

**Auglaize County Educational Academy  
Regular Meeting Minutes  
May 21, 2014**

**CALL TO ORDER** -- President, Mr. Keith Horner at 10:37am

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** -- Treasurer, Mrs. Kristy Weaks

The following members were present: Minster – Mrs. Brenda Boeke, New Bremen – Mr. Howard Overman,

St. Marys – Mr. Shawn Brown, Wapakoneta – Mr. Keith Horner, Waynesfield-Goshen – Mr. Chris Pfister.

Absent was New Knoxville – Mrs. Kim Waterman

**2014-019 APPROVAL OF MINUTES**

Motioned by Brown, seconded by Pfister, to approve the minutes of the March 19, 2014 regular meeting.

**Roll Call:** Yes, Boeke, Overman, Brown, Horner, Pfister.  
Motion Carried

**2014--20 APPROVAL OF AGENDA for May**

Motioned by Horner, seconded by Overman, to adopt the agenda as presented.

**Roll Call:** Yes, Boeke, Overman, Brown, Horner, Pfister.  
Motion Carried

**2014-21 REPORTS AND RECOMMENDATIONS OF THE TREASURER**

Motioned by Boeke, seconded by Pfister, to approve financial reports and the payment of bills as presented.

**Roll Call:** Yes, Boeke, Overman, Brown, Horner, Pfister.  
Motion Carried

**2014-22** Motioned by Brown, seconded by Boeke, to approve the attached appropriation modifications and FY14 final appropriations and final revenue. (see attachment)

		Approp.	Revenue
516-9014	IDEA FY 14	\$25,872.47	\$25,872.47
572-9014	Title I FY14	\$23,257.71	\$23,257.71
590-9014	Title IIA FY 14	\$961.80	\$961.80

**Roll Call:** Yes, Boeke, Overman, Brown, Horner, Pfister.

Motion Carried

Motioned by Pfister, seconded by Horner, to approve the five year forecast as presented.

**Roll Call:** Yes, Boeke, Overman, Brown, Horner, Pfister.

Motion Carried

Motioned by Boeke, seconded by Overman, to approve a contract with the Auditor of the State for OCBOA (Other Comprehensive Basis of Accounting) services for fiscal years ending June 30, 2014 and June 30, 2015, with costs not anticipated to exceed \$3,000 for each fiscal year.

**Roll Call:** Yes, Boeke, Overman, Brown, Horner, Pfister.

Motion Carried

Motioned by Pfister, seconded by Brown, to approve temporary appropriations equal to 25% of the FY14 total appropriations in order to transact financial business until FY15 appropriations are approved.

**Roll Call:** Yes, Boeke, Overman, Brown, Horner, Pfister.

Motion Carried

## **2014-23        CONSENT CALENDAR**

Motioned by Overman, seconded by Horner, to approve the following contracts with the Auglaize County Educational Service Center for provision of services to the Auglaize County Educational Academy for the 2014-15 school year as presented:

- provide fiscal sponsorship at rate of 3% of income.
- provide support services at rate of 0.5% for each area of service (includes technology, instructional, related therapy, administrative, and supervisory staff services).
- provide unlimited participation in professional development opportunities at rate of \$12,500.
- provide office and classroom space at rental fee of \$8,262.

**Roll Call:** Yes, Boeke, overman, Brown, Horner, Pfister.

Motion Carried

**2014-24**        Motioned by Brown, seconded by Boeke, to approve the following new/revised/replacement policies to the ACE Academy board policy manual at the recommendation of NEOLA, Inc.:

<u>Policy Number</u>	<u>Description</u>
0160	Revise special meetings
1422	Revise Nondiscrimination and Equal Employment Opportunity
1623	Revise Prohibition against disability discrimination in employment
2260	Access to equal educational opportunity

- 2260.01 Revise Prohibition against discrimination based on disability
- 3122 Revise Nondiscrimination and equal employment opportunity
- 3123 Revise Prohibition against disability discrimination in employment
- 4122 Revised Nondiscrimination and equal employment opportunity
- 4123 Revised prohibition against disability discrimination in employment

**Roll Call:** Yes, Boeke, Overman, Brown, Horner, Pfister.  
Motion Carried

**2014-25      ADJOURNMENT**

Motioned by Overman, seconded by Horner, to adjourn at 10:45am

**Roll Call:** Yes, Boeke, Overman, Brown, Horner, Pfister.  
Motion Carried

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Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date