

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

AGENDA

Wednesday, March 8, 2017  
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 February 8 regular meeting.
  2. Recommendation: Approval of Bills, Payroll, Budget and Cash Reports.
  3. Recommendation: Approve the following appropriation increases:
    - All County Honors Band, Account 019-9003, due to a grant in the amount of \$350 from The Ariel Foundation;
    - Ohio Summer Honors, Account 019-9807, due to a grant in the amount of \$7,000 from The Ariel Foundation;
    - Mentorship for Leadership, Account 300-9303, due to a grant in the amount of \$1,650 from The Ariel Foundation
  4. Recommendation: Approve the following donations to Summer Honors, with respective appropriation increases to the Summer Honors Account 019-9807
    - Charlotte Watson \$100
    - David Pressler \$100
    - Carol Payne \$100
    - John Owens \$100
    - Stephen Mullendore \$200
    - Theodore Schnormeier \$495
    - Larry Reed \$200
    - Sally and Joe Nelson Donor Advised Fund \$300
    - C. Watkins Family Fund \$2,970
    - The Bazzoli Family Fund \$500
    - Aaron Christopher Donor Advised Fund \$500
    - Kim & Pam Rose Family Fund \$495
  5. Recommendation: Approve the revised FY17 contract with Fredericktown Local Schools.

- VI. Legislative Update / Board Information
1. Superintendent's Evaluation
  2. Board Policy 3243 – Professional Development
  2. Next Board meeting: Wednesday, April 12, 2017 (Spring Break)

VII. Superintendent's Recommendations and Reports

**POLICY AND PROGRAM**

1. Recommendation: Approve the following preschool field trip destinations:
  - Centerburg Elementary
  - Columbus Zoo
  - Brown Family Environmental Center
  - Kokosing Gap Trail Park in Gambier

**PERSONNEL**

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

**Substitute Aides**

Jennifer Heran  
Brandon Hunt  
Samantha Kerbler  
Thomas Lachendro  
Denise Opfer  
Jenny Sargent

**Substitute Teachers**

Susan Boss  
Hannah Cook  
Jillian Ponchot

**Sub Secretaries for Learning Center**

Holly Grimmer  
Candace Jaymes  
Cynthia Pilotti  
Nathan Wigal

**Occupational Therapist**

Kris Kitzler

2. Recommendation: Approve Jackie Earnest as Children's Resource Center Tutor; \$27.00 per hour.

3. Recommendation: Approve the following administrative contracts for the 2017-2018 school year:

- Donald Garvic, Year 2 of 2 Year
- Bonny Buffington, Year 2 of 2 Year
- Kathy Lumpkins, Year 2 of 2 Year
- Jason Scragg, Year 1 of 2 year
- Ben Snedeker, Year 2 of 2 year

VIII. Adjournment