

Held August 24, 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 August 24, 2021, with the following members answering present to roll call: Mr. Fowler, Ms. Owens, and Ms. Pierce. Roll Call

A motion was made by Ms. Owens, seconded by Ms. Pierce to approve the following: Treasurer
Pro Temp
 Appointing Mr. Fowler as Treasurer Pro Tempore in the absence of the Treasurer at the August 24, 2021, ESC Governing Board meeting.
 Vote: Mr. Fowler, abstain; Ms. Owens, yea; Ms. Pierce, yea.
 Motion carried.

A motion was made by Ms. Pierce, seconded by Ms. Owens to approve the following: Approve
Agenda
 a.) Approve the agenda
 b.) Approve the minutes from July 27, 2021

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

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

Approve the financial report as follows (BRF 2021-8-1):

Balance in Gen. Fund as of August 1, 2021	\$4,690,016.75
Balance in all other funds	\$804,050.08

MHJF –Opportunity Grant FY18.....	\$9.32
OCER – Local.....	\$0.01
MHJF-PBL Matters.....	\$28,452.95
ADAMH Prevention Funding.....	\$42,875.50
Self-Insurance Fund – Health	\$36,244.04
Self-Insurance Fund – Dental	\$165.43
Workers Comp Self Insurance.....	\$309,898.98
Capital Projects	\$400,000.00
GEER	\$(13,596.15)

*Project cash requests (PCR) were submitted before 7/31/2021 for all negative grant funds.

Total all funds\$5,494,066.83

Approve the July 2021 bills as listed and totaling \$876,491.38 (BRF 2021-8-2).

Permanent budget will be presented at the regular September board meeting for approval.

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

New Business:

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

Approve the revisions to policy DJH – Credit Cards in the Fairfield County ESC Policy Manual. Policy Update
(BRF 2021-8-3)

Approve the following resignations: Resignations

Effective end of 2020-2021 contract:

Jennifer Knoll - Aide - PICK Preschool

Tina Baltazar - Aide - PICK Preschool

Approve rescinding the following 2021-2022 contract due to resignation: Rescind

Jennifer Knoll - Aide - PICK Preschool

Tina Baltazar - Aide - PICK Preschool

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 6, 2021

Coraliz Figueroa Ayala, School Psychologist, 1.0 FTE 9-months (185 days)

Effective August 16, 2021

Emily Eberhardt, Aide – PICK Preschool, 0.80 FTE 9-months (153 days)

Effective August 24, 2021

Rogina Meyers, School Psychology Primary Support, hourly as needed, not to exceed 20 hours per week, paid based on timesheets approved and submitted, at a rate of \$28 per hour.

Emily Baker, Teacher, 1.0 FTE 9-months (187 days)

Shawn Dyer, Teacher - MCJDC, 1.0 FTE 11-months (225 days)

Rebecca Essex, Aide – PICK Preschool, 0.80 FTE 9-months (154 days)

Kelli Nelson, Educational Aide, 0.80 FTE 9-months (154 days)

Matthew Newcomer, Teacher, 1.0 FTE 9-month (187 days)

Sarah Snider, Teacher – PICK Preschool, 1.0 FTE 9-months (186 days)

Effective August 26, 2021

Marla Priebe, Transportation Aide – Bloom Carroll, 0.68 FTE 9-months (182 days, 5-hours per day)

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

Angela Hoyd - adjusted from Teacher-MCJDC/SC, 11-month, .89 FTE, 90 days/7.5hr and 110 days/7 hr to Teacher, 1.0 FTE, 187 days/9-month.

Jodi Poor - adjusted from Educational Aide, 1.0FTE, 193 days to Long-Term Substitute Teacher, 1.0 FTE, 187 days

Jennifer McKinnon - adjusted from Educational Aide, 1.0FTE, 193 days to Long-Term Substitute Teacher, 1.0 FTE, 187 days

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Mary Rawlins, 33 Alliance Career Navigator, FROM hourly as needed, at of rate of \$31.00 per hour, up to 18 hours per week, paid based on timesheets received TO set salary of \$35,340.00.

