

Governing Board of the Auglaize County Educational Service Center
Regular Meeting Agenda
April 23, 2015
TIME 4:00 PM

I. CALL TO ORDER – President, Mr. Dave Shephard at 4:01PM

II. PLEDGE OF ALLEGIANCE

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

Norm Holcomb____, Linda Kitzmiller____, Dave Myers____, Dave Shephard____, Holly Turner____.

Visitors to the Board meeting: _____

Discussion:

1. Roles, responsibilities and duties of the sponsor as it relates to the Sponsorship Agreement
2. Compliance Review Update
3. Follow up on our discussion from April 9 with ODE regarding potential 1 year extension of contract and agreement and evaluation

IV. APPROVAL OF MINUTES

Moved by _____, seconded by _____, to approve the minutes of regular meeting on March 17, 2015.

Holcomb____, Kitzmiller____, Myers____, Shephard____, Turner____.

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____.

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____.

VII. Moved by _____, seconded by _____ to approve the following appropriation modifications.

Revenue Appropriations

599-9015 Early Learning Challenge Grant SST6 \$23,000 \$23,000

Holcomb____, Kitzmiller____, Myers____, Shephard____, Turner____.

Moved by _____, seconded by _____, to approve the transfer of \$964.15 carryover balance from Fiscal Year 2014 IDEA SST6 grant to Fiscal Year 2015 IDEA SST6 grant:

Fund 516-9014	SST6 IDEA FY14	- \$964.15
Fund 516-9015	SST6 IDEA FY15	+\$964.15

Holcomb____, Kitzmiller____, Myers____, Shephard____, Turner____.

VIII. 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.

- Employ Amy Becher, under a certified one (1) year administrative contract for the 2015-16 school year, as a Special Education Coordinator, at 189 Days, per board adopted salary schedule per board policy.
- Employ Linda Tebbe, under a certified retire/rehire one (1) year limited teaching contract for the 2015-16 school year, as Opportunities for Youth/ACE Academy Teacher.
- Employ Nicole Rettig, under a certified one (1) year limited teaching contract for the 2015-16 school year, as an Intervention Specialist.
- Approve a one year limited Supplemental contract for Jen Korte, for the 2014-15 school year, in the amount of \$400.00, for researching and submitting the application for the ACE to provide an Adult 22+ High School Diploma Program.
- Approve a one year limited Supplemental contract for Tracy Jacoby, for the 2014-15 school year, in the amount of \$400.00, for researching and submitting the application for the ACE to provide an Adult 22+ High School Diploma Program.
- Amend the contract for Jeannie Van Horn Wapakoneta School Nurse, for the 2014-15 school year, by adding 5 additional duty days (194 days), at the request of Wapakoneta Schools.
- Approve a one (1) year 120 Day Administrative Contract for Ann Harvey, Superintendent, for the 2015-16 school year
- Approve a one(1) year 120 Day Administrative Contract for Karen Smith, Assistant Superintendent, for the 2015-16 school year.
- Approve a three (3) year 260 Day Administrative Contract for Kristy Weaks, Treasurer, effective for the 2015-16 school year.

- Accept the resignation of Cynthia Staples, OFY/ACE teacher at the end of the 2014-15 school year.
- Non-renew the following at the conclusion of the 2014-15 school year:
 - Kim Pierce OFY Day Treatment Coordinator
 - Kathryn Broering Minster Attendant Aide
 - Roberta Parker Part Time Psychologist
 - Deb Tuneberg Part Time Psychologist
 - Ronda Hottman Kenton Aide
 - Aimee Gesler Wapakoneta Paraprofessional
 - Sara Hull Wapakoneta Paraprofessional

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

Sub Aide	
First	Last
Alexis	Cornwell
Melissa	Lowe

Sub Teacher	
First	Last
Julia	Klinger

Holcomb _____, Kitzmiller _____, Myers _____, Shephard _____, Turner _____.

IX. 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

- Review and approve the Safety Plan as presented.
- Approve May 21, 2015 at 4:00 PM as the time for public “input session” on the rehiring of retiree Valerie Robb, as SST6 Consultant.
- Approve an Out of State trip for Apryl Ealy, to attend the US DOE Reform School Network, Convening on Assessment Design, in Washington, DC on May 13-14, 2015.

- Approve the 2015-16 contract with WOCO, for computer and data processing application services
- approve the following new/revised/replacement policies to the ACESC board policy manual at the recommendation of NEOLA, Inc.:

Policy Number	Description
1530	Evaluation of Administrators
2413	Career Advising
3220	Standards-based teacher evaluation
5114	Nonimmigrant students and foreign exchange students
5340	Student Accidents
5350	Student Suicide
5460	Graduation requirements
6108	Authorization to make electronic fund transfers
8390	Animals on Educational Service Center property
8400	School Safety

Holcomb_____, Kitzmiller_____, Myers_____, Shephard_____, Turner_____.

Discussion Items:

Parking Lot & Drainage

X. ADJOURNMENT

Moved by _____, Seconded by _____, to adjourn at (Time:_____PM)

Holcomb_____, Kitzmiller_____, Myers_____, Shephard_____, Turner_____.