

KNOX COUNTY EDUCATIONAL SERVICE CENTER

FEBRUARY 11, 2015

The Meeting of the Governing Board of the Knox County Educational Service Center was held at 12:00 noon, February 11, 2015, in the Knox County Career Center Board Room, 306 Martinsburg Road, Mount Vernon, Ohio.

Roll Call was taken at 12:30 pm: The following Board members answered roll call: Mrs. Bechtel, Mrs. Miller, Mr. McLarnan and Mr. Rogers. Absent: Mrs. Maclean. Timm Mackley and Susan Ward were also present.

(24-15) Mrs. Miller moved, seconded by Mr. Rogers to approve the minutes of the January 14, 2015 meeting. Roll Call: All Ayes

(25-15) Mrs. Bechtel moved, seconded by Mr. McLarnan approval of Bills, Payroll, Budget and Cash Reports. Roll Call: All Ayes

(26-15) Mr. McLarnan moved, seconded by Mr. Rogers to approve Fixed Asset Disposal of Items, per list provided. Infolink will contract with a disposal company who will certify the proper removal of data. Roll Call: All Ayes

(27-15) Mr. McLarnan moved, seconded by Mrs. Miller to approve the provided license agreement for Electronic Publishing Service through NEOLA, Inc. Roll Call: All Ayes

(28-15) Mr. McLarnan moved, seconded by Mrs. Miller to accept the resignation of Treasurer Susan Ward. Effective upon agreed upon date by the Superintendent. Roll Call: All Ayes

(29-15) Mrs. Bechtel moved, seconded by Mr. Rogers to approve the following candidates for the following positions: Roll Call: All Ayes

Substitute Teachers

Angela Beekman
Matthew Visconti

Educational Aide

Belinda Harding
Brittany Morris
Hillary Wagner
Elaine Dietrich
Matthew Visconti

(30-15) Mr. Rogers moved, seconded by Mrs. Miller to approve resolution to authorize the board president and Knox ESC legal counsel to negotiate entering into a contract with Fredericktown Local Schools in a shared treasurer position service agreement. Roll Call: All Ayes

(31-15) Mr. McLarnan moved, seconded by Mrs. Miller to schedule a Special Meeting of the Board for Friday, February 13, 2015, at 10:30 am at the Knox Co. Career Center to consider the employment and or contractual agreement of a public employee: Position of Treasurer. Roll Call: All Ayes

(32-15) Mr. McLarnan, President of the Governing Board of the Knox County Educational Service Center adjourned the meeting at 12:45 pm. Roll Call: All Ayes

President

Treasurer