

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

AGENDA  
January 11, 2017  
12:00 NOON

- I. Call to Order (President Pro Tempore Richard McLarnan)
- II. Roll Call
- III. Guests
- IV. Organization of the 2017 Knox County Governing Board. President Pro Tempore Richard McLarnan will preside over the election of the President:
  1. Acceptance of nominations for election of Board President (seconds are not required).
  2. Election of the Board President (secret ballots may not be used).
- V. President's Agenda
  1. Nomination and election of the Vice-President.
  2. Recommendation: Establish the Knox County Career Center Board Room at 12:00 noon on the second Wednesday of each month for Regular Knox ESC Board of Education meetings.
  3. Recommendation: Establish a \$5,000 Board Service Fund: In accordance with O.R.C. 3315.15, it is necessary for the Governing Board to establish this fund by special motion to cover expenses for any professional meetings they may attend.
  4. Recommendation: Grant the Treasurer the power to invest funds with eligible banks. The Treasurer then will have the authority and responsibility to execute the completion of each investment and the length of each investment from the eligible banks.
  5. Recommendation: Set Board member compensation at the maximum rate permitted by law per meeting for a maximum of twelve meetings per year.
  6. Recommendation: Grant authority to the Treasurer to pay all debts of the Governing Board within the limits of the Governing Board approved appropriations.
  7. Recommendation: Grant authority to the Superintendent to hire temporary personnel to fill vacancies on the staff.
  8. Recommendation: Appoint the Superintendent as Purchasing Agent for the calendar year 2016.

9. Recommendation: Grant authority to the Superintendent to apply for and establish budgets; authorize the Treasurer to set up accounts, receive and expend funds, and to make reports concerning State and Federal Grants.

10. Recommendation: Designate the Mount Vernon News as the districts' official newspaper.

11. Recommendation: Appoint Mr. McLarnan and Mrs. McClean as Legislative Liaisons to OSBA.

VI. Treasurer's Agenda:

1. Recommendation: Approve the minutes for the December 14, 2016 meeting.

2. Recommendation: Approval of Bills, Payroll, Budget and Cash Reports.

3. Recommendation: Approve the provided 2017 renewal contract with Knox Area Transit for Transition Mission transportation and other transportation needs.

VII. Legislative Update / Board Information

1. Board Recognition Month

2. Superintendent's Evaluation

3. Next Meeting – Wednesday, February 8

VIII. Superintendent's Recommendations and Reports

PERSONNEL

1. Recommendation: Approve the provided list of resident educators and mentors.

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

- Linda Craft, Part-time Occupational Therapist; \$35.00 per hour; effective December, 2016.
- Ashlee Blanton, part-time preschool teacher, bachelor's degree step zero; effective October 17, 2016.
- Ashlee Blanton, full-time preschool teacher, bachelor's degree step zero; effective November 28, 2016.

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

**Substitute Aides**

Ashleigh Parker

Nathan Wigal

Trisha Wilt

**Bus Aide**

Marietta Strouse -- Danville

**Substitute Teachers**

Paul Crego

Caleb Martin

4. Recommendation: Accept resignations from the following employees:

- Judy Hobbs, salaried aide; effective December 28, 2016
- Lera Peterson, hourly aide; effective December 20 ,2016

IX. Adjournment