

**Auglaize County Educational Academy  
Regular Meeting Minutes  
June 20, 2016**

Treasurer Kristy Weaks called the meeting to order at 8:30 AM.

Pledge of Allegiance

Pursuant to Board Policy 0152, the Treasurer will administer the oath of office to newly appointed Board members Doug Durliat, Heather Mahaffey, Rodney Moorman, Elizabeth Muether, Erica Preston. ORC 3313.10

“Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Governing Board of Education of the Auglaize County Educational Academy to the best of your ability and in accordance with the laws now in effect and hereinafter enacted, during your continuance in said office and until your successor is elected and qualified?” If so answer, “I do”.

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Doug Durliat

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Heather Mahaffey

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Rodney Moorman

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Elizabeth Muether

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Erica Preston

The following members were present: Doug Durliat, Heather Mahaffey, Rodney Moorman, Elizabeth Muether, Erica Preston

**2016-001** Nominations were held for Board President, Moorman nominated Erica Preston to serve as President. No other nominations were made.

**Roll Call:** Yes, Durliat, Mahaffey, Moorman, Muether  
Abstain, Preston

**2016-002** Nominations were held for Board Vice President, Moorman nominated Elizabeth Muether to serve as Vice President. No other nominations were made.

**Roll Call:** Yes, Durliat, Mahaffey, Moorman, Preston  
Abstain, Muether

The Treasurer will administer the oath of office to the new President and Vice President who will then assume their duties.

“Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio, and that you will perform faithfully the duty of President/Vice President of the Board of Directors of the Auglaize County Educational Academy?” If so answer, “I do”.

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Erica Preston

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Elizabeth Muether

**2016-003** Motion by Muether, seconded by Durliat to approve the minutes of the May 18, 2016 regular meeting, with the specification that they are all new board members and were not at the meeting.

**Roll Call:** Yes, Durliat, Mahaffey, Moorman, Muether, Preston

**2016-004** Motion by Moorman, seconded by Muether to adopt the regular June agenda as presented.

**Roll Call:** Yes, Durliat, Mahaffey, Moorman, Muether, Preston

**2016-005** Motion by Mahaffey, seconded by Durliat to approve financial reports and the payment of bills as presented.

**Roll Call:** Yes, Durliat, Mahaffey, Moorman, Muether, Preston

**2016-006** Motion by Muether, seconded by Mahaffey that all of the following items which appear in this portion of the agenda constitute the consent calendar and are hereby adopted by this one single motion; provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect notwithstanding the status of the voided item.

- Approve the Sponsor Contract for the 2016-17 school year.
- Approve the School Within a School Contracts for St. Marys, Wapakoneta, Minster, Shawnee and Bath for the 2016-17 school year.

**Roll Call:** Yes, Durliat, Mahaffey, Moorman, Muether, Preston

## DISCUSSION

- meetings third Wednesday at 8:30 AM at the Auglaize County ESC:  
January            March            May            August            October            December
- Overview of ACE and Power Point

Elizabeth Muether left at 9:30 AM

**2016-007** Motion by Mahaffey, seconded by Durliat to adjourn at 10:22 AM

**Roll Call:** Yes, Durliat, Mahaffey, Moorman, Preston

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Board President

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Date

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Treasurer

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Date