

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
December 13, 2017**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, December 13, 2017, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 6:04 p.m.:

John G. Bailey – present	Kevin Coey – present
John Depoy – present	Gary Dicken – present
Ron Logan – present	R. Rex Robinson – absent
Scott Walton - present	Steve Wheeler - present
Mony Wood – absent	Roger Brown - absent
Micah Covert – absent	

17-147. Mr. Depoy moved to approve the minutes of the Regular Meeting held on November 15, 2017.

Mr. Coey seconded the motion.

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

Public Participation

None.

Head Start Report

Enrollment and volunteer hours were detailed.

17-148. Mr. Coey moved to approve the following Head Start Reports and Recommendations:

- A. Director’s Report.
- B. Recommend approval for the following item:
 - 1. Monthly Fiscal Reports.
- C. Approve the position transfer of Cissy Conley from teacher to full-time teacher assistant effective January 2, 2018.

Mr. Dicken seconded the motion.

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

State Support Team Report

17-149. Mr. Wheeler moved to approve the following State Support Team Region 16 Report and Recommendations:

- A. Accept the resignation for retirement purposes of Jo Ann Stack, Support Staff, with last date of employment being February 28, 2018.
- B. Accept the resignation for retirement purposes of Julie Howell, Support Staff, with last date of employment being February 28, 2018.
- C. Approve a Service Contract with Vonnie Michali for the professional development presentation of 'Teaching Self Determination Skills' on January 18, 2018. Total contract amount: \$500.00.

Mr. Dicken seconded the motion.

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

17-150. Mr. Coey moved to approve the following Treasurer's Reports and Recommendations:

- A. Approval of Bills.
- B. Approve Monthly Financial Report.
- C. Raise Substitute Aide Hourly Rate to \$8.30 per hour effective for any pay that occurs after January 1, 2018.

Mr. Wheeler seconded the motion.

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

17-151. Mr. Dicken moved to approve the following Superintendent's Reports and Recommendations:

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

B. Accept the resignation of Amber Roberts, Paraprofessional at Beacon School effective November 8, 2017.

C. Approve continued support of the Athens County Family & Children First Council in the amount of \$1,500.00.

Meigs Local

D. Accept the resignation of Cassady Willford, Job Coach effective December 21, 2017.

Nelsonville-York

E. Approve Thomas (TJ) Johnston as a Paraprofessional in the ED Elementary Unit in Albany on an as needed basis, \$9.00 per hour, no benefits, contingent upon proper certification, continued funding and need, with an effective date of November 28, 2017.

Terms and conditions of employment, including salary, are determined by the Nelsonville-York City School District.

F. Approve Out-of-State Travel for Lisa Bonner and Meghan Karr.

Mr. Depoy seconded the motion.

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

Legislative Report

None.

Tri-County Career Center Report

Mr. Depoy provided the TCCC Report. Held a Regular Meeting, toured the Welding Classroom.

Old Business

None.

New Business

17-152. Mr. Coey moved to Appoint Rex Robinson as President Pro-Tem and Steven Wheeler as Vice-President Pro-Tem for the 2018 Organizational Meeting.

Mr. Depoy seconded the motion.

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

17-153. Time 7:04 p.m. Mr. Coey 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 – absent
 Mr. Walton – yes Mr. Wheeler – yes Mr. Wood - absent
 Motion carried.

President

Treasurer