

Governing Board of the Auglaize County Educational Service Center
Regular Meeting Agenda
July 17, 2014
4:00 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 regular meeting on June 19, 2014.

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

V. APPROVAL OF AGENDA

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

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

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 ____.

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 Tracy Jacoby's contract for 2014-15 school year, to 191 day (7 ext days).
- Accept resignation of Ethan Dorsey, as a Ridgemont aide
- Accept resignation of Lisa Sheipline, as ESC aide
- Accept resignation of Joe Bender, Wapakoneta paraprofessional
- Accept resignation of Krista Hoggatt, Speech supervisor
- Amend Michelle Wilson's contract to full-time Speech Language Pathologist
- Amend Karla Grieshop's contract from Part time to Full time
- Accept the resignation of Mike Klock, as Special Ed Director effective June 30, 2014, for the purpose of retirement.
- Hire Melanie Henkener on an as needed basis as a Special Education Officer at a rate of \$32.62 an hour.
- Hire Megan Sybert on a one year non-teaching contract for Kenton City Schools KOLA position, for the 2014-15 school year
- employ the following certificated retire/rehires under a one year administrative contract with retiree waiver for the 2014-15 school year.

Roberta Parker, School Psychologist 80 duty days

- employ the following certificated staff under one-year administrative contract for the 2014-15 school year for days stated below per board adopted salary schedule per board policy:

Jason Wolke, Director of Special Education	214 duty days
Jen Korte, Director of ACE	221 duty days

- employ the following certificated staff under one-year teaching contract for the 2014-15 school year for days stated below per board adopted salary schedule per board policy:

Kelli Tebbe, Dean of Students for ACE	192 duty days
Kelli Tebbe, Gifted Coordinator	192 duty days

- Approve Heidi Coleman as a Ridgemont Aide up to 24 hours per week, on an as needed basis (paid from time sheet) for June, July and August 2014, at the request of Ridgemont.
- Hire Tina Travis for 5.75 hours as an aide, as needed on a non-teaching one year contract for 2014-15
- Hire Linda Kremer one (1) non-teaching contract for the 2014-15 school year- New Bremen aide - 5 hours 50 minutes, as needed

- Accept resignation of Heather Powers as aide at New Bremen High School
- Hire Cheryl Lightle as needed @ 5.75 hours/day as an Educational Aide
- Hire Amy Wilker @ 5.75 hours/day as an Educational Aide
- Accept the resignation of Kara Howell as attendant aide
- Hire Mark Bauman as Bus Driver for one (1) year non-teaching contract 2014-15 school year
- Hire Mark Bauman as Custodian for one (1) year non-teaching contract 2014-15 school year
- Amend Mary Riepenhoff, RttT Regional Specialist's Administrative contract for (2 month), August 1, 2014 – September 23, 2014 per the ODE RttT grant.
- Mary Riepenhoff, RttT Regional Specialist's on year Admin contract starting September 24, 2014 – June 30, 2015, per ODE RttT grant.
- Cell phone stipend for RttT Specialists in the amount of \$750.00, for the 2014 – 2015 school year.

Apryl Ealy
Shannon Pence

- Hire the following RttT Specialists, on an Administrative Contract for (2 months), effective August 1, 2014 - September 23, 2014 per the ODE RttT grant

Apryl Ealy
Shannon Pence

- hire the following RttT Specialists, for one year Administrative contract, September 24, 2014 – June 30, 2015 per the ODE RttT grant

Apryl Ealy
Shannon Pence

- amend the following non-teaching contract for the 2014-15 school year to adjust hours/day:

Sue Becher	Educational Aide	as needed@ 7 hours/day
Melissa Cornwell	Educational Aide	as needed@ 7 hours/day
Susan Cruise	Preschool Aide	as needed @ 6 hours/day
Joan Homan	Educational Aide	as needed @ 7 hours/day
Sandy John	Educational Aide	as needed @ 7 hours/day
Jenni Settlage	Educational Aide	as needed @ 7 hours/day
Lisa Meabon	Educational Aide	as needed @ 7 hours/day
Kathy Schaub	Educational Aide	as needed @ 7 hours/day
Sharon Smith	Educational Aide	as needed @ 7 hours/day
Linda Steinke	Educational Aide	as needed @ 7 hours/day
Paula Wadsworth	Educational Aide	as needed @ 7 hours/day

Patricia Wellman	Educational Aide	as needed @ 7 hours/day
Louise Westbay	Educational Aide	as needed @ 7 hours/day
Donna Woehrmyer	Educational Aide	as needed @ 7 hours/day
Mary Kay Wuebker	Educational Aide	as needed @ 7 hours/day
Susan Zwiebel	Educational Aide	as needed @ 7 hours/day
Kathy Roessner	Educational Aide	as needed @ 7 hours/day
Melanie Davidson	Educational Aide	as needed @ 7.25 hours/day
Beckie Rohrbaugh	Educational Aide	as needed @ 5.75 hours/day
Victoria Hoenie	Preschool Aide	as needed @ 6 hours/day
Joy Miller	Educational Aide	as needed up to 20 hours/week
Marjorie Little	Educational Aide	as needed @ 7 hours/day
Thomas Keckler	Educational Aide	as needed @ 5.75 hours/day
Robin Klock	Educational Aide	as needed @ 7 hours/day
Nicole Dicke	Preschool Aide	as needed @ 5.75 hours/day
Cindy Weaver	Educational Aide	as needed @ 5.75 hours/day
Christina Byer	Educational Aide	as needed @ 4 hours/day
Diana Feaster	Educational Aide	as needed @ 5.75 hours/day
Ann Vogel	Educational Aide	as needed @ 5.75 hours/day
Samantha Craley	Educational Aide	as needed @ 7.33 hours/day
Melissa Schott	Educational Aide	as needed @ 7 hours/day
Sandra Slone	Preschool Aide	as needed @ 6 hours/day
Celia McCullough	Educational Aide	as needed @ 5.75 hours/day
Kara Howell	Educational Aide	as needed @ 5.75 hours/day
Christine Schroer	Educational Aide	as needed @ 5.75 hours/day
Kristi Sawmiller	Educational Aide	as needed @ 5.75 hours/day
Samantha Smith	Kenton/KOLA Study Hall Monitor	as needed @ 7.5 hours/day

