

KNOX COUNTY EDUCATIONAL SERVICE CENTER

March 9, 2016

The Meeting of the Governing Board of the Knox County Educational Service Center was held at 12:00 noon, March 9, 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 and Mr. McLarnan. Timm Mackley, Pam Schehl, Matthew Ketcham and Brittany Langenfelder were also present. Mr. Rogers was absent.

(33-16) Mrs. Miller moved, seconded by Mrs. Bechtel to approve the minutes for the February 9, 2016 regular meeting. Roll Call: All Ayes, except Mrs. Maclean Abstained.

(34-16) Mr. McLarnan moved, seconded by Mrs. Maclean to approve the bills, payroll, budget and cash reports. Roll Call: All Ayes.

(35-16) Mrs. Maclean moved, seconded by Mrs. Miller to approve maternity leave under FMLA for Darci Untied; Effective date of March 24 through the end of the school year. Roll Call: All Ayes.

(36-16) Mr. McLarnan moved, seconded by Mrs. Maclean to accept the following appropriation modifications:

Reduction of \$58,000 in 001-2510-141 Treasurer's Salary;
Increase of \$58,000 in 001-2510-412 Purchased Services-Treasurer

Roll Call: All Ayes

(37-16) Mrs. Maclean moved, seconded by Mr. McLarnan to approve the 2016 lease agreement with Knox County Board of Developmental Disabilities for the New Hope Early Education Center. Roll Call: All Ayes.

(38-16) Mrs. Miller moved, seconded by Mrs. Bechtel to accept the following donations:

Margaret Ann Ruhl \$100
Bazzoli Family \$500
Sam and Paula Barone \$100
Gordy and Fran Yance Family \$250
Larry & Sarah Reed \$200
David Pressler \$100

Roll Call: All Ayes

(39-16) Mr. McLarnan moved, seconded by Mrs. Maclean to approve moving the April board meeting date to April 18th. Roll Call: All Ayes.

(40-16) Mrs. Miller moved, seconded by Mrs. Maclean to approve the provided agreement with the North Fork Local Schools for special education instruction at the Knox Learning Center. Roll Call: All Ayes.

(41-16) Mr. McLarnan moved, seconded by Mrs. Bechtel to accept the following resignation:

Jerod Thomas, Aide; Effective after February 26, 2016

Roll Call: All Ayes

(42-16) Mrs. Maclean moved, seconded by Mrs. Miller to approve the following candidates for the positions indicated:

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Substitute Aides

Josh Brown
Crystal Fisher
Nikki Freeman
Kyna Shindle
Rosemary Hedge
Kimberly Ann Bradley

Substitute Teachers

Josh Brown
Marilyn Harezga
Kevin Moreland
Charity Taylor
Lori Walters
Ethan Faulkner
Rosemary Hedge

Roll Call: All Ayes.

(43-16) Mrs. Maclean moved, seconded by Mr. McLarnan to approve the following candidates for the position indicated:

Kari Talbott, Suspension Alternative Program Supervisor; \$10.71 per hour; Effective January 4, 2016

Diane Thomas, Mount Vernon Reading Specialist; \$17.00 per hour; Effective date March 14, 2016.

Roll Call: All Ayes.

(44-16) Mrs. Miller moved, seconded by Mrs. Bechtel to approve the following provider for bus driver physicals.

Ohio Health WorkAble

Roll Call: All Ayes.

(45-16) Mr. McLarnan moved, seconded by Mrs. Bechtel to approve two-year limited supervisory contracts for the following ESC supervisors; Effective the 2016-2017 school year; Maintaining current salaries and supplemental contracts

Bonny Buffington, Curriculum and Instruction
Tiffany DiSalvio, Curriculum and Instruction; Resident Educator
Katherine Lumpkins, Preschool Supervisor
Benjamin Snedeker, Special Education Supervisor
Donald Garvic, Gifted and Talented Coordinator

Roll Call: All Ayes.

President

Treasurer