

Governing Board of the Auglaize County Educational Service Center
Regular Meeting Agenda
October 15, 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: _____

IV. APPROVAL OF MINUTES

Moved by _____, seconded by _____, to approve the minutes of regular meeting on September 17, 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: _____.

Motion by _____, seconded by _____, to approve a contract with the Auditor of State for OCBOA (Other Comprehensive Basis of Accounting) services for fiscal years ending June 30, 2014 and June 30, 2015, with costs not anticipated to exceed \$5,000 for each fiscal year.

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.

- Accept the resignation of Paula Wadsworth, as an educational aide, effective Sept. 30, 2015.
- Accept the resignation of Ashley Schlegel, as an educational aide, effective Oct. 23, 2015.
- Accept the resignation of Susan Stinebaugh, Wapakoneta City Paraprofessional, effective Sept 21, 2015.
- Accept the resignation of David Ames, ACE online teacher.
- Approve a one year limited non-teaching contract for Marlene Schulze, as a Wapakoneta Paraprofessional, at 5 hours 50 mins per day, effective Oct. 12, 2015, for the remainder of the 2015-16 school year.
- Approve a one year limited non-teaching contract for Susan Searcy, as a Wapakoneta Paraprofessional, at 5 hours 45 mins per day, effective Oct. 5, 2015, for the remainder of the 2015-16 school year.
- Approve a one year limited non-teaching contract for Judy Strauser, as a Wapakoneta Paraprofessional, at 5 hours 45 mins per day, effective Oct. 12, 2015, for the remainder of the 2015-16 school year.
- Approve a one year limited non-teaching contract for Megan Cornett, as an Educational Aide, at 5 hours 45 mins per day, effective Sept. 30, 2015, for the remainder of the 2015-16 school year.
- Approve a one year limited non-teaching contract for Megan Smith to do Alchemy starting October 19, 2015 for the 2015-16 school year.
- Amend contract for Carolyn Shroyer, Wapakoneta Paraprofessional, to 5 hours 45 mins per day, effective Oct. 5, 2015, for the 2015-16 school year.
- Amend contract for Linda Kremer, New Bremen aide, to 5 hours 50 mins per day for the 2015-16 school year.
- Amend contract for Monica Fledderjohann, New Bremen aide to 5 hours 50 mins per day for the 2015-16 school year.

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

sub aides	
First	Last
Gayle	Beyke
Margaret	Cox
Amanda	Kessler

sub teachers	
First	Last
Gayle	Beyke
Jacob	Breitigan
Kristen	Cisco
Katelyn	Goettemoeller
Jane	Kerrigan

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 the following new/revised/replacement policies to the ACESC board policy manual at the recommendation of NEOLA, Inc.:

<u>Policy Number</u>	
1130	Conflict of Interest
1630.01	FMLA Leave
2461	Recording of meetings
3113	Conflict of Interest
3220	Standard-Based teacher evaluation
3430.01	FMLA Leave
4113	Conflict of Interest
4430.01	FMLA Leave
7510	Use of Educational Service Center premises
8420	Emergency Situations at School
8452	Automatic External Defibrillators
8500	Food Service
9211	Educational Service Center support organizations

- Approve the interdistrict contracts for Wapakoneta and New Bremen Schools.
- approved new three year lease agreement with Council on Rural Services Programs, Inc., (Headstart) for Suite 4 facilities

- approved new three year lease agreement with State Support Team Region Six (SST6) for Suite 1 facilities and half of large and seminar conference rooms.

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

IX. Discussion Items:

- Roof Repair

X. ADJOURNMENT

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

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