

Governing Board of the Auglaize County Educational Service Center
Regular Meeting Agenda
November 19, 2015
4:00PM

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:_____.

IV. APPROVAL OF MINUTES

Moved by _____, seconded by _____, to approve the minutes of regular meeting on October 21, 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:_____.

Visit to the Annex

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 accept the following donations:

- Midwest Electric \$449.00 – Katie Dietrich’s MD class for Unique Curriculum
- Midwest Electric \$700.00 – Speech for Ipad, case and app
- Ohio Soybean \$500.00 – Cassie SchAAF’s class for fish tank and supplies

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 a supplemental contract for Eric Brenner as part-time maintenance, as needed
- Approve a one year administrative contract with retire rehire waiver Melanie Henkener as a Spec Ed consultant for Ridgemont, as needed
- Approve a one year non teaching contract for Mary Dildine as Educational Aide starting November 9, 2015 for 2 hours per day for the remainder of the 2015-16 school year.
- Approve a one year non teaching contract for Christina Tomsett, as an Educational Aide, at 5.75 hours per day, as needed, effective November 16, 2015.
- Approve a one year supplemental contract for Nick Frankenhauser, as an ACE Online teacher for the 2015-16 school year.
- Approve a one year non teaching contract for Kim Pierce, as Day Treatment Coordinator, effective Sept 22, 2015 as needed.
- Accept resignation from Kelly Schattschneider, Director of Special Education effective December 31, 2015.
- Accept the resignation of Kelly Saam, Wapakoneta paraprofessional effective Oct. 2, 2015.
- Accept the resignation of Denise Monnin, ACE online teacher effective November 22, 2015.
- Accept the resignation of David Ames, ACE online teacher.
- Amend Amy Becher job title from Special Education Coordinator to Director of Special Education
- Approve one year administrative contract with retire rehire waiver for Frank Borchers as Interim Principal, as needed.
- Approve a one year administrative contract for Lisa Tobin effective Jan 1, 2016 as Special Education Coordinator.
- Approve a one year limited non-teaching contract for Charles Rowen, as In School Suspension Monitor for Ridgemont, as needed.

sub aides	
First	Last
Joan	Braun

sub teachers	
First	Last
Lisa	Bills
Holly	Franzer
Alan	Kreidler
Karalea	Lane
Amy	Mox
Craig	Wenning

- Approve the following personnel for beginning the 2015-16 substitute teacher and substitute educational aide rosters as follows:

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

VII. 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.

- Approve the pay out of accrued vacation for Kelly Schattschneider on December 31, 2015 at a max of 25.81 day.

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

Discussion Items:

- Christmas Celebration
- EEOC
- Special Ed Supervisor
- ED Coordinator
- St. Mary's
 - Classroom
 - Related Services
 - PreSchool
- SLP to ABC Center
- Itinerant Teacher

X. ADJOURNMENT

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

Holcomb _____, Kitzmiller _____, Myers _____, Shephard _____, Turner _____.

Vote: _____.