

KNOX COUNTY EDUCATIONAL SERVICE CENTER

MAY 20, 2015

The Meeting of the Governing Board of the Knox County Educational Service Center was held at 12:00 noon, May 20 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. Miller, Mr. McLarnan and Mr. Rogers. Absent: Mrs. Maclean. Timm Mackley and Tina Gabler were also present.

(59-15) Mrs. Bechtel moved, seconded by Mrs. Miller to approve the minutes of the April 8, 2015 regular meeting. Roll Call: All Ayes

(60-15) Mr. Rogers moved, seconded by Mr. McLarnan to approve the Bills, Payroll, Budget and Cash Reports. Roll Call: All Ayes

(61-15) Mrs. Miller moved, seconded by Mr. Rogers to approve the renewal of Dental/Vision Plan effective July 1, 2015 through June 30, 2016. All costs paid by the employee:

Single \$32.89                      Family \$85.34

Roll Call: All Ayes

(62-15) Mr. McLarnan moved, seconded by Mrs. Bechtel to approve the renewal of the Nationwide Indemnity Plan effective July 1, 2015 through June 30, 2016:

Employee                      \$149.81

Employee+Spouse              \$345.50

Employee+Child(ren)        \$255.79

Family                         \$371.31

Roll Call: All Ayes

(63-15) Mr. McLarnan moved, seconded by Mr. Rogers to approve the following donations for the Ohio Summer Honors, and approve a corresponding appropriation increase to account 019-9807:

Bazzoli Family	\$475	Edward & April Miller	\$300
Brenneman Family	\$475	Rebecca Mullett	\$150
Blizzard Family	\$475	James & Stefanie Meyer	\$100
William & Leeann Counts	\$100	Margaret Ann Ruhl	\$100
Christopher Family Fund	\$500	Tony Partington	\$135
Clipse Family	\$475	Bev Riggs	\$150
Lisa Davis	\$100	Riedel Family	\$500
Eric & Kamila Diehl	\$150	Ritter Family Fund	\$300
Randolph & Marion Douglas	\$100	Pamela & Michael Robinson	\$100
Heidi & Stephen Ehret	\$235	Schnormier Family	\$920
Darla & Gregory Frazier	\$135	Angela Sichel	\$100
Christopher & Laura Groseclose	\$150	Sue Smothers	\$100
Matthew Hawkins	\$135	Paul & Tammy Souhrada	\$135
Dale & Teresa Hunter	\$135	Andrew & Lisa Stebbins	\$135
Harold & Mary Leber	\$150	Tina Urban	\$100
Lefurjah Family	\$100	Russell & Julie Ulery	\$100
Jeffery & Jeanette Long	\$100	Samuel & Belynda Vance	\$135
John & Patricia Losego	\$100	CFMV/First Knox National	\$2,500
Ronald & Linda Matthews	\$150	Thomas & Lori Beach	\$475
Ariel Foundation	\$9,000		

Roll Call: All Ayes

(64-15) Mr. McLarnan moved, seconded by Mrs. Miller to approve the following NEOLA recommended polices:

Policy 1530 Evaluation of Principals and Other Administrators

Policy 2210 Curriculum Development

Policy 2510 Adoption of Textbooks

Policy 2520 Selection of Instructional Materials and Equipment

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Policy 3220 Stands-Based Teacher Evaluations  
Policy 5330 Use of Medications  
Policy 5330.02 Procurement and Use of Epinephrine Auto Injectors in Emergency  
Policy 5336 Care of Students with Diabetes  
Policy 5350 Student Suicide  
Policy 5830 Student Fund Raising  
Policy 6108 Authorized to Make Electronic Fund Transfers  
Policy 7540.02 Center Web Page  
Policy 7540.03 Student Education Technology Acceptable Use and Safety  
Policy 7540.04 Staff Education Technology Acceptable Use and Safety  
Policy 8325 Receiving Legal Documents  
Policy 8330 Student Records  
Policy 8390 Animals on Educational Service Center Property  
Policy 8400 School Safety  
Policy 8510 Wellness  
Policy 8660 Incidental Transportation of Students by Private Vehicle  
Policy 9211 Center Support Organizations  
Roll Call: All Ayes.

(65-15) Mrs. Bechtel moved, seconded by Mrs. Miller to approve the renewal of the Transportation Service Contract with the Knox Area Transit Association effective January – December, 2015. Roll All: All Ayes.

(66-15) Mrs. Miller moved, seconded by Mr. McLarnan to approve the following employees for extended school year summer employment:

Leah Clendening, Physical Therapy  
Deirdre Cox, Occupational Therapy  
Jackie Nutt, Teacher  
Darci Untied, Occupational Therapy  
Kelly Wilcox, Speech  
Amanda Wilson, Teacher  
Kathleen Young, Speech  
Roll Call: All Ayes

(67-15) Mr. Rogers moved, seconded by Mr. McLarnan to accept the following resignations:  
Kelly Biggs, Educational Aide effective after Friday, April 24, 2015  
Margaret Blackledge, Social Worker effective 2014-2015 school year  
Marie Minor, Reading Specialist effective 2014-2015 school year  
Roll Call: All Ayes.

(68-15) Mr. Rogers moved, seconded by Mrs. Miller to approve 15 additional days per diem as per his 2014-2015 contract for Gifted and Enrichment Consultant Don Garvic.

