

REGULAR MEETING OF THE GOVERNING BOARD OF
THE KNOX EDUCATIONAL SERVICE CENTER
MOUNT VERNON, OHIO

AGENDA
Wednesday, May 18, 2016
12:00 NOON

- I. Call to Order
- II. Roll Call
- III. Guests:
 1. Pam Schehl – Mount Vernon News
- IV. Public Participation
- V. Treasurer's Agenda:
 1. Recommendation: Approve the minutes for the April 18, 2016 regular meeting.
 2. Recommendation: Approval of Bills, Payroll, Budget and Cash Reports.
 3. Recommendation: Accept the following donations:
 - \$7500 in-kind donation for restoration of the Knox Learning Center from Movers & Shuckers, Fredericktown, for removal of blacktop.
 - \$2,100 in-kind donation for restoration of the Knox Learning Center from Shremshock Architects LLC., for playground design.
 - \$1000 from Audrey Spearman for Summer Honors Institute
 4. Recommendation: Approve the provided Memorandum of Agreement for Deposit of Public Funds with First Knox National Bank.
 5. Recommendation: Approve the following appropriation increases
 - \$575 in All County Honors Account;
 - \$1650 in Mentorship for Leadership Account;
 - \$6775 in Summer Institutes Account
 - \$3400 in Summer Honors / ONU
 6. Recommendation: Approve the provided list of outdated technology for disposal.
 7. Recommendation: Approve the renewal of the dental/vision plan effective July 1, 2016 through June 30, 2017. All costs paid by the employee:

Single \$39.50 Family \$102.48

VI. Legislative Update / Board Information

1. Revised Board meeting dates
 - Wednesday, June 8
 - Thursday, July 20
 - Wednesday, August 3
2. Recognition of New Hope Preschool 5-Star Step Up to Quality Award
3. Executive session to discuss employment of personnel.

VII. Superintendent's Recommendations and Reports

POLICY AND PROGRAM

1. Recommendation: Approve the following Preschool Field Trips:
 - Centerburg Memorial Park
 - Columbus Zoo
2. Recommendation: Approve the provided 2016-2017 Preschool Calendars.

PERSONNEL

1. Recommendation: Approve the following contracts for the 2016-2017 school year:
 - Christi Grogg, Preschool Secretary
 - Linda Craft, Occupational Therapist
 - Sandra McGegor, Special Education Teacher
 - Debra Ronk, Occupational Therapist
 - Pam Beery, Centerburg Curriculum Consultant
 - Ami Workman, St. Vincent Reading Support; \$24 per hour; effective August 8, 2016
2. Recommendation: Accept the following resignation:
 - Jennifer Anderson, preschool aide; effective May 2, 2016
 - Brad Davis, Learning Center custodian; effective May 26, 2016
 - Jacob Fetzer, Learning Center custodian; effective May 26, 2016
 - Billie Shire, Centerburg psychologist; effective at the end of 2015-2016 school year
3. Recommendation: Approve unpaid leave for the following employees for the remainder of the 2015-2016 school year:
 - Ivy Hershberger; effective beginning May 9, 2016
 - John Beutel; effective beginning May 12, 2016
4. Recommendation: Approve the following employees for Extended School Year summer employment as needed, \$50.00 per hour.
 - Teachers
 - Allison Henthorn
 - Jackie Nutt
 - Wendy Cagle
 - Occupational Therapists
 - Deirdre Cox

Darci United

Speech Therapists

Kelly Wilcox

Kathleen Young

5. Recommendation: Approve the provided list of 2016-2017 Substitute Teachers for Knox County and Clear Fork Valley Schools.

6. Recommendation: Approve a two-year Treasurer's Contract to Brittany Langenfelder