

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

AGENDA  
Wednesday, December 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 November 9, 2016 regular meeting.
  2. Recommendation: Approval of Bills, Payroll, Budget and Cash Reports.
  3. Recommendation: Appoint Ruby Miller to serve on the Knox County Career Center Board
  4. Recommendation: Approve the provided contracted service agreement and statement of work with ESC of Central Ohio to provide visually impaired services
  5. Recommendation: Approve the provided contract with EJ Therapy to provide therapy services to a student at Centerburg Local Schools
  6. Recommendation: Approve the 2017 rental agreement with Knox County Board of Developmental Disabilities for the New Hope Early Education Center.
  7. Recommendation: Approve the following appropriation increases:
    - Appropriation increase of \$600 for a Spelling Bee Donation from Mount Vernon Rotary Foundation to account 300-9303
    - Appropriation increase of \$25 for a preschool donation to account 019-9809
  8. Approve 2015-2016 Annual Dues to the Ohio Coalition for Equity & Adequacy.
  9. Recommendation: Approve the provided OSBA Travel Resolution.
- VI. Legislative Update / Board Information
  1. Next Board meeting: Wednesday, January 11, 2017
  2. Superintendent's Evaluation
  3. High-Performing ESCs

VII. Superintendent's Recommendations and Reports

PERSONNEL

1. Recommendation: Appoint Suzanne McClean as NSBA Federal Relations Network representative.

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

**Substitute Aides**

Vonda Gerbasi  
William Thatcher  
Tammy McFerren  
Kyann Police  
Angelia Weirich  
Trisha Wilt

**Substitute Teachers**

Jeremy Beveridge  
Kelli Carmichael  
David Gregg  
Autumn Miller  
Dennis Stevens

**Bus Drivers**

Scott Wood  
Robert McConkle

3. Recommendation: Accept the following resignation:  
Stacy Williams, Mount Vernon Aide

VIII. Adjournment