

Held _____ 20 _____
ATHENS-MEIGS EDUCATIONAL SERVICE CENTER

**REGULAR MEETING
 OCTOBER 12, 2016**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, October 12, 2016, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 6:00 p.m.:

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

16-109. Mr. Depoy moved to approve the minutes of the Regular Meeting held on September 28, 2016.

Ms. Williams seconded the motion.

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

Lisa Bonner gave a presentation detailing training received at a conference in Tampa, Florida.

State Support Team Report

16-110. Mr. Depoy moved to approve the following State Support Team Region 16 Director’s Report and Recommendations:

- B. Recommend approval for the following item:
 1. Laura Anthony of Bricker & Eckler to facilitate three SEAL Sessions (ESC & SST Partnership) on October 12, 2016, February 8, 2017 and March 8, 2017 with a rate of pay of \$2,062.50.

Mr. Bailey seconded the motion.

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

Head Start Report

Head Start Report

Dawn Hall provided the Head Start Report. Attendance was detailed, received the swipe machine today. At recent OHSAI Meeting new performance standards were detailed.

16-111. Mr. Walton moved to approve the following Head Start Report and Recommendations:

- A. Director’s Report.
- B. Recommend approval for the following items:

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1. Approve the employment of Cindy Thivener, part time teacher assistant, with no benefits, contingent upon proper certification continued funding and need.
2. Menus for November and December 2016.
3. Monthly Fiscal Report.
4. USDA Report.
5. Financial Statement.
6. In-Kind Report.
7. Credit Card Report.
8. Expansion Report.
9. Administrative Costs.
10. Authorize two people to attend the Head Start Region V Conference in Chicago, IL, November 14-16, 2016.

Mr. Dicken seconded the motion.

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

16-112. Time: 6:40 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));
 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, the Superintendent, the Treasurer, and the Head Start Director.

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

Time 7:12 p.m. The Board exited Executive Session.

16-113. Mr. Walton moved to approve the following Treasurer's Reports and Recommendations:

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A. Approval of Bills.

Mr. Depoy seconded the motion.

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

16-114. Mr. Dicken moved to approve the following Superintendent's Report and Recommendations:

- A. Approve updates to the Substitute Teacher and Substitute Aide Lists for Athens, Meigs & Perry Counties.
- B. Approve Amy Wolfe as an Instructional Services Specialist/SST Consultant for the 2016-2017 School Year, Twelve Month Contract, with Board approved benefits (cost to be distributed between the AMESC and State Support Team Region 16), at the appropriate step on the salary schedule, contingent upon proper certification, continued funding and need. Start Date: October 17, 2016.
- C. Approve renewal of membership to the Coalition of Rural and Appalachian Schools (CORAS), in the Amount of \$325.00, for the 2016-2017 School Year (July 1, 2016 – June 30, 2017).

Southern – Meigs

D. Approve Karen Hill as a Title 1 Teacher for the 2016-2017 School Year, contingent upon proper certification, continued funding and need. Terms and conditions of employment determined by Southern Local.

Mr. Wheeler seconded the motion.

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

Legislative Report

None.

Tri-County Career Center Report

Mr. Depoy provided the TCCC Report. Attended OSBA Regional Meeting on behalf of both Boards.

Old Business

None.

New Business

None.

16-116. Time 7:35 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 - absent Mr. Robinson – yes
 Mr. Walton – yes Mr. Wheeler – yes Mrs. Williams – yes
 Motion carried.

 President

 Treasurer