

Governing Board of the Auglaize County Educational Service Center
Regular Meeting Minutes
September 22, 2016

President Shephard called the meeting to order at 4:04 PM, with the following present: Dave Myers, Dave Shephard, Holly Turner, Matt Dwenger

Pledge of Allegiance

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

2016-97 Motion by Myers, seconded by Turner to approve the minutes of regular meeting on August 18, 2016.

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

2016-98 Motion by Dwenger, seconded by to adopt the agenda as presented with such modifications made by the Superintendent and Treasurer.

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

2016-99 Motion by Myers, 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
Motion carried

2016-100 Motion by Turner, seconded by Myers to approve the FY 17 permanent appropriations as presented.

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

2016-101 Motion by Dwenger, seconded by Turner to approve the following donations:

- \$75.00 from The Caring Friends of St. Marys – to be used to sensory items for classrooms.

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

2016-102 Motion by Myers, seconded by Dwenger to move the account 001-9202 Tobacco School Funds (\$5,123.72) into the general fund 001-000.

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

2016-103 Motion by Dwenger, 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.

- Accept the resignation of Catherine Berno, Special Ed Teacher, effective 9-5-16
- Accept the resignation of Carly Staugler, Preschool Teacher, effective August 21, 2016
- Accept the resignation of Al Thomas, ACE Virtual/Online teacher, effective August 21, 2016
- Accept the resignation of Greg Place, ACE Virtual/Online teacher, effective August 25, 2016
- Amend the contract for Robin Klock, educational aide to 8 hours per day, for the 2015-16 school year
- Approve a supplemental tutor contract for Lisa Slonecker, for Home Instruction up to 11 hours per week, for the 2016-17 school year.
- Approve a supplemental tutor contract for Paula VanTilburg, for ACE up to 13 hours per week for the 2016-17 school year.
- Approve a one year non teaching contract for Sara Elsass, as an Educational Aide, as needed at 5 hours 45 mins, for the 2016-17 school year
- Approve a one year non teaching contract for Kim Pierce, as Day Treatment Coordinator, as needed, effective September 27, 2016, for the 2016-17 school year/
- Approve a one year non teaching contract for Bob Stuck, as an In School Suspension Monitor for Ridgemont.
- Approve a one year limited teaching contract for Amy Burnett, as a long term sub for the 2016-17 school year. Will be paid at the sub rate first 60 days, and then place on the B-0 step at day 61.
- Approve a one year limited teaching contract for Amanda Kirkendall, as a Preschool Teacher, for the 2016-17 school year.
- Amend the contract for Heidi Coleman for the 2016-17 school year to 22.5 hours per week: Tue, Wed, Thurs 5.5 hours and Mon, Fri 3 hours.
- Amend the contract for Karen Bash for the 2016-17 school year to 3 hours per day
- Approve one-year supplemental teaching contract as an ACE Virtual/online teacher, for the 2016-17 school year, for the following:
 - Ryan Williamson
 - Richard Monnin
 - Debra Omelas

- approve the following personnel for beginning the 2016-17 substitute teacher and substitute educational aide rosters as follows:

sub teacher	
First	Last
Julie	Baldwin
Annette	Bruns
Brian	Claybaugh
William	Johnson
Jane	Kerrigan
Amanda	Kessler
Steven	Kinstle
Katie	Kittle
Ashley	Roberts
Tony	Rotondo

sub aide	
First	Last
Kathryn	Broering
Katie	Kittle
Julie	Garwood
Nancy	Myers
Amanda	Warwick
Emily	Plaskett
Diane	Wendel
Susan	Zwiebel

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

2016-104 Motion by Myers, 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, October 5-7, 2016 for the National Career Pathways Conference in Indianapolis, IN.
- Approve amended interdistrict contracts with Ridgemont and Wapakoneta Schools.
- Approve a leave of absence for Melinda McClure, St. Marys City/County Aide, from Jan – April for her student teaching.
- Approve a purchase service contract with Leo Koch, for Maintenance as needed at \$25 per hour.

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

Discussion Items:
Speech Update

2016-105 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 personnel employment.
4:40 PM

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

2016-106 Motion by Turner, seconded by Dwenger, that the Board move into regular session.
5:24 PM

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

2016-107 Motion by Myers, seconded by Dwenger to adjourn at 5:24 PM

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