

Held \_\_\_\_\_ 20 \_\_\_\_\_

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER****REGULAR MEETING  
SEPTEMBER 28, 2016**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, September 28, 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 - absent	Steve Wheeler - absent
Judy Williams – present	

**16-103.** Mr. Depoy moved to approve the minutes of the Regular Meeting held on September 14, 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 – absent	Mr. Wheeler – absent	
	Mrs. Williams – yes	Motion carried.	

Head Start Report

**16-104.** Ms. Williams moved to approve the following Head Start Report and Recommendations:

1. Accept the resignation of Deborah Misner, Part-Time Teacher Assistant effective September 29, 2016.

Mr. Bailey seconded the motion.

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

State Support Team Report

**16-105.** Mr. Bailey moved to approve the following State Support Team Region 16 Director's Report and Recommendations:

A. Approve twenty additional days to Deirdre Dransfield for work performed for the Autism Project during the 2015-2016 School Year, with a daily per diem rate of \$278.149 based upon a 202 Day Contract. Terms and conditions per Autism Grant.

B. Approve Contracted Services with Aimee Howley to Co-facilitate Partnering with Families to Support Early Literacy PD series on 11/18/16, 1/20/17 and 6/5/17 in the amount of \$1,066.67 (said amount is 1/3 of the \$3,200 fee to be shared with Regions 14 & 15).

C. Approve Debbie Brewer and Kathy Dailey to attend the National PBIS Conference, October 27-28, 2016 in Chicago, Illinois.

Mr. Robinson seconded the motion.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ 20  
 Roll call: Mr. Coey – yes      Mr. Depoy – yes      Mr. Dicken – yes  
                  Mr. Logan - absent      Mr. Robinson – yes  
                  Mr. Walton – absent      Mr. Wheeler – absent  
                  Mrs. Williams – yes      Mr. Bailey – yes      Motion carried.

**Head Start Report**

16-106. Mr. Depoy moved to approve the following Treasurer’s Reports and Recommendations:

- A. Approve Fiscal Year 2017 Initial Appropriations

Ms. Williams seconded the motion.

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

16-107. Mr. Dicken moved to approve the following Superintendent’s Report and Recommendations:

- A. Approve Family Medical Leave for Pauline Horner, MD Teacher, with dates of August 23, 2016 to October 3, 2016.

**Eastern Local**

- B. Approve Cheyene Coppick as a Personal Assistant (Educational Aide) to assist an Eastern student at Carleton School. Terms and conditions of employment will be determined by Eastern Local.

Mr. Depoy seconded the motion.

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

**Legislative Report**

None.

**Tri-County Career Center Report**

Mr. Depoy provided the TCCC Report. Approved a grant and Service Agreement with the ESC. Hired a School Resource Officer.

**Old Business**

None.

**New Business**

None.

16-108. Time 6:50 p.m. Mr. Robinson moved to adjourn. Mr. Dicken seconded the motion.

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

\_\_\_\_\_  
 President

\_\_\_\_\_  
 Treasurer