

Governing Board of the Auglaize County Educational Service Center
Regular Meeting Agenda
July 21, 2016
4:00 PM

I. CALL TO ORDER – President, Mr. Dave Shephard (Time: ____ PM)

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL -- Treasurer, Mrs. Kristy Weaks

Matt Dwenger ____, 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 the following meetings:

June 16, 2016 – Special Meeting

June 23, 2016 – Regular Meeting

June 27, 2016 – Special Meeting

Dwenger ____, 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.

Dwenger ____, 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.

Dwenger ____, 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

- 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, 2016 through June 30, 2017.

Al Thomas	Adam Martinez	Brittany Byrne	Brea Quellhorst
Araina Johnson	Paula Arnett	Kate Steinemann	Amy Trammell
Gregory Place	Michelle Garlock	Becky Dock	Richard Sherrick
Arlon Nash	Tracy Stockwell	Erin Reese	Chris Shulby
Tracy Jacoby	Elaine Holt	Constance Lutz	Nick Frankenhauser

- Approve Sub Teachers and Aides – Please see attached lists.
- Accept the resignation of Lindsey Rader, as a Preschool Teacher for the 2016-17 school year.
- Accept the resignation of Barb Rhinehart, School Psychologist for the 2016-17 school year.
- Accept the resignation of Amy Manns, Ridgemont Aide for the 2016-17 school year.
- Accept the resignation of Cheryl Beckmann, Aide for the 2016-17 school year.
- Approve a one year non-teaching contract for Tammi Larschied, as a Wapakoneta Preschool Aide, 6 hours per day/ 4 days week, for the 2016-17 school year.
- Approve a one year non-teaching contract for Joy Wells, as a New Bremen Aide, as needed at 5 hours and 50 minutes per day, for the 2016-17 school year.
- Approve a one year non-teaching contract for the following educational aides, for the 2016-17 school year
 - Jennifer Pummell – 5.75 hours per day, as needed
 - Tamara Price – 5.75 hours per day, as needed
 - Tina Wheeler – 5.75 hours per day, as needed
 - Abigail Frankenberg – 3 hours per day/4 days week
- Approve a one year limited teaching contract for Holly Franzer, as a Preschool Teacher, for the 2016-17 school year.
- Approve a one year Administrative Contract, with the retire rehire waiver for Connie Schneider, as a part time case manager up to a max of 84 days, for the 2016-17 school year.

Dwenger _____, Kitzmiller _____, Myers _____, Shephard _____, Turner_____.

Moved by _____, seconded by _____, to adopt of the following resolution:

The Treasurer advised the Governing Board that the notice requirements of O.R.C. §121.22 were complied with for the meeting.

WHEREAS, Sections 3319.17 and 3319.171 of the Ohio Revised Code provide that the Governing Board

may reduce certified and administrative staff for certain prescribed reasons; and

WHEREAS, the reasons set forth in Sections 3319.17 and 3319.171 of the Ohio Revised Code permit a reduction in force for financial reasons; and

WHEREAS, the Governing Board has determined to reduce administrative employees pursuant to Sections 3319.17 and 3319.171 of the Ohio Revised Code due to financial reasons; and

WHEREAS, the Governing Board has determined that certain administrative employees will be affected by said reduction in force; and

WHEREAS, the notice requirements required by Ohio law and Board policy have been met.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Board of the Auglaize County Educational Service Center, Auglaize County, Ohio, that:

Section 1: The following certified and administrative positions will be reduced, effective June 30, 2016, due to financial reasons:

1. Director of Educational Options - ACE

Section 2: The following administrative employee will have a reduction of 19 days for her contracts pursuant to O.R.C. Sections 3319.17 and/or 3319.171, effective July 21, 2016, due to the implementation of the reduction in force:

1. Jen Korte

Section 3: The Treasurer is directed to furnish the aforementioned employees with written notice of the layoff.

Section 4: It is found and determined that all formal actions of this Governing Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Governing Board, and that all deliberations of this Governing Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

Dwenger_____, 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 daily tuition increase of Alternative, Day Treatment, and Opportunities for Youth Programs to \$60 per day, for the 2016-17 school year.

Dwenger _____, Kitzmiller _____, Myers _____, Shephard _____, Turner_____.

IX. Discussion Items:

- Psychologists
- Therapies
- ACE
- Change of September Board meeting to the 22nd

X. ADJOURNMENT

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

Dwenger _____, Kitzmiller _____, Myers _____, Shephard _____, Turner_____.