

Governing Board of the Auglaize County Educational Service Center
Regular Meeting Agenda
September 11, 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 August 21, 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: _____.

Moved by _____, seconded by _____, to approve the FY 15 permanent appropriations as presented.

Holcomb ____, Jones ____, Kitzmiller ____, Myers ____, Shephard _____. 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 Roberta Parkers contract from 145 days to 160 days for the 2014-15 school year
- Amend the following for a one year non-teaching contract for the 2014-15 school year with
 - Louise Westbay – St. Marys - 7.5 hrs per day as needed
 - Sue Becher – St. Marys - 7.5 hrs per day as needed
 - Kelley Saam – Wapakoneta Paraprofessional – 5 hrs 45min per day
 - Kerri Schneider – Wapakoneta Paraprofessional – 5 hrs 15 min per day
 - Ginny Thompson – Wapakoneta Paraprofessional – 5 hrs 55 min per day
 - Nichole Dicke – preschool aide – 6 hrs per day as needed
 - Chistine Byer – Educational aide – 5.75 hours per day
- Hire Cindy Oliver as a tutor for St. Marys 3 hours per week, for the 2014-15 school year.
- Hire Frank Borchers at \$150 a day to manage OFY as a substitute as needed for the 2014-15 school year.
- Hire Adam Burtchin as a tutor for Ridgemont - 5 hours per week @ \$25.00 per hour, for the 2014-15 school year.
- Amend the contract for Megan Sybert to a one year limited teaching contract, for the 2014-15 school year.
- Hire Karla Grieshop as Speech/Language Pathologist and Supervisor, 189 days for the 2014-15 school year.
- Approve Ashleigh Chiles, one year non-teaching contract, 4.75 hours per day starting September 15, 2014 for the 2014-15 school year.
- Accept the resignation of Deb Perry, as a New Bremen Aide, effective after January 1, 2015
- Approve a one year limited non-teaching contract for Kim pierce, as Day Treatment Coordinator for the 2014-15 school year @ a rate of \$105.91 per day
- Approve a limited one year teaching contract for the 2014-15 school year for the following, due to maternity leave coverage:
 - Mary Trueblood – Speech Language Pathologist – up to 15 days

- approve the following personnel for beginning the 2014-15 substitute teacher

and

sub aides	
First	Last
Cynthia	Jurosic
Amanda	Schmerge
Jessica	Stoner

sub teachers	
First	Last
Leah	Dickerson
Angela	Dircksen
Esther	Hittle
Megan	Hunnaman
Jennifer	Koesters
Melissa	Miller
Stephanie	Noble
Brooke	Schultz
Holly	Shaner
Margaret	Turnball

substitute educational aide rosters as follows:

Holcomb ____, Jones ____, Kitzmiller ____, Myers ____, Shephard _____. 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 Gloria Wright to attend the National PBIS Leadership Forum October 29-30 in Rosemont, Illinois as part of a state level team that is writing the training for PBIS
- Approve Shannon Pence to attend the Create 14 Conference in Williamsburg, Virginia, October 1-5
- Approve a contract with Renhill to provide substitute teacher and aide service for the 2014-15 school year.
- Contract with SST6 for 5 days of CPI training by Gloria Wright.
- Approve SLP student, Olivia Bergman, to do practicum work with our ACESC SLPs.

- Approve classified employees contracted to work from 30 up to 37.5 hours are eligible for the Minimum Value Plan insurance, thirty seven and one half (37.5) hours or more per week are eligible for the Alternate PPO insurance plan.
- Approve inter district contracts for between: Wapakoneta City, St. Marys City, Minster Local, New Bremen Local, New Konxville Local, Waynesfield Goshen Local, Kenton City, Ada Exempted Village, Ridgemont Local, and Hardin Northern Local Schools.

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

IX. Discussion Items:

Sign-On Bonus Opportunity

X. ADJOURNMENT

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

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