

Governing Board of the Auglaize County Educational Service Center
Regular Meeting Agenda
April 17, 2014
NOTE TIME: 4:00 PM

I. CALL TO ORDER – President, Mr. Dave Myers (Time: ____ PM)

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL -- Treasurer, Mrs. Kristy Weaks

Norm Holcomb ____, Linda Kitzmiller ____, Dave Myers ____, Dave Shephard ____, Holly Turner ____

Visitors to the Board meeting: _____

IV. APPROVAL OF MINUTES

Moved by _____, seconded by _____, to approve the minutes of regular meeting on March 20, 2014.

Holcomb ____, Kitzmiller ____, Myers ____, Shephard ____, Turner ____ . Vote: _____.

V. APPROVAL OF AGENDA

Moved by _____, seconded by _____, to adopt the agenda as presented with such modifications made by the Superintendent.

Holcomb ____, Kitzmiller ____, Myers ____, Shephard ____, Turner ____ . Vote: _____.

VI. REPORTS AND RECOMMENDATIONS OF THE TREASURER

Moved by _____, seconded by _____, to approve the financial reports and the payment of bills as presented. Also review the financial reports for the Auglaize County Educational Academy.

Holcomb ____, Kitzmiller ____, Myers ____, Shephard ____, Turner ____ . Vote: _____.

VII. RECOMMENDATIONS OF THE SUPERINTENDENT

Moved by _____, seconded by _____, to engage in the following personnel actions as listed below; provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect notwithstanding the status of the voided item.

- Kathan Koeller, WSU Student to observe New Bremen Autism Unit

- non-renew the following at the conclusion of the 2013-14 school year:

Kim Pierce	OFY Day Treatment Coordinator
Pam Went	New Bremen Attend. Aide
Sheri Speckman	New Bremen Attend. Aide
Kristen Harting	New Bremen Attend. Aide
Amy Wilker	New Bremen Attend. Aide
Tina Travis	New Bremen Attend. Aide
Roberta Parker	Part time Psych
Donna Clouse	Part time Psych

- ▶ approve the following personnel for the current school year substitute roster(s) as follows:

Sub Aide & Teacher	
First	Last
Sue	Mallet
Marsha	Wierwille

- ▶ Karen Vicroy, secretary for the Region 6 State Support Team, under a one year Non-Teaching contract, effective July 1, 2014 through June 30, 2015, for 253 duty days (includes 20 days paid vacation), at 7.5 hours per day, according to the board adopted salary schedule pursuant to ORC §3319.081.
- ▶ employ Megan Thobe, Curriculum Coordinator, under one-year administrative contract at 202 duty days for the 2014-15 school year per board adopted salary schedule pursuant to ORC 3319.39
- ▶ employ Stacey Dickman, Psychologist, under one-year administrative contract at 202 duty days for the 2014-15 school year per board adopted salary schedule pursuant to ORC 3319.39
- ▶ the following certificated staff members under a one year limited teaching contract, effective for the 2014-15 school year, in the positions listed below according to the board adopted salary schedule pursuant to ORC §109.57 and 3319.39:

Jennifer Korte	Academy Lead Teacher	184 duty days
Jason Wolke	Academy Teacher	184 duty days
Tracy Jacoby	Academy Teacher	184 duty days
Katie Dietrich	Teacher	184 duty days
Mary Wattercutter	Teacher	184 duty days
Cari Fisher	Teacher	184 duty days
Bo Frye	Teacher	184 duty days
Beth Homan	Teacher	184 duty days
Nancy Mauter	Teacher	184 duty days
Megan Miller	Teacher	184 duty days
Lisa Neuman	Teacher	184 duty days
Cindy Oliver	Teacher	184 duty days

