

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
January 11, 2017**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, January 11, 2017, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 6:10 p.m.:

John G. Bailey – present	Kevin Coey – present
John Depoy – present	Gary Dicken – present
Ron Logan – present	R. Rex Robinson – present
Scott Walton - present	Steve Wheeler - present
Judy Williams – present	

17-006. Ms. Williams moved to approve the minutes of the Regular Meeting held on December 14, 2016, as presented.

Mr. Coey seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Coey - yes	Mr. Depoy – yes
	Mr. Dicken – yes	Mr. Logan - yes	
	Mr. Robinson – yes	Mr. Walton – abstained	
	Mr. Wheeler – yes	Mrs. Williams – yes	
	Motion carried.		

Head Start Report

A written report was presented detailing attendance and volunteer participation. Dawn Hall detailed other happenings. Received notification that Duration Funds will be awarded.

17-007. Mr. Depoy moved to approve the following Head Start Report and Recommendations:

- A. Director's Report.
- B. Recommend approval for the following items:
 - 1. Approve Alexandria Hendrix as a Long Term Substitute Teacher at the Tappers Plains site, contingent upon proper certification, continued funding and need. Effective Date: January 9, 2017.
 - 2. Monthly Fiscal Report.
 - 3. USDA Report.
 - 4. Financial Statement.
 - 5. In-Kind Report.
 - 6. Credit Card Report.
 - 7. Expansion Report.
 - 8. Administrative Costs.

Mr. Wheeler seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Coey - yes	Mr. Depoy – yes
	Mr. Dicken – yes	Mr. Logan - yes	Mr. Robinson – yes
	Mr. Walton – yes	Mr. Wheeler – yes	Mrs. Williams – yes
	Motion carried.		

State Support Team Region 16

17-008. Mr. Coey moved to approve the following State Support Team Region 16 Director's Report and Recommendations:

A. Director's Report.

B. Approve Angela Gibbs as an Early Childhood Consultant for the 2016-2017 School Year, Twelve Month Contract, with Board approved benefits, contingent upon proper certification, continued funding and need. Start Date: January 12, 2017.

C. Approve Supplemental Contracts to the following individuals for additional responsibilities performed on the PBIS Tier 1 Workbook Grant for FY 17:

1. Debbie Brewer \$3,000.00 (Write Chapters 4, 5 & 6)
2. Kathy Dailey \$3,000.00 (Write Chapters 2, 3, & 7)
3. Linda King \$2,025.00 (Write EC & Family Connections portion of each chapter)
4. Heather Wolfe \$1,800.00 (Create layout for each chapter)

D. Approve a Service Contract in the amount of \$1,125.00 to Veronica Toth for proofreading and finalizing every chapter of the PBIS Tier 1 Workbook Grant for FY 17

Mr. Wheeler seconded the motion.

Roll call: Mr. Bailey – yes Mr. Coey - yes Mr. Depoy – yes
 Mr. Dicken – yes Mr. Logan - yes Mr. Robinson – yes
 Mr. Walton – yes Mr. Wheeler – yes Mrs. Williams – yes
Motion carried.

17-009. Time: 6:29 p.m. Mr. Dicken moved to enter executive session:

**Whereas governing boards of education and other governmental bodies are required by statute “to take official actions and to conduct all deliberations upon official business only in open meeting, unless the subject matter is specifically excepted by law” (ORC 121.22(A));
Whereas “the minutes need only reflect the general subject matter of discussion in executive sessions” (ORC 122.22(C)); and
Whereas the members of a public body may hold an executive session only at a regular or special meeting for the sole purpose of consideration of any of the matters set forth below (ORC 122.22(G)).**

Now therefore be it resolved under the provision of ORC 121.22, the governing board hereby enters executive session for the reason(s) herein stated:

Personnel matters – Specifically to discuss appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or the investigation of charges or complaints against an employee or student unless the employee or official or student request a public hearing

Purchase or sale of property

Conferences with an attorney.

Preparing for, conducting, or reviewing negotiations or bargaining

Matters required by federal law or state statutes to be confidential

Specialized details of security arrangements

Included in Executive Session were the Board Members.

Mr. Wheeler seconded the motion.

Roll call: Mr. Bailey – yes Mr. Coey - yes Mr. Depoy – yes
Mr. Dicken – yes Mr. Logan - yes Mr. Robinson – yes
Mr. Walton – absent Mr. Wheeler – yes Mrs. Williams – yes
Motion carried.

