

KNOX COUNTY EDUCATIONAL SERVICE CENTER

January 13, 2016

The Meeting of the Governing Board of the Knox County Educational Service Center was held at 12:00 noon, January 13, 2016, in the Knox County Career Center Adult Education Board Room, 308 Martinsburg Road, Mount Vernon, Ohio.

The Oath of Office was given to elected board members; Mr. McLarnan and Mrs. Miller by Brittany Langenfelder. Terms for Mr. McLarnan and Mrs. Miller begin January 1, 2016 for a three-year term ending December 31, 2019.

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

Mr. McLarnan presiding, the floor was open for nominations for President.

Mrs. Miller nominated Mr. Richard McLarnan for President.

(1-16) Mrs. Miller moved, seconded by Mr. Rogers that nominations be closed. Roll Call: All Ayes, Mr. McLarnan abstained. Mr. McLarnan was unanimously elected President of the Governing Board of the Knox County Educational Service Center.

Mr. McLarnan presiding, the floor was open for nominations for Vice President.

Mr. Rogers nominated Mrs. Miller for Vice President.

(2-16) Mr. Rogers moved, seconded by Mr. McLarnan that the nominations be closed. Roll Call: All Ayes, Mrs. Miller abstained.

Mrs. Miller was unanimously elected Vice President of the Governing Board of the Knox County Educational Service Center.

(3-16) Mr. Rogers moved, seconded by Mrs. Bechtel that the Governing Board of the Knox County Educational Service Center meet in regular session on the second Wednesday of each month in the board room of the Knox County Career Center, 306 Martinsburg Road, Mount Vernon, Ohio, at 12:00 noon, except for the February 2016 meeting, which will be held on Tuesday February 9th at 12:00 noon. Roll Call: All Ayes.

(3-16) Mrs. Miller moved, seconded by Mrs. Bechtel 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

(5-16) Mr. McLarnan moved, seconded by Mrs. Miller 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.

(6-16) Mr. Rogers moved, seconded by Mr. McLarnan 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

(7-16) Mrs. Miller moved, seconded by Mrs. Bechtel 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.

(8-16) Mr. McLarnan moved, seconded by Mrs. Maclean to grant authority to the Superintendent to hire temporary personnel to fill vacancies on the staff. Roll Call: All Ayes

(9-16) Mrs. Bechtel moved, seconded by Mr. Rogers to appoint the Superintendent as Purchasing Agent for calendar year 2016. Roll Call: All Ayes.

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(10-16) 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

(11-16) Mrs. Bechtel moved, seconded by Mrs. Maclean to designate the Mount Vernon News as the districts' official newspaper. Roll Call: All Ayes.

(12-16) Mr. Rogers moved, seconded by Mrs. Miller to appoint Mr. McLarnan and Mrs. Maclean as Legislative Liaisons to OSBA. Roll Call: All Ayes.

(13-16) Mr. McLarnan moved, seconded by Mrs. Miller to approve the minutes for the December 9, 2015 meeting. Roll Call: All Ayes

(14-16) Mrs. Miller moved, seconded by Mrs. Bechtel to approve the bills, payroll, budget and cash reports. Roll Call: All Ayes

(15-16) Mr. McLarnan moved, seconded by Mrs. Maclean to accept the following donation from InfoLink Technologies:

Two laptop computer carts valued at \$750 each (\$1500 total).

Roll Call: All Ayes

(16-16) Mrs. Miller moved, seconded by Mr. McLarnan to continue memberships in the following organizations:

Ohio School Boards Association

Ohio Educational Service Center Association

Ohio Association of School Business Officials

Ohio Coalition for Equity and Adequacy

Knox County Chamber of Commerce

Metropolitan Educational Council

Roll Call: All Ayes

(17-16) Mrs. Maclean moved, seconded by Mr. Rogers to approve the renewal of the provided contract with Knox Area Transit for 2016. Roll Call: All Ayes

(18-16) Mr. McLarnan moved, seconded by Mrs. Bechtel to approve the provided contract with PSI Associates for the 2015-2016 school year. Roll Call: All Ayes

(19-16) Mrs. Miller moved, seconded by Mrs. Maclean to approve the March Preschool Scholastic Book Fair. Roll Call: All Ayes

(20-16) Mrs. Bechtel moved, seconded by Mr. McLarnan to approve the Knox Community Hospital as a site for Bus Driver Physicals. Roll Call: All Ayes.