21-22
Contract
Adjustments

Ava Saksa - Aide - PICK Preschool – adjusted from 0.80 FTE (154 full days) to 0.60 FTE (79 full days and 75 half days)

Approve the following 2021-2022 school year supplemental contracts:

Caitlin Hughes, Gifted Coordinator, additional 20 days (140 hours) outside of regular contract days, paid hourly as needed at a rate of \$44.74 per hour for home schooling, professional development facilitation and other duties as assigned, paid based on timesheets submitted.

21-22
Supplemental
Contracts

Approve the following **REVISED** 2021-2022 agreements for the Scope of Work for designing, providing, and facilitating professional development, data analysis and project management services to be provided by Dr. Tom Fry and Dr. Jennifer Hensley:

21-22 Scope
of Work
Agreements

Buckeye Valley Local School District – from \$50,000 (26 days) to \$41,000 (26 days)

Approve the following **REVISED** 2021-2022 school year contract for the position of Educational Associate for Designing, Providing and Facilitating Professional Development, Data Analysis and Project Management Services, contingent upon receipt of signed agreements:

21-22
Educational
Associates

Thomas Fry, Educational Associate, from \$20,355.13, 13 days to \$16,691.21, 13 days (Buckeye Valley Local Schools)

Jennifer Hensley, Educational Associate, from \$20,355.13, 13 days to \$16,691.21, 13 days (Buckeye Valley Local Schools)

Approve the following 2021-2022 Service Agreements 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:

21-22 Service
Agreements

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

Mansfield City School District – \$40,000 for 16 days

Approve 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:

21-22
Educational
Associates

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

Thomas Fry, Educational Associate (Mansfield City Schools), \$16,284.11, 8 days

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

Jennifer Hensley, Educational Associate (Mansfield City Schools), \$16,284.11, 8 days

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Approve the *Contract for Security Services of Fairfield County Sheriff* with Fairfield County Commissioners for the period of August 15, 2021, through May 30, 2022 to provide security services for the ED Units at Fairfield Union High School in the amount of \$76,152.42.

Fairfield
County
Sheriff 21-22
Contract

Approve the substitute teacher/aide list #2. (BRF 2021-8-4)

Substitute
List

Approve the following service contracts for the period of September 1, 2021, through June 30, 2022:

Service
Contracts

a) University of Cincinnati (UC) will engage FCESC to provide support for expanding the Early IT ecosystem for the University of Cincinnati School of Information Technology (UC SoIT) in the amount of \$42,000 by partnering with UC SoIT to engage and target at least ten (10) additional schools and/or districts, recruit qualified and interested high school teachers to participate in the Early I.T. ecosystem’s 18-credit graduate certificate program, and engage at least one (1) potential community college partner(s) to serve as a community college learning center in the near-term as well as deepen relationships to positively impact implementation with existing partner schools and districts specifically in Central Ohio, that will implement and/or benefit from the participation in the ecosystem.

b) FCESC will engage VAZA Consulting to provide the support for the University of Cincinnati service agreement in item 18(a) in the amount of \$37,800, contingent upon receipt of signed agreement or purchase order from UC.

Approve the purchase of 600 per student licenses at a rate of \$158.22 per license totaling \$94,932.00 and 400 per enrollment license at a rate of \$78.68 per license totaling \$31,472.00 from Florida Virtual School for a total cost of \$126,404.00 to obtain consortium pricing for member districts and other schools in the state of Ohio.

FLVS
Licenses

Enter into service agreements with the following contractors for the period of September 1, 2021, through August 31, 2022, to provide PBL Matters program development and facilitation of professional development as needed against statements of work entered into with clients/districts by the ESC and as requested for the needs of the ESC.