Time: 8:10 p.m. The Board exited Executive Session.

17-010. Mr. Coey moved to approve the following Treasurer's Reports and Recommendations:

- A. Approval of Bills.
- B. Approve Monthly Financial Report
- C. Authorize payment to Mr. Walton for attendance at Capital Conference on 11/14/16.

Ms. Williams seconded the motion.

Roll call: Mr. Bailey – yes Mr. Coey - yes Mr. Depoy – yes
Mr. Dicken – yes Mr. Logan - yes Mr. Robinson – yes
Mr. Walton – abstained Mr. Wheeler – yes
Mrs. Williams – yes Motion carried.

17-011. Mr. Walton moved to approve the following Superintendent's Reports and Recommendations:

- A. Approve updates to the Substitute Teacher and Substitute Aide Lists for Athens, Meigs & Perry Counties.
- B. Approve the Secondary Partner Organization Agreement between Student Loan Strategies, LLC, dba Innovative Student Loan Solutions, LLC and the Athens-Meigs ESC.
- C. Approve Emergency Operation Plans for Bradbury, Tupper Plains and Chauncey.
- D. Approve membership renewal to the Athens Area Chamber of Commerce for 2017 in the amount of \$162.75.

Eastern / Southern (Meigs)

- E Approve the transfer of District responsibility of Cheyene Coppick, Aide at Carleton School, from Eastern Local to Southern Local (Meigs) effective January 4, 2017 due to the relocation of student residency.

Southern (Meigs)

- F. Accept the resignation of Brittany Hill, Special Education Classroom Aide effective November 11, 2016.
- G. Approve Jodi Fisher as a Special Education Classroom Aide for the remainder of the 2016-2017 School Year, no benefits, contingent upon proper certification, continued funding and need. Effective date: January 3, 2017. Terms and conditions of employment are determined by Southern Local (Meigs).

Mr. Coey seconded the motion.

Roll call: Mr. Bailey – yes Mr. Coey - yes Mr. Depoy – yes
 Mr. Dicken – yes Mr. Logan - yes Mr. Robinson – yes
 Mr. Walton – yes Mr. Wheeler – yes Mrs. Williams – yes
 Motion carried.

Legislative Report

None.

Tri-County Career Center Report

Mr. Coey provided the TCCC Report. Jim Palmer was appointed as President for 2017. A Welding Program has been added to courses of study.

Old Business

Payroll software was discussed. Probationary periods for employees were discussed.

New Business

17-012. Mr. Coey moved to appoint Mr. Depoy to serve on the Tri-County Career Center Governing Board.

Mr. Walton seconded the motion.

Roll call: Mr. Bailey – yes Mr. Coey - yes Mr. Depoy – abstained
 Mr. Dicken – yes Mr. Logan - yes Mr. Robinson – yes
 Mr. Walton – yes Mr. Wheeler – yes Mrs. Williams – yes
 Motion carried.

17-013. Time: 9:28 p.m. Mr. Bailey moved to enter executive session:

**Whereas governing boards of education and other governmental bodies are required by statute “to take official actions and to conduct all deliberations upon official business only in open meeting, unless the subject matter is specifically excepted by law” (ORC 121.22(A));
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Matters required by federal law or state statutes to be confidential

Specialized details of security arrangements

Included in Executive Session were the Board Members.

Mr. Walton seconded the motion.

Roll call: Mr. Bailey – yes Mr. Coey - yes Mr. Depoy – yes
Mr. Dicken – yes Mr. Logan - yes Mr. Robinson – yes
Mr. Walton – yes Mr. Wheeler – yes Mrs. Williams – yes
Motion carried.

17-014. Mr. Walton moved to move the Treasurer’s Office to Chauncey no later than June 1, 2017.

Mr. Dicken seconded the motion.

Roll call: Mr. Bailey – yes Mr. Coey - no Mr. Depoy – yes
Mr. Dicken – yes Mr. Logan - no Mr. Robinson – no
Mr. Walton – yes Mr. Wheeler – no Mrs. Williams – yes
Motion carried.

17-015. Time 9:42 p.m. Mr. Robinson moved to adjourn. Mr. Dicken seconded the motion.

Roll call: Mr. Bailey – yes Mr. Coey - yes Mr. Depoy – yes
Mr. Dicken – yes Mr. Logan - yes Mr. Robinson – yes
Mr. Walton – yes Mr. Wheeler – yes Mrs. Williams – yes
Motion carried.

President

Treasurer