

Governing Board of the Auglaize County Educational Service Center
Regular Meeting Minutes
December 11, 2014

CALL TO ORDER – President, Mr. Dave Myers at 3:03PM

PLEDGE OF ALLEGIANCE

ROLL CALL -- Treasurer, Mrs. Kristy Weaks

Present - Norm Holcomb, Linda Kitzmiller, Dave Myers, Holly Turner

Absent – Dave Shephard

2014-102 APPROVAL OF MINUTES

Motioned by Holcomb, seconded by Myers, to approve the minutes of regular meeting on November 20, 2014.

Roll Call: Yes, Holcomb, Kitzmiller, Myers, Turner.

Motion carried

2014-103 APPROVAL OF AGENDA

Motioned by Kitzmiller, seconded by Turner, to adopt the agenda as presented with such modifications made by the Superintendent and Treasurer.

Roll Call: Yes, Holcomb, Kitzmiller, Myers, Turner.

Motion carried

2014-104 REPORTS AND RECOMMENDATIONS OF THE TREASURER

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

Roll Call: Yes, Holcomb, Kitzmiller, Myers, Turner.

Motion carried

3:10PM Dave Shephard arrived

2014-105 Moved by Kitzmiller, seconded by Turner, to approve the following appropriation and revenue modification:

		Appropriations	Revenue
451-9015	FY 15 Connectivity	\$1,800.00	\$1,800.00

Roll Call: Yes, Holcomb, Kitzmiller, Myers, Shephard, Turner

Motion carried

2014-106 Motioned by Holcomb, seconded by Shephard, to approve the following donation:

- Donation from Wapakoneta PTO to MD Transition in the amount of \$200.00.
- \$500 donation from Land O' Lakes, for nutritional snacks.

- \$1500 donation from Trupoint, for smoothie machine and nutritional snacks for students.
- Roll Call:** Yes, Holcomb, Kitzmiller, Myers, Shephard, Turner.

2014-107 RECOMMENDATIONS OF THE SUPERINTENDENT

Motioned by Shephard, seconded by Kitzmiller, 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 resignations of Valerie Robb, SST6 Consultant effective May 29, 2015.
- Approve a one (1) year limited non-teaching contract for S. Lynn Rickard, as an Preschool Aide, starting December 4, 2014, for the remainder of the 2014-15 school year at 3 hours per day as needed.
- Amend Kathy Roessner's contract from 7 to 7.25 hours effective January 5, 2015.
- Amend Andrea Christian's contract from 117 up to a max of 129 days, effective Jan. 5, 2015.
- Amend Lori Bame's contract from 120hrs to a max of 200 hours, for the 2014-15 school year.
- Approve a one year limited supplemental contract for LaZett Daum for the 2014-15 school year as a Resident Educator Mentor
- Approve limited supplemental contract for Brittany Byrne as Online Intervention specialist for ACE Academy/Virtual as per board adopted salary schedule with no fringe benefits for the remainder of the 2014-15 school year.
- Accept the resignation of Jason Robinson from Social Studies department chair Supplemental contract for ACE Academy.
- Approve a one year limited Supplemental contract for Jason Robinson for ACE Academy Lead Social Studies teacher for the 2014-15 school year.
- Approve a limited one year tutoring contract for Holly Platfoot, up to 10 hours per week, for a New Knoxville student, effective December 8, 2014, for the remainder of the 2014-15 school year.
- Approve a limited one year tutoring contract for Cassandra Schaaf, up to 10 hours per week, for a New Knoxville student, effective December 8, 2014, for the remainder of the 2014-15 school year.
- Approve the following personnel for the 2014-15 substitute teacher roster as follows:
 - Steven Plaskett

Roll Call: Yes, Holcomb, Kitzmiller, Myers, Shephard, Turner.
Motion carried

2014-108 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.

Motioned by Kitzmiller, seconded by Turner, 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 Contracts with Minster, New Bremen, New Knoxville, St. Marys, Wapakoneta, Waynesfield Goshen, Kenton, Ridgemont and Ada.
- Approve FMLA leave for Ashley Schlegel effective December 9, 2014.

Roll Call: Yes, Holcomb, Kitzmiller, Myers, Shephard, Turner.
Motion carried

Discussion Items:

- Psych pay scale

2014-109 ACTION OF THE BOARD

Motioned by Holcomb, seconded by Shephard, to appoint Dave Myers, President Pro-Temp until new president is elected at organizational meeting in January.

Roll Call: Yes, Holcomb, Kitzmiller, Myers, Shephard, Turner.
Motion carried

2014-110 Motioned by Kitzmiller, seconded by Turner, appointing Thursday, January 15, 2015, at 4:00 PM as the next organizational and regular scheduled meeting time.

Roll Call: Yes, Holcomb, Kitzmiller, Myers, Shephard, Turner.

2014-111 ADJOURNMENT

Motioned by Shephard, seconded by Holcomb, to adjourn at 3:43 PM.

Roll Call: Yes, Holcomb, Kitzmiller, Myers, Shephard, Turner.
Motion carried