

KNOX COUNTY EDUCATIONAL SERVICE CENTER

JULY 22, 2015

The Meeting of the Governing Board of the Knox County Educational Service Center was held at 12:00 noon, July 22 2015, in the Knox County Adult Education Board Room, 308 Martinsburg Road, Mount Vernon, Ohio.

Roll Call was taken at 12:00 pm: The following Board members answered roll call: Mrs. Bechtel, Mrs. Maclean, Mrs. Miller, Mr. McLarnan and Mr. Rogers. Timm Mackley and Tina Gabler were also present.

(86-15) Mrs. Maclean moved, seconded by Mr. Rogers to approve the minutes of the June 10, 2015 regular meeting with corrections made. Roll Call: All Ayes

(87-15) Mrs. Miller moved, seconded by Mrs. Bechtel to approve the bills, payroll and cash reports. Roll Call: All Ayes

(88-15) Mrs. Bechtel moved, seconded by Mrs. Miller to approve the fiscal contracts for Centerburg and Danville Local Schools for 2015-2016 school year. Roll Call: All Ayes.

(89-15) Mrs. Maclean moved, seconded by Mr. Rogers to approve Sheakley UniService as the TPA for workers compensation for the 2015-2016 school year at an annual rate of \$1014. There was no increase from previous year. Roll Call: All Ayes

(90-15) Mrs. Bechtel moved, seconded by Mrs. Miller to approve the supplemental contracts for 2014-2015 school year, paid by the SST for preschool workshops:  
 Jennifer Anderson – 6 sessions \$530  
 Jennifer Briggs – 6 sessions \$996  
 Jackie Nutt – 2 sessions \$280  
 Jessica Super – 2 sessions \$280  
 Roll Call: All Ayes

(91-15) Mr. Rogers moved, seconded by Mr. McLarnan to approve the annual dues to the Buckeye Association of School Administrators, the Ohio Educational Service Center Association and the Ohio Association of School Business Officials. Roll Call: All Ayes.

(92-15) Mrs. Miller moved, seconded by Mrs. Bechtel to approve the following appropriations for the 2015-2016 school year:

FY16 - July 2015		
FUND	NAME	Amount
001-0000	General Fund	6,485,251.00
019-9003	OSU All County Band	692.73
019-9005	Get it, Got it, Go - SERRC	9,223.30
019-9008	Therapeutic Listening	224.56
019-9011	Tuition for Preschool - Community Trust	8,090.57
019-9015	Play to Talk	520.96
019-9807	Ohio Summer Honors	9,408.77
019-9809	Fund Raiser for Scholarships	13,554.17
019-9810	Autism – Laufersweiler	146.31
019-9812	Learning Center Fund Raiser	3,355.31
019-9813	Impact 1	180.84
019-9814	Staff Development	7,000.99
019-9901	Community Trust - YES Concerts	5,198.26
019-6604	Good Choices for Success	0.00
019-9999	SERRC – Reserve	31,052.46
024-000	OME-RESA	29,200.00
029-9000	Wolfe Estate	13,956.99
300-9301	Transition Mission	2,103.64
300-9302	Choraliers	2,111.08
300-9303	Enrichment Services	880.10
300-9304	Young Authors	160.72
439-9015	Public Preschool 2015	8,826.59
439-9016	Public Preschool 2016	76,000.00
463-9016	Alternative Center 2016	39,879.00

KNOX COUNTY EDUCATIONAL SERVICE CENTER

JULY 22, 2015

499-9915	Parent Mentor 2015	2,965.30
499-9916	Parent Mentor 2016	25,000.00
499-9995	Reggio Study Group	1.63
506-9014	OPEs	1,000.00
516-9007	Title VI-B - SERRC-2007	(6,864.08)
516-9907	State Improvement Grant (SIG)	53,614.43
587-9015	Preschool Special Ed 2015	8,780.44
587-9016	\$6.00	28,995.51
599-9915	21st Century 2015	11,092.58
	Grand Total	<b>6,871,604.16</b>

Roll All: All Ayes.

(93-15) Mr. McLarnan moved, seconded by Mrs. Bechtel to go into executive session to discuss personnel. Roll Call: All ayes.

Mr. Rogers moved, seconded by Mrs. Bechtel to return to regular sessions. Roll Call: All ayes

(94-15) Mr. Rogers moved, seconded by Mr. McLarnan to approve the provided staff calendars for the 2015-2016 school year. Roll Call: All ayes.

(95-15) Mrs. Bechtel moved, seconded by Mrs. Miller to approve the following handbooks for the 2015-2016 school year:

Knox County ESC Preschool Parent Handbook

Knox County ESC Preschool Staff Handbook

Knox Learning Center Student Handbook

Knox Learning Center Staff Handbook

Roll Call: All ayes.

(96-15) Mr. McLarnan moved, seconded Mr. Rogers to approve the provided preschool calendars for the 2015-2016 school year. Roll Call: All ayes.

