

## KNOX COUNTY EDUCATIONAL SERVICE CENTER

May 17, 2017

The Meeting of the Governing Board of the Knox County Educational Service Center was held at 12:00 noon, May 17, 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, Pam Schehl and Brittany Keller were also present.

(56-17) Mrs. Maclean moved, seconded by Mr. McLarnan to approve the minutes from the April 19, 2017 regular meeting. Roll Call: All Ayes.

(57-17) Mr. Rogers moved, seconded by Mrs. Bechtel to approve the bills, payroll, budget and cash reports. Roll Call: All Ayes.

(58-17) Mrs. Maclean moved, seconded by Mrs. Miller to approve the renewal of the dental/vision plan effective July 1, 2017 through June 30, 2018. All costs paid by the employee with rates remaining the same as the 2016-2017 school year.

Roll Call: All Ayes.

(59-17) Mrs. Maclean moved, seconded by Mr. Rogers to approve the termination of the Nationwide Indemnity Plan effective July 1, 2017 with coverage terminating June 30, 2017 due to the ESC no longer meeting Nationwide's participation requirements of at least ten employees enrolled.

Roll Call: All Ayes.

(60-17) Mr. McLarnan moved, seconded by Mr. Rogers to approve an agreement with the Local Government Services Division of the Auditor of State's Office to assist the Treasurer in preparing GAAP Statements; \$50/hour, not anticipated to exceed \$4,000. This will be a three-year contract for auditing fiscal years ending June 30, 2017, June 30, 2018 and June 30, 2019.

Roll Call: All Ayes.

(61-17) Mrs. Bechtel moved, seconded by Mrs. Maclean to approve the 2017-2018 contracts with Fredericktown Local Schools and East Knox Local Schools.

Roll Call: All Ayes.

(62-17) Mrs. Maclean moved, seconded by Mr. Rogers to approve reimbursement of hotel costs for Learning center personnel attending the Trauma Informed Care training in Canton, Ohio, June 5, 2017. Roll Call: All Ayes.

(63-17) Mrs. Maclean moved, seconded by Mr. McLarnan to approve the following Board Policy updates. Roll Call: All Ayes.

(64-17) Mrs. Miller moved, seconded by Mr. Rogers to approve the following candidates for the positions indicated for the 2017-2018 school year:

- Cathy Rowe, Career Center Preschool Aide; \$11.90 per hour; less than 30 hours per week
- Joe Mazzari, Learning Center Student Manager; \$35,000 annual salary
- Jean Knoske, Special Education Teacher, MA Step 5
- Patty Dudevsky, St. Vincent Reading Specialist; \$24.00 per hour

Roll Call: All Ayes.

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(65-17) Mr. McLarnan moved, seconded by Mrs. Bechtel to accept the following resignations effective the end of the 2016-2017 school year:

- Cathy Guthrie, Centerburg Aide
- Alysha Benson, Learning Center Digital Academy Tutor
- Leah Geiger, Mount Vernon Reading Specialist
- Kayleigh Ziegenhagen, Educational Aide
- Paulette Martin, Substitute Aide
- Lisa Phillips, Preschool Teacher
- Dorothy Varrasso, Preschool Teacher

Roll Call: All Ayes.

(66-17) Mrs. Miller moved, seconded by Mrs. Maclean to approve a revised 2016-2017 contract for the following employee:

- Kimebrly Smith, Assistant Psychologist for Fredericktown Local Schools; maximum of 20 days at \$179.42 per day

Roll Call: All Ayes.

(67-17) Mr. McLarnan moved, seconded by Mrs. Bechtel to approve the following employees for extended school year services; \$50 per hour

- Ronda Beheler
- Linda Craft
- Connie Faith
- Kathleen LeMay
- Kris Kitzler
- Lindsay Sanders
- Darci Untied
- Kelly Wilcox
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Roll Call: All Ayes.

(68-17) Mrs. Miller moved, seconded by Mr. Rogers to approve the following salaried aides for the Learning Center Digital Academy; Effective the 2017-2018 school year

- Adrianna Trace, \$20,460 annually
- Diane Zolman, Salaried Aide, Step 0
- Lauren Heffelfinger, Salaried Aide, Step 0
- Kari Talbot, Salaried Aide, Step 0

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President

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Treasurer