

Governing Board of the Auglaize County Educational Service Center
Regular Meeting Agenda
April 21, 2016
TIME 4:00 PM

I. CALL TO ORDER – President, Mr. Dave Shephard

II. PLEDGE OF ALLEGIANCE

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

Matt Dwenger____, Linda Kitzmiller____, Dave Myers____, Dave Shephard____, Holly Turner____.

Visitors to the Board meeting: _____

Jen Korte – ACE Academy Sponsor Update

IV. APPROVAL OF MINUTES

Moved by _____, seconded by _____, to approve the minutes of regular meeting on March 16, 2016.

Dwenger____, 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.

Dwenger____, 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.

Dwenger____, Kitzmiller____, Myers____, Shephard____, Turner____.

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.

- Accept the following resignations:
 - a. Julie Hammer, OT at the end of the 2015-16 school year
 - b. Melanie Henkener, Special Ed Consultant for Ridgemont, effective April 30, 2016.
 - c. Janet Kister, School Psychologist at the end of the 2015-16 school year.
 - d. Robert Sheets, OFY/ACE teacher at the end of the 2015-16 school year.

- e. Susan Searcy, Wapakoneta Paraprofessional at the end of the 2015-16 school year.
- f. Christie Lawrence, Kenton Special Education Teacher, at the end of the 2015-16 school year.
- g. Brandy Cox, Kenton Special Education Teacher, at the end of the 2015-16 school year.
- h. Tara Oakes, Kenton Special Education Teacher, at the end of the 2015-16 school year.
- i. Megan Davis, Kenton Special Education Teacher, at the end of the 2015-16 school year.
- j. Megan Defibaugh, Kenton Aide, at the end of the 2015-16 school year.
- k. Amy Brown, Kenton Aide, at the end of the 2015-16 school year.
- l. Roberta Pees, Kenton Aide, at the end of the 2015-16 school year.
- m. Deborah Elsass, Preschool Teacher, at the end of the 2015-16 school year.
- n. Rebecca Rohrbaugh, Educational Aide, at the end of the 2015-16 school year, due to retirement
- o. Kathy Schaub, Educational Aide as of June 30, 2016, due to retirement.
- p. Judith Poepelman, Occupational Therapy Assistant, as of August 3, 2016, due to retirement.
- q. Julie Bertling, SST6 Consultant, effective June 30, 2016

- Approve a limited supplemental contract for four (4) additional work days for Janet Kister, at the request of Minster schools, to be added at the end of the 2015-16 school year.
- Approve a one year non teaching contract for the following, as educational aides for the 2016-17 school year, at 5.75 hours as needed:
 - a. Allyson Morrissey
 - b. Wanda Crump
 - c. Gayle Beyke
 - d. Leah Brickman
 - e. Chelsea Applegate
- Approve a one year Administrative contract for James Renfro, as Curriculum Coordinator, 202 days for the 2016-17 school year.
- Approve a one year limited teaching contract for the 2016-17 school year, as Intervention Teachers for the following:
 - a. Lauren Beaman-Diglia
 - b. Janelle Ward
 - c. Catherine Berno
- Non-renew the following at the conclusion of the 2015-16 school year:
 - a. Mekayla Breland Educational Aide
 - b. Mary Dildine Educational Aide
 - c. Bonnie Rector Educational Aide

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

Sub Aide	
First	Last
Dixie	Finch

Sub Teacher	
First	Last
Jacinda	Perry
Amanda	Kessler
William	Johnson
Dale	Schwartz

Dwenger _____, Kitzmiller _____, Myers _____, Shephard _____, Turner _____.

Moved by _____, seconded by _____, to adopt of the following resolution:

The Treasurer advised the Governing Board that the notice requirements of O.R.C. §121.22 were complied with for the meeting.

