

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

AGENDA
Wednesday, May 17, 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 April 19 regular meeting.
 2. Recommendation: Approval of Bills, Payroll, Budget and Cash Reports.
 3. Recommendation Approve the renewal of the dental/vision plan effective July 1, 2017 through June 30, 2018. All costs paid by the employee with rates remaining the same as the 2016-2017 school year.
 4. Recommendation: Approve the termination of the Nationwide Indemnity Plan effective July 1, 2017 with coverage terminating June 30, 2017 due to the ESC no longer meeting Nationwide's participation requirements.
 5. Recommendation: Approve an agreement with the Local Government Services Division of the Auditor of State's office to assist the treasurer in preparing GAAP statements; \$50 per hour, not anticipated to exceed \$4,000. This will be a three-year contract for auditing fiscal years ending June 30, 2017, June 30, 2018 and June 30, 2019.
 6. Recommendation: Approve 2017-2018 contracts with Fredericktown Local Schools and East Knox Local Schools.
 7. Recommendation: Approve reimbursement of hotel costs for Learning Center personnel attending the Trauma Informed Care training in Canton, Ohio, June 5, 2017.
- VI. Legislative Update / Board Information
 1. Next Board meeting: Wednesday, June 21, 2017

VII. Superintendent's Recommendations and Reports

POLICY AND PROGRAM

1. Recommendation: Approve the following Board policy updates:

- 0100 - Definitions
- 3243 – Professional Development
- 7540 – Technology
- 7540.01 – Technology Privacy

PERSONNEL

1. Recommendation: Approve the following candidates for the positions indicated for the 2017-2018 school year:

- Cathy Rowe, Career Center Preschool Aide; \$11.90 per hour; less than 30 hours per week; effective 2017-2018 school year.
- Joe Mazzari, Learning Center Student Manager; \$35,000 annual salary.
- Jean Knoske, Special Education Teacher; Master’s Degree; Step 5
- Patty Dudevskzy, St. Vincent Reading Specialist; \$24.00 per hour

2. Recommendation: Accept the following resignations effective the end of the 2016-2017 school year:

- Cathy Guthrie, Centerburg Aide
- Alysha Benson, Learning Center Digital Academy Tutor
- Leah Geiger, Mount Vernon Reading Specialist
- Kayleigh Ziegenhagen, Educational Aide
- Paulette Martin, Substitute Aide
- Lisa Phillips, Preschool Teacher
- Dorothy Varrasso, Preschool Teacher

3. Recommendation: Approve a revised 2016-2017 contract for the following employee:

- Kimberly Smith, Assistant Psychologist for Fredericktown Local Schools: a maximum of 20 days at \$179.42 per day.

4. Recommendation: Approve the following employees for extended school year services; \$50.00 per hour:

- Ronda Beheler
- Linda Craft
- Connie Faith
- Kathleen LeMay
- Kris Kitzler
- Lindsay Sanders
- Darci United
- Kelly Wilcox

5. Recommendation: Approve the following salaried aides for the Learning Center Digital Academy; effective 2017-2018 school year.

- Adrianna Trace, \$20,460 annually
- Diane Zolman, Salaried Aide; Step 0
- Lauren Heffelfinger, Salaried Aide; Step 0
- Kari Talbot, Salaried Aide; Step 0

VIII. Adjournment