

In order to keep our ESC staff and schools aware of what is happening, we wish to share with you the highlights of the Governing Board of Education's January 19, 2012 regular meeting.

NEW BOARD MEMBERS

OATH OF OFFICE – New board member Dave Myers and returning board member Norm Holcomb from New Bremen were sworn in. The board also moved to appoint Dave Shephard from Waynesfield to fill a board vacancy not filled in the November 2011 election. Per Ohio Revised Code, this is a two year term. We are very grateful to have all three of these members on the ESC board. We also thank Charles (Chuck) Meyer and Roger Sanders for completing their commitment as board members for the ESC.

BOARD POSITIONS

ELECTED – Earnie Jones as Board President and Dave Myers as Board Vice President. OSBA Delegate is Earnie Jones with Linda Kitzmiller as Alternate Delegate. OSBA Legislative Liaison is Dave Shepard and Student Achievement Liaison is Linda Kitzmiller. Norm Holcomb and Dave Myer will serve as members of the Finance Committee. Treasurer, Kristy Weak, is the District Records Officer dealing with public records policy on behalf of board members.

MEETING DATES AND TIMES

SET board meeting dates and times for 2012 calendar year as follows:

February 16	March 15	April 19	May 17	June 21	July 19
August 16	September 20	October 18	November 15	December 13	

All meetings are scheduled for 4:00 PM and will be held in the board room at the ESC office.

PERSONNEL

ACCEPTED resignation of *Stacy Smith* as ACE Academy/Virtual Teacher.

AMENDED non-teaching contract with *Lisa Howell*, ACE part-time secretary.

APPROVED limited supplemental contract with *Brian Wuebker*, substitute ACE Academy/Virtual Teacher.

AMENDED purchase service contract with *Laurie Steinman*, SST6 consultant.

OTHER BUSINESS

ACCEPTED donations of iPad and hard shell case from K R Mower Derby for Mrs. Hills preschool classroom and \$25 from Women's Civic League of Wapakoneta for preschool.

APPROVED out-of-state conference attendance for Becky Rees, SST6 Consultant.

ACCEPTED bid and approved purchase of bus for ESC.

(additional guideline approved – see message from Supt. Ann Harvey regarding this)

We are proud to acknowledge the accomplishments of our students.
This month's cover was designed by AM Preschool Class, St. Marys City Schools
 under instruction of ACESC Teacher: Mrs. Amy Poeppelman