Holly Platfoot	Teacher	184 duty days
Sarah Siehl	Teacher	184 duty days
Gretchen Schmitz	Teacher	184 duty days
Carma Sheely	Teacher	184 duty days
Kris Chiles	Teacher	184 duty days
LaZett Daum	Teacher	184 duty days
Amy Eisert	Teacher	184 duty days
Amy Poeppelman	Teacher	184 duty days
Lisa Tobin	Teacher	184 duty days
Cindy Staples	Opportunities For Youth Teacher	184 duty days
Susan Collins	Opportunities For Youth Teacher	184 duty days
Andrea Christian	Occupational Therapist	78 duty days
Julie Hammer	Occupational Therapist	187 duty days
Michelle Winner	Occupational Therapist	105 duty days
Karla Grieshop	Speech/Language Pathologist	132 duty days
Christie Lewis	Speech/Language Pathologist	185 duty days
Caitlin Miller	Speech/Language Pathologist	185 duty days
Julie Schroeder	Speech/Language Pathologist	185 duty days
Maegan Sommers	Speech/Language Pathologist	185 duty days
Tara Vehorn	Speech/Language Pathologist	185 duty days
Michelle Wilson	Speech/Language Pathologist	90 duty days
Jean Van Horn	Wapak School Nurse	189 duty days
Adam Burchin	SWSD Teacher	184 duty days
Brandy Cox	SWSD Teacher	184 duty days
Erin Gantt	SWSD Teacher	184 duty days
Christie Lawrence	SWSD Teacher	184 duty days
William Lawrence	SWSD Teacher	184 duty days
Jessica Luthman	SWSD Teacher	184 duty days
Matt McCullough	SWSD Teacher	184 duty days
Joy Miller	Autism Transition Specialist	as needed, up to 20 hours/week paid from time sheet, no fringe benefits

- the following classified staff members under a one year non-teaching contract, effective for the 2014-15 school year, in the positions listed below according to the board adopted salary schedule pursuant to ORC §3319.081.

Lisa Howell	ACE part/time secretary	as needed per timesheet, up to 30 hrs/wk
Eric Brenner	LAN/WAN Tech Support	260 duty days @ 8 hours/day
Deb Kraft	Support Secretary/EMIS Co.	221 duty days @ 7.5 hours/day
Christina Byer	Educational Aide	as needed @ 3 hours/day
Samantha Craley	Educational Aide	as needed @ 3 hours/day
Diane Feaster	Educational Aide	as needed @ 3 hours/day
Toni Fisher	Educational Aide	as needed @ 3 hours/day
Tom Keckler	Educational Aide	as needed @ 3 hours/day
Marjorie Little	Educational Aide	as needed @ 3 hours/day
Jenni Lucia Settlage	Educational Aide	as needed @ 3 hours/day
Kathy Roessner	Educational Aide	as needed @ 3 hours/day
Kristi Sawmiller	Educational Aide	as needed @ 3 hours/day

Sandy John	Educational Aide	as needed @ 3 hours/day
Sue Becher	Educational Aide	as needed @ 3 hours/day
Melissa Cornwell	Educational Aide	as needed @ 3 hours/day
Joan Homan	Educational Aide	as needed @ 3 hours/day
Robin Klock	Educational Aide	as needed @ 3 hours/day
Lisa Meabon	Educational Aide	as needed @ 3 hours/day
Lisa Sheipline	Educational Aide	as needed @ 3 hours/day
Beckie Rohrbaugh	Educational Aide	as needed @ 3 hours/day
Christine Schroer	Educational Aide	as needed @ 3 hours/day
Sharon Smith	Educational Aide	as needed @ 3 hours/day
Linda Steinke	Educational Aide	as needed @ 3 hours/day
Ann Vogel	Educational Aide	as needed @ 3 hours/day
Cindy Weaver	Educational Aide	as needed @ 3 hours/day
Pat Wellman	Educational Aide	as needed @ 3 hours/day
Connie Will	Educational Aide	as needed @ 3 hours/day
Donna Woehrmyer	Educational Aide	as needed @ 3 hours/day
Mary Wuebker	Educational Aide	as needed @ 3 hours/day
Susan Zwiebel	Educational Aide	as needed @ 3 hours/day
Brenda Boysell	Occup. Therapy Asst.	187 duty days @ 7 hours/day
Judy Poepelman	Occup. Therapy Asst.	170 duty days @ 7 hours/day
Keila Stucky	Occup. Therapy Asst.	187 duty days @ 7 hours/day
Lori Bame	Occup. Therapy Asst.	up to a max of 120 hours
Barbara Lovett	Phys. Therapy Asst.	170 duty days @ 7 hours/day
Lauren Miller	Phys. Therapy Asst.	88 duty days @ 7 hours/day
Jenny Berning	Support Staff Secretary	221 duty days @ 7 hours/day
Terry Leppla	Custodial	2.5 hours/day
Terry Leppla	Bus Driver	5.5 hours/day
Susan Crusie	Educational Aide	as needed @ 3 hours/day
Nicole Dicke	Educational Aide	as needed @ 3 hours/day
Victoria Hoenie	Educational Aide	as needed @ 3 hours/day
Sandy Slone	Educational Aide	as needed @ 3 hours/day
Melissa Schott	Minster Attnd. Aide	as needed @ 3 hours/day
Lois Alt	New Bremen Attnd. Aide	as needed @ 5 hours 50 minutes/day
Melissa Bensman	New Bremen Attnd. Aide	as needed @ 5 hours 50 minutes/day
Monica Fledderjohann	New Bremen Attnd. Aide	as needed @ 4 hours 45 minutes/day
Deb Perry	New Bremen Attnd. Aide	as needed @ 5 hours 50 minutes/day
Heather Powers	New Bremen Attnd. Aide	as needed @ 5 hours 50 minutes/day
Joyce Sherman	New Bremen Attnd. Aide	as needed @ 5 hours 50 minutes/day
Lynette Squires	New Bremen Attnd. Aide	as needed @ 5 hours 50 minutes/day
John Storrer	New Bremen Attnd. Aide	as needed @ 5 hours 50 minutes/day
Angela Timmerman	New Bremen Attnd. Aide	as needed @ 5 hours 50 minutes/day
Susan Nichols	New Knox. Autism Aide	as needed @ 3 hours/day
Nikki Schmiesing Baumer	Holy Rosary Title 1 Tutor	108 days
Julia Barrett	St. Marys Attnd. Aide	as needed @ 7 hours/day
Judy Fiely	St. Marys Attnd. Aide	as needed @ 7 hours/day
Nicole Dicke	St. Marys Lunch Aide	as needed @ 1 hour/day

