

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER  
REGULAR MEETING  
May 24, 2017**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, May 24, 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 – absent	Roger Brown - absent
Micah Covert – absent	

**17-070.** Mr. Dicken moved to approve the minutes of the Regular Meeting held on May 10, 2017.

Mr. Wheeler seconded the motion.

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

**Public Participation**

Two Bus Drivers were present to ask about Retire/Rehire Policy.

**Head Start Report**

Dawn Hall provided the Head Start Report. Attendance and volunteer hires were detailed. Year-end events were shared.

**17-071.** Mr. Depoy moved to approve the following Head Start Reports and Recommendations:

- A. Director's Report
- B. Recommend approval of the following items:
  1. Approve the resignation of Roy Armes, Bus Driver effective May 30, 2017 for retirement purposes.

2. Approve the resignation of Carolyn Searls, Bus Driver effective May 30, 2017 for retirement purposes.
3. Approve up to five employees attending the OHSAI Leadership Conference in Mason, Ohio June 6 – June 8, 2017.
4. Approve the submission of a Transportation Waiver for students attending Gallia County Local Schools and Southern Elementary.
5. Monthly Fiscal Report.
6. USDA Report.
7. Financial Statement.
8. In-Kind Report.
9. Credit Card Report.
10. Expansion Report.
11. Administrative Costs.
12. Approve One Year Contracts (2017-2018) to the following individuals contingent upon proper certification, continued funding and need:
  - a. Tammy Adams
  - b. Brooke Arnold
  - c. Zach Ash
  - d. Kimberly Betzing
  - e. Tonya Bonecutter
  - f. Jessica Broderick
  - g. Rebecca Caldwell
  - h. Vicki Carter
  - i. Sabrina Childress
  - j. Cissy Conley
  - k. Jennifer Cox
  - l. Jillianne Davis
  - m. Sherri Davis
  - n. Tabitha Dunlap
  - o. Jodi Ervin
  - p. Vinda Erwin
  - q. Hollie Ferrell
  - r. Bobbie Harris
  - s. Debra Hill
  - t. Tiffany Hoyt
  - u. Brenda Hysell
  - v. Amy Jagers
  - w. Kellie Jeffers
  - y. Alisha Kirby
  - z. Denise Mora
  - aa. Susan Morris
  - bb. Brittany Murphy
  - cc. Lindsey Newlun
  - dd. Judy Northup
  - ee. Codette Oshel
  - ff. Kathryn Oshel
  - gg. Christina Patterson
  - hh. Dawn Romines
  - ii. Diana Rucker
  - jj. Harla Saunders
  - kk. Julie Saunders
  - ll. Pearl Siders
  - mm. Cynthia Spires
  - nn. Cindy Thivener
  - oo. Krista Thomas
  - pp. Jamie White
  - qq. LeeAnn White
  - rr. Virgil Willet
  - ss. Paula Williams
  - tt. Davina Willis
  - uu. Sandra Wright

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.

17-072. Time: 6:13 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. 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.

Time: 7:27 p.m. The Board exited Executive Session.

Treasurer's items were tabled.

**17-073.** Mr. Walton moved to approve the following Superintendent's Reports and Recommendations:

- A. Accept the resignation of Hiede Smart, Classroom Aide at Beacon School effective May 24, 2017.
- B. Approve One Year Contracts (2017-2018) to the following individuals as Classroom Aides at Beacon School, 5.75 hours per day, no benefits, contingent upon proper certification, continued funding and need:
  - 1. Eileen Ashworth      4. Kimberly Hughes      7. Krystal Palmer
  - 2. Starla Chicki      5. Christina McLain      8. Rebecca Robinette
  - 3. Stephanie Hashman      6. Lindsay Moore      9. Sarah Williams
- C. Approve a One Year Part-Time Contract (2017-2018) to Letha Conner, as an Aide in the Middle School MD Class, working one day per week, no benefits, contingent upon proper certification, continued funding and need.
- D. Approve Supplemental Contracts to Courtenay Tenoglia, Physical Therapist Assistant / Therapy Services Coordinator for the supervision of Therapy Staff:
  - 1. 2016-2017 School Year – Contract Amount \$9,270.00
  - 2. 2017-2018 School Year – Contract Amount \$9,456.00

Little Storm Early Learning Academy

- E. Approve One Year Contracts (2017-2018) to the following individuals contingent upon proper certification, continued funding and need:
  - 1. Lois Barry      4. Brittney Marcum
  - 2. Brianna Burnett      5. Sandena Taylor
  - 3. Karry Cooper

Nelsonville-York

- F. Approve One Year Contracts (2017-2018) to the following individuals as Individual Student Aides at Beacon School, 5.75 hours per day, no benefits, contingent upon proper certification, continued funding and need:
  - 1. Tiffany Rogers-Feuer      2. Hiede Smart

Southern - Perry

- G. Approve a One Year Contract (2017-2018) to Alaina Lindamood as the Special Education Director / Speech Language Pathologist, with Board approved benefits, contingent upon proper certification, continued funding and need. Terms and conditions of employment will be determined by Southern – Perry.
- H. Approve the following individuals as Summer School employees for dates in June and July, 2017:
  - 1. Carol Cook, Teacher
  - 2. Ginelle Moore, Teacher
  - 3. Barbara Givens, Lead Teacher

Terms and conditions of employment are determined by Southern Local - Perry.  
AMESC & State Support Team Region 16

I. Accept the resignation of Amy Wolfe, Instructional Services Specialist / SST Consultant effective the end of her 2016-2017 contract.

Little Storm Early Learning

J. Hire the Following as Summer Teachers (Summer 2017) at \$11.20 per hour, on an as-needed basis, contingent upon funding and need:

- 1. Jillianne Davis
- 2. Sherri Davis
- 3. Jessica Broderick

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.		

**Legislative Report**

None.

**Tri-County Career Center Report**

Mr. Depoy provided the TCCC Report. Passport Ceremony was held on May 23<sup>rd</sup>. 176 graduates accepted their degrees. Held a Regular Board Meeting, negotiated agreement for teachers was approved.

**17-074.** Mr. Coey moved to postpone moving the Treasurer’s Office for one year.

Mr. Walton seconded the motion.

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

**17-075.** Mr. Walton moved to employ the Rick Edwards as Superintendent and Bryan Swann as Treasurer for the period August 1, 2017 to July 31, 2020 at the current contract amount. The Board shall revisit compensation at the 2<sup>nd</sup> Board Meeting each January.

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.

**17-076.** Mr. Coey moved to post a position for a maximum of two weeks, in the event a Retire/Rehire applies, the best qualified applicant will be selected.

Mr. Wheeler seconded the motion.

Extensive discussion followed.

**17-077. Time: 8:25 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, Superintendent, and the Treasurer.

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.

**Time: 8:42 p.m.** The Board exited Executive Session.

**17-078.** Mr. Coey moved to rescind his previous motion concerning Retire/Rehires. 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 – absent

Motion carried.

**17-079.** Mr. Walton moved to rescind all Retire/Rehire policies that have ever been enacted by the Athens-Meigs Educational Service Center. However any present employee that may have been hired under said policies is "Grandfathered- In" up to the point their current employment ends with the organization.

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.

**17-080.** Mr. Depoy moved to accept the resignation of Governing Board Member, Judy Williams, with regret.

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.

**17-081. Time 8:59 p.m.** Mr. Robinson moved to adjourn. 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 – absent  
Motion carried.

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President

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Treasurer