

**Governing Board of the Auglaize County Educational Service Center**  
**Regular Meeting Agenda**  
**July 16, 2015**  
**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: \_\_\_\_\_

Tour of the ACE Academy

**IV. APPROVAL OF MINUTES**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of regular meeting on June 18, 2015.

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.

- Accept resignation from Stacey Dickman, School Psychologist at the end of 2014-2015 contract
- Accept the resignation of Jessica Luthman as Kenton Intervention teacher at the end of the 2014-15 school year.
- Accept the resignation of Tracy Jacoby as an ACE teacher at the end of the 2014-15 school year.
- Accept the resignation of Andrea Johnson, as Director of Curriculum at the end of the 2014-15 contract.
- Accept the resignation of Anthony Moeder as School Psychologist.
- Accept the resignation of Katy Smoyer, as a Kenton Intervention teacher.
- Approve a one (1) year limited teaching contract for Cari Cubberley as Dean of Students for The ACE Academy for the 2015-16 school year.
- Approve a one (1) year limited teaching for Rod Nealeigh as an Intervention Teacher for the 2015-16 school year.
- Approve a one (1) year non-teaching contract for Kim Pierce, for the 2015-16 school year, as an Alternative School Aide one day a week.
- Approve a one (1) year non-teaching contract for Sheri Cottrell, as Wapakoneta Paraprofessional at 5hrs 45min/day, 178 duty days for the 2015-16 school year.
- Approve a one (1) year limited teaching contract for Nicholas Frankenhauser as an ACE/OFY teacher for the 2015-16 school year.
- Approve a one (1) year Administrative contract with retire/rehire waiver for Andrea King, as school Psychologist for the 2015-16 school year, at 202 days.
- Approve a one (1) year Administrative contract for Janet Kister as School Psychologist for the 2015-16 school year, at 202 days.
- Approve a one(1) year Administrative contract with retire/rehire waiver for Mary Riepenhoff, as Director of Curriculum, at 202 days.
- Approve a one (1) year Administrative contract for Kelli Tebbe as Curriculum Coordinator at 202 days.
- Approve a one (1) year limited teaching contract for Amy Droesch, as an ACE/OFY teacher, for the 2015-16 school year.
- Amend contract for Kerri Schneider as Wapakoneta Paraprofessional to 5hrs 45min a day for the 2015-16 school year.
- Amend contract for Melissa Kaple as a Wapakoneta Paraprofessional to 5hrs 45min a day, for the 2015-16 school year.

- Approve a one (1) year non-teaching contract for Amiee Gessler, as a Wapakoneta Paraprofessional, at 5hrs 55min a day, 178 duty days (plus 9 holidays) for the 2015-16 school year
- Approve a one (1) year limited teaching contract for Kathyryne Niethammer as the MS CC position for Kenton City Schools, for the 2015-16 school year.
- Amend contract for Amy Schoenlein, as a Wapakoneta Nurse to 5.9 hours a day, 178 duty days for the 2015-16 school year.
- Amend Heather Brandewie contract as school nurse to 125 days for the 2015-16 school year.
- Approve a 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, 2015 through June 30, 2016.

|                 |                  |                 |                  |
|-----------------|------------------|-----------------|------------------|
| Pat Beams       | Paula Arnett     | David Ames      | Michelle Garlock |
| Tracy Stockwell | Elaine Holt      | Brittany Byrne  | Kate Steineman   |
| Becky Dock      | Brian Wuebker    | Erin Reese      | Constance Lutz   |
| Brea Quellhorst | Amy Trammell     | Allen Vanderink | Richard Sherrick |
| Jason Robinson  | Michelle Allison | Chris Shulby    | Denise Monnin    |

