

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
April 12, 2017**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, April 12, 2017, 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 - present
Judy Williams – present	Roger Brown - absent
Micah Covert – absent	

17-049. Mr. Dicken moved to approve the minutes of the Regular Meeting held on March 22, 2017.

Mr. Depoy 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 – abstained		
	Motion carried.		

Head Start Report

Dawn Hall provided the Head Start Report. Attendance and volunteer hours were detailed. March 28th through March 30th Class Review was held. Very pleased with the scores.

17-050. Mr. Depoy moved to approve the following Head Start Report and Recommendations:

- A. Director's Report.
- B. Recommend approval for the following items:
 1. Contract with Codner's Mowing Service effective April – October, 2017 for mowing and trimming at Bradbury with a cost of \$70.00 each time (no more than 3 times per month).
 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. Approve the request to send two employees to Practice Based Coaching in Chicago, May 2-4, 2017.
10. Approve the request to send a team of five employees to the Practice Coaching Academy in Columbus, Ohio, May 9-11, 2017.
11. Accept the resignation of Marcia Hendricks, Bus Monitor/Teacher Assistant, effective May 31, 2017 for retirement purposes.
12. Approve the employment of Tabitha Wilt as a substitute teacher assistant, no benefits, on an as needed basis, effective April 13, 2017.
13. Approve the revision of the Conversion Application to convert 30 head start slots to 18 early head start slots rather than 15 early head start slots.

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.

17-051. Mr. Coey moved to approve the following Treasurer's Reports and Recommendations:

- A. Approval of Bills.
- B. Approve Monthly Financial Report.

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.

17-052. 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 & Perry Counties.
- B. Approve Contracts to the following individuals for mentoring responsibilities for the Resident Educator Program during the 2016-2017 School Year (payment is not to be issued until May, 2017):

- 1. Nicholas Booth, mentoring Angela Mosher, Supplemental Contract amount \$750.00.
- 2. Rachel Hupp, mentoring Tiffany Jenkins, Service Contract amount \$1,200.00.
- 3. Megan Karr, mentoring Twana Ventola, Supplemental Contract amount \$750.00.
- 4. Sandy Needs, mentoring Renee Whitley, Service Contract amount \$750.00.
- C. Approve the AMESC Employee Calendars (Athens and Meigs Counties) for the 2017-2018 School Year.
- D. Request permission to amend summer office hours effective June 1, 2017 – July 31, 2017.
- E. Approve a Service Contract with Susan Nolan to provide an Orton-Gillingham Five Day Training, June 5 – June 9, 2017 at \$1,050 per day (total \$5,250).

Little Storm Early Learning Academy

- F. Accept the resignation of Caitlin Watson, Part-Time Teacher Aide, with her last day of employment being April 28, 2017.

Mr. 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 – yes Mr. Wheeler –yes Mrs. Williams – yes
 Motion carried.

Legislative Report

None.

Tri-County Career Center Report

Mr. Depoy provided the TCCC Report. Mr. Depoy attended the OSBA Southeast Regional Conference.

17-053. Time: 7:08 p.m. Mr. Depoy 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. Coey seconded the motion.

Roll call: Mr. Bailey – yes
Mr. Dicken – yes
Mr. Walton – yes
Motion carried.

Mr. Coey - yes Mr. Depoy – yes
Mr. Logan - yes Mr. Robinson – yes
Mr. Wheeler – yes Mrs. Williams – yes

Time: 8:55 p.m. The Board exited Executive Session.

Old Business

None.

New Business

None.

17-054. Time 8:57 p.m. Mr. Robinson moved to adjourn. Mr. Coey seconded the motion.

Roll call: Mr. Bailey – yes
Mr. Dicken – yes
Mr. Walton – yes
Motion carried.

Mr. Coey - yes Mr. Depoy – yes
Mr. Logan - yes Mr. Robinson – yes
Mr. Wheeler – yes Mrs. Williams – yes

President

Treasurer