

## KNOX COUNTY EDUCATIONAL SERVICE CENTER

December 14, 2016

The Meeting of the Governing Board of the Knox County Educational Service Center was held at 12:00 noon, December 14, 2016, in the Knox County Career Center 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, Mrs. Maclean, Mr. Rogers and Mr. McLarnan. Timm Mackley, and Brittany Keller were also present.

(151-16) Mrs. Maclean moved, seconded by Mr. Rogers to approve the minutes for the November 9, 2016 regular meeting. Roll Call: All Ayes.

(152-16) Mrs. Miller moved, seconded by Mrs. Bechtel to approve the bills, payroll, budget and cash reports. Roll Call: All Ayes.

(153-16) Mr. McLarnan moved, seconded by Mrs. Bechtel to appoint Ruby Miller to serve on the Knox County Career Center Board. Roll Call: All Ayes, except Mrs. Miller abstained.

(154-16) Mr. Rogers moved, seconded by Mrs. Maclean to approve the provided contracted service agreement and statement of work with the ESC of Central Ohio to provide visually impaired services.

Roll Call: All Ayes

(155-16) Mrs. Maclean moved, seconded by Mr. McLarnan to approve the provided contract with EJ Therapy to provide therapy services to a student at Centerburg Local Schools.

Roll Call: All Ayes.

(156-16) Mrs. Miller moved, seconded by Mr. McLarnan to approve the 2017 rental agreement with Knox County Board of Developmental Disabilities for the New Hope Early Education Center.

Roll Call: All Ayes

(157-16) Mrs. Maclean moved, seconded by Mrs. Miller to approve the following appropriation increases:

- Appropriation increase of \$600 for a Spelling Bee Donation from Mount Vernon Rotary Foundation to Account 300-9303
- Appropriation increase of \$25 for a preschool donation to account 019-9809

Roll Call: All Ayes.

(158-16) Mr. McLarnan moved, seconded by Mrs. Maclean to approve the 2016-2017 Annual Dues to the Ohio Coalition for Equity & Adequacy.

Roll Call: All Ayes.

(159-16) Mrs. Bechtel moved, seconded by Mrs. Miller to approve the provided OSBA Travel Resolutions. Roll Call: All Ayes, except Mr. McLarnan and Mrs. Maclean abstained.

(160-16) Mrs. Bechtel moved, seconded by Mr. Rogers to appoint Suzanne Maclean as NSBA Federal Relations Network representative. Roll Call: All Ayes, except Mrs. Maclean abstained.

KNOX COUNTY EDUCATIONAL SERVICE CENTER

December 14, 2016

(161-16) Mr. Rogers moved, seconded by Mr. McLarnan to approve the following candidates for the positions indicated:

**Substitute Aides**

Vonda Gerbasi  
William Thatcher  
Tammy McFerren  
Kyann Police  
Angelia Weirich  
Trisha Wilt

**Substitute Teachers**

Jeremy Beveridge  
Kelli Carmichael  
David Gregg  
Autumn Miller  
Dennis Stevens

**Bus Drivers**

Scott Wood  
Robert McConkle

Roll Call: All Ayes.

(162-16) Mrs. Maclean moved, seconded by Mrs. Miller to accept the following resignation:

- Stacy Williams, Mount Vernon One-on-One Aide, Effective November 15, 2016

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer