

**Governing Board of the Auglaize County Educational Service Center**  
**Regular Meeting Agenda**  
**May 21, 2015**  
**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: \_\_\_\_\_

- ACE Sponsor Agreement discussion

**IV. APPROVAL OF MINUTES**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of regular meeting on April 23, 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 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:

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.

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

Sub Teacher	
First	Last

- ▶ the following certificated staff members under a one year limited teaching contract, effective for the 2015-16 school year, in the positions listed below according to the board adopted salary schedule pursuant to ORC §109.57 and 3319.39:

Megan Buetner	Teacher	184 duty days
Tracy Jacoby	Academy Teacher	184 duty days
Katie Dietrich	Teacher	184 duty days
Beth Homan	Teacher	184 duty days
Nancy Mauter	Teacher	184 duty days
Megan Miller	Teacher	184 duty days
Lisa Neuman	Teacher	184 duty days
Cindy Oliver	Teacher	184 duty days
Holly Platfoot	Teacher	184 duty days
Sarah Bretz	Teacher	184 duty days
Gretchen Schmitz	Teacher	184 duty days
Carma Sheely	Teacher	184 duty days
Kris Chiles	Teacher	184 duty days
LaZett Daum	Teacher	184 duty days
Amy Eisert	Teacher	184 duty days
Amy Poeppelman	Teacher	184 duty days
Lisa Tobin	Teacher	184 duty days
Julie Turos	Teacher	184 duty days
Cassandra Schaaf	Teacher	184 duty days
Kelli Tebbe	Dean of Students/Gifted Coord.	192 duty days
Bethany Hoelscher	Teacher	184 duty days
Patricia Houseworth	Academy Teacher	24 hours per week
Andrea Christian	Occupational Therapist	126 duty days
Julie Hammer	Occupational Therapist	187 duty days
Michelle Winner	Occupational Therapist	109 duty days
Christie Lewis	Speech/Language Pathologist	185 duty days

Caitlin Miller	Speech/Language Pathologist	185 duty days
Julie Schroeder	Speech/Language Pathologist	185 duty days
Maegan Sommers	Speech/Language Pathologist	185 duty days
Tara Vehorn	Speech/Language Pathologist	185 duty days
Michelle Wilson	Speech/Language Pathologist	185 duty days
Jean Van Horn	Wapak School Nurse	199 duty days
Adam Burchin	SWSD Teacher	184 duty days
Brandy Cox	SWSD Teacher	184 duty days
Erin Gantt	SWSD Teacher	184 duty days
Christie Lawrence	SWSD Teacher	184 duty days
Jessica Luthman	SWSD Teacher	184 duty days
Matt McCullough	SWSD Teacher	184 duty days
Megan Sybert	Kenton KOLA Teacher	184 duty days
Joy Miller	Autism Transition Specialist	as needed, up to 20 hours/week paid from time sheet, no fringe benefits

- the following classified staff members under a one year non-teaching contract, effective for the 2015-16 school year, in the positions listed below according to the board adopted salary schedule pursuant to ORC §3319.081.

Lisa Howell	ACE part/time secretary	as needed per timesheet, up to 30 hrs/wk
Eric Brenner	Director of Technology	260 duty days
Deb Kraft	Support Secretary/EMIS Co.	221 duty days @ 7.5 hours/day
Christina Byer	Educational Aide	as needed @ 5hr 45min/day
Samantha Craley	Educational Aide	as needed @ 7hr 20min/day
Diane Feaster	Educational Aide	as needed @ 5hr 45min/day
Tom Keckler	Educational Aide	as needed @ 5hr 45min/day
Marjorie Little	Educational Aide	as needed @ 7hr 30min/day
Cheryl Lightle	Educational Aide	as needed @ 5hr 45min/day
Jenni Lucia	Educational Aide	as needed @ 7hrs 30min/day
Bonnie Rector	Educational Aide	as needed @ 5hrs 45min/day
Kathy Roessner	Educational Aide	as needed @ 7hrs/day
Sandy John	Educational Aide	as needed @ 7hrs/day
Sue Becher	Educational Aide	as needed @ 7hrs 30min/day
Melissa Cornwell	Educational Aide	as needed @ 7hrs/day
Lorry Hess	Educational Aide	as needed @ 5hrs 45min/day
Joan Homan	Educational Aide	as needed @ 7hrs/day
Robin Klock	Educational Aide	as needed @ 7hrs/day
Lisa Meabon	Educational Aide	as needed @ 7hrs/day
Beckie Rohrbaugh	Educational Aide	as needed @ 5hrs 45min/day
Ashley Schlegel	Educational Aide	as needed @ 5hrs 45min/day
Christine Schroer	Educational Aide	as needed @ 5hrs 45min/day
Sharon Smith	Educational Aide	as needed @ 7hrs/day
Linda Steinke	Educational Aide	as needed @ 7hrs/day
Ann Vogel	Educational Aide	as needed @ 5hrs 45min/day
Cindy Weaver	Educational Aide	as needed @ 5hrs 45min/day
Linda Harruff	Educational Aide	as needed @ 7hrs 45min/2days a week
Jennifer Handlin	ACE Editor	up to 15 hrs per week
Pat Wellman	Educational Aide	as needed @ 7 hrs/day

