

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

AGENDA

Wednesday, November 9, 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 October 12, 2016 regular meeting.
 2. Recommendation: Approval of Bills, Payroll, Budget and Cash Reports.
 3. Recommendation: Approve the following appropriation adjustments:
 - Appropriation increase due to a YES! Donation from Community Trust Foundation of \$8,000 to account 019-9901
 - Appropriation increase due to two donations toward an employee taking the paraprop assessment of \$110 to account 001-0000
 - Appropriation increase due to preschool donations of \$120 to account 019-9809
 - Appropriation increase to Knox Choraliers for \$1,570 to account 300-9302
 - Appropriation increase of \$1,000 to reflect the approved increase in the Preschool Special Education grant amount for Fiscal Year 2017 to account 587-9917.
 - Appropriation decrease of \$12,162.85 for the FY16 grant carryover account 439-9916
 - Appropriation decrease of \$211.47 for the FY16 grant carryover account 463-9916
 - Appropriation decrease of \$1,210.73 for the FY16 grant carryover account 499-9916
 - Appropriation decrease of \$3,792.61 for the FY16 grant carryover account 587-9916.
 4. Recommendation: Approve renewal of FreedomCare as provider for Minimum Essential Benefits Coverage for the 2016-2017 school year.
 5. Recommendation: Approve the Title I Memorandum of Understanding with Fredericktown Local Schools for Saint Vincent students who receive Title I Services.
- VI. Legislative Update / Board Information
 1. Next Board meeting: Wednesday, December 14
 2. Capital Conference (November 14, 15, 16)
 3. Annual Meeting for all County Board Members

VII. Superintendent's Recommendations and Reports

POLICY AND PROGRAM

1. Recommendation: Approve the following preschool field trip destinations:

- Mohican State Park
- Brown Family Environmental Center
- Sci Spot
- Ooh La La Salon
- Danville Firehouse
- Studio 22
- Danville Feed/Supply
- Scoreboard Drive In
- Lyon's Den
- St. Luke Community Center
- Family Dollar
- Danville Dentist
- Danville Veterinarian
- Danville Library
- Kokosing Gap Trail

2. Recommendation: Approve Yankee Candle Sales as a preschool fundraiser.

PERSONNEL

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

- Joe Mazzari, Digital Academy Salaried Student manager; \$189 per day; 182 pro-rated days; Effective October 18, 2016.
- Alysha Benson, Digital Academy Salaried Tutor; \$13,950; 182 pro-rated days; Effective October 24, 2016.

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

Substitute Aides

Chantel Belcher-Smith
Dalton Gray
Sarah Jaynes
Kimberly Reiss
Jodi Ricketts

Substitute Teachers

Jeff Estep
Hillary Hess
Montana Huvler
Amanda Krouse
Marsha Meyers

Substitute Secretary

Philanna Parnell

VIII. Adjournment