

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 October 26, 2021, at the Preschool and Learning Center at 200 S. Market St., Lithopolis, Ohio 43136, with the following members answering present to roll call: Mr. Fowler, Ms. Owens, Ms. Pierce, and Mr. Stemen. Roll Call

A motion was made by Mr. Fowler, seconded by Ms. Pierce to approve the following: Approve Agenda
 a.) Approve the agenda
 b.) Approve the minutes from September 28, 2021

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

Mr. Bartlett arrived at 8:35 a.m.

Ms. Sheri McClurg gave a report on the classrooms/students that are located at the Preschool and Learning Center, she also thanked Dr. James Freeman who was instrumental in the move and setup of the building: Public Participation

- a. 2 Prep for Success Classrooms; 2 Teachers and 2 Paraprofessionals, PE teacher once a week, art is provided by one of the teachers whose degree is in art. 1 Speech/Language Pathologist, 1 Occupational Therapist, Music Therapist, and a school-based counselor with Ohio Guidestone. K-4 and 5-8 classrooms. PFS focuses on early intervention.
- b. 5 BC Preschool Classrooms: 5 Teachers, 7 Paraprofessionals, 1 Speech/Language Pathologist, 1 Occupational Therapist, 1 Physical Therapist, and 1 Itinerant teacher. 40 IEP students and 5 typical at this point.

This building allows all the BC preschool students to now be housed under one building, which has never happened. It allows for growth and for mentorship between the Prep for Success students in the 5-8 classroom and the preschoolers.

Future Goals would be to continue to make the building educationally stimulating for all.

A Tour of the Building was then conducted.

Financial Report:

Fin. Rpt.

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

Approve the financial report as follows (BRF 2021-10-1):

Balance in Gen. Fund as of October 1, 2021 \$3,608,105.48
 Balance in all other funds \$799,255.26

MHJF –Opportunity Grant FY18.....\$9.32
 OCER – Local.....\$0.01
 MHJF-PBL Matters.....\$28,452.95
 ADAMH Prevention Funding.....\$42,875.50
 EANS.....\$(9,445.47)
 Self-Insurance Fund – Health \$36,391.13

Self-Insurance Fund – Dental	\$189.00
Workers Comp Self Insurance.....	\$310,199.98
Capital Projects	\$400,000.00
ESSER ESC Family Engagement Liaison	\$(9,417.16)
 Total all funds	 \$4,407,360.74

Approve the September 2021 bills as listed and totaling \$864,077.40 (BRF 2021-10-2).

Permanent budget was approved at the September 24, 2021 board meeting.

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 Mr. Fowler to approve the following:

Approve the following resignations:

Resignations

Effective November 5, 2021

Julie Valentine – Educational Aide

Effective November 12, 2021

Marla Priebe – BC Transportation Aide

Approve the following 2021-2022 school year supplemental contracts:

Julie Brunner, Educational Consultant, \$50 per hour, hourly as needed, paid based on timesheets submitted.

21-22
Supplemental
Contract

Approve a service contract with Capital Therapy Services to provide speech language therapy coverage during an employee maternity leave effective October 18, 2021, through November 19, 2021, up to 32 hours per week at a rate of \$95.00 per hour, not to exceed \$15,200.

21-22 Service
Contract

Approve the 2021-2022 Service Agreements for the with the University of Cincinnati based on the Scope of Work for OLi4 Coordination and Coaching provided by Kimberly Fausnaugh (employee), Jon Saxton (employee) and Diane Stultz (contractor) in the amount of \$30,000.

21-22 Service
Agreements

Approve the substitute teacher/aide list #4. (BRF 2021-10-3)

Substitute List

Award the 2020-2021 Franklin B. Walter All-Scholastic Award in the amount of \$500.00 to Brady Phelps of Pickerington Local School District.

FWB
Scholarship

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 October 28, 2021

Brittany Walters - Educational Aide, 1.0 FTE remainder of a 9-month

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

Effective November 1, 2021

Nicole Suttles, Educational Aide, from 0.4 FTE (154 half days) to 0.6 FTE (56 full days, 57 half days)

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

Additional Items as Needed:

The Eastland-Fairfield Board of Education appointments of Mr. Fowler and Ms. Pierce were reviewed.

EFCTS

Mr. Fowler was appointed to the Eastland-Fairfield Board of Education at the December 17, 2019 ESC Governing Board meeting for a 3-year term expiring December 31, 2022.

Ms. Pierce was appointed to the Eastland-Fairfield Board of Education at the October 27, 2022 ESC Governing Board meeting for a 3-year term expiring December 31, 2023.

The ESC Governing Board will allow Mr. Fowler and Ms. Pierce to fulfill the terms of their appointments in accordance with Ohio Revised Code 3311.19.

Superintendent and Treasurer Evaluations will take place at the December board meeting, responses due to the board president by December 1st.

Supt/Treas Evaluations

Additional Reports were given in relation to the following:

Reports

1. Superintendent's Report

- a. COVID-19 flyer on guidance that allows more lenience-Stephanie Fyffe (Health Department) discussion on the scheduling/coordinating of a Booster Clinic.
- b. SWOT meeting with Amanda Morris, draft survey almost ready.

2. Eastland-Fairfield Career Center Report

- a. Presentation from Karen Ross, 500 students took part
- b. New Plumber adult ed program
- c. Business Operations Manager position has been accepted, not board presented
- d. Financial Audit
- e. Food services department free/reduced lunch program has been approved
- e. Meetings have been held in the new aviation building.

Minutes of Fairfield County Educational Service Center Governing Board Regular Meeting

Held October 26, 2021, at 8:30 a.m.

at Preschool and Learning Center

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

Treasurer