

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

AGENDA  
Wednesday, April 19, 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 March 8 regular meeting.
  2. Recommendation: Approval of Bills, Payroll, Budget and Cash Reports.
  3. Recommendation: Approve the following donations with respective appropriation increases to the Summer Honors, Account 019-9807:
    - \$5000 donation from Ariel Corporation Donor Advised Fund
    - \$2000 donation from Youth Philanthropy Initiative
    - \$495 donation from the Blizzard Family Fund
  4. Recommendation: Approve an appropriation increase to Knox Choraliers; \$115, Account 300-9302
  5. Recommendation: Approve the 2017-2018 salary schedules
    - Salaried Aides hired before 2012
    - Salaried Aides hired after 2011
  6. Recommendation: Approve the rate for substitute teachers at \$85.00 per day; effective 2017-2018 school year.
  7. Recommendation: Approve the rate for aides at \$11.00 per hour; effective 2017-2018 school year.

- VI. Legislative Update / Board Information
1. Executive Session to conduct the Superintendent’s Evaluation
  2. Executive Session to conduct the Treasurer’s Evaluation
  3. Board Policy Updates for action in May
    - 0100 - Definitions
    - 3243 – Professional Development
    - 7540 – Technology
    - 7540.01 – Technology Privacy

4. Next Board meeting: Wednesday, May 17, 2017

VII. Superintendent's Recommendations and Reports

**POLICY AND PROGRAM**

1. Recommendation: Approve the following 2017-2018 calendars:
  - 243-Day Executive
  - 220-Day Administrative
  - 182-Day Teachers (Learning Center, Emotional Disability, and Multiple Handicapped)
  - 188-Day Aides (Learning Center, Emotional Disability, and Multiple Handicapped)
  - 182-Day Preschool Teachers (Centerburg, Danville, New Hope)
  - 188-Day Preschool Aides (Centerburg, Danville, New Hope)
  - 179.5-Day Preschool Teachers (Fredericktown)
  - 184.5-Day Preschool Aides (Fredericktown)

2. Recommendation: Approve the following providers for bus driver physicals:

- |                                    |   |
|------------------------------------|---|
| American Health Network (AHN)      | Simona Moore, CNP - \$55                  |
| Dr. Dana Andrews                   | Dr. Mary Beth Mudd                        |
| Dr. Melissa Becker                 | Dr. Amy Murnen (KCH)                      |
| Dr. David Bowman (AHN)             | Dr. John S. Nirmalnatha                   |
| Dr. Christopher Boyd               | Dr. Brent Ogle                            |
| Dr. Timothy Bright                 | Dr. Jennifer Ogle                         |
| Dr. Scott Brown                    | Ohio Health – Work Able                   |
| Dr. Daniel Burwell                 | Dr. Tom Pappas                            |
| Dr. Frederick Carroll (KCH)        | Dr. S.C. Patel (KCH)                      |
| Dr. Vincent Chu                    | Dr. Anil Paul                             |
| Dr. Janet Dailey                   | Physician Practices                       |
| Dr. William Elder (AHN)            | Dr. Hernando Posado                       |
| Dr. James Goudy                    | Dr. Larry Reed (KCH)                      |
| Dr. Dick Hobowsky                  | Dr. Robert Secor                          |
| Holmes Family Practice             | Phyllis Sim, CNP - \$55                   |
| Dr. Hillman Humm                   | Dr. Matthew Bradley Smith (KCH)           |
| Knox Community Hospital Physicians | Dr. Brent Smith                           |
| Knox County Health Department      | Dr. Daniel Smith (KCH)                    |
| Madison Family Practice            | Dr. Steven Smith                          |
| Mid Ohio Corporate Care – \$55     | Dr. David Boyd                            |
| Millersburg Clinic                 | Galion Community Hospital WorkWell - \$55 |

PERSONNEL

1. Recommendation: Approve the following candidates for the positions indicated for the 2016-2017 school year:

**Classroom Aides**

Jennifer Hurlow  
Gidget Heldenbrand  
Diane Mannon  
Janet Stutz

**Reading Specialists**

Leah Geiger  
Cheryl Gibbs

**Substitute Teachers**

Belinda MacIntosh

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

- Jason Scragg, 2016-2017 Local Professional Development Committee
- Jason Scragg, 2017-2018 Local Professional Development Committee
- Karol Arnett, 2017-2018 Local Professional Development Committee
- Chris Kirkhope, Transition Mission Aide; \$15.00 per hour; effective March 27, 2017.
- Kathleen Hermann, East Knox Aide; \$15.00 per hour; effective March 13, 2017.
- Kimberly Smith, Assistant to the Psychologist (Fredericktown); \$100 per day for a maximum of 20 days.
- Amber Ebright; Substitute Aide

3. Recommendation: Accept the following resignations:

- Sandra McGregor, Special Education Teacher, effective after May 25, 2017.
- Melissa Jasper; East Knox Aide; effective after March 24, 2017
- Ami Workman; St. Vincent Reading Specialist; effective 2017-2018 school year

4. Recommendation: Approve the attached list of employment contracts for the 2017-2018 school year

5. Recommendation: Renew the current contract with treasurer Brittany Keller for a period of \_\_\_\_\_ years, effective July 1, 2018.

6. Recommendation: Renew the current contract with superintendent Timm Mackley for a period of \_\_\_\_\_ years, effective August 1, 2018.

VIII. Adjournment