

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

AGENDA  
Wednesday, October 12, 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 September 14, 2016 regular meeting.
  2. Recommendation: Approval of Bills, Payroll, Budget and Cash Reports.
- VI. Legislative Update / Board Information
  1. Next Board meeting: Wednesday, November 9
  2. Capital Conference (November 14, 15, 16)
  3. Annual Meeting for all County Board Members
  4. Treasurer annual objectives
- 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
  - 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. Approve the Title I Memorandum of Understanding with North Fork Local Schools for Saint Vincent students who receive Title I Services.

## PERSONNEL

1. Recommendation: Accept the following resignations:

- Melissa Wilson, Clear Fork Aide
- Becky Wentworth-Kuhn, Learning Center Salaried Tutor

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

### **Substitute Aides**

Zachary Arck  
Yolanda Coyl  
Darrian Edwards  
Jennifer Goettl -- \$10.56 per hour (Clear Fork)  
Barbara Green  
Sarah Jaynes  
Austin LaFever  
Kavita Mahabaleshwarkar  
Kelly Mitchell  
Lisa Norris  
Kasey Pierce  
Ashley Scott  
Nichole White  
Joanne Williams

### **Substitute Teachers**

Michelle Broeske

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

- Lauren Heffelfinger, Digital Academy Salaried Tutor; Effective October 3, 2016.
- Laura Brockway, Digital Academy Salaried Tutor; Effective October 3, 2016.

VIII. Adjournment