

Governing Board of the Auglaize County Educational Service Center
Regular Meeting Agenda
June 23, 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: _____

IV. APPROVAL OF MINUTES

Moved by _____, seconded by _____, to approve the minutes of the regular meeting on May 19, 2016.

Dwenger ____, 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.

Dwenger ____, 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.

Dwenger ____, Kitzmiller ____, Myers ____, Shephard ____, Turner_____ Vote: _____.

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

	Increase Initial Appropriations by
001-1200 Special Instruction	+ \$250,000
001-2100 Support Services	+ \$235,000
001-2200 Support Services Instructional Staff+	\$40,000
001-2400 Administration	+ \$86,000
001-2700 Building Services	+ \$45,000
300-9920 Elem Autism student acct	+ \$50.00
300-9950 Elem Autism/MD	+ \$400.00

463-9016 Alter Ed Grant + \$2,227.00
 499-9116 Strat. Secondary Trans Stud w/Dis +\$4,000.00

	Increase Initial Revenue by
001-1223 Spec Ed	+ \$1,500,000
001-1890 Miscellaneous	+ \$125,000
200-9030 SERCC Continuing Ed	+ \$100
300-9110 Alt/Opp Activity Fund	+ \$350
300-9950 Elem Aut Act Fund	+ \$500
463-9016 Alt Ed Challenge Grant	+ \$2,227
499-9116 Strat. Secondary Trans Stud w/Dis	+\$4,000.00

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

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

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

Moved by _____, seconded by _____, to approve a beginning FY 2016-2017 temporary appropriation amount of 50% of FY 2016 amount for all funds.

Dwenger ____, 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 a one year non teaching contract for Laura Fabian for the 2016-17 school year, for Special Projects for Ridgemont Schools at an annual rate of \$3,500.
- Approve a one year limited teaching contract for Cindy Staples, as a part-time Teacher for OFY, for the 2016-17 school year.
- Approve a one year non teaching contract for the 2016-17 school year as educational aides, for the following:
 - Tammy Hegemier – 5.75 hours per day as needed
 - Cheryl Finnegan – 5.75 hours per day as needed
 - Sierra Schott – 5.75 hours per day as needed

- Cheryl Beckmann – 5.75 hours per day as needed
- Approve Summer supplemental contract with Lisa Slonecker for summer ESY providing extended school year for special needs students per IEP as needed, paid from timesheet at a rate of \$42 per hour plus mileage (note: rate stated in ESY memo, \$50/hr includes STRS/Medicare and workers comp)
- Accept the resignation of Susan Sidener, Wapakoneta Preschool aide, effective June 8, 2016
- Accept the resignation of Angela Timmerman, New Bremen Aide, at the end of the 2015-16 school year.
- Accept the resignation of Elisha Kozman, Kenton Aide, at the end of the 2015-16 school year.
- Accept the resignation of Ryan Morgan, Kenton Aide, at the end of the 2015-16 school year.
- Accept the resignation of Jim Stinebaugh, Bus Monitor, at the end of the 2015-16 school year.
- Accept the resignation of Bill Evans, OFY/ACE teacher, at the end of the 2015-16 school year
- Approve Summer Teaching Supplemental for the following St. Marys Summer School:
 - Shaun Ricker
 - Patricia Fast
- Approve Summer Teaching Supplemental for the following Wapakoneta Summer School:
 - Julie Wilson
 - Angela Harrison
 - Cheri Brandt
 - Laura Gabel
 - Bethany McGaughy
 - Michele Law
 - Cary Fell Wenning
 - Cathy Beard
 - Jed Dorsey
 - Danielle Schmidt – substitute
 - Kailey Schneider – substitute
 - Connie Ferenbaugh – substitute
 - Carol Erb – Substitute
 - Oliva Guisinger – substitute
 - Jason Brandt – Coordinator
- Approve Summer Non Teaching Supplemental for the following Wapakoneta Summer School :
 - Aides**
 - Sarah Lawrence
 - Tammy Bush
 - Cindy Meyers
 - Robin Standley
 - Darcy Steinke
 - Carolyn Shroyer
 - Kelly Saam
 - Judy Strausser
 - Stephanie Green
 - Karli Schneider

- Linda Presar
- Tessa Smith

Secretary

- Kerri Schnieder

- Approve Summer Non Teaching Supplemental for the following Wapakoneta Summer School
 - Megan Hayzlett – 40 hrs as library aide @ \$10.00 per hour
 - Megan Hayzlett – 12 hours as tutor @ \$20 per hour

- intent to hire Micheal Epperly, pending funding, each of the following certificated persons for the Region 6 State Support Team, under a one year administrative contract effective July 1, 2016 through June 30, 2017, on a 232 day contract

- approve cell phone reimbursement to the SST6 Consultants for the 2016-17 contract year, paid through payroll at the amount of \$50 per month for 10 months:
 - Michael Epperly

- Amend the Administrative contract for Valerie Robb , to 63 days for the 2016-17 school year.

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

Motion by _____seconded by _____, to approve the following resolution:

WHEREAS, Sections 3319.17 and 3319.172 of the Ohio Revised Code provide that the Governing Board may reduce certified staff and non-teaching staff for certain prescribed reasons; and

WHEREAS, the reasons set forth in Sections 3319.17 and 3319.172 of the Ohio Revised Code include the reduction in the total number of pupils the Governing Board is required to provide with services under interdistrict contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts; and

WHEREAS, the Governing Board has determined to reduce certified staff members and non-teaching employees pursuant to Section 3319.17 and 3319.172 of the Ohio Revised Code due to a reduction in the total number of pupils the Governing Board is required to provide with services under interdistrict contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts; and

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

WHEREAS, the notice requirements required by Ohio law 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 non-teaching positions will be reduced, effective June 30, 2016, due to a reduction in the total number of pupils the Governing Board is required to provide with services under interdistrict contracts as a result of the termination or nonrenewals of one or more of these interdistrict contracts:

1. One (1) ACE Lead Mentor Teacher
2. One (1) ACE Lead Teacher

Section 2: The following certified employee will be laid off and their contracts of employment suspended pursuant to O.R.C. §3319.172, effective June 30, 2016, due to the implementation of reduction in force:

1. Paula VanTilburg

Section 3: The following certified employee will have a reduction of 18 days for his/her contract of employment suspended pursuant to O.R.C. §3319.172, effective June 30, 2016, due to the implementation of reduction in force:

1. Carrie Cubberley

Section 4: The Treasurer is directed to furnish the aforementioned employees with written notice of the layoff.

Section 5: 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 ____. 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 the Service Contract with Mercer County ESC, for the 2016-17 school year, to provide 3 days of Psych Services.
- Approve the Service Contract with Midwest Regional ESC, for the 2016-17 school year for Psych Services.
- Approve the contract with WOCO for EMIS Extended Services.

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

IX. Discussion Items:

- ESC Performance Ratings
- ACE

X. EXECUTIVE SESSION

Motion by _____, seconded by _____, to move into executive session for the purpose of Personnel – Employment, pursuant to Ohio Revised Code Section 121.22.

_____ Time

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

XI. REGULAR SESSION

Motion by _____, seconded by _____, to move into regular session.

_____ Time

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

XII. ADJOURNMENT

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

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