

**Governing Board of the Auglaize County Educational Service Center**  
**Regular Meeting Agenda**  
**June 18, 2015**  
**4:00 PM**

**I. CALL TO ORDER** – President, Mr. Dave Shephard (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, 2015.

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 \_\_\_\_, Turner \_\_\_\_      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
463-9015 Alt. Ed. Grant	\$41,340.00	\$41,340.00

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 2015-2016 temporary appropriation amount of 50% of FY 2015 amount for all funds.

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

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following donations:

- Dynavox from Dr. and Mrs. Agonon

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.

- Approve one year administrative contract with retire/rehire waiver for Valerie Robb, as a Region 6 State Support Team consultant, at 232 day (10 vacation day included) effective August 1, 2015 through June 30, 2016 per board policy.
- Approve a summer supplemental for Jennifer Zwiebel, as summer ESY teacher.
- Approve a summer supplemental for the following to teach St. Mary's Summer School:
  - Kathy Jefferies
  - Cheryl Varuska
- Approve Ginny Thompson, Wapakoneta Paraprofessional, 178 duty days @ 5hours/55minutes per day for the 2015-16 school year.
- Accept the resignation of Erin Gantt, Intervention Specialist for Kenton City Schools at the end the 2014-15 school year.
- Accept the resignation of Kerri Smith, Paraprofessional for Wapakoneta City Schools at the end of the 2014-15 school year.
- Accept the resignation of Jill Wetherill, Kenton Educational Aide for Kenton City schools at the end of the 2014-15 school year.
- Approve Tiffini Flugga under a one year administrative contract effective July 1, 2015 through June 30, 2016 as a Region 6 State Support Team Consultant, at 232 days (10 vacation days included).

- Approve Cell phone Reimbursement for SST6 Consultants for the 2015-16 contract year, paid through payroll at the amount of \$50 per month for 10 months
  - Tiffini Flugga
  - Valerie Robb
  
- Approve a one (1) year non-teaching contract for Carrie Miller, ED Educational Aide Assistant for Kenton City Schools for the 2015-16 school year, at 5 hrs 45min as needed.
  
- Approve a one (1) year limited teaching contract for Tara Oakes as Intervention Specialist for Kenton City schools for the 2015-16 school year.
  
- Approve a one (1) year non-teaching contract for Bobbi Pees for the Educational Aide for Kenton City schools for the 2015-16 school year, at 5.75 hrs as needed.
  
- Accept the resignation of Jason Wolke, as Special Education Director, at the end of the 2014-15 contract.
  
- Accept the resignation of Linda Tebbe, as OFY teacher
  
- Approve a one year administrative with retiree waiver for Linda Tebbe, as OFY Director at 190 days.
  
- Approve a one year non-teaching contract for Lori Schmackers, as a New Bremen aide at 5hrs 50mins per day as needed for the 2015-16 school year.
  
- Accept the resignation of Tara Braun, as an ACE Academy online teacher at the end of the 2014-15 school year.
  
- Approve a one year limited teaching contract for William Evans as an ACE/OFY teacher, for the 2015-16 school year.
  
- Approve the resignation of Apryl Ealy, as Race to the Top Student Growth Specialist, at the end of the 2014-15 contract.
  
- Approve a \$200 stipend per semester for all ACE online teachers to update courses.
  
- Accept the resignation of Megan Tobe, as Curriculum Coordinator at the end of the 2014-15 contract, contingent upon board approval and signed contract.
  
- Approve a one year non-teaching contract for Melissa Lowe as an Educational aide, at 5hrs 45mins, as needed for the 2015-16 school year.
  
- Approve a one year limited Teaching contract for Katy Smoyer as Middle School Intervention Specialist for Kenton City Schools, for the 2015-16 school year.
  
- Approve Summer Non-Teaching Supplemental for the following Wapakoneta Summer School:  
Tany's Wade - Helper
  
- Approve Summer Teaching Supplemental for the following Wapakoneta Summer School:  
Kelly Maurer

Connie Kantner – sub teacher  
Julie Courtier – sub teacher

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 a one year contract with Midwest Regional ESC, for the 2015-16, for psychologist services
- Approve the 2015-16 ACE Sponsor and Sponsor assurance contract.
- Approve a one year contract with WoCo for EMIS-E (Extended) Services, for the 2015-16 school year.
- Approve a contract with Hardin county DD for Brail services for July 2015.
- Approve the agreement with the Auglaize County Board of Commissioners providing school vans for the 2015 summer for use by the Juvenile Court at a rate of \$2,000.
- Resolution to renew and extend the contract between The ACE Academy and the Ohio Department of Education from July 1, 2015 to June 30, 2016

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

## **IX.    Discussion Items:**

## **X.    Executive Session:**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to move into executive session for the purpose of Superintendent and Treasurer evaluations.

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

**XI. Regular Session:**

Moved by \_\_\_\_\_, seconded y \_\_\_\_\_, to move into regular session.

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

**XII. ADJOURNMENT**

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

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