

Governing Board of the Auglaize County Educational Service Center
Regular Meeting Agenda
December 10, 2015
3:00 PM

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

II. PLEDGE OF ALLEGIANCE

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

Norm Holcomb ____, 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 regular meeting on November 19, 2015.

Holcomb ____, Kitzmiller ____, Myers ____, Shephard ____, Turner ____ . Vote: _____.

V. APPROVAL OF AGENDA

Moved by _____, seconded by _____, to adopt the agenda as presented with such modifications made by the Superintendent and Treasurer.

Holcomb ____, Kitzmiller ____, Myers ____, Shephard ____, Turner ____ . Vote: _____.

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 ____ . Vote: _____.

Moved by _____, seconded by _____, to approve the following appropriation and revenue modification:

		Appropriations	Revenue
019-9711	Speech Grant	\$700.00	\$700.00

Holcomb ____, Kitzmiller ____, Myers ____, Shephard ____, Turner ____. Vote: _____.

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.

- Amend contract for Deb Elsass, Preschool Teacher, to full time effective Jan 4, 2016, for the remainder of the 2015-16 school year.
- Approve a one year limited teaching contract for Carlene Staugler as a Part-Time Itinerant Preschool Teacher, effective Dec 1, 2015 for the remainder of the 2015-16 school year.
- Approve a one year non teaching contract for Becky Mann, Wapakoneta Attendant Aide, effective Oct 27, 2015, at 5.75 hours per day, as needed for the remainder of the 2015-16 school year.
- Approve a one year non-teaching contract for Jackie Taylor Maidin , St. Marys Attendant Aide, effective Nov. 2, 2015, at 5.75 hours per day as needed, for the remainder of the 2015-16 school year.
- Approve a supplemental tutoring contract for Katie Dietrich, effective Dec 9, 2015, at 2 hours per week, for the 2015-16 school year.
- Approve a supplemental tutoring contract for Cindy Oliver, effective Dec 9, 2015, at 2 hours per week, for the 2015-16 school year.
- Approve the following personnel for beginning the 2015-16 substitute teacher and substitute educational aide rosters as follows:

sub aides	
First	Last
Abigail	Frankenberg

sub teachers	
First	Last
Sara	Ainsworth
Michael	Klock

Holcomb ____, Kitzmiller ____, Myers ____, Shephard ____, Turner ____. Vote: _____.

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.

- o Approve the Memorandum of Agreement with the Auglaize County DD, to provide Speech services one day a week.

Holcomb ____, Kitzmiller ____, Myers ____, Shephard ____, Turner ____ . Vote: _____.

IX. Discussion Items:

- o EEOC case

X. ACTION OF THE BOARD

Moved by _____, seconded by _____, to appoint _____ (name) President Pro-Temp until new president is elected at organizational meeting in January.

Holcomb ____, Kitzmiller ____, Myers ____, Shephard ____, Turner ____ . Vote: _____.

Moved by _____, seconded by _____, appointing Thursday, January 21, 2016, at 4:00 PM as the next organizational and regular scheduled meeting time.

Holcomb ____, Kitzmiller ____, Myers ____, Shephard ____, Turner ____ . Vote: _____.

XI. ADJOURNMENT

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

Holcomb ____, Kitzmiller ____, Myers ____, Shephard ____, Turner ____ . Vote: _____.