Mary Grillot	St. Marys Attnd. Aide	as needed @ 5.75 hours/day
Vicki Homan	St. Marys Attnd. Aide	as needed @ 7 hours/day
Kim Kill	St. Marys Attnd. Aide	as needed @ 7 hours/day
Melinda McClure	St. Marys Attnd. Aide	as needed @ 5.75 hours/day
Brandy Opperman	St. Marys Attnd. Aide	as needed @ 7 hours/day
Susan Simons	St. Marys Attnd. Aide	as needed @ 7 hours/day
Shelia Tackett	St. Marys Attnd. Aide	as needed @ 7 hours/day
Melinda Vogel	St. Marys Attnd. Aide	as needed @ 7 hours/day
David Thornsberry	St. Marys Interven./Attnd. Officer	176 duty days
Melanie Davidson	Wapak Autism Aide	as needed @ 7.25 hours/day
Kara Howell	Wapak Autism Aide	as needed @ 3 hours/day
Celia McCullough	Wapak Attend. Aide	as needed @ 3 hours/day
Laura Boysel	Wpk School Nurse	178 duty days @ 7 hours/day
Heather Brandewie	P/T Wpk School Nurse	up to 108 days @ 7 hrs/day
Tyra Stearley	P/T Wpk School Nurse	up to 72 days @ 7 hrs/day
Joe Bender	Wpk Paraprofessional	178 duty days @ 3 hours/day
Amber Johns	Wpk Paraprofessional	178 duty days @ 2 hours/day
Connie Kantner	Wpk Paraprofessional	178 duty days @ 5 hours/day
Julia Koch	Wpk Paraprofessional	187 duty days @ 8 hours/day
Sandra Mosgrove	Wpk Paraprofessional	178 duty days @ 5 hours 55 minutes/day
Linda Presar	Wpk Paraprofessional	178 duty days @ 5 hours 30 minutes/day
MaKaine Quatman	Wpk Paraprofessional	178 duty days @ 3 hours/day
Kelly Saam	Wpk Paraprofessional	178 duty days @ 3 hours/day
Paula Sawmiller	Wpk Paraprofessional	178 duty days @ 5 hours 45 minutes/day
Kerri Schneider	Wpk Paraprofessional	178 duty days @ 3 hours/day
Carolyn Shroyer	Wpk Paraprofessional	178 duty days @ 5 hours 30 minutes/day
Kerri Smith	Wpk Paraprofessional	178 duty days @ 5 hours 45 minutes/day
Katie Stephens	Wpk Paraprofessional	178 duty days @ 3 hours/day
Susan Stinebaugh	Wpk Paraprofessional	178 duty days @ 5 hours 45 minutes/day
Ginny Thompson	Wpk Paraprofessional	178 duty days @ 3 hours/day
Barbara Webb	Wpk Paraprofessional	178 duty days @ 5 hours 45 minutes/day
Mary Beth Webb	Wpk Paraprofessional	178 duty days @ 5 hours 45 minutes/day
Dawn West	Wpk Paraprofessional	178 duty days @ 5 hours 55 minutes/day
Bredna Greve	Preschool Aide	143 duty days @ 6 hours/day
Susan Sidener	Preschool Aide	143 duty days @ 6 hours/day
Amy Brown	SWSD Ed. Aide	as needed @ 6.25 hours/day
Megan Defibaugh	SWSD Ed. Aide	as needed @ 6.25 hours/day
Ronda Hottman	SWSD Ed. Aide	as needed @ 6.25 hours/day
Jordan Martin	SWSD Ed. Aide	as needed @ 6.25 hours/day
Ryan Morgan	SWSD Ed. Aide	as needed @ 6.25 hours/day
Tara Oaks	SWSD Ed. Aide	as needed @ 6.25 hours/day
Samantha Smith	SWSD Ed. Aide	as needed @ 6.25 hours/day
Susan Thrush	KOLA/Study Hall	as needed, hours to be determined
Jill Wetherill	SWSD Education Assistant	as needed, hours to be determined
Stacey Wolowicz	SWSD Ed. Aide	as needed @ 6.25 hours/day
Karen Bash	Ridgemont Aide	as needed @ hours to be determined
Heidi Coleman	Ridgemont Aide	as needed @ hours to be determined

