Striving Readers Grant-originally received \$400,000 to help support Lancaster City Schools and Learning Steps Preschool with LETRS training. Additional funds have been

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released, looking to add an additional \$25,000 plus that will be used to purchase take home books for students.

- d. Martha Holden Jennings Foundation Grant-Year 2 expand PBL Matters with \$30,000 in funding.
- e. Schlechty Scholarship-Dr. Ward has received the scholarship again this year to Fund her travel while at the Networking Institute. Will ask for travel stipend to help with any hotel/travel outside of the Institute days; will ask for formal motion once the flights are scheduled.
- f. ESCs have been approached by ODE to help distribute ESSER funds for Non-Public Schools. 10% indirect costs will be associated with this service.
- g. Salary Increases-Have asked for 1% increase; negotiation agreements have been delayed in the districts.

2. Eastland-Fairfield Career Center Report

- a. Ryan Gasser has been hired as the Communications Director.
- b. Justin Gordan, new hire, gave an IT presentation
- c. Auto-Tech gave a presentation
- d. Two large grants have been awarded to help the aviation program.
 - i. New building walkthrough for Principals and Superintendents
 - ii. Currently a high school program with possible expansion into Adult Ed.
- e. Entrance applications, so far, on par with last year.
- f. Open houses on March 13, 2021 at both locations
- g. Audit is complete
- h. Restaurant has re-opened with limited hours.
- i. CARES act money received.
- j. Insurance claim received from collapsed wall from last year.
- k. Social media post led to tensions in both facilities-10TV reported.
 - i. Protest was held at Fairfield Career Center, shut down the facility for at least one period, situation was assessed by police who left shortly thereafter due to non-threat.

3. Additional Reports as Needed

- a. Ms. Pierce reported that she is on an OSBA cabinet that recently met to discuss House Bill 1, they have been encouraged to reach out to the public and their local senator to help push this bill which will help with the restructuring of school funds.

There being no further business, a motion was made by Mr. Stemen, seconded by Mr. Fowler, and duly passed, the board adjourned at 9:12 a.m.

Adjourn

Vote: 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