Louise Westbay	Educational Aide	as needed @ 7hrs/30min/day
Celia McCullough	Educational Aide	as needed @ 5hrs/45min/day
Mary Wuebker	Educational Aide	as needed @ 7hrs/day
Susan Zwiebel	Educational Aide	as needed @ 7hrs/day
Jessica Stoner	Educational Aide	as needed @ 5hrs/45min/day
Elizabeth Thompson	Educational Aide	as needed @ 5hrs/45min/day
Karen Vicroy	SST6 Secretary	253 duty days (20 days vacation included)
Julia Smith	Secretary/Bookkeeper	7 hours/4 days a week
Jenny Berning	Support Staff Secretary	221 duty days @ 7 hours/day
Mark Bauman	Custodial	2.5 hours/day
Mark Bauman	Bus Driver	5.5 hours/day
James Stinebaugh	Bus monitor	as needed paid from timesheet
Susan Crusie	Educational Aide	as needed @ 6hrs 4days a week
Nicole Dicke	Educational Aide	as needed @ 6hrs 4days a week
Lisa Bills	Educational Aide	as needed @ 6hrs 4days a week
Sandy Slone	Educational Aide	as needed @ 6hrs 4days a week
Shonna Lynn Rickard	Educational Aide	as needed @ 5hrs 45min/day
Brenda Boysell	Occup. Therapy Asst.	178 duty days @ 7 hours/day
Judy Poeppelman	Occup. Therapy Asst.	161 duty days @ 7 hours/day
Keila Stucky	Occup. Therapy Asst.	178 duty days @ 7 hours/day
Lori Bame	Occup. Therapy Asst.	up to a max of 220 hours
Barbara Lovett	Phys. Therapy Asst.	170 duty days @ 7 hours/day
Karen Lenhart	Phys. Therapy Asst.	up to 88 duty days
Melissa Schott	Minster Attnd. Aide	as needed @ 7hrs/day
Melissa Bensman	New Bremen Attnd. Aide	as needed @ 5 hours 50 minutes/day
Monica Fledderjohann	New Bremen Attnd. Aide	as needed @ 5 hours 30 minutes/day
Deb Perry	New Bremen Attnd. Aide	as needed @ 5 hours 50 minutes/day
Linda Kremer	New Bremen Attnd. Aide	as needed @ 5 hours/day
Jay McCollum	New Bremen Attnd. Aide	as needed @ 5 hours 50minutes/day
Tina Travis	New Bremen Attnd. Aide	as needed @ 5hrs/50min day
Joyce Sherman	New Bremen Attnd. Aide	as needed @ 5 hours 50 minutes/day
Lynette Squires	New Bremen Attnd. Aide	as needed @ 5 hours 50 minutes/day
Amy Wilker	New Bremen Attnd. Aide	as needed @ 5 hours 50 minutes/day
Angela Timmerman	New Bremen Attnd. Aide	as needed @ 5 hours 50 minutes/day
Julia Barrett	St. Marys Attnd. Aide	as needed @ 7 hours/day
Judy Fiely	St. Marys Attnd. Aide	as needed @ 7 hours/day
Nicole Dicke	St. Marys Lunch Aide	as needed @ 1 hour/day
Vicki Homan	St. Marys Attnd. Aide	as needed @ 7 hours/day
Kim Kill	St. Marys Attnd. Aide	as needed @ 7 hours/day
Melinda McClure	St. Marys Attnd. Aide	as needed @ 5.75 hours/day
Brandy Opperman	St. Marys Attnd. Aide	as needed @ 7 hours/day
Susan Simons	St. Marys Attnd. Aide	as needed @ 7 hours/day
Shelia Tackett	St. Marys Attnd. Aide	as needed @ 7 hours/day
Melinda Vogel	St. Marys Attnd. Aide	as needed @ 7 hours/day
David Thornsberry	St. Marys Interven./Attnd. Officer	176 duty days
Melanie Davidson	Wapak Autism Aide	as needed @ 7.25 hours/day

