

Held December 14, 2021, 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 December 14, 2021, 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 from November 16, 2021

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

Public Participation: Public Participation
Jean Marie Parker, newly elected Governing Board member, observed.

Financial Report: Fin. Rpt.

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

Approve the financial report as follows (BRF 2021-12-1):

Balance in Gen. Fund as of December 1, 2021	\$4,172,802.96
Balance in all other funds	\$703,134.05

MHJF –Opportunity Grant FY18	\$9.32
OCER – Local.....	\$0.01
MHJF-PBL Matters.....	\$28,452.95
ADAMH Prevention Funding	\$42,875.50
EANS	\$(94,455.70)
Self-Insurance Fund – Health	\$38,019.40
Self-Insurance Fund – Dental	\$188.99
Workers Comp Self Insurance.....	\$310,199.98
Capital Projects	\$400,000.00
K12 Network Subsidy	\$900.00
Extended Learning and Recovery Grant	\$(7,127.61)
ESSER ESC Family Engagement Liaison	\$(14,128.85)
GEER FY21	\$(1,799.94)

Total all funds\$4,875,937.01

Approve the November 2021 bills as listed and totaling \$731,241.00 (BRF 2021-12-2).

Approve the net appropriation adjustments of \$52,789.51, as attached. (BRF 2021-12-3).

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

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New Business:

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

Approve the following 2021-2022 school year contracts; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy:

21-22 New School Contracts

Effective December 1, 2021

McKenzie Huff, Occupational Therapy Assistant, hourly as needed, at a rate of \$27.62, paid based on timesheets submitted.

Effective January 3, 2022

Donson Dearth, Educational Aide, 1.0 FTE remainder of a 9-month

Approve the following 2021-2022 school year supplemental contracts:

Ava Saks, Pickerington Preschool Aide, additional hours beyond regular workday, as needed, effective 11/10/2021, at a rate of \$13.57 per hour, paid based on timesheet submitted.

21-22 Supplemental Contract

Approve an unpaid medical leave of absence as follows:

November 3, 2021-January 3, 2022 (originally December 3, 2021)

Heather Cash – PICK Aide

Unpaid Medical Leave

Effective November 29, 2021

Melissa Denehy – Teacher

RESCIND the following 2021-2022 Service Agreement for the Scope of Work for designing, providing and facilitating grant evaluation, data analysis and project management services to be provided by Dr. Tom Fry and Dr. Jennifer Hensley originally approved at the August 24, 2021, Governing Board Meeting due to the services in the below contract being a duplicate of services that were included in the Heath City School District #2 contract:

Service Agreement- RESCIND

Heath City School District #3 – \$25,000 for 20 days

RESCIND the following 2021-2022 school year contracts for the position of Educational Associate for Designing, Providing and Facilitating Professional Development, Data Analysis and Project Management Services originally approved at the August 24, 2021, Governing Board meeting due to the nullification of the service contract:

Educational Associate- RESCIND

Thomas Fry, Educational Associate (Heath City Schools #3), \$10,177.57, 10 days
Jennifer Hensley, Educational Associate (Heath City Schools #3), \$10,177.57, 10 days

Approve the following 2021-2022 school year supplemental contract adjustments for the Online Course Development Project for the Extended Learning and Recovery Grant:

21-22 Contract Adjustments

Dana Forgione, from Health, set amount of \$5,000, to Health and Physical Education I&II, set amount of \$7,500.

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Approve the following 2021-2022 school year supplemental contracts: 21-22
Supplemental
Contract

Effective August 6, 2021-July 31, 2022

Julia Burrs, Orientation and Mobility Specialist, stipend of \$3,500.

Approve the substitute teacher/aide list #6. (BRF 2021-12-4) Substitute List

Approve the following 2021-2022 school year contract adjustments, salary and benefits adjusted accordingly: 21-22
Contract
Adjustment

Effective December 13, 2021

Ava Saksa, PICK Educational Aide, from 0.6 FTE (79 full days, 75 half days) to 0.8 FTE (120 full days, 34 half days)

Approve the 2021-2022 school year service agreement for Online Course Development Project for the Extended Learning and Recovery Grant: 21-22 Service
Agreement

Agilix Labs, Inc. for access to the Buzz Personalized Learning System (“Buzz”) for a pilot period of December 20, 2021, through June 30, 2022 for \$2,500 plus \$1,000 for training.

Approve the following 2021-2022 school year supplemental contracts: 21-22
Supplemental
Contracts

Angela Paluch, Adapted Physical Education Teacher, 11/16/2021-5/31/2022, paid at a rate of \$47.99 per hour not to exceed 52.50 hours, for time in excess of contracted days/hours for Amanda-Clearcreek Schools. Paid based on timesheets submitted.

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

Executive Session:

a. A motion was made by Mr. Bartlett, seconded by Ms. Pierce, to go into executive session at 8:44 a.m. to discuss employment of a public employee or evaluations in accordance with O.R.C. 121.22. Executive
Session

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. Fowler, seconded by Mr. Bartlett, to return from executive session at 9:44 a.m.

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

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Additional Items as Needed:

A motion was made by Mr. Stemen, seconded by Ms. Pierce, to set the Superintendent compensation at \$164,516 including pick-up on pick-up effective August 1, 2022. Supt Salary

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

A motion was made by Mr. Stemen, seconded by Ms. Pierce, to set the Treasurer compensation at \$117,950 including pick-up on pick-up effective August 1, 2022. Treasurer Salary

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. Legislation has allocated another 2.47 billion towards ESSER, EANS and GEER funds.
 1. push to be able to use those funds for infrastructure
 - b. Additional ESC Funds \$181,578 per pupil allocation formula; along with district funding
 - c. Move for preschool expansion (universal) no details yet. Guidance on LRE has expanded and changed. Working with private facilities.
 - d. SWOT-ESC and districts have received the survey. Community agencies will go out shortly.
 - e. Salary Survey-areas need aligned and compensation amongst various salary schedules needs to be reviewed.
 - f. Closed December 22nd-31st, reopen on January 3rd.
 - f. Boardsmanship meeting at either OUL or Fairfield Medical Center on either the 27th or 31st.
2. Eastland-Fairfield Career Center Report
 - a. LPN for students and adult education with Mt. Carmel
 - b. Rebranding Discussion
 - c. State of the School will be February 10th at the new building.
 - d. Eastland and Fairfield Career Center campuses had open houses, well attended.
 - e. November 17th had pre-engineering pre-apprenticeship program.
 - f. Updating Policy Manual will occur in January.
 - g. Dawn Lemley acknowledged the Fairfield County ESC and their assistance in gaining substitutes.
 - h. 6 out of 9 board members are maintaining their EFCTS seats while not having been elected.
3. Additional Reports as Needed
 - a. Ms. Owens discussed HB 201
 - b. Mr. Bartlett thanked Ms. Pierce and Mr. Fowler for their service.
 - c. Mr. Fowler and Ms. Pierce thanked the board.

Minutes of Fairfield County Educational Service Center Governing Board Regular Meeting

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There being no further business, a motion was made by Mr. Bartlett, seconded by Ms. Pierce, and duly passed, the board adjourned at 10:18 a.m.

Adjourn

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

President

Treasurer