Service
Agreement-
PBL
Contractors

Contractors

- Lindsey Blackburn
- Jill Simpson
- Dayton Regional STEM School (Jenn Reid)
- Yellow Springs Schools
- Olentangy Local School District – Shanahan Middle School

Rates to be paid as follows based on statements of work and the needs of the ESC, paid based on invoices received with itemized receipts for expenditures:

Full day (in-person) professional development facilitation

- \$600 per day for service locations 100 miles or less from contractor’s residence
- \$700 per day for service locations greater than 100 miles from contractor’s

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- residence
- Overnight hotel accommodations for service locations 75 miles or more from contractor’s residence
- Mileage expenses paid at the rate set by the Internal Revenue Service (IRS) each calendar year as of January 1 and will remain in effect through December 31.
- Meals (including tax and tip) will be reimbursed (with an itemized receipt) for overnight stays only and at the approved ESC Governing Board maximum rates as follows: \$13.00/breakfast, \$15.00/lunch, \$26.00/dinner, up to \$54.00 per 24-hour period. Receipts that include alcoholic beverages will not be reimbursed.

Full day (online) Professional Development Facilitation

\$600 per day with a minimum of 10 participants

Social Media Presence

Lindsey Blackburn up to 3 hours per week at a rate \$50 per hour

Book Study Facilitation

As requested by the ESC, at a rate of \$50 per participants, maximum of \$1,500 per course

Program design/team meetings

As requested by the ESC, a rate of \$50 per hour

PBL in Action School Visits

Dayton Regional STEM School at a rate of \$89 per visitor.

Yellow Springs Schools at a rate of \$89 per visitor.

Olentangy Local School District – Shanahan Middle School at a rate of \$89 per visitor.

Set the rates for PBL Matters Services for the period of August 11, 2021, through August 31, 2022, as follows:

PBL Matters
Services

- PBL Design: \$399.00 per registrant
- PBL Splash: \$175.00 per registrant
- PBL Plunge: \$175.00 per registrant
- Project Management: \$175.00 per registrant
- PBL On-Demand Coaching: \$50 per half-hour session/\$100 per hour session
- Assessment 101: \$175.00 per registrant
- Assessment 102: \$175.00 per registrant
- Assessment 101 and 102 Bundle: \$325.00 per registrant
- PBL Book Study: \$125 per registrant
- PBL Book Study with “additional Gifted HQPD 15-hour endorsement” selected: free to Fairfield County school districts who participate in the Shared Gifted Coordinator Services.
- Ashland University Graduate Credit: \$249.00 per hour
- Ashland University Graduate Credit for Fairfield County school district employees: \$195.00 per hour

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Fairfield County school districts full day facilitation rate: \$1,250.00 per day per facilitator for up to 35 participants.

Approve the payment of a "Direct Hire Fee" to Solient for School Psychologist, Coraliz Figueroa Ayala in the amount of \$18,500.00.

Direct Hire Fee

Approve James A. Freeman, III, Ph.D. as the Superintendent Designee, as needed, in the absence of the Superintendent, Marie C. Ward, Ph.D.

Supt Designee

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

Additional Reports were given in relation to the following:

Reports

- 1. Superintendent's Report
 - a. COVID-19 Update, Governor's office has asked for an opening plan.
 - b. Masks on busses is a federal mandate.
 - c. Will be out 4-6 weeks for surgery.
- 2. Eastland-Fairfield Career Center Report
 - a. August 18th Ribbon Cutting on Tech Building; several dignitaries including the Mayor of Groveport and aides from the Senators office.
 - b. Business Operations Manager position still open.
 - c. Superintendent evaluation in September.
- 3. Additional Reports as Needed
 - a. Ms. Pierce will not be on the ballot in November.
 - b. Ms. Pierce is on an OSBA cabinet-discussed the transportation mask mandate, mask policies are a local decision and discussed the promotion of career education.

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

Adjourn

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

President

Treasurer