Laura Boysel	Wpk School Nurse	178 duty days @ 7 hours/day
Amy Schoenlein	P/T Wpk School Nurse	3 days a week @ 7.5 hours per day
Heather Brandewie	P/T Wpk School Nurse	up to 108 days @ 7 hrs/day
Tyra Stearley	P/T Wpk School Nurse	up to 72 days @ 7 hrs/day
Kim Bellman	Wpk Paraprofessional	178 duty days @ 5hrs/45min/day
Adam Fancke	Wpk Paraprofessional	20 hours per week
Connie Kantner	Wpk Paraprofessional	178 duty days @ 5 hours/day
Sandra Mosgrove	Wpk Paraprofessional	178 duty days @ 5 hours 55 minutes/day
Linda Presar	Wpk Paraprofessional	178 duty days @ 5 hours 30 minutes/day
Kelly Saam	Wpk Paraprofessional	178 duty days @ 5 hours 45minutes/day
Paula Sawmiller	Wpk Paraprofessional	178 duty days @ 5 hours 45 minutes/day
Kerri Schneider	Wpk Paraprofessional	178 duty days @ 5 hours 15minutes/day
Carolyn Shroyer	Wpk Paraprofessional	178 duty days @ 5 hours 30 minutes/day
Susan Stinebaugh	Wpk Paraprofessional	178 duty days @ 5 hours 45 minutes/day
Barbara Webb	Wpk Paraprofessional	178 duty days @ 5 hours 45 minutes/day
Mary Beth Webb	Wpk Paraprofessional	178 duty days @ 5 hours 45 minutes/day
Lindsey Garman	Wpk Paraprofessional	178 duty days @ 5 hours 55 minutes/day
Melissa Kaple	Wpk Paraprofessional	178 duty days @
Brenda Greve	Preschool Aide Wpk	143 duty days @ 6 hours/4 days a week
Susan Sidener	Preschool Aide Wpk	143 duty days @ 6 hours/4 days a week
Amy Brown	Kenton Ed. Aide	as needed @ 6.25 hours/day
Megan Defibaugh	Kenton Ed. Aide	as needed @ 6.25 hours/day
Jordan Martin	Kenton Ed. Aide	as needed @ 6.25 hours/day
Ryan Morgan	Kenton Ed. Aide	as needed @ 7.5 hours/day
Samantha McCullough	Kenton Ed. Aide	as needed @ 7.5 hours/day
Jill Wetherill	Kenton Ed Assistant	as needed @ 5hrs 45min/day
Stacey Wolowicz	Kenton Ed. Aide	as needed @ 6.25 hours/day
Elisha Kozman	Kenton Ed. Aide	as needed @ 5hrs 45min/day
Karen Bash	Ridgemont Aide	as needed @ 2hrs 35min/day
Heidi Coleman	Ridgemont Aide	as needed @ 5hrs 40min/day
Lisa Hensel	Ridgemont Aide	as needed @ 5.92 hours/day
Danielle Ward	Ridgemont Aide	as needed @ 7 hours/day
Rhonda Hill	Ridgemont Aide	as needed @ 7 hours/day
Robin Klock	Alchemy	as needed
Leah Schattschnedier	Alchemy	as needed

- ▶ employ the following certificated staff under one-year administrative contract for the 2015-16 school year for days stated below (incudes paid vacation per board policy – grandfathered in) per board adopted salary schedule per board policy:

Kelly Schattschneider, Autism and Special Education Coordinator 221 duty days  
 Suzy Heistan, School Psychologist 221 duty days

- ▶ employ following certificated staff under one – year administrative contract for the 2015-16 school year per board adopted salary schedule per board policy.

Stacy Dickman School Psychologist 202 duty days

Karla Grieshop, Speech/Language Therapist and Supervisor	189 duty days
Peggy Miller, Occupational Therapist and Supervisor	187 duty days
Norma Kriegel, Physical Therapist and Supervisor	186 duty days
Andrea Johnson, Curriculum Director	202 duty days
Barb Rhinehart, School Psychologist	202 duty days
Megan Tobe, Curriculum	202 duty days
Jason Wolke, OFY Director	214 duty days
Jen Korte, ACE Director	221 duty days

- ▶ approve cell phone reimbursement to the following employees for the 2015-16 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, 2015 through June 30, 2016, per board adopted salary schedule with fringe benefits provided per board policy:

Caryn Timmerman	SST6 Consultant	232 (includes 10 paid vacation)
Margo Shipp	SST6 Consultant	232 (includes 10 paid vacation)
Michele Bambauer	SST6 Consultant	232 (includes 10 paid vacation)
Kim Moritz	SST6 Consultant	184 duty days
Julie Bertling	SST6 Consultant	184 duty day
Cherie Smith	SST6 Consultant	232 (includes 10 paid vacation)

- ▶ Approve Summer non-teaching supplemental for the following Wapakoneta Summer School:

Ginny Thompson	Secretary
Kerri Schneider	Helper
Robin Standley	Helper
Megan Hayzlett	Helper
Cindy Meyers	Helper
Tammy Bush	Helper
Sarah Lawrence	Helper
Susan Searcy	Sub Helper
Tina Hayzlett	Sub Helper

