

**Governing Board of the Auglaize County Educational Service Center  
Regular Meeting Minutes**

**December 15, 2016**

Vice President Turner called the meeting to order at 3:09 PM, with the following present: Holly Turner, Linda Kitzmiller, Matt Dwenger, Dave Myers  
Absent – Dave Shephard

Pledge of Allegiance

Visitors to the Board meeting: None

**2016-122** Motion by Kitzmiller, seconded by Dwenger to approve the minutes of regular meeting on November 17, 2016.

**Roll Call:** Yes - Turner, Dwenger, Kitzmiller, Myers  
Motion carried

**2016-123** Motion by Myers, seconded by Dwenger to adopt the agenda as presented with such modifications made by the Superintendent and Treasurer.

**Roll Call:** Yes - Turner, Dwenger, Kitzmiller, Myers  
Motion carried

**2016-124** Motion by Dwenger, seconded by Kitzmiller to approve the financial reports and the payment of bills as presented. Also review the financial reports for the Auglaize County Educational Academy.

Dave Shephard arrived at 3:18 PM

**Roll Call:** Yes - Turner, Dwenger, Kitzmiller, Myers, Shephard  
Motion carried

**2016-125** Motion by Myers, seconded by Dwenger to approve the following appropriation and revenue modification:

		Appropriations	Revenue
451-9017	FY 17 Connectivity	\$1,800.00	\$1,800.00
516-9017	IDEA FY 17 – SST6	\$1,272,769.34	\$1,272,769.34
587-9017	FY 17 Early Childhood – SST6	\$102,827.00	\$102,827.00
599-9747	FY 17 SPDG – SST6	\$15,305.60	\$15,305.60

**Roll Call:** Yes - Turner, Dwenger, Kitzmiller, Myers, Shephard  
Motion carried

**2016-126** Motion by Kitzmiller, seconded by Turner 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.

sub teachers	
First	Last
Jamie	Baumer
Kacie	Pape
Morgan	Quellhorst

Sub Aides	
First	Last
Rebecca	Cox
Melanie	Howell
Morgan	Quellhorst

- Approve a one year limited retire rehire teaching contract for John Williams, as an OFY part-time (1/2 day) Intervention teacher, effective Dec 19, 2016, for the remainder of the 2016-17 school year.
- Accept the resignation of Ryan Williamson, ACE Online teacher effective Jan. 8, 2017.
- Accept the resignation of Monica Fledderjohann, New Bremen aide, effective Dec 23, 2016.
- Approve a one year non teaching contract for Hillary Ashman, New Bremen Aide, effective Jan 4, 2017, at 5 hours 50 mins per day as needed.
- Approve a one year non teaching contract for Donna Ankerman, Part-time special education secretary, 5 hours per day, effective Jan 4, 2017, for the remainder of the 2016-17 school year, up to a max of 128 days.
- Approve a one year non teaching contract for Melanie Howell, educational aide, at 5.75 hours per day as needed, effective Jan 4, 2017.
- Approve a one year non teaching contract for Joan Braun, educational aide, 5 hours per day as needed paid from time sheet, effective Jan, 4, 2017.
- Approve a limited supplemental contracts to each of the following individuals as ACE Academy/Virtual Teacher per board adopted salary schedule with no fringe benefits for the 2016-17 school year.
  - Kathryn Cahill
  - Lisa Gains
  - Bridget Dillinger

**Roll Call:** Yes - Turner, Dwenger, Kitzmiller, Myers, Shephard  
Motion carried

**2016-127** Motion by Turner, seconded by Dwenger 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 an out of State Conference for Kelli Tebbe – Jan 22-24, 2017 Leadership Institute for

Legislative Advocacy, in Washington, D.C.

- Approve Maintenance Purchased Services for Jason Metzger (9.75 hours) and Mark Magato (7.75 hours), during the months of June and July 2016, to be paid at a rate of \$25 per hour.

**Roll Call:** Yes - Turner, Dwenger, Kitzmiller, Myers, Shephard  
Motion carried

**Discussion Items:**

Case Manager/Psych update

Updating Safety Plan

Quote for Parking Stops

**2016-128** Motion by Myers, seconded by Turner to appoint Dave Shephard as President Pro-Temp until new president is elected at organizational meeting in January.

**Roll Call:** Yes - Turner, Dwenger, Kitzmiller, Myers, Shephard  
Motion carried

**2016-129** Motion by Dwenger, seconded by Myers appointing Thursday, January 19, 2017, at 4:00 PM

as the next organizational and regular scheduled meeting time.

**Roll Call:** Yes - Turner, Dwenger, Kitzmiller, Myers, Shephard  
Motion carried

**2016-130** Motion by Kitzmiller, seconded by Turner to adjourn at 3:52 PM.

**Roll Call:** Yes - Turner, Dwenger, Kitzmiller, Myers, Shephard  
Motion carried