

KNOX COUNTY EDUCATIONAL SERVICE CENTER

July 19, 2017

The Meeting of the Governing Board of the Knox County Educational Service Center was held at 12:00 noon, July 19, 2017, in the Knox County ESC Conference 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.

(95-17) Mrs. Miller moved, seconded by Mr. Rogers to approve the minutes from the June 21, 2017 regular meeting. Roll Call: All Ayes.

(96-17) Mr. McLarnan moved, seconded by Mrs. Bechtel to approve the bills, payroll, budget and cash reports. Roll Call: All Ayes.

(97-17) Mr. Rogers moved, seconded by Mrs. Maclean to approve the provided list of inventory items for disposal.

Roll Call: All Ayes.

(98-17) Mrs. Miller moved, seconded by Mr. McLarnan to approve the 2017-2018 Service Agreement with Clear Fork Valley and East Knox Local Schools.

Roll Call: All Ayes.

(99-17) Mr. Rogers moved, seconded by Mrs. Maclean to approve the provided appropriations for the 2017-2018 school year.

Roll Call: All Ayes.

(100-17) Mrs. Miller moved, seconded by Mr. Rogers to appoint Richard McLarnan as the OSBA Delegate and Suzanne Maclean as the alternate.

Roll Call: All Ayes, except Mr. McLarnan and Mrs. Maclean abstained.

(101-17) Mrs. Maclean moved, seconded by Mr. Rogers to approve the provided 2017 Learning Center Student and Staff Handbooks.

Roll Call: All Ayes.

(102-17) Mr. McLarnan moved, seconded by Mrs. Bechtel to approve the provided contract with Clarity for Communication, LLC for Professional Experience Year/Clinical Fellowship Year speech and language pathology supervision. Roll Call: All Ayes.

(103-17) Mrs. Miller moved, seconded by Mr. Rogers to approve the provided 2017-2018 physical therapy contract with Cornerstone Pediatric Therapy.

Roll Call: All Ayes.

(104-17) Mrs. Miller moved, seconded by Mr. Rogers to approve Avita Health Systems to administer Bus Driver Physicals.

Roll Call: All Ayes.

(105-17) Mrs. Bechtel moved, seconded by Mrs. Maclean to accept resignations from the following employees:

- Jason Knight, Learning Center Intervention Specialist

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- Joellen McGuire, Salaried Aide
- Wendy Cagle, Preschool Intervention Specialist
- Kelsey Holbrook, Preschool Intervention Specialist

Roll Call: All Ayes.

(106-17) Mrs. Miller moved, seconded by Mr. McLarnan to approve the following candidates for the positions indicated:

- Valeree Bryant, Preschool Teacher, MA Step 3
- Suzanne Murphy, Learning Center/Bus Route Hourly Aide
- Alexander Stewart, Mount Vernon Middle School Salaried Aide, Step 0
- Linda Craft, St. Vincent Occupational Therapist as needed; \$35/hour
- Nicole White, Salaried Preschool Aide, Step 0
- Katelyn Seroka, Speech Therapist, MA Step 0
- Olivia Augustine, Clear Fork Hourly Aide, \$10.35/hour
- Carol Edwards, Salaried Parent Mentor
- Bonny Buffington, Mount Vernon Salaried Consultant, \$43,500
- Sherry Yarger, Career Center Dishroom Aide, \$10.71/hour

Roll Call: All Ayes.

(107-17) Mr. Rogers moved, seconded by Mrs. Maclean to approve the following candidates for the positions as Mount Vernon Reading Specialists; 178 days, 5 hours per day (unless otherwise noted); \$17.00/hour

- Carol Delano
- Karen Fanning
- Inger Raymond
- Cheryl Gibbs
- Deanna Severns
- Diane Thomas
- Theresa Kouba, 2 days per week, 5 hours per day
- Karen Shriver, 3 days per week, 5 hours per day

Roll Call: All Ayes.

(108-17) Mrs. Miller moved, seconded by Mrs. Bechtel to approve the following candidates for the positions indicated.

Substitute Teachers

Jenna Bollinger
David Keck
Nina Shoe
Crystal Tuel

Substitute Aides

Melissa Bostick
Tiffany Davis
Keisha Frazee
Kayla Kiser
Jill Springer-Beatty
Leah Colopy
Randy Forest
Marilu Holmes
Lisa Nofsinger
David Olk
Renee Runyon

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Substitute Aides (continued)

Rachel Sleeper

Amy Smith

Jennifer Suain

Jessica Youngman

Roll Call: All Ayes.

President

Treasurer