

Governing Board of the Auglaize County Educational Service Center
Regular Meeting Agenda
Thursday, February 19, 2015
Time: 4:00 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. OATH OF VICE PRESIDENT

Treasurer administered the oath of office to the new Vice President who will then assume their duties.

“Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio and that you will perform faithfully the duty of President/Vice President of the Governing Board of the Auglaize County Educational Service Center?”

If so answer, “I do”.

Holly Turner

Tour ACE Facilities

Discussion:

The ACE Academy:

1. Organizational commitment and capacity
2. Community school application process and decision making

V. APPROVAL OF MINUTES

Moved by _____, seconded by _____, to approve the minutes of the organizational meeting and the regular meeting on January 15, 2015.

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

VI. 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: _____.

VII. 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 donations:

- Approve \$25 donation made to the Middle School MD Class (G. Schmitz class)
- Approve \$200 donation to the Middle School MD Class (G. Schmitz class)
- Approve the donation of \$686.00 from the ARC for Equestrian Therapy.

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

VIII. 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 resignation of Cari Fisher as an Intervention Specialist effective at the end of the 2014-2015 school year.
- Accept the resignation of Chuck Rowen, OFY Director effective at the end of the 14-15 school year.
- Accept the resignation of Cindy Staples as ACE virtual teacher supplemental.
- Amend Melissa Cornwell's contract to 7.5 hours per day, effective Jan 5, 2015 for the

remainder of the school year.

- Hire Lisa Slonecker as a home instruction tutor, 10 hours per week for a Wapakoneta student beginning January 29th for the remainder of the 2014-15 school year.
- Hire Christie Lewis, SLP, daily rate, as needed in June 2015 for pre-school analysis for Wapakoneta City Schools.

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

Sub Teacher	
First	Last
Mark	Anderson
John	Byrne
Steven	Drees
Jennifer	Duncan
Lisa	Huelsman

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

IX. 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 an out of state conference for Peggy Miller in Nashville, TN April 16-18, 2015 to present at the American Occupational Therapy Association conference. The presentation is related to the case studies conducted by ODE, Office of Exceptional Children.
- Approve an out of state conference for Shannon Pence, (RttT grant funds) for the ASCD Conference in Houston, TX on March 20-23, 2015.

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

DISCUSSION:

- SST6 contract renewals & non-renewals
- Review ACE Academy Contract (up for renewal)
- Testing

X. ADJOURNMENT

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

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