(21-16) Mr. McLarnan moved, seconded by Mr. Rogers to employ the following candidate for the position indicated:

Emilee Hollis, Knox County Career Center; Educational Aide and Dish Room; \$10.35 per hour; 8:00 AM-2:30 PM; maximum of 29.5 hours per week

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Roll Call: All Ayes

(22-16) Mrs. Miller moved, seconded by Mr. McLarnan to rescind the following contract approved in December 2015:

Amber Dewart, Career Center Aide

Roll Call: All Ayes

(23-16) Mr. Rogers moved, seconded by Mrs. Maclean to approve the following candidates for the positions indicated:

Substitute Aides

Christina Alfery
Jenny Sason
Marigha White

Substitute Teachers

Christina Alfery
Carylanne Cochran
Teresa Moore
Jenny Sason

Roll Call: All Ayes

(24-16) Mrs. Maclean moved, seconded by Mr. Rogers to approve modification of the following contract for Alex Evers effective November 30, 2015:

Digital Academy Tutor, 186 days, \$13,950 to Digital Academy Room Monitor, 186 days, \$20,460

Roll Call: All Ayes

(25-16) Mrs. Maclean moved, seconded by Mr. McLarnan to approve the following Resident Educators and Mentors:

Resident Educator	Amount billed	School District	Mentor/Facilitator	Stipend Amount
Michelle Bassett	\$800	Centerburg	Erin White	\$750
Amy Burns	\$400	Centerburg	Patty Simpson	\$350
Anastasia Culbertson	\$50	Centerburg	n/a	\$0
Ellen Dickerson	\$800	Centerburg	Patty Simpson	\$750
Nancy Gore	\$400	Centerburg	Connie Hatley	\$350
Amanda Gross	\$400	Centerburg	Karen Allen	\$350
Katherine Higgins	\$800	Centerburg	Laura Sammons	\$750
Hannah Leading	\$800	Centerburg	Karen Allen	\$750
Heather McKnight	\$800	Centerburg	Connie Hatley	\$750
Emily Sammons	\$800	Centerburg	Rebecca Thompson	\$750
Paige Stone	\$800	Centerburg	Rebecca Thompson	\$750
Kylene Taylor	\$400	Centerburg	Erin White	\$350
Totals	\$7,250			\$6,650
Jared Beans	\$800	Clear Fork	Sue Brown	\$750
Katie Carney	\$400	Clear Fork	Sue Brown	\$350
Rebecca Clapp	\$800	Clear Fork	Lisa Thorne	\$750
Mackenzie Cox	\$400	Clear Fork	Shera Miller	\$350
Danielle Daniels	\$800	Clear Fork	Cheryl Mangus	\$750
Sherry Dawson	\$400	Clear Fork	Kelly Staley	\$350
Greg Deckling	\$800	Clear Fork	Sonia Kelley	\$750
Matt Dotson	\$400	Clear Fork	Adam Staley	\$350
Valerie Gerhardt (Smith)	\$400	Clear Fork	Sue Brown	\$350
Natalie Greer	\$800	Clear Fork	Cindy Ridenour	\$750
Brandis Hauger	\$800	Clear Fork	Sue Brown	\$750
Jennifer Kahl	\$800	Clear Fork	Sue Brown	\$750