Sub Teachers:

| First     | Last      | Ashley   | Dues          | Megan    | Hunnaman   | Debbie  | Miller |
|-----------|-----------|----------|---------------|----------|------------|---------|--------|
|           |           | Jennifer | Duncan        | Carolyn  | Jensvold   | Melissa | Miller |
| Vicky     | Agnew     | Zachery  | Durnell       | Theresa  | Kemmann    | Dan     | Miller |
| Jack      | Albers    | Deborah  | Elsass        | Keith    | Kivlin     | Cynthia | Newman |
| Mark      | Anderson  | Kathleen | Everitt       | Mary Lou | Koesters   |         |        |
| Hannah    | Ankrom    | Cynthia  | Eversman      | Jennifer | Koesters   |         |        |
| Paula     | Arnett    | Julie    | Ferguson      | Randy    | Lamarr     |         |        |
| Patrick   | Baumer    | Jan      | Fiser         | Patrick  | Larkin     |         |        |
| Sharon    | Baumer    | Burt     | Fiser         | Kaci     | Lefeld     |         |        |
| Pat       | Beams     | Jay      | Fledderjohann | Emily    | Little     |         |        |
| Mary      | Bensman   | Amanda   | Frey          | Ruth     | Mallory    |         |        |
| John      | Bernstein | Kelly    | Fritz         | Edee     | Marshall   |         |        |
| Linda     | Brindise  | Amanda   | Garver        | J. Greg  | Maurer     |         |        |
| Peggy     | Brunswick | Emily    | Gilberg       | Cathy    | Maurer     |         |        |
| Rebecca   | Butler    | Kali     | Goins         | Jerry    | Maxson     |         |        |
| John      | Byrne     | Tammy    | Gross         | Kathleen | May        |         |        |
| Diane     | Carter    | Anne     | Heckman       | Douglas  | McClain    |         |        |
| Alex      | Clune     | Brigid   | Hegemier      | Marie    | McClurg    |         |        |
| Bradley   | Devier    | Dennis   | Henschen      | Susan    | McDaniel   |         |        |
| Mary      | Dildine   | Amy      | Hill          | Dwain    | Meckstroth |         |        |
| Angela    | Dircksen  | Esther   | Hittle        | Corinne  | Metzger    |         |        |
| Steven    | Drees     | Lisa     | Huelsman      | Kenneth  | Meyer      |         |        |
| Stephanie | Noble     | Julie    | Schulze       | Tabitha  | Varney     |         |        |
| Kenneth   | Nuss      | Victoria | Schwartz      | Mark     | Vaughn     |         |        |

|          |            |           |            |           |             |
|----------|------------|-----------|------------|-----------|-------------|
| Steven   | Plaskett   | Sandra    | Schwartz   | Katherine | Wehnes      |
| Bev      | Poppe      | Nathaniel | Schweitzer | Laura     | Weitz       |
| Stan     | Prenger    | Samantha  | Selzer     | Abby      | Wente       |
| Larry    | Prenger    | Melinda   | Settlage   | Leah      | Wente       |
| Brea     | Quellhorst | Holly     | Shaner     | Sue       | Westerheide |
| Melanie  | Rapp       | Denise    | Sheipline  | Marsha    | Wierwille   |
| Jonathan | Richard    | Lisa      | Slonecker  | Chuck     | Rowan       |
| Thomas   | Roetgerman | Jessica   | Sommer     |           |             |
| Becky    | Roetgerman | Josh      | Spencer    |           |             |
| Morgan   | Rogers     | Doug      | Spencer    |           |             |
| Rodney   | Schey      | Richard   | Tangeman   |           |             |
| Kristyn  | Schneider  | Dallie    | Thomas     |           |             |
| Brooke   | Schulze    | Ellen     | Topp       |           |             |

| ESC & Board approve sub aides |          |
|-------------------------------|----------|
| First                         | Last     |
|                               |          |
|                               |          |
|                               |          |
| Amanda                        | Schmerge |
| Katherine                     | Wehnes   |
| Brian                         | Wuebker  |
|                               |          |
|                               |          |

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 new proposed School Psychologist pay scale for 2015-2016

Holcomb \_\_\_\_, Kitzmiller \_\_\_\_, Myers \_\_\_\_, Shephard \_\_\_\_, Turner \_\_\_\_.

**IX. Discussion Items:**

- Retire/Rehires: Allow them to advance past 5 years on our salary schedule
- Possible Substitute pay increase

**X. ADJOURNMENT**

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

Holcomb \_\_\_\_\_, Kitzmiller \_\_\_\_\_, Myers \_\_\_\_\_, Shephard \_\_\_\_\_, Turner\_\_\_\_\_.