

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

AGENDA

Wednesday, September 14, 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 August 3, 2016 regular meeting.
 2. Recommendation: Approval of Bills, Payroll, Budget and Cash Reports.
 3. Recommendation: Approve the provided Treasurer's Job Description.
- VI. Legislative Update / Board Information
 1. Next Board meeting: Wednesday, October 12
 2. Capital Conference (November 14, 15, 16)
- VII. Superintendent's Recommendations and Reports

POLICY AND PROGRAM

1. Recommendation: Approve the following Board policy revisions:
 - Administration Policy 1130 – Conflict of Interest
 - Professional Staff Policy 3113 – Conflict of Interest
 - Classified Staff Policy 4113 – Conflict of Interest
 - Administration Policy 1630.01 – FMLA Leave
 - Professional Staff Policy 3430.01 – FMLA Leave
 - Classified Staff Policy 4430.01 – FMLA Leave
 - Program Policy 2461 – Recording of Educational Service Center Meetings Involving Students and/or Parents
 - Student Policy 5200 – Attendance
 - Student Policy 5223 – Release Time for Religious Instruction
 - Student Policy 5320 – Immunization
 - Finances Policy 6550 – Travel Payment & Reimbursement

- Property Policy 7310 – Disposition of Surplus Property
2. Recommendation: Approve the following preschool field trip destinations:
 - Honey Haven Farm
 - Wayne's Country Market
 - Hidden Creek Farms
 - Pigeon Roost Farm
 - Farm at Walnut Creek
 - The Works
 3. Recommendation: Approve the following provided service agreements:
 - Highland Local Schools, Learning Center services
 - St. Vincent DePaul school, speech and occupational therapy services
 - Seventh Day Adventist School, speech and occupational therapy services
 4. Recommendation: Approve the provided Technology Services Agreement with InfoLink for Information Technology support.
 5. Recommendation: Approve the provided Title I contract with East Knox Local Schools.

PERSONNEL

1. Recommendation: Approve the following candidates for the positions indicated:
 - Laura Wayne, ED Teacher
 - Ashley Storms, ED Teacher; Bachelor's Degree, Step 3; Effective September 6, 2016.
 - Diane Zolman, Learning Center Digital Academy Tutor; One Year; Effective, September 2, 2016.
 - Debbie Campbell, Knox County Career Center Aide; \$10.50 per hour not to exceed 29.5 hours per week; effective August 17, 2016.
 - Kari Talbott, SAPP Coordinator as needed; \$10.71 per hour.
 - Connie Faith summer evaluations; \$50.00 per hour as needed.
 - Kelly Davis, Centerburg bus aide.
 - Christopher Kirkhope, East Knox Tutor/Study Hall Monitor; \$15.00 per hour as needed.
 - Angie Ward, Centerburg Preschool Salaried Aide.
2. Recommendation: Accept the following resignations:
 - Lydia Kennedy, Aide
 - Hannah Ginn, Teacher
 - Timothy Schrader, Teacher
 - Jessica Super, Teacher
 - Laura Wayne, Teacher
3. Recommendation: Approve Capital University student Nathan Wigal as a volunteer intern with Ben Snedeker at the Knox Learning Center.

4. Recommendation: Approve tuition reimbursement for successfully completed courses necessary for attaining an Intervention Specialist License for the following candidate. Reimbursement to a maximum of 6 credit hours per year not to exceed \$500 per credit. Reimbursement available to employees returning to their positions for the 2017-2018 school year:

- Ashley Storms, ED Teacher.

5. Recommendation: Approve supplemental pay for CPI training as follows:

- Connie Hatley; \$350.00 per day.

6. Recommendation: Approve the following candidates for the positions indicated:

Substitute Aides

Kristi Adams
Alysha Benson
Josh Brown
Bridget Burch
Debbie Campbell
John Deever
Daniel Doan
Anthony Fairhurst
Virginia Fitzpatrick
Brenda Forbes
Macneil Freeman
Hayley Gray
Candace Jaymes
Emily Jones
Shelbie McVay
Dianne Moreland
Stephanie Pierce
Sue Reed
Megan Sowul
Barbara Stimpert
Aimee Stowe
Amanda White
Arlene Woods

Substitute Teachers

Jessica Anderson
Susan Evans
Anthony Fairhurst
Virginia Fitzpatrick
Brenda Forbes
David Fry
Teresa Giffin
Zachary Grimm

Candace Jaymes
Harold Leber
Matt McVicker
Kimberly J. Reiss
Barbara Stimpert
Arlene Woods

Reading Specialists

Karen Fanning, \$17.00 per hour as needed.
Deanna Severns, \$17.00 per hour as needed.
Lisa Nofsinger, \$17.00 per hour as needed.

Bus Driver

Debra Dugan-Burden - Fredericktown

VIII. Adjournment