

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

AGENDA
Wednesday, July 20, 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 June 8, 2016 regular meeting.
 2. Recommendation: Approval of Bills, Payroll, Budget and Cash Reports.
 3. Recommendation: Approve 2016-2017 membership in the Ohio Coalition for Equity and Adequacy of School Funding (October 2015 ADM x .05).
 4. Recommendation: Approve contracts for FY17 with Fredericktown Local, Centerburg Local and Danville Local.
 5. Recommendation: Approve the FY17 contracts with META Solutions for Core Services.
 6. Recommendation: Approve the appropriations for the 2016-2017 school year
 7. Recommendation: Approve 2016-2017 membership in the Buckeye Association of School Administrators.
- VI. Legislative Update / Board Information
 1. Revised Board meeting dates
 - Wednesday, August 3
 2. Nominate Terry Walter for the OSBA Central Region Friend of Public Education Award?
 3. Appoint a delegate for the Ohio School Board Association for the 2016-2017 school year.
- VII. Superintendent's Recommendations and Reports

POLICY AND PROGRAM

1. Recommendation: Approve the provided contract with East Holmes Local Schools for Learning Center services.
2. Recommendation: Approve the provided supervisor salary scale effective August 1, 2016.
4. Recommendation: Approve the provided 2016-2017 agreement with InvoHealthCare Associates.
5. Recommendation: Approve the provided 2016-2017 agreement with PSI Associates, Inc.

PERSONNEL

1. Recommendation: Employ Jody Erfurt to provide supervision of Clinical Fellowship Year speech therapists. \$3,600 annual salary.
2. Recommendation: Approve 2016-2017 school year contract for the following employee:
 - Christi Grogg, Preschool Secretary
3. Recommendation: Approve the following candidates for the positions indicated:
 - Jason Scragg, Curriculum Consultant Danville and East Knox; 220-day contract; \$56,000 annual salary; effective August 1, 2016.
 - Adrianna Trace, Fredericktown Personal Tutor; \$10.35 per hour
 - Samantha Johnson; New Hope Preschool Teacher; BA Step 0
 - Lisa Phillips; New Hope Preschool Teacher; BA Step 7
 - Amber Billings; Fredericktown Preschool One-on-One Aide
 - Robi Magabe; New Hope One-on-One Aide
 - Chelsea Mazzari; Danville Classroom Aide
 - Sandra McGregor; Middle School ED Teacher
 - Lori Walters; Fredericktown Preschool Teacher; BA Step 0
4. Recommendation: Accept the following resignations:
 - Cindy Lampley, Preschool Aide; Effective June 22, 2016
 - Tiffany DiSalvio, Curriculum Supervisor; Effective July 1, 2016
 - Jessica Super, Preschool Teacher; Effective June 28, 2016
 - Allison Henthorn, Preschool Teacher; Effective July 7, 2016.
5. Recommendation: Approve the following candidates for the positions indicated:

Substitute Aides

Cassie Fahrni
Emily Jones
Christopher Kirkhope
Andrea Tumbleson
Judy Vess
Donald Bouchard
Mercedes Erwin
Courtney Hunt

Substitute Teachers
Jacqueline Allen
Christopher Kirkhope
Andrea Tumbleson

VIII. Adjournment