

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

**November 17, 2016**

Vice President Turner called the meeting to order at 4:04 PM, with the following present: Holly Turner, Linda Kitzmiller, Matt Dwenger

Absent – Dave Myers, Dave Shephard

Pledge of Allegiance

Visitors to the Board meeting: Cassaundra Smith with the Wapakoneta Daily News

**2016-114** Motion by Kitzmiller, seconded by Dwenger to approve the minutes of regular meeting on October 20, 2016.

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

**2016-115** Motion by Dwenger, seconded by Kitzmiller to adopt the agenda as presented with such modifications made by the Superintendent and Treasurer.

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

**2016-116** Motion by Kitzmiller, seconded by Dwenger to approve the financial reports and the payment

of bills as presented. Also review the financial reports for the Auglaize County Educational Academy.

Dave Myers arrived at 4:09 PM

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

**2016-117** Motion by Myers seconded by Dwenger 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 aides	
First	Last
Ella	Johnson
Hannah	Tobin

sub teachers	
First	Last
Alex	Clune
Matthew	Henschen
Michael	Klock
Tonya	Niemeyer

- a) Approve the following substitute teachers and aides for the 2016-17 school year

- b) Amend the contract for Valerie Robb from 63 to 83 days for the 2016-17 school year.
- c) Approve a supplemental tutor contract for Cindy Oliver, effective Nov 28<sup>th</sup>, for 4 hours per week for the 2016-17 school year, as Home Instruction tutor for a New Knoxville Student.
- d) Approve a one year non teaching contract for Ginger Stiles, at 3 hours per day as an educational aide, effective Nov 29<sup>th</sup> for the remainder of the 2016-17 school year.
- e) Approve a one year non teaching contract for Sara Elsass, at 5 hours 45 mins per day as an educational aide, effective Nov 16, 2016 for the remainder of the 2016-17 school year.
- f) Accept the resignation of Cindy Weaver, educational aide, effective Nov 25, 2016.

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

**2016-118** Motion by Dwenger, seconded by Myers 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.

- a. Approve Morgan Raible as a volunteer in the Minster MD Middle School classroom.
- b. Approve the following new/revised/replacement policies to the ACESC board policy manual at the recommendation of NEOLA, Inc.:

<u>Policy</u>	
0100	Definitions
0167.1	Use of Electronic Mail/Text Messages
0169.2	Use of Personal Communications Devices
1530	Evaluations of Administrators
1619	Group Health Plans
1619.01	Privacy Protections of Self-Funded Group Health Plans
1619.02	Privacy Protections of Fully Insured Group Health Plans
1619.03	Patient Protection and Affordable Care Act
2460	Special Education
3220	Standards-Based Teacher Evaluation
3419	Group Health Plans
3419.01	Privacy Protections of Self-Funded Group Health Plans
3419.02	Privacy Protections of Fully Insured Group Health Plans

3419.03	Patient Protection and Affordable Care Act
4419	Group Health Plans
4419.01	Privacy Protections of Self-Funded Group Health Plans
4419.02	Privacy Protections of Fully Insured Group Health Plans
4419.03	Patient Protection and Affordable Care Act
5830	Student Fund-Raising
6605	Crowdfunding
6700	Fair Labor Standards Act (FLSA)
8330	Student Records
9700	Relations with Special Interest Groups
7540	Technology
7540.01	Technology Privacy
7540.02	Web Content, Services and Apps

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

**Discussion Items:**

ACE Sponsor Evaluation & Increased Duties for Improvement Plan For 16-17

Accident/Door Repair update

School Psychologist need

Dave Shephard arrived at 4:30 PM

**2016-119** Motion by Turner, seconded by Dwenger that the Board, pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing: Personnel – Evaluations at 5:16 PM

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

**2016-120** Motion by Myers, seconded by Dwenger that the Board move to regular session. 5:52 PM

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

**2016-121** Motion by Kitzmiller, seconded by Dwenger to adjourn at 5:54 PM.

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

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Date

Treasurer \_\_\_\_\_

Date \_\_\_\_\_