

Governing Board of the Auglaize County Educational Service Center
Regular Meeting Minutes
October 20, 2016

President Shephard called the meeting to order at 4:00 PM, with the following present: Dave Myers, Dave Shephard, Holly Turner
Absent – Matt Dwenger

Pledge of Allegiance

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

Matt Dwenger arrived at 4:05 PM

Jen Korte gave an ACE update on: Annual Report, Special Education Report, Sponsor Rating and the Fordham Application.

2016-108 Motion by Myers, seconded by Dwenger, to approve the minutes of regular meeting on September 22, 2016.

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

2016-109 Motion by Kitzmiller, seconded by Turner to adopt the agenda as presented with such modifications made by the Superintendent and Treasurer.

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

2016-110 Motion by Turner, 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.

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

2016-111 Motion by Kitzmiller, seconded by Myers 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 a one year non teaching contract for Tara Mallory, as a New Bremen Educational Aide, at 3 hours per day, effective Oct 10, 2016, for the remainder of the 2016-17 school year.
- Approve a one year limited supplemental for Jean Snyder, to work with Wapakoneta on Teacher Based Teams, for the 2016-17 school year.
- Approve a one year limited supplemental for Frank Borchers, Gifted testing, for the 2016-17 school year.

- Approve a one year non teaching contract for Kristen Harting, Wapakoneta Paraprofessional, effective Oct 31, 2016 for the remainder of the 2016-17 school year
- Approve a one year non teaching contract for Lili France, Ridgemont Aide, effective and contingent upon receiving her ODE license, for the remainder of the 2016-17 school year.
- Accept the resignation of Brittany Byrne, ACE online teacher
- Accept the resignation of Nik Monnin, ACE online teacher
- Accept the resignation of Becky Dock, ACE online Teacher.
- Accept the resignation of Julie Bertling, SST6 Consultant.
- Accept the resignation of Abigail Morris, Wapakoneta Aide, effective 9-30-16
- Approve one-year supplemental teaching contract as an ACE Virtual/online teacher, for the 2016-17 school year, for the following:
 - Teresa Gammons
 - Andrew Clute
 - Carrie Cubberly
 - Paula VanTilburg
- Amend Contract for Jeannie Van Horn, Wapakoneta Nurse from 199 to 204 days, for the 2016-17 school year.
- Approve the following substitute teachers for the 2016-17 school year.

sub teachers	
First	Last
Alex	Thompson
Leslie	Olson
Jennifer	Duncan
Sandra	Gesler

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

2016-112 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 amended interdistricts contracts for New Bremen, Ridgemont and Wapakoneta Schools.

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

Discussion Items:

High Performing ESC Application Approved
Evaluation Process

2016-113 Motion by Kitzmiller, seconded by Turner to adjourn at 5:00 PM.

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