

Held November 16, 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 November 16, 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. Bartlett, seconded by Mr. Fowler to approve the following: Approve
Agenda

a.) Approve the agenda

b.) Approve the minutes from October 26, 2021

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

Executive Session: Executive
Session

a. A motion was made by Mr. Stemen, seconded by Ms. Pierce, to go into executive session at 8:33 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 Ms. Pierce, seconded by Mr. Bartlett, to return from executive session at 8:59 a.m.

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 Mr. Bartlett, seconded by Mr. Fowler to approve the following financial items:

Approve the financial report as follows (BRF 2021-11-1):

Balance in Gen. Fund as of November 1, 2021	\$4,442,280.07
Balance in all other funds	\$785,523.94

MHJF –Opportunity Grant FY18.....	\$9.32
OCER – Local.....	\$0.01
MHJF-PBL Matters.....	\$28,452.95
ADAMH Prevention Funding	\$42,875.50
EANS.....	\$(19,014.88)
Self-Insurance Fund – Health	\$38,630.88
Self-Insurance Fund – Dental	\$238.04
Workers Comp Self Insurance.....	\$310,199.98
Capital Projects	\$400,000.00
Extended Learning and Recovery Grant	\$(2,375.87)
ESSER ESC Family Engagement Liaison	\$(9,418.17)
GEER FY21	\$(4,073.82)

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Total all funds\$5,227,804.01

Approve the October 2021 bills as listed and totaling \$665,731.37 (BRF 2021-11-2).

Approve the net appropriation adjustments of \$1,501,890.92, as attached. (BRF 2021-11-3).

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 Ms. Pierce, seconded by Mr. Bartlett 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 August 1, 2021

Jon Saxton, Educational Associate (University of Cincinnati OLi4 Coach), set salary of \$7,763.74

Effective November 8, 2021

Hilary Stokes – Bloom Carroll Educational Aide, .28 FTE remainder of a 9-month contract

Effective November 29, 2021

Pamela Stanley - Educational Aide, 1.0 FTE remainder of a 9-month contract

Approve the following 2021-2022 school year supplemental contracts:

Julie Frick, Speech Language Pathologist, 10/15/2021-12/31/2021, paid at a rate of \$52.85 per hour not to exceed 50 hours, for time in excess of contracted days/hours. Paid based on timesheets submitted.

21-22
Supplemental
Contract

Joelle Knoblauch, Speech Language Pathologist, 10/15/2021-12/31/2021, paid at a rate of \$41.44 per hour not to exceed 50 hours, for time in excess of contracted days/hours. Paid based on timesheets submitted.

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

21-22
Supplemental
Contract-
Online Course
Developers

Employee Name	Subject Matter	Amount
ARNOLD, MEGHAN	Math	\$ 5,000.00
AUGSBURGER, NANCY	Math	\$ 5,000.00
BEAVERS, CHRISTOPHER	Social Studies	\$ 5,000.00

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BONDY, KAITLYN	Science	\$	7,500.00
BYARD, MARK	English	\$	2,500.00
CASSADY, DEBRA	Social Studies	\$	2,500.00
CLINE, KRISTIN	Social Studies	\$	5,000.00
COLE, GREG	Social Studies	\$	5,000.00
COLEMAN, DEAN-ANDREW	Math	\$	5,000.00
DINSMORE, STEPHANIE	Elective	\$	2,500.00
FORGIONE, DANA	Health	\$	5,000.00
GARRISON, NATHAN	Elective	\$	2,500.00
HACQUARD, LOUIS	English	\$	5,000.00
HICKSON, LAUREN	Elective	\$	2,500.00
KORBAS, JODI	Elective	\$	2,500.00
O'RIORDAN, CRISTIN	Elective	\$	2,500.00
RALPH, RITA	Math	\$	5,000.00
RICHARDS, CARISSA	English	\$	5,000.00
RICKMAN, AUNA	Science	\$	7,500.00
ROBERTS- MCKINNON, BARBARA	Art	\$	2,500.00
THOMPSON, TARA	English	\$	5,000.00
ULLAND , GREG	Math	\$	2,500.00
WILCOX, CARISSA	English	\$	5,000.00
YOUNG, MATT	Art	\$	2,500.00

Enter into service agreements with Diane Stultz, independent contractor, for the period of August 1, 2021 through June 30, 2022 to provide OLi4 Coaching, in the amount of \$11,280.00, to be paid in four (4) equal installments based on approved invoices, based on signed agreements with the University of Cincinnati.

