

## KNOX COUNTY EDUCATIONAL SERVICE CENTER

JANUARY 14, 2015

The Organizational/Regular Meeting of the Governing Board of the Knox County Educational Service Center was held at 12:00 noon, January 14, 2015, in the Knox County Career Center Boardroom, 306 Martinsburg Road, Mount Vernon, Ohio.

The following Board members answered roll call: Mrs. Bechtel, Mrs. Maclean, Mrs. Miller, Mr. McLarnan and Mr. Rogers. Timm Mackley and Susan Ward were also present.

Guest: Pam Shehl, Mt. Vernon News

The Oath of Office was administered by Mr. McLarnan for Susan Ward, Treasurer.

Organization of the 2015 Knox County Governing Board. President Pro Tempore Richard McLarnan presided over the election of officers:

(1-15) Mr. Rogers nominated Mr. McLarnan for Board President and nominations were then closed. Roll Call: All Ayes. Mr. McLarnan abstained. Mr. McLarnan was unanimously elected.

(2-15) Mr. Rogers nominated Mrs. Miller for Board Vice President and nominations were then closed. Roll Call: All Ayes. Mrs. Miller abstained. Mrs. Miller was unanimously elected.

(3-15) Mr. Rogers moved, seconded by Mr. McLarnan to establish the Knox County Career Center Board Room at 12:00 noon on the second Wednesday of each month for Regular Knox ESC Board of Education meetings. Roll Call: All Ayes.

(4-15) Mrs. Maclean moved, seconded by Mrs. Miller to establish a \$5,000 Board Service Fund: In accordance with O.R.C. 3315.15, it is necessary for the Governing Board to establish this fund by special motion to cover expenses for any professional meetings they may attend. Roll Call: All Ayes.

(5-15) Mrs. Maclean moved, seconded by Mr. McLarnan to grant the Treasurer the power to invest funds with eligible banks. The Treasurer then will have the authority and responsibility to execute the completion of each investment and the length of each investment from the eligible banks. Roll Call: All Ayes.

(6-15) Mrs. Miller moved, seconded by Mrs. Maclean to set Board member compensation at the maximum rate permitted by law per meeting for a maximum of twelve meetings per year. Roll Call: All Ayes.

(7-15) Mr. Rogers moved, seconded by Mr. McLarnan to grant authority to the Treasurer to pay all debts of the Governing Board within the limits of the Governing Board approved appropriations. Roll Call: All Ayes.

(8-15) Mrs. Maclean moved, seconded by Mrs. Miller to grant authority to the Superintendent to hire temporary personnel to fill vacancies on the staff. Roll Call: All Ayes.

(9-15) Mrs. Bechtel moved, seconded by Mr. Rogers to appoint the Superintendent as Purchasing Agent for the calendar year 2015. Roll Call: All Ayes.

(10-15) Mr. McLarnan moved, seconded by Mrs. Miller to grant authority to the Superintendent to apply for and establish budgets; authorize the Treasurer to set up accounts, receive and expend funds, and to make reports concerning State and Federal Grants. Roll Call: All Ayes.

(11-15) Mrs. Maclean moved, seconded by Mr. Rogers to designate the Mount Vernon News as the districts' official newspaper. Roll Call: All Ayes.

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(12-15) Mrs. Miller moved, seconded by Mr. Rogers to appoint Mr. McLarnan and Mrs. Maclean as Legislative Liaisons to OSBA. Roll Call: All Ayes.

(13-16) Mrs. Miller moved, seconded by Mrs. Bechtel to approve the minutes for the December 10, 2014 meeting. Roll Call: All Ayes.

(14-15) Mrs. Bechtel moved, seconded by Mrs. Maclean to approval of Bills, Payroll, Budget and Cash Reports. Roll Call: All Ayes.

(15-15) Mrs. Maclean moved, seconded by Mr. McLarnan to approve the agreement between Early Learner Scholarship Fund and the Knox County ESC that the funds to be distributed to help children throughout Knox County including the City of Mount Vernon. The funds will be distributed from the Early Learner Scholarship Fund directly for the preschool families in need as revised December 2014. Roll Call: All Ayes.

(16-15) Mrs. Maclean moved, seconded by Mrs. Miller to appoint Mr. Rogers to the Knox County Career Center Governing Board. Roll Call: All Ayes. Mr. Rogers abstained

(17-15) Mrs. Maclean moved, seconded by Mr. Rogers to recommend the Governing Board of the Knox County Educational Service Center continue its memberships in the following organizations:

Ohio School Board Association  
Knox County Chamber of Commerce  
Metropolitan Educational Council

Roll Call: All Ayes.

(18-15) Mrs. Miller moved, seconded by Mr. McLarnan to approve the provided contract with the Mount Vernon Academy for 2014-2015 Speech Therapy Services. Roll Call: All Ayes.

(19-15) Mrs. Bechtel moved, seconded by Mr. Rogers to approve the revised contract for Superintendent Timm Mackley as provided to increase vacation leave by 10 additional days effective upon approval. Roll Call: All Ayes.

(20-15) Mrs. Miller moved, seconded by Mrs. Bechtel to approve Whitney Levering as a Knox Learning Center Digital Academy Student Mentor; \$100 per day; effective January 5, 2015. Roll Call: All Ayes.

(21-15) Mr. McLarnan moved, seconded by Mrs. Maclean to approve the following candidates for substitute teacher and educational aide:

Substitute Teacher	Educational Aide
Lauren Kuhn	Laurie Fox
William Lonsinger	Julie Sheasby
Kaitlin Wheeler	
Richard Wilcox	Roll Call: All Ayes.

(22-15) Mrs. Miller moved, seconded by Mrs. Bechtel to accept the resignation of Mount Vernon Reading Specialist Miranda Brenneman and approve the employment of Mount Vernon Reading Specialist Becky Wallace (Dan Emmett Elementary). Roll Call: All Ayes.

(23-15) Mr. McLarnan, President of the Governing Board of the Knox County Educational Service Center adjourned the meeting. Roll Call: All aye. Adjournment at 12:35 p.m.

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President

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Treasurer