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Mayme Legron	\$50	Clear Fork	n/a	\$0
Jessica Litzenberg	\$400	Clear Fork	Lisa Thorne	\$350
Mike McCorkle	\$800	Clear Fork	Richard Hoover	\$750
Kate Metz	\$800	Clear Fork	Adam Staley	\$750
Ryan Noblet	\$800	Clear Fork	Randy Echelberger	\$750
Randy Pore	\$400	Clear Fork	Judy Golden	\$350
Devyn Renninger	\$800	Clear Fork	Cindy Ridenour	\$750
Paula Slezak	\$50	Clear Fork	n/a	\$0
Jordan Smith	\$800	Clear Fork	Nicole Traxler	\$750
Kailea Sparks	\$400	Clear Fork	Ashley Twedt	\$350
Monica Stillion	\$400	Clear Fork	Cheryl Mangus	\$350
Caleb Stout	\$800	Clear Fork	Adam Staley	\$750
Lauren Townly	\$800	Clear Fork	Tami Vaughn	\$750
Alicia Williams	\$800	Clear Fork	Cindy Ridenour	\$750
Totals	\$15,700			\$14,400

Carrie Ackert	\$400	Danville	Lisa Muncie	\$350
Rebecca Brown	\$400	Danville	Lisa Muncie	\$350
Clarissa Bush	\$400	Danville	McKenzie Payne	\$350
Charlie Duncan	\$800	Danville	McKenzie Payne	\$750
Chris Fliger	\$800	Danville	Marie Mosher	\$750
Shannon Howard	\$800	Danville	Angela Hudepohl	\$750
Nathan Johnson	\$800	Danville	Steve Butcher	\$750
Ian Klein	\$800	Danville	Steve Butcher	\$750
Elizabeth Looney	\$400	Danville	McKenzie Payne	\$350
Brooke Markle	\$800	Danville	Carol Newbold	\$750
Josh Middleton	\$400	Danville	Marie Mosher	\$350
Matt Moore	\$800	Danville	Marie Mosher	\$750
Victoria Potter	\$800	Danville	Carol Newbold	\$750
Cody Straub	\$400	Danville	Angela Hudepohl	\$350
Alyssa Swinehart	\$400	Danville	Angela Hudepohl	\$350
Sarah Vance	\$400	Danville	Lisa Muncie	\$350
Dan Williams	\$800	Danville	Carol Newbold	\$750
Total	\$10,400			\$9,550

Kristen Bilyeu	\$400	East Knox	Chip Pozderac	\$350
Jessica Bookmyer	\$800	East Knox	Missy Moreland	\$750
Miranda Brenneman	\$800	East Knox	Lois Jacobs	\$750
Amber Carpenter	\$800	East Knox	Mindy VonFreyermann	\$750
Pete Crone	\$400	East Knox	Chip Pozderac	\$350
Cara Cunningham	\$800	East Knox	Helsa King	\$750
Lisa Downes	\$400	East Knox	Chip Pozderac	\$350
Maria Eaton	\$800	East Knox	Lois Jacobs	\$750
Ron Fannin	\$800	East Knox	Missy Moreland	\$750
Melissa Frazee	\$400	East Knox	Chip Pozderac	\$350
Leslie Gilbert	\$400	East Knox	Keri Campbell	\$350
Lori Hansen	\$800	East Knox	Mindy VonFreyermann	\$750
Elijah Henkel	\$800	East Knox	Chip Pozderac	\$750
Jeremy Hubbard	\$50	East Knox	n/a	\$0
Derek Hull	\$400	East Knox	Chip Pozderac	\$350
Ryan Kirkman	\$400	East Knox	Chip Pozderac	\$350
Jason McElroy	\$800	East Knox	Helsa King	\$750
Wes McKown	\$400	East Knox	Chip Pozderac	\$350
Karen Meade	\$400	East Knox	Chip Pozderac	\$350
Emily Morris	\$800	East Knox	Tara Scarazza	\$750
Bryan Policz	\$800	East Knox	Sheri Ryals	\$750
Katrina Saunders	\$400	East Knox	Missy Moreland	\$350
Amanda Saxton	\$800	East Knox	Bev Sivits	\$750
Stephen Sterling	\$800	East Knox	Bev Sivits	\$750
Benjamin Thompson	\$800	East Knox	Mindy VonFreyermann	\$750
Bria Warner	\$800	East Knox	Keri Campbell	\$750
Molly Weyhmeller	\$800	East Knox	Sheri Ryals	\$750
Kyle Wright	\$800	East Knox	Tara Scarazza	\$750
Total	\$17,650			\$16,250

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Roll Call: All Ayes

President

Treasurer