

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

AGENDA
Wednesday, June 8, 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 May 18, 2016 regular meeting.
 2. Recommendation: Approval of Bills, Payroll, Budget and Cash Reports.
 3. Recommendation: Accept the following donations:
 - \$900 in-kind donation from United Aggregate for topsoil at the Knox Learning Center.
 - \$481 in-kind donation from Smalls Asphalt for topsoil at the Knox Learning Center.
 4. Recommendation: Approve a contribution from the ESC General Fund of \$15,000 to the West Side School project on behalf of the Knox Learning Center.
 5. Recommendation: Approve the fiscal contract for Mount Vernon City Schools for the 2016-2017 school year.
 6. Recommendation: Approve the termination of the Nationwide Indemnity Plan
 7. Recommendation: Approve the provided 2016-2017 school year School Law Hotline Agreement with McGown Markling with five free hours of legal services.
 8. Recommendation: Approve Sheakley Uniservice as the Third Party Administrator for Workers Compensation for the 2016-2017 school year at an annual rate of \$1,089. The new rate reflects a \$75 increase from prior years.
 9. Recommendation: Approve the Hylant Group for the Knox County Educational Service Center Liability, Auto, Pollution, Cyber and Violence Policies for the 2016-2017 school year. Effective July 1, 2016 at an annual rate of \$8,478. This is an increase of \$187 from the previous year.

VI. Legislative Update / Board Information

1. Revised Board meeting dates
 - Thursday, July 20
 - Wednesday, August 3
2. Treasurer Evaluation

VII. Superintendent's Recommendations and Reports

POLICY AND PROGRAM

1. Recommendation: Approve the provided contract with St. Vincent de Paul School for occupational therapy services.
2. Recommendation: Approve the provided contract with Knox County Head Start for speech services.
3. Recommendation: Approve the following calendars:
 - 2016-2017 Learning Center, Emotional Disability, and Multiple Disability Salaried Staff
 - 2016-2017 Administrative Staff
 - 2016-2017 Executive Staff

PERSONNEL

1. Recommendation: Approve the following non-renewal:
 - Cassie Fahrni, Reading Tutor, One Year
2. Recommendation: Accept the following resignations:
 - Pam Stewart, Learning Center Room Manager; effective the end of the 2015-2016 school year.
 - Cecile Hendrickson, St. Vincent Tutor; effective the end of the 2015-2016 school year.
 - Pam Beery, Centerburg Curriculum Coordinator; effective June 2, 2016.
3. Recommendation: Approve the following supplemental contracts:
 - Tiffany DiSalvio, Title I Coordinator, \$5,000; effective 2016-2017 school year.
 - Nancy Gregg, Local Professional Development Committee; \$50 per meeting; effective 2015-2016 school year.
 - Nancy Gregg, Local Professional Development Committee; \$50 per meeting; effective 2016-2017 school year.
 - Karol Arnett, Local Professional Development Committee; \$50 per meeting; effective 2016-2017 school year.
4. Recommendation: Approve the following salaried aides for the Knox Learning Center:
 - Kayleigh Ziegenhagen
 - Suzanne Murphy
 - Susan Bordenkircher

5. Recommendation: Approve the following candidates for the positions indicated:
- Linda Craft, Occupational Therapist, \$50.00 per hour as needed.
 - James Hanna, Learning Center Teacher; Master's Degree; Step Zero; Effective August 15, 2016.
 - Donald Berry, Learning Center Custodian; \$10.35 per hour as needed; effective July 5, 2016.
 - Delaine Haywood; Learning Center Bus Supervision; \$10.35 per hour as needed; effective August 17, 2016.

6. Recommendation: Approve tuition reimbursement for successfully completed courses necessary for attaining an Intervention Specialist License to a maximum of 6 credit hours per year not to exceed \$500 per credit for the following candidate:

James Hanna, Learning Center Teacher