

Governing Board of the Auglaize County Educational Service Center
Regular Meeting Agenda
Thursday, February 13, 2014
Time: 3:30 PM

I. CALL TO ORDER – President, Mr. Dave Myers (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 the organizational meeting and the regular meeting on January 9, 2014.

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.

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 and 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 modifications:

		Appropriations	Revenue
001-2300	Board Service	\$80,000.00	
300-	El Autism - Daum	\$200.00	\$200.00

9940			
300-			
9950	El Autism - Dietrich	\$1,000.00	\$1,000.00
516-		\$1,089,455	\$1,089,455
9014	FY 14 IDEA SST6	.13	.13
599-		\$117,363.7	\$117,363.7
9744	FY 14 SPDG SST6	8	8

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

Moved by _____, seconded by _____, to approve the following donations:

- * \$181.00 from the Auglaize County Public Libraries
- * \$750.00 from Midwest Electric, for St. Marys Primary MD Class, for the purchase of Ipads/Cases/Apps

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.

- accept the following resignations:
 - Becky Teman – ED Teacher – At the end of the 2013-14 school year.
 - Gretchen Leppla – Preschool Director – effective June 30, 2014, for retirement.
 - Julie Bertling – SST6 Consultant – effective Jan. 31, 2014, for retirement.
 - Janie Childress – Wapakoneta Parapro – effective Jan. 22, 2014.
 - Christie Lightle – OFY Day Treatment Coordinator – effective Feb 7, 2014.
- Employ Kelley Saam, as a Wapakoneta Parapro, under a non-teaching contract, at 5.75 hours as needed for the remainder of the 2013-14 school year.
- Employ Julia Smith, as a Secretary/Bookkeeper, under a non-teaching contract, at 7 hours a day, 4 days a week for the remainder of the 2013-14 school year.
- Amend contract for Kim Pierce to 5 days a week, as Day Treatment Coordinator, for the remainder of the 2013-14 school year.
- Employ David Ames, as an ACE Virtual Teacher, under a one (1) year supplemental teaching contract, for the 2013-14 school year.
- Employ Tim Nichols, with Top Care Cleaning Services, for cleaning at 9 hours a week.

- Approve Hannah Kramer as a student observer in the Physical Therapy Department.

▶ approve the following personnel for the current school year substitute roster(s) as follows:

Sub Teacher	
First	Last
Courtney	Brown
Dale	Schwartz

Sub Aides	
First	Last
Karyn	Keckler

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.

- amend interdistrict agreement with Wapakoneta City Schools.
- Approve an Out of State Conference for Becky Rees, which will be held on Mar 7, 2014, in Frankfurt, KY.
- Approve the salary schedule for the secretary/bookkeeper, as presented.
- Approve Assistant Superintendent job description.

Holcomb ____, Kitzmiller ____, Myers ____, Shephard ____, Turner ____.

Vote: _____.

DISCUSSION:

Longevity
 Wapak Vo Ag/sidewalk
 “Chain of Command” for 14-15

IX. ADJOURNMENT

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

Holcomb ____, Kitzmiller ____, Myers ____, Shephard ____, Turner ____.

Vote: _____