

**Governing Board of the Auglaize County Educational Service Center
Regular Meeting Agenda
June 19, 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 the regular meeting on May 21, 2014.

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

V. APPROVAL OF AGENDA

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

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

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 ____ Vote: _____.

Moved by _____, seconded by _____, to approve the following appropriation modification:

	Appropriations	Revenue
001-2400 Administration	\$450,000.00	
516-9013 IDEA – SST6 Spec Ed	\$8,414.57	
001-1810 Building Rent		\$70,000.00
001-1830 Other Entities		\$4,600.00
001-1890 Miscellaneous		\$550,000.00
001-5300 Refund of Prior Year Exp		\$27,000.00

001-9999 Battelle	\$5,500.00
200-9030 SST6 Continuing Ed	\$30.00
200-9190 SST6 Assistive Technology	\$30,000.00
200-9275 Battelle for Kids	\$5,500.00
300-9940 El Autism - Daum	\$525.00
300-9950 Elem Autism – Dietrich	\$1,100.00

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

Moved by _____, seconded by _____, to approve permanent and final appropriation modifications as presented.

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

Moved by _____, seconded by _____, to approve a beginning FY 2014-2015 temporary appropriation amount of 50% of FY 2014 amount for all funds.

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

Moved by _____, seconded by _____, to approve the following donations:

- \$40.00 from Mr. & Mrs. Suchland, for an Ipad App. For Lisa Neuman’s class.
- 2 walkers from Dr. & Mrs. Aganon, estimated at \$240 each, for the Therapy Dept.

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

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.

- Employ the following certificated retire/rehire under one-year teaching contract with retiree waiver for the 2014-15 school year.
 Chuck Rowan, Lead Teacher of Opportunity For Youth Programs 190 duty days
- Hire Jen Korte for 5 days extended service for 2013-14 school year
- Hire Jason Wolke for 9 days extended service for 2013-14 school year.
- Employ the following certificated employees under a one (1) year administrative contract for the 2014-15 school year:
 - Jennifer Korte ACE Co-Supervisor 221 days
 - Jason Wolke ACE Co-Supervisor 221 days

- Hire Jen Korte to provide 3rd Grade Reading Intervention to ACE student not passing the OAA for Reading. Tutoring rate for 10 hours to be completed prior to OAA testing on July 8 (time sheet).
- Accept resignation of Beth Wolke, School Psychologist effective end of 2013-14 contract
- Accept resignation of Kelli Morris, School Psychologist effective end of 2013-14 contract
- Accept resignation of Terry Leppla effective June 6, end of work day.
- Hire Chuck Rowen, summer custodial, part-time as needed
- Hire Danielle Niekamp for 60 days a year as school psych for Hardin-Northern on a 2 year contract.
- Amend the contract for Andrea Christian for 2014-2015, adding an additional 38 days
- Accept resignation of Gary Braun, Hardin Schools truancy officer effective end of 2013-14 school year.
- Hire Jordan Reser as a Sp Ed tutor for Ridgemont on an as needed basis at \$25.00 per hour plus mileage, June 10, 2014 through mid August.
- Employ Adam Burtchin as a Sp Ed tutor for Ridgemont on an as needed basis at \$25.00 per hour plus mileage, June – August 2014.
- Hire Lazette Daum for Extended School Year work.
- Hire Breyonna Mathis, full time School Psychologist, Step 4, 202 day for 2014-15 school year.
- Hire the following for Wapakoneta Staff for Summer School:

Jan Yinger	Teacher WES
Laura Gabel	Teacher WES
Kailey Schneider	Teacher WES
Diane Sammons	Teacher WES
Kurt Albers	Teacher WES
Danielle Schmidt	Teacher WES
Julia Koch	Office Helper WES
Deb Eley	Teacher WES
Beckie Bledsoe	Teacher WES
Ester Searcy	Office Helper WES
Megan Hayzlett	Helper WES
Sarah Lawrence	Helper WES
Cindy Meyers	Helper WES
Robin Standley	Helper WES
Dylon Webb	Helper WES
Kim Maurer	Helper WES
Kerri Schneider	Helper WES

Ginny Thompson	Helper WES
Tammy Bush	Helper WES
Kelli Grieshop	Sub: Teacher or Helper
Robin Rinehart	Sub: Teacher or Helper
Connie Ferenbaugh	Sub: Teacher or Helper
Laura Koch	Sub: Teacher or Helper
Cathy Beard	Sub: Teacher or Helper
Tina Hayzlett	Sub: Helper
Barb Webb	Sub: Helper

Katie Stephens	Teacher WMS
Shelby Rolland	Helper WMS

Shelly Koch	Teacher WHS
Christi Lightle	Teacher WHS
Kerry Aschettino	Teacher WHS
Sydni Turner	Helper/Sub
Brooke Welch	Teacher/Sub

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

Vote: _____.

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 contract to purchase High School ED teacher services from Wapakoneta City Schools for the 2014-15 school year
- Approve the supervisor salary schedule as presented.

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

Vote: _____.

IX. Discussion Items:

- Gifted supervision class reimbursement
- School Psychologist class reimbursement
- New Graduation Requirements
- New OTEs regulations

- Psych for W-G
- Gifted SV
- Sub Rates
- Salary schedule
- Update on Teacher Evaluations
- Petermann's Bussing option

X. ADJOURNMENT

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

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