

KNOX COUNTY EDUCATIONAL SERVICE CENTER

May 18, 2016

The Meeting of the Governing Board of the Knox County Educational Service Center was held at 12:00 noon, May 18, 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 were also present.

(57-16) Mrs. Maclean moved, seconded by Mr. Rogers to approve the minutes for the April 18, 2016 regular meeting. Roll Call: All Ayes.

(58-16) Mr. McLarnan moved, seconded by Mrs. Bechtel to approve the bills, payroll, budget and cash reports. Roll Call: All Ayes.

(59-16) Mr. Rogers moved, seconded by Mrs. Miller to accept the following donations:

- \$7,500 in-kind donation for restoration of the Knox Learning Center from Movers & Shuckers, Fredericktown, for removal of blacktop.
- \$2,100 in-kind donation for restoration of the Knox Learning Center from Shremshock Architects LLC., for playground design.
- \$1,000 from Audrey Spearman for Summer Honors Institute

Roll Call: All Ayes.

(60-16) Mrs. Miller moved, seconded by Mrs. Bechtel to approve the provided Memorandum of Agreement for Deposit of Public Funds with First Knox National Bank.

Roll Call: All Ayes

(61-16) Mr. McLarnan moved, seconded by Mr. Rogers to approve the following appropriation adjustments:

- \$575 increase in All County Honors Account; 019-9003
- \$1,650 increase in Mentorship for Leadership Account; 300-9303
- \$6,775 increase in Summer Institutes Account; 019-9807
- \$3,400 increase in Summer Honors/ONU Account; 019-9807
- \$2,000 increase in Summer Honors Institute Account 019-9807; Respective decrease of \$2,000 to Speech and Debate 001-1210-510

Roll Call: All Ayes.

(62-16) Mrs. Miller moved, seconded by Mrs. Maclean to approve the provided list of outdated technology for disposal.

Roll Call: All Ayes

(63-16) Mr. Rogers moved, seconded by Mrs. Bechtel to approve the renewal of the dental/vision plan effective July 1, 2016 through June 30, 2017. All costs paid by the employee:

Single \$39.50 Family \$102.48

Roll Call: All Ayes.

(64-16) Mrs. Maclean moved, seconded by Mr. Rogers to go into executive session to discuss personnel.

Roll Call: All Ayes.

(65-16) Mr. Rogers moved, seconded by Mrs. Maclean to return to regular session.

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Roll Call: All Ayes

(66-16) Mr. McLarnan moved, seconded by Mrs. Miller to approve a two-year Treasurer's contract to Brittany Langenfelder beginning July 1, 2016.

Roll Call: All Ayes.

(67-16) Mrs. Miller moved, seconded by Mrs. Bechtel to approve the following preschool field trips:

Centerburg Memorial Park
Columbus Zoo

Roll Call: All Ayes.

(68-16) Mr. Rogers moved, seconded by Mr. McLarnan to approve the provided 2016-2017 Preschool Calendars. Roll Call: All Ayes.

(69-16) Mrs. Maclean moved, seconded by Mrs. Miller to approve the following contracts for the 2016-2017 school year:

Connie Faith, Preschool Psychologist
Debra Ronk, Occupational Therapist
Pam Beery, Centerburg Curriculum Consultant
Ami Workman, St. Vincent Reading Support; \$24 per hour; effective August 8, 2016

Roll Call: All Ayes.

(70-16) Mrs. Maclean moved, seconded by Mr. Rogers to accept the following resignations:
Jennifer Anderson, Preschool Aide; Effective May 2, 2016
Brad Davis, Learning Center Custodian; Effective May 26, 2016
Jacob Fetzer, Learning Center Custodian; Effective May 26, 2016
Billie Shire, Centerburg Psychologist; Effective the end of the 2015-2016 school year

Roll Call: All Ayes.

(71-16) Mrs. Miller moved, seconded by Mrs. Bechtel to approve unpaid leave for the following employees for the remainder of the 2015-2016 school year:

Ivy Hershberger; Effective beginning May 9, 2016
John Beutel; Effective beginning May 12, 2016

Roll Call: All Ayes.

(72-16) Mrs. Maclean moved, seconded by Mr. McLarnan to approve the following employees for Extended School Year summer employment as needed, \$50.00 per hour.

Teachers
Allison Henthorn
Jackie Nutt
Wendy Cagle

Occupational Therapists
Deirdre Cox
Darci Untied

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Speech Therapists

Kelly Wilcox

Kathleen Young

Roll Call: All Ayes.

(73-16) Mrs. Maclean moved, seconded by Mr. Rogers to approve the below list of 2016-2017 Substitute Teachers for Knox County and Clear Fork Valley Local Schools.

Christina Alfrey	Dennis Allen	Kim Alspach	Sally Balsler
Barbara Banbury	Randy Baugher	Angela Beekman	William Beeler
David Bell	Nathan Bellman	Jaime Bevington	Janet Boone
Laurel Boone	Laura Brockway	Diane Brokaw	Perry Brokaw
Ashley Brown	Joshua Brown	Sarah Brubaker	Cynthia Canaris
Mike Case	Andy Cauley	Sarah Close	Carlyanne Cochran
Joy Cochran	Jean Compton	Martha Conklin	Sarah Conkling
Judith Coppersmith	Marsha Costamire	Mary Craner	Mary Current
Kathy Daniels	Mitchell Davis	Douglas Denbow	Keri Deskins
Stephanie Desrosiers	Ann Dettmer	Lorena Dobbins	Ben Durbin
Judy K. East	David Eaton	Roxanne Eddy	Heidi Ehret
Meagan Eppley	Elaine Evans	Sharon Ewalt	Ethan Faulkner
Carla Fields	Ray Fox	Pamela Funk	Nicole Gaddis
Candice Gallagher	Phillip Gantt	Julia Geiger	Jo Ann Gibbs
Thomas Gongwer	Shirleen Gordon	Kerri Gottfried	Thomas Goulter
Arlene Grant-Gertel	Zachary Grimm	Belinda Harding	Marilyn Harezga
Amy Hartnett	Brandis Hauger	Anita Hawkins	Rosemary Hedge
Amy Helinski	William Henderson	Cecile Hendrickson	Kathleen Herrman
Sara Hursh	Amanda Imhoff	Loretta Kent	Melissa Kodger
Teresa Kramer	Kelly Lawley	Terrie Lewis	Susan Link
Annamae Lockhart	William Lonsinger	Lori Mahn	Lisa Manns
Shannon McGregor	Eileen Miller	Teresa Moore	Kevin Moreland
David Mounts	Kathleen Norris	Lisa Overly	Carolyn Parrott
John Parrott	Rachel Pierce	Aimee Plenge	Cherryl Pursel
Patricia Pursel	Kim Rahde	David Randall	Brenda Reall
Linda Reidl	Roxanne Reiheld	Debra Riley	Carolyn Roby
Jennifer Roddy	Diane Roller	Barbara Roseberry	Gayle Ruse
Emily Sammons	Teresa Sant	Jenny Sason	Linda Schaub
Kim Schwarzwalder	Tyler Scott	Jack Shumaker	Michael Simmons
Mike Skaggs	Henry Solis	Amanda Springston	Madison Stephens
Jana Stewart	Elizabeth Stimmel	Barbara Stricker	Garrett Swendal
Carol Swiatek	Charity Taylor	Emily Teater	Ann Trudel
Lori Turner	Susan Uhrig	David Vaughn	Lori Walters
Carol Wander	Paige Warga	Jamie Woodward	Helena Woodworth
James Yanchek			

Roll Call: All Ayes.

President

Treasurer