

Governing Board of the Auglaize County Educational Service Center
Regular Meeting Agenda
Thursday, March 20, 2014
TIME: 3:00 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 February 13, 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 ____, 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 and 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 and revenue modifications:

Appropriations Revenue

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

Vote:

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

- \$500 from Trupoint, for the MD Transition class

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.

- a) Approve the following as student observers
 - a. Jenna Stoner – Speech Department at Wapakoneta Elementary
 - b. Alyssa Hoelsher – Speech Department
- b) Employee Diane Feaster as an attendant aide for a Minster student effective Feb. 19, 2014, for the remainder of the school year, at 4 hours per day.
- c) Employee Brandy Cox 5 hours week, for home instruction effective March 6, 2014 through the end of the school year.
- d) Employee Brittany Kline as an Occupational Therapist Assistant up to a max of 33 day.
- e) Amend Contract for Tom Keckler to 5 days a week starting March 10, 2014 at 5 hours and 55 minutes per day.
- f) Amend contract for Toni Fisher to 5 days a week as Alternative School Aide starting March 10, 2014 at 7 hours per day.
- g) Hire Ken Meyer as a sub bus driver for the 2013-2014 school year.

► approve the following personnel for the current school year substitute roster(s) as follows:

Sub Teacher	
First	Last
Courtney	Brown
Dale	Schwartz

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

Vote:

_____.

Motion _____, Seconded by _____ to approve the following:

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 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 position will be reduced, effective June 30, 2014, due to a reduction in the amount of Federal funds allocated to SST6 in FY 15 from Title VIB, General Revenue and Early Childhood Discretionary funds will not provide the necessary amount needed to continue funding this position:

1. One (1) Early Childhood Consultant at State Support Team Region 6

Section 2: The following certified employees will be laid off and their contracts of employment suspended pursuant to O.R.C. §3319.172, effective June 30, 2014, due to the implementation of reduction in force:

1. Christina Tomazinis

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.

Motion by _____, seconded by _____ to take the Assistant Superintendent Job description off the table.

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.

- Assistant Superintendent Job Description
- Remove Longevity Stipend effective for the 2014-15 school year, those already receiving will be grandfathered.
- SST10 will be contracting with SST6 to purchase 38 days of Early Childhood.
- Contract with Gloria Wright for CPI Training up to 5 days, at her daily rate.
- Amend Interdistrict contract with Minster, Kenton, St. Marys, Hardin Northern, and Ridgemont Schools.

Holcomb _____, Kitzmiller _____, Myers _____, Shephard _____, Turner _____.
_____.

Vote:

DISCUSSION:

- Merger Proposal with Shelby County ESC

IX. ADJOURNMENT

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

Holcomb _____, Kitzmiller _____, Myers _____, Shephard _____, Turner _____.
_____.

Vote: