

Governing Board of the Auglaize County Educational Service Center
Regular Meeting Agenda
May 19, 2016
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: _____

IV. APPROVAL OF MINUTES

Moved by _____, seconded by _____, to approve the minutes of regular meeting on April 21, 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 and Treasurer.

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. 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 Samantha McCullough, Kenton Aide at the end of the 2015-16 school year.
- Accept the resignation of Tammaera Harp, Kenton Aide at the end of the 2015-16 school year
- Accept the resignation of Scott Miller, Kenton Teacher at the end of the 2015-16 school year
- Accept the resignation of Adam Burtchin, Kenton Teacher at the end of the 2015-16 school year

- Accept the resignation of Matt McCullough, Kenton Teacher at the end of the 2015-16 school year
 - Accept the resignation of Kathryn Mendez, Kenton Teacher at the end of the 2015-16 school year.
 - Accept the resignation of Stacey Wolowicz, Kenton Aide at the end of the 2015-16 school year.
 - Accept the resignation of Joy Miller, Transition Specialist for Project Independence at the end of the 2015-16 school year.
 - Accept the resignation of Valerie Robb, SST6 Consultant at the end of the 2015-16 contract.
 - Accept the resignation of Julie Bertling, SST6 Consultant at the end of the 2015-16 contract.
 - Accept the resignation of Kat Koeller, Wapakoneta Paraprofessional at the end of the 2015-16 school year.
- ▶ Non renew the following at the end of the 2015-16 school year:
- ◆ Katherine Broering, Minster attendant aide
 - ◆ Kim Pierce, Day Treatment Coordinator
 - ◆ Linda Kremer, New Bremen attendant aide
 - ◆ Lori Schmackers, New Bremen attendant aide
 - ◆ Kristen Harting, Wapakoneta attendant aide
 - ◆ Roberta Parker, School Psychologist
 - ◆ Dustin Scott, Ridgemont Tutor
 - ◆ Lisa Slonecker, Wapakoneta Tutor
- ▶ 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.

Jason Metzger – Maintenance – as needed

- ▶ Approve a one (1) year non teaching supplemental contract for the following staff for the 2015-16 school year.

Jennifer Berning	Sub Caller – as needed @ \$25.00 per hour
Julie Smith	Sub Caller – as needed @ \$25.00 per hour

- ▶ Approve a one (1) year non teaching supplemental contract for the following staff for the 2016-17 school year.

Jennifer Berning	Sub Caller – as needed @ \$25.00 per hour
Julie Smith	Sub Caller – as needed @ \$25.00 per hour

- ▶ the following certificate staff members under a one year limited teaching contract, effective for the 2016-17 school year, in the positions listed below according to the board adopted salary schedule pursuant to ORC §109.57 and 3319.39:

Sarah Bretz	Teacher	184 duty days
Megan Buetner	Teacher	184 duty days
Kris Chiles	Teacher	184 duty days
LaZett Daum	Teacher	184 duty days
Katie Dietrich	Teacher	184 duty days
Amy Droesch	ACE/OFY Teacher	184 duty days
Amy Eisert	Teacher	184 duty days
William Evans	ACE/OFY Teacher	184 duty days
Nicholas Frankenhauser	ACE/OFY Teacher	184 duty days
Bethany Hoelscher	Teacher	184 duty days
Beth Homan	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
Amy Poepelman	Teacher	184 duty days
Gretchen Schmitz	Teacher	184 duty days
Carma Sheely	Teacher	184 duty days
Julie Turos	Teacher	184 duty days
Patricia Houseworth	Academy Teacher	24 hours per week
Carrie Cubberley	ACE Lead Teacher	202 duty days
Carlene Staugler	Teacher	184 duty days
Lindsey Rader	Teacher	184 duty days
Paula VanTilburg	ACE Lead Mentor Teacher	110 duty days (3 days week)
Nancy Mauter	Transition Specialist	up to 15 hours per week
Jean Van Horn	Wapak School Nurse	199 duty days

