

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
July 11, 2018**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, July 11, 2018, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 6:00 p.m.:

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

18-089. Mr. Wood moved to approve the minutes of the Regular Meeting held on June 13, 2018.

Mr. Dicken seconded the motion.

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

Public Participation

None.

Head Start Report

18-090. Mr. Walton moved to approve the following Head Start Reports and Recommendations:

- A. Director's Report.
- B. Approve the Transportation Waiver Request for 18-19.
- C. Item C. was removed from the Agenda.
- D. Approve the Monthly Fiscal Reports.

Mr. Wheeler seconded the motion.

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

Mr. Wood – yes Motion carried.

18-091. Mr. Logan moved to approve the following Superintendent's Reports and Recommendations:

A. Accept the resignation of Renee Whitley, ECE Intervention Specialist, effective the end of her 17/18 Contract.

B. Approve a position transfer to Tiffany Jenkins, Intervention Specialist, from the Integrated Preschool at Bradbury Learning Center to the Integrated Preschool at Eastern Local effective at the beginning of the 2018-2019 School Year.

C. Approve a One Year Contract (2018-2019) to Jenna Hysell as an Integrated Preschool Teacher at Bradbury Learning Center, Salary Placement at step zero, \$26,276.37, with Board approved benefits, contingent upon proper certification, continued funding and need.

D. Approve a One Year Contract (2018-2019) to Erin Lambert as the REACH Tutor, 29 hours per week, \$20.00 per hour, no benefits, contingent upon proper certification, continued funding and need.

E. Accept the resignation of Sarah (Nelson) Fuller, Intervention Specialist in the Cross Categorical – Elementary/Middle School Unit, effective the end of her 2017-2018 Contract.

Nelsonville-York

F. Approve a One Year Contract (2018-2019) to Angela Prater, Paraprofessional serving a NY student at the Tri-County Career Center, twenty-nine hours per week, \$9.00 per hour, no benefits, contingent upon proper certification, continued funding and need.

Terms and conditions of employment, including salary, are determined by the NYCS District.

Southern-Perry

G. Accept the resignation of Alaina Lindamood, Special Education Director and Speech Language Pathologist, effective July 31, 2018.

H. Approve the Regional Job Training Grant Agreement between the Buckeye Hills Regional Council and the Athens-Meigs ESC with effective dates of June 1, 2018 through April 30, 2020.

Southern – Perry

I. Accept the resignation of Laurie Needham, Paraprofessional, effective the end of her 2017-2018 Contract.

J. Approve a Three Year Contract (2018-2021) to Guy Williams as the Special Education Director with Board approved benefits, contingent upon proper certification, continued funding and need. School Year Contract amounts are to be:

18-19 SY \$77,000.00

19-20 SY \$78,000.00

20-21 SY \$79,000.00

Terms and conditions of employment, including salary, are determined by Southern
-Perry.

Mr. Dicken seconded the motion.

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

Legislative Report

Mr. Wheeler gave a brief report. It was noted that education bills that contradict each other are currently in committee.

Tri-County Career Center Report

None.

Old Business

Mr. Walton discussed a metrics program. Shared data and cited a Florida school district as an example.

New Business

None.

18-092. Time 6:49 p.m. Mr. Robinson moved to adjourn. Mr. Dicken seconded the motion.

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

President

Treasurer