

Governing Board of the Auglaize County Educational Service Center
Regular Meeting Agenda
May 21, 2014
4:00 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 regular meeting on April 17, 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 and Treasurer.

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:

300-9040	El MD Cridersville – Homan	\$3,000
300-9090	MD Transition – Mauter/Oliver	\$11,000
300-9940	El Autism – Daum	\$500.00

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

Moved by _____, seconded by _____, to approve a contract with the Auditor of State for OCBOA (Other Comprehensive Basis of Accounting) services for fiscal years ending June 30, 2014 and June 30, 2015, with costs not anticipated to exceed \$3,000 for each fiscal year.

Holcomb ____, Kitzmiller ____, Myers ____, Shephard ____, Turner____ Vote: _____.

► approve the following donations:

- \$1,125.00 from the ARC for Equestrian Therapy
- \$25.00 from Main Street Station for MD Prom
- \$1,250.00 from the Fraternal Order of the Eagles for WCOA fund

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.

- employ Kim Wirwille as Transportation Administrator Trainer at a rate of \$16.50 per hour
- employ Holly Platfoot as tutor as needed, week of May 19, 2014-May 23, 2014, for a Minster Student
- employ Julie Kovar Turos, under a limited teaching contract for school year 2014-15 as Intervention Specialist
- Olivia Bergman as observer for SLP
- Accept the resignation of Bo Frye, Middle School, ED teacher at the end of the 2013-14 school year.
- Accept the resignation of Susan Nichols, Attendant Aide, effective at the end of the day May 21, 2014
- Accept the resignation of Susan Thrush as the Kenton KOALA (study hall monitor) at the end of the 2013-2014 school year.

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

Sub Teacher	
First	Last
Melanie	Rapp

► approve summer supplemental contracts with Gretchen Schmitz, and Cari Fisher, for Summer ESY, providing extended school year services for special needs student as directed by IEP, on as needed basis, paid from submitted time sheets at rate of \$42 per hour plus mileage. (Note: Rate stated in ESY memo \$50/hour includes STRS, Medicare, and Worker’s Compensation).

- ▶ Dave Thornsberry to provide St. Marys Summer Probation Services under a summer supplemental contract, at the sum of \$13,000 per letter from St. Marys Superintendent. (Note: The payment stated in Juvenile Court letter includes SERS, Medicare, and Worker’s Compensation costs, but does not include other benefits.)
- ▶ Hire on a supplemental teaching contract Nikki Sutton and Joan Wade as Wapakoneta Summer School Coordinators
- ▶ Hire on a supplemental contract with Pat Fast and Cheryl Varuska to provide ACE Academy Summer School services for St. Marys City Schools with compensation at rate of \$50 per student assigned, with no fringe benefits.
- ▶ employ Gary Braun, under a one year non-teaching contract for the 2014-15 school year, as attendance officer, for Hardin County Schools, on as needed basis, at rate of \$28.00 per hour.
- ▶ amend Deb Munis’s last day to be April 30, 2014, due to retirement purposes.
- ▶ employ under a one year limited teaching contract for the 2014-15 school year, Megan Patton, Teacher, ½ day St. Mary’s preschool, ½ day Itinerant for Wapakoneta, 184 duty days, at the sum of \$32,691.00
- ▶ employ the following certificated retire/rehire under one-year administrative contract with retiree waiver for the 2014-15 school year at Step 5 of the board adopted salary schedule with fringe benefits provided under STRS rules, promulgated OAC Chapter 3307.50, 3307.79 and 3307.81:

Chuck Rowan, Director of Opportunity For Youth Programs	190 duty days
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- ▶ employ the following certificated staff under one-year administrative contract for the 2014-15 school year for days stated below (includes paid vacation per board policy – grandfathered in) per board adopted salary schedule per board policy:

Mike Klock, Director of Special Education	221 duty days
Kelly Schattschneider, Autism and Special Education Coordinator	221 duty days
Suzy Heistan, School Psychologist	221 duty days
Elizabeth Wolke, School Psychologist	221 duty days
- ▶ employ following certificated staff under one – year administrative contract for the 2014-15 school year per board adopted salary schedule per board policy.

Kelli Morris, School Psychologist	221 duty days
Krista Hoggatt, Speech/Language Therapist and Supervisor	189 duty days
Peggy Miller, Occupational Therapist and Supervisor	187 duty days
Norma Kriegel, Physical Therapist and Supervisor	184 duty days
Andrea Johnson, Curriculum Coordinator	202 duty days
Barb Rhinehart, School Psychologist	202 duty days
- ▶ employ following classified staff under one – year non-teaching contract for the 2014-15 school year per board adopted salary schedule per board policy.