Amend the following employment contract effective at the beginning of the 2015-2016 school year as follows:

Donald Garvic, Gifted and Enrichment Consultant, One Year, 180 days, \$60,439.22  
Roll Call: All Ayes.

(69-15) Mr. McLarnan moved, seconded by Mrs. Bechtel to approve the following candidates for substitute aide for the 2014-2015 and 2015-2016 school year with an hourly rate of \$10.35; pending proper certification and background checks:

Betsy Easterday  
Jennifer Hurlow  
Maida Ohmford  
Teresa Pack  
Roll Call: All Ayes

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(70-15) Mrs. Miller moved, seconded by Mr. Rogers to approve the following supplement contract for Tiffany DiSalvio effective 2015-2016 school year:

Extra Duty: \$2,000

East Knox Title 1 Coordinator: \$5,000

Roll Call: All Ayes

(71-15) Mr. McLarnan moved, seconded by Mr. Rogers to approve Becky Wallace for Reading Tutor at Dan Emmett Elementary, effective 2015-2016 school year with an hourly rate of \$17; pending proper certification and background checks.

Roll Call: All Ayes

(72-15) Mr. McLarnan moved, seconded by Mrs. Bechtel to approve Sam Shuman as a Learning Center substitute administrator at \$300 per day for the remainder of the 2014-2015 school year. Roll Call: All Ayes

(73-15) Mr. McLarnan moved, seconded by Mrs. Miller to approve the list of substitute teachers for the 2015-2016 school year, with a daily rate of \$72; pending proper certification and background checks.

Rochelle Adam	Mary Current	Sara Hursh
Jennifer Adams	Douglas Denbow	Amanda Imhoff
Tammara Adams	Stephanie Desrosiers	Jennifer Johns
Dennis Allen	Ann Dettmer	Jennifer Kahl
Brent Allerdig	Lorena Dobbins	Loretta Kent
Kim Alspach	Katrina Donley	Shelly King
Sally Ann Balsler	Marla Dunn	Carrie Knight
Heather Barbour	Judy East	Victoria Knuckles
Michelle Bassett	Roxanne Eddy	Teresa Kramer
John Baugher	Carmen Egner	Laura Lewis
Sarah Beal	Heidi Bevington-Ehret	Kimberly Lifer
Robin Bebout	Elaine Evans	Susan Link
Angela Beekman	Sharon Ewalt	James Long
David Bell	Carletta Fields	William Lonsinger
Nathan Bellman	Wendy Figgins	Jamie Louk
Mary Beutel	Ray Fox	Maureen Ludlum
Jaime Bevington	David Fry	Emily Lundquist
Belinda Boley	Nicole Gaddis	Lori Mahn
Janet Boone	Phillip Gantt	Lisa Manns
Diane Brokaw	Joan Garber	Dylan McCament
Perry Brokaw	Julia Geiger	Shannon McGregor
Justin Brown	Shelly Getz	Karen McLachlan
Sarah Brubaker	Jo Ann Gibbs	Marsha Meyers
Cynthia Canaris	Shirleen Gordon	Eileen Miller
Kelly Charles	Kerri Gottfried	Bethany Moody
Charlotte Chipps	Thomas Goulter	Joseph Nielson
Katie Clark	Lois Arlene Grant-	Shayna Noonan
Cortney Cline	Gertel	Kathleen Norris
Sarah Close	Carmenza Gutierrez	Lisa Overly
Joy Cochran	Belinda Harding	Kimberly Palocsay
Jeremy Coe	Amy Hartnett	Carolyn Parrott
Hugh Colopy	Debra Hartong	John Parrott
Velma Compton	Brandis Hauger	Beverly Pero
Martha Conklin	Anita Hawkins	Rachel Pierce
Judith Coppersmith	Amy Helinski	Carla Pike
Marsha Cotsamire	William Henderson	Aimee Plenge
Brittany Cottrill	Kathleen Herrmann	Patricia Pursel
Mary Craner	Katie Hogan	April Ramsey
Kay Crawford	James Holmes	Brenda Reall
Paul Crego	Glenn Horne	Linda Reidl
Hunter Cummings	Robin Hren	Kathryn Reynolds

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Debra Riley	Jack Shumaker	Ann Trudel
Carolyn Roby	DeAnn Smith	Lori Turner
Jenifer Roddy	Sue Smothers	Susan Uhrig
Fran Rodstrom	Henry Solis, Jr.	William Van Nostrand
Diane Roller	Amanda Springston	Matthew Visconti
Barbara Roseberry	Madison Stephens	Patrick Vlastic
Gayle Ruse	Jana Stewart	Carol Wander
Emily Sammons	Paige Stone	Ann Ward
Linda Schaub	Barbara Stricker-Spitzer	Rachel Weaver
Kim Schwarzwald	Garrett Swendal	Peggy Weiss
Kelly Sinabarker	Carol Swiatek	Jamie Woodward
Thomas Sholtis	Emily Teater	James Yanchek

Roll Call: All Ayes

(74-15) Mr. McLarnan moved, seconded by Mr. Rogers to exit into executive session to discuss personnel with no action to be taken.

Mr. Rogers moved, seconded by Mr. McLarnan to return to regular session.  
Roll Call: All Ayes

(75-15) 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