

**Governing Board of the Auglaize County Educational Service Center**  
**Regular Meeting Agenda**  
**October 16, 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 September 11, 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: \_\_\_\_\_.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following donation:

- Walk for Hearing \$1,410.00

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.

- Amend Tina Travis to 7 hours per day for one year 2014-15 school year
- Amend Monica Fledderjohann to 5.5 hours per day for one year 2014-15 school year
- Approve Wayne Schaaf as a volunteer at Wapak Elem Autism unit for 2014-15 school year.
- Approve a limited supplemental for the 2014-15 school year, for Lisa Tobin as mentor teacher
- Approve a limited supplemental for the 2014-15 school year, for Lazett Daum as mentor teacher
- Approve a one year non teacher contract for Sherri Speckman as an Attendant Aide for New Bremen as needed for the 2014-15 school year , starting December 1, 2014
- Accept the resignation of Lois Alt as New Bremen Attendant Aide effective November 26, 2014
- Approve a one year non-teaching contract for Jennifer Handlin as the ACE Editor for the 2014-15 school year
- Approve a one year limited teaching contract for Patricia Houseworth as an ACE part-time Intervention Specialist for the 2014-15 school year
- Approve a one year limited Supplemental contract for the following ACE teachers, for the 2014-15 school year:
  - Tacy Jacoby, Math Department Chair
  - Kelli Tebbe, ELA Department Chair
  - Cindy Staples, Science Department Chair
  - Jason Robinson, Social Studies Department Chair
- Amend the contract for Jennie Lucia to 7.5 hours per day, starting Sept 29th, for the 2014-15 school year.
- Approve Jessica Stoner as an aide 3 days a week, as needed, paid from a time sheet, for the 2014-15 school year.
- Approve Elizabeth Thompson as an aide 2 days a week, as needed, paid from a time sheet, for the 2014-15 school year.
- Approve a one year retire rehire Administrative contract for Julie Bertling, at 184 days (prorated at 144 days for the remainder of the year), as a SST6 Consultant, starting November 1, 2014, for the 2014-15 school year. With the eligibility of family insurance, at the same

rates as a non- retire rehire employee.

- approve the following personnel for beginning the 2014-15 substitute teacher and substitute educational aide rosters as follows:

sub aides	
First	Last
Summer	Beair
Abigail	Frankenberg
Natalie	Heitkamp
Duncan	Erica

sub teachers	
First	Last
Dianne	Carter
Kristen	Harting
Kathleen	May
Aubrey	McCalla
Jay	Melton
Lori	Schmackers
Samantha	Schumann
Mark	Vaughn
Lynn(Shonna)	Rickard
Laura	Weitz
Veronica	Wende

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 FMLA for Tara Vehorn starting October 21, 2014
- Approve FMLA for Gloria Wright starting October 7, 2014
- Approve 2013-14 Sponsor Report for Auglaize County Ed. Academy
- Approve a \$5,000 Sign-On Bonus for School Psychologists to go into effect in the 2014-2015 school year.
- approve the following new/revised/replacement policies to the ACESC board policy manual at the recommendation of NEOLA, Inc.:

Policy Number

1530	Eval of Principals & Adm.
32220	Eval of Teachers
2210, 2510 & 2520	Adoption of textbooks and selection of instructional materials
5330	Use of Medications (Epi-pens)
5336	Diabetes – new
7540.02	Center Web Page Acceptable use update for students & staff

USDA Nutritional Guidelines

5830	Student fund raising
8500	Food Services
8510	Wellness
8540	Vending Machines
8550	Competitive Support Organizations
2430	ESC Sponsored clubs and activities
2430.02	Community / STEM school Extra-curricular activities
8325	Receipt of Legal Documents – New
8330	Student Records (cannot release confidential student data related to assessments)
8400	School Safety
8660	Incidental Transportation of students by private vehicle

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

**IX. Discussion Items:**

- Common Core State Standards
- School Psych Update

**X. ADJOURNMENT**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn at Time: \_\_\_\_\_ PM.

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