- ▶ limited supplemental contracts to each of the following individuals as ACE Academy/Virtual Teacher per board adopted salary schedule with no fringe benefits from August 1, 2014, through June 30, 2015:

Paula Arnett	Pat Beams
Mike Braun	Rebecca Dock
Michelle Garlock	Tracy Jacoby
Angela Newberry	Erin Reese
Jason Robinson	Richard Sherrick
Cindy Staples	Kate Steinemann
Tracy Stockwell	Amy Trammell
Brian Wuebker	David Ames
Tara Braun	Christopher Shulby
Allison Michelle	Karen Ballard
Elaine Holt	

- Accept the resignation of Mary Ann Barth at the end of the 2013-14 school year, as an ACE Online Virtual teacher.

Sub Teachers:

First	Last						
		Tiffany	Bodenmiller	Deborah	Elsass	Brittney	Heitman
		Linda	Brindise	Stacy	Everhart	Dennis	Henschen

Vicky	Agnew	Peggy	Brunswick	Kathleen	Everitt	Amy	Hill
Jack	Albers	Rebecca	Butler	Cynthia	Eversman	Sara	Hull
Kristen	Alstaetter	Peter	Citerin	Burt	Fiser		
Hannah	Ankrom	Randall	Clark	Jan	Fiser		
Paula	Arnett	Jonathan	Cruise	Jay	Fledderjohann		
Sharon	Baumer	Kristin	Dabbelt	Amanda	Frey		
Pat	Beams	Danielle	Deiters	Diana	Good		
Mary	Bensman	Steven	Drees	Carol	Gramm		
Breana	Bergman	Ashley	Dues	Tammy	Gross		
Jillian	Beyke	Zachery	Durnell	Anne	Heckman		
Tyler	James	Debbie	Miller	Nathaniel	Schweitzer		
Carolyn	Jensvold	Megan	Moeller	Krista	Seibert		
Theresa	Kemmann	Bruce	Monnin	Deborah	Sharp		
Keith	Kivlin	Cynthia	Newman	Lisa	Slonecker		
Colette	Knutzen	Kenneth	Nuss	Brandi	Smith		
Mary Lou	Koesters	Kim	Pierce	Doug	Spencer		
Michael	Kuck	Lora	Pohl	Josh	Spencer		
Samantha	Kunk	Bev	Poppe	Carly	Stiger		
Randy	Lamarr	Stan	Prenger	Richard	Tangeman		
Christi	Lightle	Larry	Prenger	Heather	Thaman		
Emily	Little	Brea	Quellhorst	Dallie	Thomas		
Ruth	Mallory	Melanie	Rapp	Jean	Turner		
Edee	Marshall	Jonathan	Richard	Jennifer	VanSkyock		
Cathy	Maurer	Janelle	Riethman	Tabitha	Varney		
J. Greg	Maurer	Thomas	Roetgerman	Katherine	Wehnes		
Jerry	Maxson	Becky	Roetgerman	Leah	Wente		
Douglas	McClain	Angela	Rogers	Sue	Westerheide		
Marie	McClurg	Morgan	Rogers	Marsha	Wierwille		
Dwain	Meckstroth	Rodney	Schey	Cheryl	Wyatt		
Melissa	Messick	Fawn	Schulz				
Corinne	Metzger	Julie	Schulze				
Kenneth	Meyer	Victoria	Schwartz				
Dan	Miller	Sandra	Schwartz				
Chad	Miller	Linda	Schwegman				

ESC & Board approve sub aides	
First	Last
Sue	Mallet
Katherine	Wehnes

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

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.

- Approve the 2014-15 salary schedule as presented, which includes a 2% increase.
- approve contract with Western Ohio Computer Organization (WOCO) for providing EMIS support.
- approve the MD transitional classroom to handle trash, recycling and small cleaning services for the ESC offices at rate of \$22 per week during school time only.
- approve volunteer services of Mary Wical one day per week in the transition multiple disabilities classroom to serve as mentor.
- Approve sub rates:
 - Sub Teacher \$85.00 a day
 - Sub Aide \$10.00 a hour

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

IX. Discussion Items:

- Review Drafts of Gifted Endorsement Scholarship and School Psych Scholarship
- Bussing
- Capital Conference attendance, Must register for conference by Aug. 29 to be eligible to enter hotel reservation on Sept. 4

X. ADJOURNMENT

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

Holcomb ____, Kitzmiller ____, Myers ____, Shephard ____, Turner_____.