

KNOX COUNTY EDUCATIONAL SERVICE CENTER

JUNE 10, 2015

The Meeting of the Governing Board of the Knox County Educational Service Center was held at 12:00 noon, June 10 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. Absent: Mrs. Maclean. Timm Mackley and Heather Darnold were also present.

(76-15) Mrs. Bechtel moved, seconded by Mrs. Miller to approve the minutes of the May 20, 2015 regular meeting, bills, payroll, budget and cash reports. Roll Call: All Ayes Mrs. Maclean abstained.

(77-15) Mrs. Maclean moved, seconded by Mr. Rogers to approve the 2015-2016 fiscal contracts for East Knox and Fredericktown Local.

Approve the disposal of computer items on the provided list. InfoLink will contract with a disposal company who will certify the proper removal of data. Roll Call: All Ayes

(78-15) Mr. McLarnan moved, seconded by Mrs. Maclean to move into executive session at 12:14 pm for the purpose of discussing the employment of personnel with no action taken.

Mr. Rogers moved to exit out of executive session at 12:40 pm.
Roll Call: All Ayes.

(79-15) Mrs. Maclean moved, seconded by Mr. McLarnan to approve the provided service agreement between the Knox County ESC, META Solutions and Fredericktown Local Schools; with the provision to amend the contract. Roll Call: All Ayes

(80-15) Mrs. Maclean moved, seconded by Mr. McLarnan to approve the Freedom Care Minimum Essential Coverage plan for all employees of the Knox County ESC, effective June, 2015:

Minimum Essential Coverage
\$58.50 per employee per month
\$10,179 per month (based on 174 employees)
\$122,148 per year (based on 174 employees)

Affordable Health Care Penalty January-May, 2015
\$19.75 monthly retro fee per employee
\$18,000 annual retro fee (based on 174 employees)

\$1,000 start up fee

Annual cost (based on 174 employees) \$141,148

Roll Call: All Ayes

(81-15) Mr. Rogers moved, seconded by Mr. McLarnan to approve the School Hotline Agreement with McGown Markling, LLC for the 2015-2016 school year. Ten free hours of legal services. Roll Call: All Ayes.

(82-15) Mrs. Miller moved, seconded by Mrs. Maclean to accept the resignation of the following employees:

Connie Hatley, Special Education Supervisor
Deidre Rothgeb, Intervention Specialist
Jennifer Cadoret, Classroom Aide – Pleasant Aide

Roll All: All Ayes.

(83-15) Mrs. Maclean moved, seconded by Mr. Rogers to approve Shelly Marcum as a Para Pro Trainer for approximately 3 days with a daily rate of \$210. Roll Call: All Ayes.

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(84-15) Mr. Rogers moved, seconded by Mrs. Maclean to move the July 8th, 2015 board meeting to July 22, 2015. Same time same location. Roll Call: All Ayes.

(85-15) Mr. McLarnan, President of the Governing Board of the Knox County Educational Service Center adjourned the meeting. Roll Call: All Ayes

President

Treasurer