

## KNOX COUNTY EDUCATIONAL SERVICE CENTER

March 8, 2017

The Meeting of the Governing Board of the Knox County Educational Service Center was held at 12:00 noon, March 8, 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 and Mr. McLarnan. Timm Mackley, Pam Schehl and Brittany Keller were also present. Mr. Rogers was absent.

(29-17) Mrs. Bechtel moved, seconded by Mrs. Miller to approve the minutes from the February 8, 2017 regular meeting. Roll Call: All Ayes, except Mrs. Maclean abstained.

(30-17) Mrs. Maclean moved, seconded by Mr. McLarnan to approve the bills, payroll, budget and cash reports. Roll Call: All Ayes.

(31-17) Mrs. Maclean moved, seconded by Mrs. Miller to accept the following appropriation increases:

- All County Honors Band, Account 019-9003, due to a grant in the amount of \$350 from the Ariel Foundation
- Ohio Summer Honors, Account 019-9807, due to a grant in the amount of \$7,000 from The Ariel Foundation
- Mentorship for Leadership, Account 300-9303, due to a grant in the amount of \$1,650 from The Ariel Foundation

Roll Call: All Ayes.

(32-17) Mrs. Bechtel moved, seconded by Mr. McLarnan to approve the following donations to Summer Honors, with respective appropriation increases to the Summer Honors Account 019-9807:

- Charlotte Watson \$100
- David Pressler \$100
- Carol Payne \$100
- John Owens \$100
- Stephen Mullendore \$200
- Theodore Schnormeier \$495
- Larry Reed \$200
- Sally and Joe Nelson Donor Advised Fund \$300
- C. Watkins Family Fund \$2,970
- The Bazzoli Family Fund \$500
- Aaron Christopher Donor Advised Fund \$500
- Kim and Pam Rose Family Fund \$495

Roll Call: All Ayes.

(33-17) Mr. McLarnan moved, seconded by Mrs. Miller to approve the revised FY17 contract with Fredericktown Local Schools. Roll Call: All Ayes.

(34-17) Mrs. Miller moved, seconded by Mrs. Bechtel to approve the following preschool field trip destinations:

- Centerburg Elementary
- Columbus Zoo
- Brown Family Environmental Center
- Kokosing Gap Trail Park in Gambier

Roll Call: All Ayes.

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(35-17) Mrs. Maclean moved, seconded by Mr. McLarnan to approve the following candidates for the positions indicated:

**Substitute Aides**

Jennifer Heran  
Brandon Hunt  
Samantha Kerbler  
Thomas Lachendro  
Denise Opfer  
Jenny Sargent

**Substitute Teachers**

Susan Boss  
Hannah Cook  
Jillian Ponchot

**Sub Secretaries for Learning Center**

Holly Grimmer  
Candace Jaymes  
Cynthia Pilotti  
Nathan Wigal

**Occupational Therapist**

Kris Kitzler

Roll Call: All Ayes.

(36-17) Mrs. Maclean moved, seconded by Mrs. Miller to approve Jackie Earnest as Children's Resource Center Tutor; \$27 per hour. Roll Call: All Ayes.

(37-17) Mr. McLarnan moved, seconded by Mrs. Bechtel to approve the following administrative contracts for the 2017-2018 school year:

- Donald Garvic, Year 2 of 2 Year
- Bonny Buffington, Year 2 of 2 Year
- Kathy Lumpkins, Year 2 of 2 Year
- Jason Scragg, Year 1 of 2 Year
- Ben Snedeker, Year 2 of 2 Year

Roll Call: All Ayes.

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President

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Treasurer