

**Governing Board of the Auglaize County Educational Service Center**  
**Regular Meeting Agenda**  
**September 17, 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 August 20, 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: \_\_\_\_\_.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the FY 16 permanent appropriations as presented.

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

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the following donations:

- Accept donation of Safety Bucket from Lowes.

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 Dustin Scott, Intervention Tutor for Ridgemont, for 10 hours per week for the 2015-16 school year.
- Approve Kim Maus, Wapakoneta Paraprofessional, starting September 8, 2015 for 5.75 hours per day, 178 days for the 2015-16 school year.
- Approve Gretchen Schmitz as a rotating para-educator to monitor students at WMS, paid by time sheet.
- Approve a one year limited non teaching contract for Amanda Schmerge, as an educational aide, at 5 hrs 45 mins day, as needed, starting Sept 8<sup>th</sup> for the remainder of the 2015-16 school year.
- Approve a one year limited non teaching contract for Mekayla Breland, as an educational aide, at 5 hrs 45 mins day, as needed, starting Sept. 15<sup>th</sup> for the remainder of the 2015-16 school year.
- Approve Lisa Tobin for 12 extended days & a stipend (same as last year) for additional administrative work with PreSchool
- Amend contract for Sue Roehm, St. Marys preschool aide to 4 hours/4days week.
- Amend contract for Kerri Schneider, Wapakoneta Paraprofessional from 178 to 183 duty days.
- Amend Andrea Christian's contract to 5 days a week for the 2015-16 school year.
- Amend Heidi Colemans contract to 2 hrs 35mins/day for the 2015-16 school year, at the request of Ridgemont Schools, due to the needs of the student.
- Amend Kathryn Broering contract to 20.75 hours per week as needed, at the request of Minster Schools, due to the needs of the student,

sub teachers	
First	Last
Catherine	Bernhold
Amy	Brewster
Leann	Charlson
Peter	Citerin
William	CourtneyIII
Joe	Dellinger
Andrew	Kennedy
Kim	Pierce
Courtney	Price
Tiffany	Puff
Brandi	Schindler
Benjamin	Tobe

sub aides	
First	Last
Natalie	Heitkamp
Jill	Sarven

- Accept the resignation of Barb Webb, Wapakoneta Paraprofessional, effective at the end of the day on Sept 4, 2015.
- approve the following personnel for beginning the 2014-15 substitute teacher and 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.

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

### IX. Discussion Items:

- Wellness incentive

### X. ADJOURNMENT

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

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