21-22 Service
Agreements

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Approve the Memorandum of Understanding with OhioGuidestone for the period of November 1, 2021 through June 30, 2022 to provide school-based behavioral health, consultation and prevention services to the ED and Prep for Success Classrooms at an hourly rate of \$107.00 per hour, up to 500 hours, the maximum sum of \$53,500.00. MOU

Approve the substitute teacher/aide list #5. (BRF 2021-11-4) Substitute List

Approve out of state travel as follows: Out of State
Travel

Marie Ward, Superintendent, February 17-19, 2022, Nashville, Tennessee to attend the AASA (The School Superintendents Association) 2022 National Conference at an estimated cost of conference registration, travel, meals, transportation, hotel of \$3,500.

NOTE: Marie Ward will NOT be attending the AESA conference as approved at the July 27, 2021 Governing Board meeting due to scheduling conflicts.

Approve an unpaid medical leave of absence as follows: Unpaid LOA

November 3, 2021-December 3, 2021

Heather Cash – PICK Aide

Approve the following 2021-2022 Hourly As-Needed school year contracts. Based on timesheets received. 2021-22
School
Contract-
Hourly as
Needed

Amanda Collier, Title I Tutor (at St. Bernadette for Fairfield Union LSD), up to 55.25 hours at a rate of \$24.00 per hour

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 Ms. Owens, to set the date and time of the Fairfield County Educational Service Center Governing Board Organizational Meeting to Thursday, January 6, 2022, at 8:30 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 Mr. Bartlett, seconded by Ms. Owens, 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.

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Additional Reports were given in relation to the following:

Reports

1. Superintendent's Report
 - a. Results of a survey from Superintendents have asked for a Boardmanship session
 - b. As of January, all classrooms in the preschool program will be full (students on an IEP). Planning will begin in December regarding rules and space.
 - c. Business Advisory Council will be today at 12 p.m.
 - d. State Bill 1; working with Ohio University-Lancaster on changing the academic schedule to allow for education students to obtain the temporary non-bachelor's substitute license and assist the districts on non-class days. Once organized/logistics confirmed the ESC will help with background checks and ODE applications.
 - e. Meeting with Pickerington regarding growth and additional related service/school psychologist needs.
 - f. School Psychologist-Working with Ohio University-Lancaster to resurrect the school psychologist program and with The Ohio State University to increase the amount of internship positions available. Also, working with universities in Puerto Rico to create a pipeline of qualified out of state applicants to Ohio.

2. Eastland-Fairfield Career Center Report
 No Meeting yet

3. 3. Additional Reports as Needed
 - a. Ohio School Boards Association-Business Meeting. Arguments ensued on how representation is determined (Based on number of students in the region). Two platform meetings have now been scheduled.
 - b. Discussion at OSBA on Rick Lewis and the letter from OSBA letter to President Biden and the subsequent withdrawal from the National Association.
 - c. Ms. Owens mentioned the lawsuit with EdChoice and the voucher program stating that the vouchers are a real threat to public education.
 - d. Mr. Stemen and Ms. Pierce attended the ESC luncheon at OSBA and were sat with the FCESC's nomination for "Friend of the ESC", Fairfield Medical Center. Mr. Stemen mentioned that he thought the nomination was quite accurate and that the representatives were very nice and friendly. Mr. Stemen also mentioned that quite a few other ESC's nominated their local hospitals and health departments.

There being no further business, a motion was made by Mr. Bartlett, seconded by Mr. Fowler, and duly passed, the board adjourned at 10:05 a.m.

Adjourn

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

President

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Treasurer