

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
April 25, 2018**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, April 25, 2018, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 6:00 p.m.:

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

18-054. Mr. Wood moved to approve the minutes of the Regular Meeting held on April 11, 2018.

Mr. Dicken seconded the motion.

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

Public Participation

None.

Head Start Report

18-055. Mr. Logan moved to approve the following Head Start Report and Recommendations:

A. Accept the resignation of Virgil Willet, Bus Driver, effective May 1, 2018.

Mr. Robinson seconded the motion.

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

18-056. Time 6:08 p.m. Mr. North 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 was the Board, the Superintendent, and the Treasurer.

Mr. Dicken seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Depoy – yes	Mr. Dicken – yes
	Mr. Logan - yes	Mr. North – yes	Mr. Robinson – yes
	Mr. Walton – yes	Mr. Wheeler – yes	Mr. Wood – yes

Motion carried.

Time 8:12 p.m. The Board exited executive session.

18-057. Mr. Logan moved to approve the following Superintendent's Reports and Recommendations:

A. Approve a Service Contract to Wilson Language Training Corporation to provide professional development May 29-31, 2018 for Nelsonville-York and Southern-Perry educators. Total contract amount will be \$6,600.00 which will be reimbursed by Nelsonville-York and Southern-Perry School Districts.

B. Approve Charlene Ross as a Paraprofessional at Beacon School for the remainder of the 2017-2018 School Year effective April 23, 2018, \$10.00 per hour, 5.92 hours per day, no benefits, contingent upon proper certification, continued funding and need.

Mr. Wheeler seconded the motion.

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

Legislative Report

None.

Tri-County Career Center Report

Banquet was held before last meeting. Regular Business was conducted at meeting.

Old Business

None.

New Business

None.

18-058. Time 8:30 p.m. Mr. Robinson moved to adjourn. Mr. Dicken seconded the motion.

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

President

Treasurer