

The Auglaize County Educational Service Center Governing Board

December 12, 2013

President Myers called the December regular meeting of the Governing Board of the Auglaize County Educational Service Center to order at 2:36 PM followed by the pledge of allegiance.

Treasurer called roll with the following members present: Holcomb, Jones, Kitzmiller, Myers and Shephard. Visitor to board: Holly Turner.

2013-109 Holcomb moved, Shephard seconded a motion approving the minutes of the regular meeting on November 21, 2013. All voted yes, motion carried.

2013-110 Shephard moved, Kitzmiller seconded a motion adopting the December agenda as presented with such modifications made by the Superintendent and Treasurer. All voted yes, motion carried.

2013-111 Kitzmiller moved, Jones seconded a motion approving the financial reports and the payment of bills as presented. The board also reviewed the financial reports of the Auglaize County Educational Academy. Roll Call: Holcomb, yes; Jones, yes; Kitzmiller, yes; Myers, yes, Shephard, yes. Motion carried.

2013-112 Holcomb moved, Shephard seconded a motion approving the following appropriation modification:

| | | APPROPRIATIONS | Revenue |
|----------|----------------------|----------------|------------|
| 001-9500 | ESC Conference Fund | \$6,500.00 | \$6,500.00 |
| 300-9950 | EI Autism – Dietrich | \$ 800.00 | \$ 800.00 |

Roll Call: Holcomb, yes; Jones, yes; Kitzmiller, yes; Myers, yes, Shephard, yes. Motion carried.

2013-113 Shephard moved, Kitzmiller seconded a motion engaging 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:

- A. employed Maryann Barth, ACE Academy Virtual Teacher, on limited supplemental contract per board adopted salary schedule with no fringe benefits from November 1, 2013, through June 30, 2014.
- B. employed Cindy Oliver on limited tutor contract for home instruction with St. Marys student at three (3) hours per week beginning November 1, 2013 for the remainder of the 2013-14 school year per board adopted salary schedule.

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- C. employed Frank Borchers on administrative contract as Interim Ridgemont High School/Middle School Principal at rate of \$280 per diem on as needed basis, effective immediately.
- D. approved the following personnel for the current school year substitute rosters as follows:

Sub teachers:

| Sub Teachers | |
|--------------|------|
| First | Last |
| Ashley | Dues |

Sub Aides:

| Sub Aides | |
|-----------|----------|
| First | Last |
| Kaitlyn | Faulkner |
| Keturah | Peterson |

Roll Call: Holcomb, yes; Jones, yes; Kitzmiller, yes; Myers, yes, Shephard, yes.
Motion carried.

Discussion:

Merger
Teacher Evaluation

- 2013-114 Holcomb moved Kitzmiller seconded a motion appointing Dave Myers as President Pro-Temp until new president is elected at organizational meeting in January. All voted yes, motion carried.
- 2013-115 Shephard moved, Kitzmiller seconded a motion appointing Thursday, January 9, 2014 at 4:00 PM as the next organizational and regular scheduled meeting time. All voted yes, motion carried.
- 2013-116 Jones moved, Shephard seconded a motion that the Board, pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of evaluation of treasurer. All voted yes, motion carried. Time entered 3:15 PM. Time returned to regular session 3:37 PM.

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2013-117 Jones moved, Shephard seconded a motion adjourning the meeting at 3:37 PM. All voted yes, motion carried.

President

Date

Treasurer

Date