

Held June 22, 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 June 22, 2021, with the following members answering present to roll call: Mr. Bartlett, Mr. Fowler, Ms. Owens, Ms. Pierce, and Mr. Stemen. Roll Call

Mr. Bartlett and Ms. Owens joined the meeting virtually.

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 May 25, 2021
- c.) Approve the minutes from June 9, 2021

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

Public Participation:

Kim Miller-Smith from OSBA, recognition of Gary Bartlett and Charlotte Owens on 10 years of service. 10 Year
Service
Awards

Financial Report:

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

Approve the financial report as follows (BRF 2021-6-2):

Balance in Gen. Fund as of June 1, 2021	\$4,757,671.33
Balance in all other funds	\$736,333.05

MHJF –Opportunity Grant FY18.....	\$9.32
OCER – Local.....	\$19,886.34
MHJF – PBL Matters.....	\$28,830.30
ADAMH Prevention Funding	\$44,826.00
Self-Insurance Fund – Health	\$33,943.99
Self-Insurance Fund – Dental	\$204.87
Workers Comp Self Insurance.....	\$311,413.98
Capital Projects	\$400,000.00
Data Communication Funds.....	\$1,800.00
OTES 2.0	\$(3,986.93)
OCER – Federal Match	\$(66,066.00)
ESSER ESC Family Liaison	\$(14,431.32)
GEER FY21	\$(20,097.50)

Total all funds\$5,494,004.38

Approve the May 2021 bills as listed and totaling \$653,412.73 (BRF 2021-6-3).

Approve the net appropriation adjustments of \$45,258.87, as attached. (BRF 2021-6-4).

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Approve the fiscal year 2022 Initial Budget – Estimated Revenues and Expenditures, as listed in the attachment. (BRF 2021-6-5).

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. Stemen, to approve the following:

Approve the following 2020-2021 school year supplemental contracts:

20-21
Supplemental
Contracts

Effective June 1, 2021-July 31, 2021, based on timesheets received:

Emily Jablonka, Interim Director of Professional Learning, for transition of job duties, up to 20 days (160 hours) at \$430.293 per day or \$53.79 per hour.

Effective July 12, 2021-July 31, 2021, based on timesheets received:

Catrina Nichols, Technology Assistant, for transition of job duties, hourly as needed at a rate of \$24.79 per hour.

Approve the following resignations:

Resignation

Effective end of 2020-2021 contract:

Adam Barnes-Aide, PICK Preschool

Approve rescinding the following 2021-2022 contract due to decline of offer:

Rescind

Sara Hiatt, School Psychologist (Liberty Union-Thurston)

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

Lisa Rookard, Registered Nurse-Lancaster City Schools, 1.0 FTE 9.5-month (195 days)

Emily Jablonka, Interim Director of Professional Learning, .65 FTE 11-month/8-hr day (147 days)

Catrina Nichols, Technology Supervisor, 1.0 FTE 12-month (252 days)

Approve the following 2021-2022 school year supplemental contracts.

21-22
Supplemental
Contracts

Jodi Ranegar-Curriculum Consultant, Additional Compensation (Bloom-Carroll Schools) at a stipend of \$12,000.

Jodi Ranegar-Curriculum Consultant, Communications Director Duties (Bloom-Carroll Schools) at a stipend of \$10,500.

Caitlin Hughes, Gifted Coordinator, gifted services for Circleville City Schools, up to 100 hours at an hourly rate of \$44.74, paid based on timesheets submitted.

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Approve the following 2021-2022 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:

Service Agreement

Cardington-Lincoln Local School District - \$37,500 for 16 days

Approve the following 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 Associate

Thomas Fry, Educational Associate, \$15,266.35, 8 days

Jennifer Hensley, Educational Associate, \$15,266.35, 8 days

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

21-22 Contract Adjustments

Julie Frick, Speech Language Pathologist, adjusted from an 8-hour day to a 7-hour day.

Sandra McBee-Strayer, Aide at Pickerington Preschool, from 0.4 FTE 9-month (3.5-hr day) to 0.8 FTE 9-month (7-hr day/154 days).

Approve the following 2021-2022 Success Center Handbook (BRF 2021-6-6) and Program of Studies (BRF 2021-6-7).

SC Handbook/ Program Studies

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Approve extending the PBL Matters contractors and rates originally approved on August 28, 2019 for the period of August 1, 2019 through June 30, 2021 (see excerpt below) through August 31, 2021.

PBL Matters Extension of Contractors and Rates

Enter into service agreements with the following contractors for the period of August 1, 2019 through June 30, 2021 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.

Agre

Contractors

- Lindsey Blackburn
- Melinda Farry
- 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:

Full day professional developments

- \$600 per day for service locations 100 miles or less from 955 Liberty Dr, Lancaster, Ohio 43130.
- \$700 per day for service locations greater than 100 miles from 955 Liberty Dr, Lancaster, Ohio 43130.

Social Media Presence

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

Online Book Studies

Lindsey Blackburn at a rate of \$50 per participant

Program design

As needed at 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.

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. OSBA Friend of Education-Recommendation to nominate Fairfield Medical Center; they were a good partner for the vaccine clinics and have offered continued support and partnership
 - b. Continuing search for a School Psychologist
 - c. Planning for the opening of the new school year

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- 2. Eastland-Fairfield Career Center Report
 - a. Hire of Jason Slone in the IT Department
 - b. Interviewing for a Business Manager
 - c. So far, 170 Juniors have been accepted into programs for the new school year
 - d. New building set to open in September

- 3. Additional Reports as Needed
 - N/A

There being no further business, a motion was made by Mr. Bartlett, seconded by Mr. Fowler, and duly passed, the board adjourned at 9:08 a.m. Adjourn

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

President

Treasurer