

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER  
REGULAR MEETING  
October 11, 2017**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, October 11, 2017, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 6:04 p.m.:

John G. Bailey – present  
John Depoy – present  
Ron Logan – present  
Scott Walton - present  
Mony Wood – present  
Micah Covert – absent

Kevin Coey – present  
Gary Dicken – present  
R. Rex Robinson – present  
Steve Wheeler - present  
Roger Brown - absent

**17-130.** Mr. Depoy moved to approve the minutes of the Regular Meeting held on September 27, 2017.

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      Mr. Wood - yes  
              Motion carried.

**Public Participation**

None.

**Head Start Report**

Dawn Hall provided the Head Start Report. Attendance was detailed.

**17-131.** Mr. Walton moved to approve the following Head Start Reports and Recommendations:

- A. Director's Report.
- B. Recommend approval for the following items:
  - 1. Approve sending two management staff members to the School Readiness/Data Training in Chicago, Illinois November 7-9, 2017.
  - 2. Monthly Fiscal Reports.

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      Mr. Wood – yes  
Motion carried.

### State Support Team Report

**17-131.** Mr. Bailey moved to approve the following State Support Team Region 16 Report and Recommendations:

- A. Approve mileage reimbursement to Bill Bauer, presenter at the SST16 Transition Conference on November 2, 2017 (107 miles roundtrip = \$57.25).
- B. Approve out of state travel for Lisa Schenkelberg to attend The Instruction to UDL Institute, October 23-24, 2017 in Wakefield, Massachusetts.
- C. Approve out of state travel for Kathy Dailey to attend SWIS Facilitator Certification Training, November 1-3, 2017 in Irvine, California.
- D. Approve a Contract with Mike L. Towster, Esq. to present Special Education Legal Update Training on November 9, 2017. Contract amount: \$1,200.00.

Mr. Wood 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      Mr. Wood – yes  
Motion carried.

**17-132. Time: 6:19 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:**

**X 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    Mr. Wood – yes  
Motion carried.

**17-133.** Mr. Coey moved to approve the following Treasurer's Reports and Recommendations:

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

Mr. Bailey 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    Mr. Wood – yes  
Motion carried.

**17-134.** Mr. Walton moved to approve the following Superintendent's Reports and Recommendations:

- A. Approve updates to the Substitute Teacher and Substitute Aide Lists for Athens, Meigs and Perry Counties.
- B. Approve a Service Contract in the amount of \$750.00 to Susan Nolan for a Follow-up Orton-Gillingham Evening Workshop on October 18, 2017.
- C. Approve a \$60.00 Stipend to each of the following Early Childhood Paraprofessionals for attending professional development sessions outside of their normal work time:

- 1. Carolyn Allman
- 2. Stephanie Buckley
- 3. Nicole Butcher
- 4. Rae Denny
- 5. Sandra Greenich
- 6. Carrie Smith

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    Mr. Wood – yes  
              Motion carried.

**Legislative Report**

None.

**Tri-County Career Center Report**

None.

**Old Business**

None.

**New Business**

Mr. Coey noted some schools in Athens County did very well in the State Trap Shooting Competition.

17-135. Time 7:49 p.m. Mr. Robinson moved to adjourn. 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    Mr. Wood – yes  
              Motion carried.

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President

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Treasurer