

Governing Board of the Auglaize County Educational Service Center
Regular Meeting Agenda
August 18, 2016
4:00 PM

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

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:_____

IV. APPROVAL OF MINUTES

Moved by _____, seconded by _____, to approve the minutes of the regular meeting on July 21, 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 and Treasurer.

Dwenger____, Kitzmiller____, Meyers____, 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

Motion 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.

- approve the following personnel the 2016-17 substitute teacher and Educational Aides rosters as follows:

sub teacher	
First	Last
Amy	Brewster
Christine	Hibner
Linda	Kremer
Chloe	Sember
Taylor	Steinke
Emily	Langenkamp

sub aide	
First	Last
Debra	Metzger
Joan	Braun
Margaret	Cox
Amanda	Kessler

- Accept the resignation of Brittany Bryne, ACE online teacher.
- Accept the resignation of Tammy Hegemier as an ESC Special Education Aide.
- Accept the resignation of Melissa Lowe, ESC Special Education Aide.
- Accept the resignation of Jordan Martin, Kenton Aide.
- Approve a one year non teaching contract for Lynda Joell Parker, as St. Marys aide, as needed up to 2 hours per day for 2016-17
- Approve a one year non teaching contract for Tammy Hegemier, as a Wapakoneta Paraprofessional at 5 hours and 55 mins per day for 178.5 duty days, for the 2016-17 school year.
- Approve a one year non teaching contract for Abigail Morris, as a Wapakoneta Paraprofessional at 5 hours and 55 mins per day/178.5 duty days for 2016-17
- Approve a one year non teaching contract for Dixie Finch, as a Wapakoneta Paraprofessional at 5 hours and 55 mins per day/178.5 duty days for 2016-17
- Approve a one year non teaching contract for Sarah Pack, as a Wapakoneta Paraprofessional at 5 hours 55 mins per day/178.5 duty days for 2016-17
- Amend 2016-17 contracts for Kerri Schneider and Kim Maus, Wapakoneta Paraprofessional from 178 to 183.50 duty days @ 5 hours and 55 mins. day.
- Amend contract for Lisa Hensel, Ridgemont Aide, to 7 hours per day for the 2016-17 school year
- Amend contract for Heidi Coleman, Ridgemont Aide to 5 hours 30 mins/day, as needed on Tuesday, Wednesday and Thursday's, for the 2016-17 school year.
- Approve a one year non teaching contract for Jennifer Ramsey, Ridgemont Aide, 5 hours 30 mins, as needed, for the 2016-17 school year
- Approve a one year limited teaching contract for Robin Pennell, as a Case Manager, at 194 days for the 2016-17 school year.
- Amend 2016-17 contract for Mary Wuebker, aide from 7 hours to 7.25 hours per day.
- Amend 2016-17 contract for Robin Klock, aide from 7 hours to 7.5 hours per day.
- Approve a one year non teaching contract, for the 2016-17 school year for the following:
 - Julie Bonvillian – 5.75 hours per day as needed

- Mary Deringer – 5.75 hours per day as needed
 - Jacqueline Osborne – 5.75 hours per day as needed – starting Aug 29th
 - Kylee Meabon – 5.75 hours per day as needed
 - Cheryl Griffis – 5.75 hours per day as needed
 - Debra Metzger – 5.75 hours her day as needed
- Approve a supplemental contract for the following teachers, for the 2016-17 school year as mentor teachers at \$350 per teacher mentored.
 - Beth Homan
 - Amy Eisert
 - LaZett Daum
 - Approve a supplemental contract for the following teachers, for the 2015-16 school year as mentor teachers at \$350 per teacher mentored.
 - Lisa Tobin
 - Beth Homan
 - Approve a 1.5% salary increase for Dave Thornsberry, St. Marys Attendance/Intervention Officer, at the request of St. Marys City Schools, for the 2016-17 and 2017-18 school years.
 - Approve a limited supplemental contracts to each of the following individuals as ACE Academy/Virtual Teacher per board adopted salary schedule with no fringe benefits from August 1, 2016 through June 30, 2017.
 - Richard (Nick) Monnin
 - Cindy Staples
 - Amend contracts for the following Wapakoneta City/County aides for the 2016-17 year:
 - Tracy Goulet – 5 hours 55 mins day/ 178.5 duty days
 - Linda Presar - 5 hours 55 mins day/ 178.5 duty days
 - Judy Strauser - 5 hours 55 mins day/ 178.5 duty days
 - Paula Sawmiller - 5 hours 55 mins day/ 178.5 duty days
 - Marlene Schulze - 5 hours 55 mins day/ 178.5 duty days
 - Caroyln Shroyer - 5 hours 55 mins day/ 178.5 duty days
 - Mary Beth Webb - 5 hours 55 mins day/ 178.5 duty days
 - Sheri Cottrell - 5 hours 55 mins day/ 178.5 duty days

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 force and effect notwithstanding the status of the voided item.

- Approve FMLA for Megan Buetner
- Approve Out of State Trip on Sept 13-15, 2016 for SST6 staff to Columbus, Indiana, for the “Universal Design for Learning” district visit.
- Approve the MD transitional classroom to handle trash, recycling and small cleaning services for the ESC offices at rate of \$22 per week during school time only, for the 2015-16 school year.
- Approve volunteer services of Mary Wical one day per week in the transition multiple disabilities classroom to serve as mentor.
- Approve amended interdistrict contracts for Wapakoneta, Ridgemont, St. Marys for 2016-17.
- Approve the contract with Wapakoneta City School for the 2016-17 school year, for a Special Education Teacher.
- Move the September Board meeting date from Sept. 15th to Sept. 22, 2016.

Dwenger_____, Kitzmiller_____, Myers_____, Shephard_____, Turner_____.

Discussion Items:

- Tele Therapy
- High Performing
- Vans

XI. ADJOURNMENT

Moved by _____, seconded by _____, to adjourn at (Time:_____ PM.)

Dwenger_____, Kitzmiller_____, Myers_____, Shephard_____, Turner_____.