- the following classified staff members under a one year non-teaching contract, effective for the 2016-17 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
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
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
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
Jennifer Handlin	ACE Editor	up to 10 hrs per week
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
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
Laura Dehart	Bus monitor	as needed
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
Megan Cornett	Educational Aide	as needed @ 5hrs 45 mins/day
Greg Link	Educational Aide	as needed @ 5 hrs 45 mins/day
Melissa Lowe	Educational Aide	as needed @ 5 hrs 45 mins/day
Amanda Schmerge	Educational Aide	as needed @ 5 hrs 45 mins/day
Janet Schoen	Educational Aide	as needed @ 5 hrs 45 mins/day
Jacqueline Taylor Maidon	Educational Aide	as needed @ 5 hrs 45 mins/day
Christina Tomsett	Educational Aide	as needed @ 5 hrs 45 mins/day
Kim Pierce	Alternative School Aide	1 day week @ 7 hrs/day

Melissa Schott	Minster Attnd. Aide	as needed @ 7hrs/day
Angi Knapke	Minster Attendant Aide	as needed @ 7 hrs/day

Melissa Bensman	New Bremen Attnd. Aide	as needed @ 5 hours 50 minutes/day
Monica Fledderjohann	New Bremen Attnd. Aide	as needed @ 5 hours 50 minutes/day
Deb Perry	New Bremen Attnd. Aide	as needed @ 5 hours 50 minutes/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
Sue Roehm	St. Marys Attnd. Aide	as needed @ 5.75 hours/day
David Thornsberry	St. Marys Interven./Attnd. Officer	176 duty days

Melanie Davidson	Wapak Autism Aide	as needed @ 7.25 hours/day
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Laura Boysel	Wpk School Nurse	178 duty days @ 7 hours/day
Amy Schoenlein	P/T Wpk School Nurse	178 duty days @ 5.75 hrs/day
Heather Brandewie	P/T Wpk School Nurse	3 days week @ 7 hrs/day
Tyra Stearley	P/T Wpk School Nurse	2 days week @ 7 hrs/day
Elaine Mertz	P/T Wpk School Nurse	178 duty days @ 5.75 hrs/day
Adam Fancke	Wpk Paraprofessional	20 hours per week
Linda Presar	Wpk Paraprofessional	178 duty days + 9 holidays @ 5.50 hrs/day

Paula Sawmiller	Wpk Paraprofessional	178 duty days + 9 holidays @ 5.75 hrs/day
Kerri Schneider	Wpk Paraprofessional	178 duty days + 9 holidays @ 5.75 hrs/day
Carolyn Shroyer	Wpk Paraprofessional	178 duty days + 9 holidays @ 5.75 hrs/day
Mary Beth Webb	Wpk Paraprofessional	178 duty days + 9 holidays @ 5.75 hrs/day
Jennifer Barns	Wpk Paraprofessional	178 duty days + 9 holidays @ 5.75 hrs/day
Sheri Cottrell	Wpk Paraprofessional	178 duty days + 9 holidays @ 5.75 hrs/day
Tracy Goulet	Wpk Paraprofessional	178 duty days + 9 holidays @ 5.75 hrs/day
Aimee Gesler	Wpk Paraprofessional	178 duty days + 9 holidays @ 5.92 hrs/day
Stephanie Green	Wpk Paraprofessional	178 duty days + 9 holidays @ 5.92 hrs/day
Kimberley Maus	Wpk Paraprofessional	178 duty days + 9 holidays @ 5.75 hrs/day
Marlene Schulze	Wpk Paraprofessional	178 duty days + 9 holidays @ 5.83 hrs/day
Judy Strauser	Wpk Paraprofessional	178 duty days + 9 holidays @ 5.75 hrs/day
Shannon Vickery	Wpk Paraprofessional	178 duty days + 9 holidays @ 5.92 hrs/day

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

Karen Bash	Ridgmont Aide	as needed @ 2hrs 35min/day
Heidi Coleman	Ridgmont Aide	as needed @ 2 hrs 35 mins/day
Lisa Hensel	Ridgmont Aide	as needed @ 5.92 hours/day
Danielle Ward	Ridgmont Aide	as needed @ 7 hours/day
Amy Manns	Ridgmont Aide	as needed @ 7 hours/day

Tori Asman	Ada Brailist	as needed @ 7.5 hours/day
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Aaron Baker	Waynesfield Goshen Part Time Technology	208 duty days/20 hrs week
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Robin Klock	Alchemy	as needed
Megan Smith	Alchemy	as needed

- ▶ employ the following certificated staff under one-year administrative contract for the 2016-17 school year for days stated below (includes paid vacation per board policy – grandfathered in) per board adopted salary schedule per board policy:

Suzu Heistan, School Psychologist	221 duty days
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- ▶ employ following certificated staff under one – year administrative contract for the 2016-17 school year per board adopted salary schedule per board policy.

