

Held _____ 20____

ATHENS-MEIGS EDUCATIONAL SERVICE CENTER

REGULAR MEETING

NOVEMBER 16, 2016

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, November 16, 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 – present	R. Rex Robinson – present
Scott Walton - present	Steve Wheeler - absent
Judy Williams – absent	

16-122. Ms. Robinson moved to approve the minutes of the Regular Meeting held on October 26, 2016, with the following correction:

Mr. Logan was present for roll call.

Mr. Depoy seconded the motion.

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

Head Start Report

A written report was presented detailing attendance and volunteer participation.

16-123. Mr. Dicken moved to approve the following Head Start Report and Recommendations:

- A. Director’s Report.
- B. Recommend approval for the following items:
 1. Approve the resignation of Deborah Scholl, Teacher Assistant effective October 31, 2016.
 2. Monthly Fiscal Report.
 3. USDA Report.
 4. Financial Statement.
 5. In-Kind Report.
 6. Credit Card Report.
 7. Expansion Report.
 8. Administrative Costs.
 9. Transfer Sabrina Childress to Part-Time Teacher Assistant at Addaville, no benefits, effective November 29, 2016.

Mr. Bailey 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 – absent	
	Mrs. Williams – absent	Motion carried.	

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 16-124. Time: 6:12 p.m. Mr. Depoy moved to enter executive session: 20

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, and the Superintendent.

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 – absent
Mrs. Williams – absent Motion carried.

Time: 7:47 p.m. The Board exited Executive Session.

Mr. Wheeler arrived at the beginning of Executive Session.

16-125. Mr. Wheeler moved to approve the following Treasurer’s Reports and Recommendations:

- A. Approval of Bills.
- B. Approve Monthly Financial Report
- C. Designate Ohio Valley Bank, Gallipolis, Ohio as a public depository.

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 – absent
Motion carried.

16-126 Mr. Walton moved to approve the following Superintendent’s Reports and Recommendations:

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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A. Approve updates to the Substitute Teacher and Substitute Aide Lists for Athens, Meigs & Perry Counties.

B. Approve the use of Professional Leave for Head Start Staff currently enrolled in teacher licensure cohort courses through the University of Rio Grande for the 2016-17 School Year.

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 – absent
	Motion carried.		

Legislative Report

None.

Tri-County Career Center Report

None.

Old Business

None.

New Business

16-127. Mr. Depoy moved to extend an invitation to allow non-voting representation on the Athens-Meigs Educational Service Center Governing Board to representatives from Athens City and Nelsonville-York City School Districts.

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 – absent
	Motion carried.		

16-128. Time 8:17 p.m. Mr. Robinson moved to adjourn. 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 – absent
	Motion carried.		

President

Treasurer