

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

AGENDA

Wednesday, September 13, 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 August 9 regular meeting.
 2. Recommendation: Approval of Bills, Payroll, Budget and Cash Reports.
 3. Recommendation: Approve the following appropriation adjustments:
 - Decrease the FY17 Parent Mentor Grant appropriation by \$166.29;
 - Increase the FY18 Preschool Special Ed Grant by \$17,224 due to the grant being awarded;
 - Increase the FY18 Public Preschool Grant by \$76,000 due to the grant being awarded;
 - Increase the FY18 Parent Mentor Grant by \$25,000 due to the grant being awarded;
 - Decrease the FY17 Alternative Center Grant appropriation by \$616.95
- VI. Legislative Update / Board Information
 1. Next Board meeting: Wednesday, October 11, 2017
 2. Superintendent and Treasurer job descriptions
 3. OSBA Capital Conference, November 12-14
- VII. Superintendent's Recommendations and Reports

POLICY AND PROGRAM

1. Recommendation: Approve the provided Title I Memorandum of Understanding with North Fork Local Schools to provide services to North Fork students at St. Vincent for the 2017-2018 school year.

2. Recommendation: Approve the provided Service Agreement for Visually Impaired Services for the 2017-2018 school year with ESC of Central Ohio
3. Recommendation: Approve the provided Service Agreement for the 2017-2018 school year with PSI Affiliates, Inc.
4. Recommendation: Approve the provided -2017-2018 Service Agreement with St. Vincent De Paul School
5. Recommendation: Approve the provided 2017-2018 Service Agreement with Seventh Day Adventist School.
6. Recommendation: Approve the provided 2017-2018 End User Agreement with META Solutions.
7. Recommendation: Approve the provided Learning Center agreement with Comdoc. (60 months at \$261.76 per month plus \$.00660 per black impression. This is a cost reduction of \$20.24 per month plus \$.00307 per black impression).

PERSONNEL

1. Recommendation: Accept resignations from the following employees.
 - Elizabeth Hardcastle; effective September 29, 2017
 - Nicole White; effective August 14, 2017
 - Sherry Yarger, dishroom aide at the Knox County Career Center; effective August 21, 2017
 - Chelsea Mazzari, effective August 15, 2017
 - Sheri Stoyle, effective August 10, 2017
2. Recommendation: Approve the following candidates for the positions indicated:
 - Janelle Slagle, Intervention Specialist; MA, Step 1
 - Elizabeth Hardcastle, Occupational Therapist; MA, Step 10
 - Kari Talbot, Suspension Alternative Program supervision and jail tutoring; \$11.00 per hour
 - Kelly Davis supplemental bus aide contract for Centerburg Local Schools; \$11.00 per hour
 - Jenny Carr, Clear Fork Nurse; 1 Year Limited; \$50,000 annually
 - Sarah Poff, KCCC Dishroom Aide; \$10.71 per hour-
 - Pauline Goodwin, preschool LPN; \$20 per hour
 - Marilu Holmes, Preschool Salaried Aide; Effective 09/25/17, Step 0
 - Jackie Earnest, Children's Resource Center Tutor; \$27.00 per hour; Effective 9/01/17; Annual Maximum \$8,704.18

3. Recommendation: Approve the following candidates for the substitute positions indicated:

Substitute Aides

Ruth Cooper
Megan Coburn
Shannon Frost
Tracey Lea Harry
Debra Hart
Stephanie Kimball
Dante Kirk
Amy Layman
Johnny Manning
Ashley Mull
Crystal Musser
Cara Petrozino
Sarah Poff
Becky Wallace

Substitute Teachers

Patrick Browning
Joseph Crock
Blake Delgouffre
Josiah Dunn
Lisa Eisele
Rachel Fernandez
Mark Fulmer
Joseph Guth
Stacey Heller
Faith Jadlot
Melissa Jasper
Chris Kirkhope
Dawn Lechner
Johnny Manning
Cade Mickley
Angela Moses
Diana Parini
Curtis Peters
Bailee Shipley
Carrie Streby
Julia Stover

Bus Drivers

Gordon Harmon
Melissa VanPelt

VIII. Adjournment