

## KNOX COUNTY EDUCATIONAL SERVICE CENTER

June 8, 2016

The Meeting of the Governing Board of the Knox County Educational Service Center was held at 12:00 noon, June 8, 2016, in the Knox County Career Center Board Room, 306 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, Brittany Langenfelder and Pam Schehl were also present.

(74-16) Mrs. Maclean moved, seconded by Mr. Rogers to approve the minutes for the May 18, 2016 regular meeting. Roll Call: All Ayes.

(75-16) Mrs. Miller moved, seconded by Mrs. Maclean to approve the bills, payroll, budget and cash reports. Roll Call: All Ayes.

(76-16) Mrs. Bechtel moved, seconded by Mr. Rogers to accept the following donations:

- \$900 in-kind donation from United Aggregate for topsoil at the Knox Learning Center
- \$481 in-kind donation from Smalls Asphalt for topsoil at the Knox Learning Center

Roll Call: All Ayes.

(77-16) Mrs. Maclean moved, seconded by Mr. McLarnan to approve a contribution from the ESC General Fund of \$15,000 to the West Side School project on behalf of the Knox Learning Center.

Roll Call: All Ayes

(78-16) Mrs. Miller moved, seconded by Mrs. Bechtel to approve the fiscal contract for Mount Vernon City Schools for the 2016-2017 school year.

Roll Call: All Ayes.

(79-16) Mr. McLarnan moved, seconded by Mrs. Miller to approve that the Nationwide Indemnity Plan be paid at the employee's expense, rather than at the Board's expense, effective July 1, 2016.

Roll Call: All Ayes

(80-16) Mrs. Maclean moved, seconded by Mr. McLarnan to approve the provided 2016-2017 school year School Law Hotline Agreement with McGown Markling with five free hours of legal services. Roll Call: All Ayes.

(81-16) Mr. Rogers moved, seconded by Mr. McLarnan to approve Sheakley UniService as the Third Party Administrator for Workers Compensation for the 2016-2017 school year at an annual rate of \$1,089. The new rate reflects a \$75 increase from prior years.

Roll Call: All Ayes.

(82-16) Mrs. Maclean moved, seconded by Mr. McLarnan to approve the Hylant Group for the Knox County Educational Service Center Liability, Auto, Pollution, Cyber and Violence Policies for the 2016-2017 school year. Effective July 1, 2016 at an annual rate of \$8,478. This is an increase of \$187 from the previous year.

Roll Call: All Ayes

KNOX COUNTY EDUCATIONAL SERVICE CENTER

June 8, 2016

(83-16) Mrs. Maclean moved, seconded by Mrs. Miller to approve the provided contract with St. Vincent DePaul School for summer occupational therapy services.

Roll Call: All Ayes.

(84-16) Mrs. Maclean moved, seconded by Mrs. Miller to approve the provided contract with Knox County Head Start for summer speech services.

Roll Call: All Ayes.

(85-16) Mrs. Maclean moved, seconded by Mr. Rogers to approve the following calendars:

- 2016-2017 Learning Center, Emotional Disability, and Multiple Disability Salaried Staff
- 2016-2017 Administrative Staff
- 2016-2017 Executive Staff

Roll Call: All Ayes.

(86-16) Mr. McLarnan moved, seconded by Mrs. Bechtel to approve the provided documents:

- 2016-2017 Preschool Handbook
- 2016-2017 Preschool Staff Handbook

Roll Call: All Ayes.

(87-16) Mr. McLarnan moved, seconded by Mrs. Miller to approve the following non-renewal: Cassie Fahrni, Reading Tutor at Mount Vernon, One Year

Roll Call: All Ayes.

(88-16) Mr. Rogers moved, seconded by Mrs. Maclean to accept the following resignations:

- Pam Stewart, Learning Center Room Manager, effective the end of the 2016-2017 school year
- Cecile Hendrickson, St. Vincent Tutor; effective the end of the 2015-2016 school year
- Pam Beery, Centerburg Curriculum Coordinator; Effective June 2, 2016

Roll Call: All Ayes.

(89-16) Mr. McLarnan moved, seconded by Mrs. Miller to approve the following supplemental contracts:

- Tiffany DiSalvio, Title I Coordinator, \$5,000; effective 2016-2017 school year
- Nancy Gregg, Local Professional Development Committee; \$50 per meeting; effective 2015-2016 school year
- Nancy Gregg, Local Professional Development Committee; \$50 per meeting; effective 2016-2017 school year
- Karol Arnette, Local Professional Development Committee; \$50 per meeting; effective 2016-2017 school year

Roll Call: All Ayes.

KNOX COUNTY EDUCATIONAL SERVICE CENTER

June 8, 2016

(90-16) Mrs. Bechtel moved, seconded by Mrs. Maclean to approve the following salaried aides for the Knox Learning Center:

- Kayleigh Ziegenhagen
- Suzanne Murphy
- Susan Bordenkircher
- Roll Call: All Ayes.

(91-16) Mr. McLarnan moved, seconded by Mrs. Miller to approve the following candidates for the positions indicated:

- Linda Craft, Occupational Therapist, \$50 per hour as needed for summer therapy
- James Hanna, Learning Center Teacher; Master's Degree; Step 0; Effective August 15, 2016
- Donald Berry, Learning Center Custodian; \$10.35 per hour as needed; effective July 5, 2016
- Delaine Haywood, Learning Center Bus Supervision Supplemental Contract; \$10.35 as needed; effective August 17, 2016

Roll Call: All Ayes.

(92-16) Mr. McLarnan moved, seconded by Mrs. Bechtel to approve 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 candidate, pending that said employee returns the following (2017-2018) school year:

- James Hanna, Learning Center Teacher

Roll Call: All Ayes.

---

President

---

Treasurer