

Governing Board of the Auglaize County Educational Service Center
Regular Meeting Agenda
Tuesday, March 17, 2015
TIME: 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:_____

- The ACE Academy:
 1. Performance contracting
 2. Oversight and evaluation of community schools

IV. APPROVAL OF MINUTES

Moved by_____, seconded by_____, to approve the minutes of the regular meeting on February 19, 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 and also review the financial reports for the Auglaize County Educational Academy.

Holcomb____, Kitzmiller____, Myers____, Shephard____, Turner____. Vote:_____

Motioned by_____, seconded by_____, to approve the following appropriation and revenue modifications:

Revenue	Expenditures
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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.

- Accept the resignation of Ashleigh Chiles, educational aide, effective March 2, 2015.
- Amend the contract for Lisa Slonecker to read up to a max of 11 hours per week.
- Accept the resignation of Jason Robinson, ACE, as social studies department lead effective immediately
- Approve Chelsea Weatherhead Freisthler to observe in OT.
- Hire Elizabeth Buck as a sub teacher, for Holy Rosary School, while current Title I teacher is off on medical leave.
- Accept the resignation of Mary Watercutter, Intervention Specialist effective at the end of the 2014-15 school year
- Accept the resignation of Tara Oakes, Kenton Educational Aide, at the end of the 2014-15 school year.

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

Sub Teacher		Sub Aide	
First	Last	First	Last
Tom	Howell	Jenna	Stoner
Megan	Klein	Michael	Halker

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 the intent to rehire/retiree Valerie Robb as State Support Team Region 6 Consultant.

(Treasurer will post public notice in Wapakoneta Daily News as required by law.)

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

DISCUSSION:

- Re-assign: Jason Wolke as Director of OFY
- Graduation: May 14 10:30 Wapakoneta Performing Arts Center
- Prom is at Lima Sr. HS this year on May 1 at 10:00am
- School Safety Plan, April 10, 8-12
- Picture of School Board Members
- Franklin B. Walter

IX. ADJOURNMENT

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

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