WHEREAS, Sections 3319.17 and 3319.171 of the Ohio Revised Code provide that the Governing Board may reduce certified and administrative staff for certain prescribed reasons; and

WHEREAS, the reasons set forth in Sections 3319.17 and 3319.171 of the Ohio Revised Code permit a reduction in force for financial reasons; and

WHEREAS, the Governing Board has determined to reduce staff members and administrative employees pursuant to Sections 3319.17 and 3319.171 of the Ohio Revised Code due to financial reasons; and

WHEREAS, the Governing Board has determined that certain certified employees and administrative will be affected by said reduction in force; and

WHEREAS, the notice requirements required by Ohio law and Board policy have been met.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Board of the Auglaize County Educational Service Center, Auglaize County, Ohio, that:

Section 1: The following certified and administrative positions will be reduced, effective June 30, 2016, due to financial reasons:

1. Six (6) Speech Language Pathologists
2. Three (3) Physical Therapy Assistants
3. Two (2) Occupational Therapy Assistants
4. Two (2) Occupational Therapists
5. One (1) Speech Language Pathologist Supervisor
6. One (1) Physical Therapist Supervisor
7. One (1) Occupational Therapist Supervisor

Section 2: The following certified and administrative employees will be laid off and their contracts of employment suspended pursuant to O.R.C. Sections 3319.17 and/or 3319.171, effective June 30, 2016, due to the implementation of the reduction in force:

1. Christie Lewis
2. Anna Poling
3. Julie Schroeder
4. Maegan Sommers
5. Tara Vehorn
6. Michelle Wilson
7. Lori Bame
8. Barbara Lovett
9. Karen Lenhart
10. Brenda Boysell
11. Keila Stucky
12. Andrea Christian
13. Michelle Winner
14. Karla Grieshop
15. Norma Kriegel
16. Peggy Miller

Section 3: The Treasurer is directed to furnish the aforementioned employees with written notice of the layoff.

Section 4: It is found and determined that all formal actions of this Governing Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Governing Board, and that all deliberations of this Governing Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

Dwenger_____, Kitzmiller_____, Myers_____, Shephard_____, Turner_____.

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

- approve the following new/revised/replacement policies to the ACESC board policy manual at the recommendation of NEOLA, Inc.:

<u>Policy Number</u>	<u>Description</u>
1130/3113/4113	Conflict of Interest (Revised)
6110	Grant Funds (Uniform Grant Guidance) (Revised)
6111	Internal Controls (New)
6112	Cash Management of Grants (New)
6114	Cost Principles – Spending Federal Funds (New)
6116	Time & Effort Reporting (New)
6325	Procurement – Federal Grants/Funds (New)
6550	Travel Payment & Reimbursement (New)
7310	Disposition of Surplus Property (Revised)
7450	Property Inventory (Revised)
2452	Disclosure of Security Policy and Crime Statistics (Clery Act) (New)
2460.03	Independent Educational Evaluations (New)
4162	Drug and Alcohol Testing of CDL License Holders (Revised)
5200	Attendance (Revised)
5223	Released Time for Religious Instruction (New)
5320	Immunization (Revised)
5330.03	Procurement and Use of Asthma Inhalers in Emergency Situations (New)
7300	Disposition of Real Property/Personal Property (Revised)

- Approve the 2016-17 Salary Schedule as presented, with a 2% increase.
- Approve the 2016-17 School Year Holiday Calendar
- Approve Kristin Roessner to observe in the New Bremen MD Unit, as part of her 3rd year psychology major program with the University of Findlay, for 45 hours starting May 2nd.

Dwenger_____, Kitzmiller_____, Myers_____, Shephard_____, Turner_____.

Discussion Items:

- Upcoming Re-Unification Practice

IX. EXECUTIVE SESSION

Motion by _____, seconded by _____ that the Board, pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing:
Personnel – Investigation of charges or complaints against an employee, official, or student.

Time _____

Dwenger_____, Kitzmiller_____, Myers_____, Shephard_____, Turner_____.

X. REGULAR SESSION

Moved by _____, Seconded by _____, to move into regular session.

Time:_____PM

Dwenger_____, Kitzmiller_____, Myers_____, Shephard_____, Turner_____.

XI. ADJOURNMENT

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

Dwenger_____, Kitzmiller_____, Myers_____, Shephard_____, Turner_____.