

KNOX COUNTY EDUCATIONAL SERVICE CENTER

December 9, 2015

The Meeting of the Governing Board of the Knox County Educational Service Center was held at 12:00 noon, December 9, 2015, in the Knox County Career Center Board Room, 306 Martinsburg Road, Mount Vernon, Ohio.

Roll Call was taken at 12:00 pm: The following Board members answered roll call: Mrs. Bechtel, Mrs. Maclean, Mr. Rogers, Mrs. Miller and Mr. McLarnan.

Timm Mackley, Pam Schehl and Brittany Langenfelder were also present.

(164-15) Mr. Rogers moved, seconded by Mrs. Maclean to approve the minutes of the November 11, 2015 regular meeting. Roll Call: All Ayes

(165-15) Mrs. Miller moved, seconded by Mrs. Bechtel to approve the Bills, Payroll, Budget and Cash Reports. Roll Call: All Ayes

(166-15) Mrs. Maclean moved, seconded by Mr. Rogers to approve the following appropriation adjustments:

\$20 Donation from Lisa Schacht for the Preschool Account 019-9809

\$5 Anonymous cash donation for the General Fund Account 001-0000

Roll Call: All Ayes

(167-15) Mrs. Maclean moved, seconded by Mrs. Miller to appoint Richard McLarnan to the Knox County Career Center Governing Board; effective January 1, 2016 through December 31, 2019. Roll Call: All Ayes, except Mr. McLarnan abstained.

(168-15) Mrs. Miller moved, seconded by Mr. Rogers to approve the following destination for preschool field trip:

Dogwood Apartments to go caroling

Roll Call: All Ayes

(169-15) Mr. McLarnan moved, seconded by Mrs. Bechtel to renew the lease agreement with the Knox County Board of Developmental Disabilities; effective January 1, 2016-December 31, 2016. Roll Call: All Ayes.

(170-15) Mr. McLarnan moved, seconded by Mrs. Maclean to approve the following candidate for the positions indicated:

Amber Dewart, Career Center Aide; Maximum of 29 hours per week; \$10.35 per hour.

Roll Call: All Ayes

(171-15) Mrs. Miller moved, seconded by Mrs. Bechtel to approve the following candidates for the positions indicated:

Substitute Aides

Laura Brockway

Tim Connell

Amanda King

Kathleen Spohn

Substitute Teachers

Tim Connell

Ann Trudel

Bus Driver

Shelly King (Danville)

Roll Call: All Ayes.

(172-15) Mrs. Maclean moved, seconded by Mr. Rogers to approve modification of the following contract for Alex Evers effective November 30, 2015:

Digital Academy Room Monitor, 186 days, \$20,460

Digital Academy Tutor, 186 days, \$13,950

Roll Call: All Ayes

KNOX COUNTY EDUCATIONAL SERVICE CENTER

December 9, 2015

(173-15) Mrs. Maclean moved, seconded by Mr. McLarnan to accept the resignation of Marilyn Harezga; effective after December 31, 2015

Roll Call: All Ayes.

(174-15) Mr. McLarnan, President of the Governing Board of the Knox County Educational Service Center adjourned the meeting. Roll Call: All Ayes

President

Treasurer