Kelli Tebbe	Curriculum Director & Gifted Coordinator	202 duty days
Barb Rhinehart,	School Psychologist	202 duty days
Jen Korte,	ACE Director	221 duty days
Amy Becher	Special Education Director	204 duty days
Lisa Tobin	Special Education Director	204 duty days

- ▶ employ following certificated staff under one – year administrative contract with Retire rehire waiver for the 2016-17 school year per board adopted salary schedule per board policy.

Andrea King	School Psychologist	202 duty days
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Linda Tebbe

OFY Director

200 duty days

- ▶ employ following certificated staff under two – year administrative contract for the 2016-17 school year per board adopted salary schedule per board policy.
 - Danielle Niekamp School Psychologist Hardin Northern 60 duty days

- ▶ approve cell phone reimbursement to the following employees for the 2016-17 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, 2016 through June 30, 2017, 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
 - Cherie Smith SST6 Consultant 232 (includes 10 paid vacation)
 - Tiffini Flugga SST6 Consultant 232 (includes 10 paid vacation)
 - Michelle Vandemark SST6 Consultant 232 (included 10 paid vacation)
 - Julie Bertling SST6 Consultant 30 days
 - Valerie Robb SST6 Consultant 40 days

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

Nicole Rettig – Coordinator	Shelby Rolland
Katie Stephens	Russell White
Shelley Koch	Kerry Aschettino
Brooke Welch	Laura Koch
Kelly Maurer	Anita Shafer
Graham Fennell	Kathan Koeller
Julia Courtier	Susan Searcy
Nikki Barger	

- ▶ 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 Cindy Oliver 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 Summer supplemental contract with Megan Miller 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)

- ▶ intent to hire Rebecca Rees, Single Point of Contract for Region Six State Support Team, under a one year administrative contract, effective July 1, 2016, through June 30, 2017, 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:

Caryn Timmerman	Kim Moritz
Margo Shipp	Michele Bambauer
Cherie Smith	Tiffini Flugga
Michelle Vandemark	
Rebecca Rees – 12 months	

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 following contracts for providing services to the Auglaize County Educational Academy for the 2016-17 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 2016-17 school year when they have completed all necessary documentation, passed the physical and met the qualifications relating to driver record, training, and licensure.
- SST6 Consultant, Caryn Timmerman is attending Closing the Gap conference, Minneapolis, MN, Preconference Workshops: Monday and Tuesday, October 17-18, 2016, Conference Wednesday-Friday, October 19-21, 2016
- Approve the amended interdistrict contracts for the 2015-16 school year for: Minster, New Bremen, New Knoxville, St. Marys, Wapakoneta, Waynesfield Goshen, Ada, Kenton, Ridgemont, Hardin Northern.
- Approve the interdistrict contracts for the 2016-17 school year for: Minster, New Bremen, New Knoxville, St. Marys, Wapakoneta, Waynesfield Goshen, Ada, Kenton, Ridgemont, Hardin Northern.
- Approve the ACE Sponsor Assurance Agreement for 2016-17.

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

Motion by _____, seconded by _____, to appoint the following to the ACE Governing board, as new board members effective May 20, 2016:

- Doug Durliat
- Heather Mahaffey
- Rodney Moorman
- Elizabeth Muether
- Erica Preston

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

DISCUSSION:
OFY

June Board Meeting – Move from 16th to the 23rd.

Moved by _____, seconded by _____ to move the June board meeting to June 23, 2016.

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

IX. EXECUTIVE SESSION

Motion by _____, seconded by _____ to move into executive session pursuant to ORC Section 121.22, for the purpose of discussing: _____ Time

Personnel – Employment

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: _____.

XI. ADJOURNMENT

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

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