Trina Tester, Wapakoneta Secretary
James Stinebaugh, Bus monitor
Leah Schattschneider, Alchemy
Robin Klock, Alchemy

Julia Smith, Secretary/bookkeeper , part-time

- approve cell phone reimbursement to the following employees for the 2014-15 school year, paid through payroll, at the following amounts:

Eric Brenner, ACESC Technologist	\$750
Jean Van Horn, Wapakoneta School Nurse	\$300

- ▶ intent to hire, pending funding, each of the following certificated persons for the Region 6 State Support Team, under a one year administrative contract effective July 1, 2014 through June 30, 2015, for 232 duty days (includes 10 days paid vacation), per board adopted salary schedule with fringe benefits provided per board policy:

Bill Nellis	SST6 Consultant
Caryn Timmerman	SST6 Consultant
Gloria Wright	SST6 Consultant
Margo Shipp	SST6 Consultant
Michele Bambauer	SST6 Consultant
Valarie Robb	SST6 Consultant

- ▶ intent to hire, pending funding, each of the following certificated persons for the Region 6 State Support Team, under a one year administrative contract effective July 1, 2014 through June 30, 2015, for number of day stated, per board adopted salary schedule per board policy:

Amy Becher	SST6 Consultant	180 duty days
Kim Moritz	Family Advisory Council	15 duty days

- ▶ intent to hire pending funding, Jean Snyder, SST6 Consultant under a one year administrative contract, with a retiree waiver effective July 1, 2014, through Jun 30, 2015 for 80 duty days per board adopted salary schedule with no fringes and no vacation per adopted board policy.

- ▶ intent to hire Rebecca Rees, Single Point of Contract for Region Six State Support Team, under a one year administrative contract, effective July 1, 2014, through June 30, 2015, for 232 duty days (includes 20 days paid vacation) per board adopted salary schedule with fringe benefits.

- ▶ employ the following certificated retire/rehires under a one year administrative contract with retiree waiver for the 2014-15 school year to be paid at the Race to the Top grant allocated salary with fringe benefits provided per board policy:

Mary Riepenhoff, RttT Regional Specialist	220 duty days
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- approve cell phone reimbursement to the SST6 Consultants for the 2014-15 contract year, paid through payroll at the amount of \$50 per month for 10 months:

Becky Rees	Caryn Timmerman	Gloria Wright
Margo Shipp	Michele Bambauer	Valarie Robb
Bill Nellis		

- approve cell phone reimbursement to the SST6 Consultants for the 2014-15 contract year , paid through payroll, at the following amounts:

Amy Becher	\$390.00
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- Amend Eric Brenner’s contract, to reflect 15 days of vacation.

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 following contracts for providing services to the Auglaize County Educational Academy for the 2014-15 school year as presented:
 - provide fiscal sponsorship at rate of 3% of income
 - provide support services at rate of 0.5% for each area of service (includes technology, instructional, related therapy, administrative, and supervisory staff services)
 - provide unlimited participation in professional development opportunities at rate of \$12,500
 - provide office and classroom space at rental fee of \$8,262.
- accept Sponsor Contract between the Auglaize County Educational Service Center and the Auglaize County Educational Academy as presented.
- grant the Superintendent authority to approve the local districts school bus and ESC van drivers certification for the 2014-15 school year when they have completed all necessary documentation, passed the physical and met the qualifications relating to driver record, training, and licensure.
- Approve SST6 staff to attend workshop in Wisconsin this summer:
Three SST6 Consultants and the Director are requesting permission to attend: the National Leadership for Social Justice Institute and Academy at the University of Wisconsin-Madison from July 27 – July 31. The training supports work defined in our Performance Agreement with The Office for Exceptional Children and will be funded through the SPDG Grant and IDEA funds. (Attending: Becky Reese, Michele Bambauer, Valerie Robb and Margo Shipp)
- due to Tuberculosis (TB) testing shortages and the recommendations of the CDC, the ACESC will suspend the TB test requirement for those employees and substitutes not at high risk status unless or until the CDC changes their recommendations.
- approve agreement providing school vans to Auglaize County Board of Commissioners from June 4, 2014 thru August, 2014, for use by Juvenile Court at rate of \$2,000.
- approve the following new/revised/replacement policies to the ACESC board policy manual at the recommendation of NEOLA, Inc.:

<u>Policy Number</u>	<u>Description</u>
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0160	Meetings
1422	Nondiscrimination and equal employment opportunity
1623	Prohibition against disability discrimination in employment
2260	Access to equal educational opportunity
2260.01	Prohibition against discrimination based on disability
2423	School-to-work program
3122	Nondiscrimination and equal employment opportunity
3123	Prohibition against disability discrimination in employment
4122	Nondiscrimination and equal employment opportunity
4123	Prohibition against disability discrimination in employment

Holcomb ____, Kitzmiller ____, Myers ____, Shephard ____, Turner____ Vote: _____.

DISCUSSION:

IX. EXECUTIVE SESSION

Motion by _____ seconded by _____ to move into executive session. Time _____ PM

- For purpose of the Superintendent & Treasurer evaluation.

Holcomb ____, Kitzmiller ____, Myers ____, Shephard ____, Turner____, Vote: _____.

X. REGULAR SESSION

Moved by _____, seconded by _____, to move into regular session Time: _____ PM.

Holcomb ____, Kitzmiller ____, Myers ____, Shephard ____, Turner____. Vote: _____.

XI. ADJOURNMENT

Moved by _____, seconded by _____, to adjourn at Time: _____ PM.

Holcomb ____, Kitzmiller ____, Myers ____, Shephard ____, Turner____. Vote: _____.