Ethan Dorsey	Ridgemont Aide	as needed @ 4 hours/day
Lisa Hensel	Ridgemont Aide	as needed @ 5.92 hours/day
Danielle Ward	Ridgemont Aide	as needed @ 7 hours/day

Holcomb ____,Kitzmiller ____, Myers ____, Shephard ____, Turner____. Vote: _____.

- Approve Summer Supplemental contract with Bill Sammons as Wapakoneta Summer PE with compensation based on Student enrollment and expenses.
- Approve Limited tutor contract with Jason Wolke as a tutor for Minster home instruction student 5 hours per week starting April 14th for the remainder of the 2013-14 school year.
- Accept the resignation of Deborah Munis, effective May 2, 2014.

Holcomb ____,Kitzmiller ____, Myers ____, Shephard ____, Turner____. Vote: _____.

VIII. CONSENT CALENDAR

A member of the Board or the Superintendent may request that any item be removed from the consent calendar and voted upon separately.

Moved by _____, seconded by _____, that all of the following items which appear in this portion of the agenda constitute the consent calendar and are hereby adopted by this one single motion; provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect notwithstanding the status of the voided item.

- approve interdistrict agreements with Kenton City, Ridgemont Local, Minster Local, New Bremen Local, New Knoxville Local, St. Marys City, and Wapakoneta City Schools for 2014-15 school year as presented.
- approve ACESC holiday calendar for the 2014-15 school year as presented.
- approve Joint Township District Memorial Hospital (JTDMH) as the provider for DOT bus driver physicals for the 2014-15 school year in compliance with Ohio Department of Education Transportation Rules. Bus Physicals begin May 1st.

Holcomb ____, Kitzmiller ____, Myers ____, Shephard ____, Turner____. Vote: _____.

IX. Discussion Items:

Preschool

X. EXECUTIVE SESSION

Motion by _____, Seconded by _____, pursuant to ORC 121.22 to move into executive session for the purpose of : _____ Time: _____

Personnel: Superintendent and Treasurer Evaluation

Holcom ____, Kitzmiller ____, Myers ____, Shephard ____, Turner ____, Vote: _____.

XI. REGULAR SESSIOM

Moved by _____, seconded by _____, to move into regular session. Time: _____ PM

Holcomb ____, Kitzmiller ____, Myers ____, Shephard ____, Turner ____, Vote: _____.

XII. ADJOURNMENT

Moved by _____, Seconded by _____, to adjourn. Time _____ PM

Holcomb ____, Kitzmiller ____, Myers ____, Shephard ____, Turner ____, Vote: _____.