(97-15) Mrs. Miller moved, seconded by Mr. Rogers to approve the provided agreement with InvoHealth Care for the 2015-2016 school year. Roll Call: All Ayes.

(97-15) Mrs. Miller moved, seconded by Mrs. Bechtel to approve the provided contract for Clinical Fellowship Supervision with Teresa Farnham, Clarity for Communication LLC. Roll Call: All Ayes.

(98-15) Mrs. Bechtel moved, seconded by Mr. McLarnan to approve the provided agreement with Info-Link Technologies Inc. for computer and technology support personnel (Jason Santiago). Roll Call: All Ayes.

(99-15) Mr. McLarnan moved, seconded by Mrs. Miller to approve the provided agreement with META Solutions for Fiscal Support Services August 17, 2015 through June 30, 2016. Roll Call : All Ayes.

(100-15) Mrs. Bechtel moved, seconded by Mr. Rogers to approve a service contract with Heather Darnold as needed for Treasurer support, \$60 per hour effective August 17, 2015. Roll Call: All Ayes.

(101-15) Mrs. Miller moved, seconded by Mr. McLarnan to accept resignations from the following employees:

Deidre Rothgeb, Learning Center Intervention Specialist

Tasha Abood, Learning Center Intervention Specialist

Rachel Buckingham, Preschool Intervention Specialist

Candace Crawford, Multiple Handicapped Intervention Specialist

Patty Dickerman, Preschool Itinerant Teacher

KNOX COUNTY EDUCATIONAL SERVICE CENTER

JULY 22, 2015

Elizabeth Keen, Preschool Teacher Assistant  
Shelly Marcum, Learning Center Intervention Specialist  
Bob Reveal, Middle School Intervention Specialist  
Amanda Wilson, Preschool Intervention Specialist  
Roll Call: All Ayes.

(102-15) Mr. Rogers moved, seconded by Mrs. Bechtel to employ Benjamin Snedeker for the position of Director of Special Education. One Year Contract, Supervisor Salary Scale Step 6.  
Roll Call: All Ayes.

(103-15) Mrs. Miller moved, seconded by Mr. Rogers to rescind the contract awarded to Paul Jackson; Mount Vernon Interpreter. Roll Call: All Ayes.

(104-15) Mr. McLarnan moved, seconded by Mrs. Bechtel to rehire the following ESC employees: Teachers Salary Scale, Step 5.  
Julie Grinstead, Emotional Disabilities Intervention Specialist  
Candace Crawford, Multiple Handicapped Intervention Specialist.  
Roll Call: All Ayes.

(105-15) Mrs. Miller moved, seconded by Mr. Rogers to employee the following candidates in their respective positions:  
Teresa Kramer, Preschool Intervention Specialist, Centerburg  
Tonya Wickam, Preschool Teacher, Centerburg  
Allison Henthorn, Preschool Intervention Specialist, Itinerant  
Linda Whitehead, 4-6 Teacher, Learning Center  
Patricia Keefer, Speech Pathologist  
Cecile Hendrickson, K-4 Reading Support, St. Vincent DePaul School; \$25/hour  
Teresa Totten, Aide, St. Vincent DePaul School, \$12.26 per hour  
Roll Call: All Ayes.

(106-15) Mr. McLarnan moved, seconded by Mrs. Miller to approve the following tuition reimbursement policy:  
Tuition reimbursement for successfully completed courses necessary for attaining an Intervention Specialist License to a maximum of 6 credit hours per year not to exceed \$500 per credit for the following candidates: Linda Whitehead, 4-6 Teacher, Learning Center.

Employ the following candidates for the position of Summer Instructional Aide at Clear Fork Valley Local.  
Roll Call: All Ayes.

(107-15) Mr. Rogers moved, seconded by Mrs. Bechtel to employee the following candidates for the position of substitute teacher:  
Kathy Daniels  
Mitchell Davis  
Tyler Scott  
Roll Call: All Ayes.

(108-15) Mrs. Miller moved, seconded by Mrs. Bechtel to employee the following candidates for the position of substitute aide:  
Mitchell Davis  
Leslie Hammond  
James Hanna  
Melissa Jasper  
Margene Long  
Emilie Miller  
Shelly Parker  
Tyler Scott  
Ann Smith

KNOX COUNTY EDUCATIONAL SERVICE CENTER

JULY 22, 2015

K. Nicole Yoder

Roll Call: All Ayes.

(109-15) Mr. McLarnan moved, seconded by Mrs. Miller to employ the following candidates for the position of Classroom Aide:

Cindy Lampley, Fredericktown Preschool

Gretchen Wheeler, Pleasant Street Preschool

Roll Call: All Ayes.

(110-15) Mr. McLarnan, President of the Governing Board of the Knox County Educational Service Center adjourned the meeting. Roll Call: All Ayes

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President

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Treasurer