

**Governing Board of the Auglaize County Educational Service Center**  
**Regular Meeting Agenda**  
**Thursday, 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

Matt Dwenger\_\_\_\_, Linda Kitzmiller\_\_\_\_, Dave Myers\_\_\_\_, Dave Shephard\_\_\_\_, Holly Turner\_\_\_\_.

Visitors to the Board meeting:\_\_\_\_\_

- ACE Report from Jen Korte
  - Sponsor Application
  - Quality Practice Review

**Public Participation**

- Karla Grieshop to discuss contractual obligations for the remainder of this school year.

**IV. APPROVAL OF MINUTES**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the regular meeting on February 16, 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\_\_\_\_, 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.

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.

- Accept the resignation of Becky Mann, as an educational aide, effective at the end of the day on March 11, 2016.
- Accept the resignation of Susan Zwiebel, educational aide, effective May 30, 2016, due to retirement.
- Approve a one year non teaching contract for Laura DeHart, effective March 7, 2016 through the end of the 2015-16 school year, as a bus monitor/aide as needed.
- Approve a limited supplemental contract for Arlon Nash, as an ACE Academy/Virtual Teacher for the remainder of the 2015-16 school year.
- Amend the Administrative contract for Amy Becher, Special Education Director, from 189 to 204 days for the 2015-16 school year.
- Amend Lisa Tobin’s contract from 184 to 194 days for the 2015-16 school year.
- Amend Carly Staugler’s contract from part time to full time, effective March 21, 2016, for the remainder of the 2015-16 school year.

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

Sub Teacher		Sub Aide	
First	Last	First	Last
Lisa	Bergman	Deborah	Orr
Sharon	Chaney	Emily	Plasket
Patricia	Franzer	Jody	Smith
Jodi	Grillot		
Melissa	Homan		

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 Safety Plan for the Preschool Classrooms at the ABC Center in New Bremen.
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Dwenger\_\_\_\_\_, Kitzmiller\_\_\_\_\_, Myers\_\_\_\_\_, Shephard\_\_\_\_\_, Turner\_\_\_\_\_. Vote:\_\_\_\_\_

**DISCUSSION:**

- MD Prom is May 3rd in Celina
- MD Graduation is May 12th at WHS
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**IX. EXECUTIVE SESSION**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to move into executive session, pursuant to ORC 121.22, for the purpose of personnel, employment. \_\_\_\_\_ Time.

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

**X. REGULAR SESSION**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to move into regular session.

Time \_\_\_\_\_.

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

**IX. ADJOURNMENT**

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

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