- ▶ Approve Summer Teaching Supplemental for the following Wapakoneta Summer School:

Danille Schmidt	Katie Stephens	Kelli Grieshop – Sub teacher
Diane Sammons	Shelby Rolland	Mindy Webb - Sub teacher
Olivia Richard	Shelley Koch	Carol Erb - Sub teacher
Bethany McGaughy	Kerry Aschettino	Connie Ferenbaugh – Sub teacher
Laura Gabel	Brooke Welch	Susan Searcy - Sub teacher
Cheri Brandt	Laura Koch	
Julie Wilson	Angela Harrison	

- ▶ Approve a Summer Teaching supplemental for the following, as Wapakoneta Summer School Coordinators:

Nikki Sutton	Joan Wade
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- ▶ Accept the resignation of Bill Nellis, SST6 Consultant, effective at the end of his 14-15 contract.

- ▶ Accept the resignation of Julia Koch, Wapakoneta Paraprofessional, effective at the end 2014-15 Contract.
- ▶ Accept the resignation of Mike Braun, ACE Online Teacher at the end of the 2014-15 school year.
- ▶ Accept the resignation of Bill Lawrence as Kenton HS ED teacher at the end of the 2014-15 school year.
- ▶ Accept the resignation of Tina Travis, at the end of the 2014-15 school year, as an educational aide.
- ▶ Accept the resignation of Erica Halvorsen, as an educational aide at the end of the 2014-15 school year.
- ▶ Accept the resignation of Toni Fisher, OFY/Alternative school aide, effective at the end of 2014-15 school year.
- ▶ Accept the resignation of Tracy Jacoby, as ACE math department chair supplemental.
- ▶ Accept the resignation of Kelli Tebbe as ACE ELA department chair supplemental.
- ▶ Approve a one year limited teaching contract w/retire rehire waiver for Bob Sheets, as ACE/OFY science teacher for the 2015-16 school year.
- ▶ Non-renew the following employees, following at the conclusion of the 2014-15 school year:
 

Sherri Speckman,	New Bremen Attn. Aide
John Storrer,	New Bremen Attn. Aide
Ginny Thompson	Wapakoneta Paraprofessional
Danyse Christiansen	Wapakoneta Secretary
- ▶ Amend the contract for Deb Tuneberg for the 2014-15 school year to 81 days.
- ▶ Approve a one (1) year non-teaching summer supplemental contract for Dave Thornsberry to provide St. Marys summer probation services, at the sum of \$13,000. Per letter from St. Marys Superintendent. (payment in letter includes SERS, Medicare and workers comp)
- ▶ 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)
- ▶ Approve a supplemental teaching contract for Theresa Newbright for the 2015 summer ACT workshop Instructor
- ▶ Approve a one (1) one year non-teaching contract for Tori Asman, Brailist for Ada, 183 days, 7 ½ hours per day for the 2015-16 school year.
- ▶ intent to hire Rebecca Rees, Single Point of Contract for Region Six State Support Team, under a one year administrative contract, effective July 1, 2015, through June 30, 2016, for 232 duty days

(includes 20 days paid vacation) per board adopted salary schedule with fringe benefits.

- approve cell phone reimbursement to the SST6 Consultants for the 2015-16 contract year, paid through payroll at the amount of \$50 per month for 10 months:  
Becky Rees                      Caryn Timmerman                      Kim Moritz  
Margo Shipp                      Michele Bambauer                      Julie Bertling  
Cherie Smith

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 an out of state conference for Ann Harvey to attend The Schlechty Center's Superintendents Leadership Network Institute in Florida in July.
  - Approve contract with Benjamin Logan for Resident Educator Services for the 2015-16 school year
  - Approve a contract with Botkins Local Schools for curriculum services for the 2015-16 school year.
  - Public Meeting on the issue of the re-employment of Valerie Robb during her STRS service retirement. Members of the public are invited to provide input to the Board on the issue of re-employing Valerie Robb during her service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.
  - Approve the sponsor agreement for ACE Academy
  - Approve Inter district contracts for the 2015-16 school year for Auglaize and Hardin county schools.
- approve the following contracts for providing services to the Auglaize County Educational Academy for the 2015-16 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.

- grant the Superintendent authority to approve the local districts school bus and ESC van drivers certification for the 2015-16 school year when they have completed all necessary documentation, passed the physical and met the qualifications relating to driver record, training, and licensure.
- Approve the 2015-16 salary schedule, as presented. It includes a 2% base increase, based off of the average Auglaize County schools base salaries.

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

**DISCUSSION:**

1. Parking lot repair
2. Pre-school
3. Mailing of contracts for new employees

**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: \_\_\_\_\_.