

**Governing Board of the Auglaize County Educational Service Center  
Regular Meeting Minutes  
November 20, 2014**

**CALL TO ORDER** – President, Mr. Dave Myers at 4:10 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** -- Treasurer, Mrs. Kristy Weaks

Present - Norm Holcomb, Linda Kitzmiller, Dave Myers

Absent – Dave Shephard, Holly Turner

**2014-096 APPROVAL OF MINUTES**

Motioned by Kitzmiller, seconded by Holcomb, to approve the minutes of regular meeting on October 16, 2014.

**Roll Call:** Yes, Holcomb, Kitzmiller, Myers.

Motion Carried

**2014-097 APPROVAL OF AGENDA**

Motioned by Holcomb, seconded by Kitzmiller, to adopt the agenda as presented with such modifications made by the Superintendent and Treasurer.

**Roll Call:** Yes, Holcomb, Kitzmiller, Myers.

Motion Carried

**2014-098 REPORTS AND RECOMMENDATIONS OF THE TREASURER**

Motioned by Myers, seconded by Holcomb, to approve the financial reports and the payment of bills as presented. Also review the financial reports for the Auglaize County Educational Academy.

**Roll Call:** Yes, Holcomb, Kitzmiller, Myers.

Motion Carried

**2014-099** Motioned by Holcomb, seconded by Kitzmiller, to accept the following donations:

- Ipad Mini & Case for Katie Dietrich’s class from Tee up 4 Autism/Inspired by Evan
- \$250.00 for Carma Sheely’s class from the Catholic Ladies of Columbia Organization

**Roll:** Yes, Holcomb, Kitzmiller, Myers.

Motion Carried

**2014-100 RECOMMENDATIONS OF THE SUPERINTENDENT**

Motioned by Holcomb, seconded by Kitzmiller, 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.

- Amend the resignation of Lois Alt as New Bremen Attendant Aide effective October 21, 2014
- Accept resignation of Donna Woehrmyer effective December 31, 2014.
- Accept resignation of Dawn West, Wapakoneta Paraprofessional effective October 31, 2014.
- Accept the resignation of Mary Grillot, St. Marys Aide, effective November 3, 2014
- Accept the resignation of Victoria Hoenie, as a preschool aide effective November 18, 2014.
- Accept the resignation of Cindy Staples, as ACE Science Department Chair.
- Accept the resignation of Gloria Wright, SST6 Consultant, effective Jan 26, 2015
- Accept the resignation of Sue Collins, OFY Teacher, at the end of the 2014-15 contract year.
- Approve a three (3) year Administrative contract for Anthony Moeder at 202 days, as school psychologist for the 2015-16 school year.
- Approve a one (1) year limited non-teaching contract for Kathryn Broering, Minster Educational Aide, as needed, paid from time sheet, starting October 20, 2014 for the remainder of the 2014-15 school year.
- Approve a one (1) year limited non-teaching contract for Lisa Bills, as a preschool aide effective November 14, 2014, for the remainder of the 2014-15 school year.
- Approve a one (1) year limited non-teaching contract for Aimee Gessler, as a Wapakoneta Paraprofessional at 5 hours and 55 min, starting November 3, 2014, for the remainder of the 2014-15 school year.
- Approve a one (1) year limited contract for Kathy Sammetinger, as a substitute Speech Language Pathologist for Kenton City Schools, starting October 22, 2014, for approximately 12 weeks, as needed for maternity leave.
- Approve a one (1) year limited retire rehire Administrative contract for Jean Snyder for 24 hours at \$50 per hour, for Wapakoneta City Schools, to work with teacher based teams, November 1, 2014 – June 2015.
- Approve a one (1) year limited supplemental contract for Kevin Fraley as a Wapakoneta ESL Coordinator, up to 40 hours @ \$35 per hour, for the 2014-15 school year.
- Approve a one (1) year limited non-teaching contract for Bonnie Rector as Wapakoneta Attendant Aide at 5.75 hours per day starting December 1, 2014 for the remainder of the 2014-15 school year

- Approve a one (1) year limited non-teaching contract for Erica Halvorsen as Educational Aide for Transition Classroom at 5.75 hours per day starting January 5, 2015 for the remainder of the 2014-15 school year
- Approve a one (1) year limited non-teaching contract for Danyse Christiansen for 22.5 hours per week starting on December 1, 2014 as Wapakoneta secretarial, for the remainder of the 2014-15 school year.
- Approve the following personnel for the 2041-15 substitute aide roster as follows:  
Erica Halvorsen
- Approve the following personnel for the 2014-15 substitute teacher roster as follows:  
Leslie Carter  
Bradley Devier  
Dakota Duclo  
Lindsay Fitto  
Brigid Hegemier  
Sarah Jackson  
Kaci Lefeld  
Ariel Puthoff

**Roll Call:** Yes, Holcomb, Kitzmiller, Myers.  
Motion Carried

**Discussion Items:**

- ABC Center Preschool & Technology issues
- Holiday Party in December – December 11, 2014 at 3:00 PM, JT's
- Preschool

**2014-101      ADJOURNMENT**

Motioned by Holcomb, seconded by Kitzmiller, to adjourn at 5:26 PM.

**Roll Call:** Yes, Holcomb, Kitzmiller, Myers.  
Motion Carried