

Held November 25, 2019 at 1:00 p.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 1:00 p.m. on November 25, 2019, with the following members answering present to roll call: Mr. Bartlett, Mr. Fowler, Ms. Owens, Ms. Pierce and Mr. Stemen. Roll Call

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

a.) Approve the agenda. Agenda

b.) Approve the minutes of the regular meeting on October 18, 2019.

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

Motion carried.

Public Participation:

Mr. Brian Verde, Principal of the Fast-Forward Success Center, gave an update on the students and progressions so far this year. Success Center update

Financial Report:

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

Approve the financial report as follows:

Balance in Gen. Fund as of December 1, 2019 \$4,094,563.19

Balance in all other funds \$568,158.39

MHJF –Opportunity Grant FY18.....\$9.32

Self-Insurance Fund – Health \$44,735.14

Self-Insurance Fund – Dental\$240.49

Workers Comp Self Insurance.....\$123,173.44

Capital Projects\$400,000.00

Total all funds\$4,662,721.58

Approve the November 2019 bills as listed and totaling \$664,339.11 (BRF 2019-12-1).

Approve the Appropriation Adjustments, net increase of \$211,562.92, as listed in the attachment. (BRF 2019-12-2).

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

Approve the following resignations: Resignations

Effective October 31, 2019

Lucinda Martin-Paraprofessional

Held November 25, 2019 at 1:00 p.m.

Effective November 1, 2019

Thomas (Matt) Connell-Technology Coordinator

Shannon Walker-Paraprofessional

Effective November 8, 2019

Natalie Mesler-Floating Substitute

Approve the 2019-2020 service agreement with Forward Edge to employ Jeff Langdon as a Technology Integration Specialist at the current estimated cost of \$119,834.72. Forward Edge

Approve the following 2019-20 school year contracts; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy. 2019-2020 School Year Contracts

Natalie Mesler-Paraprofessional, 1.0 FTE, remainder of a 9-month contract (129 days)

Sarah King-Educational Aide, 0.8 FTE, remainder of a 9-month contract (105 days)

Adam Barnes-Educational Aide (Pickerington), 0.8 FTE, remainder of a 9-month contract (97 days)

Jeff Langdon-Forward Edge Technology Integration Specialist, 1.0 FT, remainder of a 12-month contract (163 days), set salary of \$93,500.

Dante Rones-Paraprofessional, 1.0 FTE, remainder of a 9-month contract (119 days)

Approve the following 2019-2020 school year contract adjustments, salary and benefits adjusted accordingly: 2019-20 Contract Adjustment

Effective November 15, 2019:

Angela Hoyd, Intervention Specialist, adjusted from a 0.8 FTE to a 1.0 FTE

Approve the following 2020-2022 Lease agreement between the Fairfield County Educational Service Center and the Fairfield County Board of Commissioners. (BRF 2019-11-3). Lease Agreement

Approve a paid medical leave of absence, through use of available sick leave, for Karen Young, Educational Aide, beginning November 7, 2019 through the end of the school year, unless written notice is given to return to work. Medical Leave

Approve the Fairfield County Educational Service Center’s continued membership in the South Central Ohio Insurance Consortium for a three-year term running from July 1, 2020 through June 30, 2023. SCOIC Membership

Approve the following substitute teacher/aide lists. Sub List

- a. December Sub List #5 (BRF 2019-11-4)

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

2020 Governing Board Organizational Meeting: Organizational Meeting

Held November 25, 2019 at 1:00 p.m.

A motion was made by Mr. Stemen, seconded by Ms. Pierce, to set the date and time of the Fairfield County Educational Service Center Governing Board Organizational Meeting to January 6, 2020 at 10:00 a.m. in the ESC Conference Room.

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

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

Executive Session:

Executive
Session

A motion was made by Mr. Bartlett, seconded by Ms. Pierce, to go into executive session at 1:50 p.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.

A motion was made by Ms. Pierce, seconded by Mr. Bartlett, to return from executive session at 2:21 p.m.

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

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tive

Additional Items as Needed:

Discussion on Eastland-Fairfield Board of Education representative selection.

Additional Reports were given in relation to the following:

Reports

1. Superintendent’s Report
 - a. Joint Superintendent-Treasurer Meeting held, promote transparency, disaggregate services to specific district students.
 - b. Storage Room Cleanup is almost complete
 - c. Grant-writing mode in full effect; Martha Holden Jennings Foundation grant will be submitted for PBL.

2. Eastland-Fairfield Career Center Report
 - a. Presentation on the development of vocabulary of technology. Networking of computers speaking to each other/coding.
 - b. Angela Ward gave Casey Adams an award for his work in the Adult Education program.

3. Additional Reports as needed.
 - a. Ms. Pierce attended the Fairfield County Business Advisory Council meeting. She invited those participating to come to a Career Center meeting and she asked those

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superintendents present if she could attend a Superintendent meeting. In the hopes to be able to openly share and address concerns.

b. All County Choir will be tonight, hosted at Liberty Union-Thurston

There being no further business, a motion was made by Mr. Bartlett, seconded by Mr. Fowler, and duly passed, the board adjourned at 2:44 p.m.

Adjourn

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

President

Treasurer