

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
September 13, 2017**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, September 13, 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
Mony Wood – present	Roger Brown - present
Micah Covert – absent	

17-120. Mr. Depoy moved to approve the minutes of the Regular Meeting held on August 23, 2017.

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.		

Public Participation

None.

Head Start Report

Dawn Hall provided the Head Start Report. School has started “enrollment looks good.”

17-121. Mr. Walton moved to approve the following Head Start Reports and Recommendations:

- A. Director’s Report.
- B. Recommend approval for the following items:
 - 1. Accept the resignation of Sandy Wright, Bus Monitor at Bradbury effective September 15, 2017.
 - 2. Approve the 2017-2018 Coaching Plan.
 - 3. Approve sending up to five staff members to the Region V Leadership Conference in Chicago, IL October 24-27, 2017.

4. Approve submitting renovation request for the roof and playground at Bradbury Learning Center and replacement of windows at the Tappers Plains site to the Office of Head Start.
5. Monthly Fiscal Reports.

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 Mr. Wood – yes
Motion carried.

State Support Team Report

Heather Wolfe reviewed the SST Performance Agreement.

17-121. Time 6:21 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, the Superintendent, and the Treasurer

Mr. Depoy 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.

Time 7:55 p.m. The Board exited executive session.

17-122. Mr. Wood moved to approve the following Treasurer's Reports and Recommendations:

- A. Approval of Bills.
- B. Approve Monthly Financial Report.
- C. Approve a 2% increase in pay for the following:
 - Clarissa Hitchon \$64,296.72
 - Shana Roberts \$64,296.72
 - Renee Buckley \$65,662.50

Mr. Depoy 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.

17-123. 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 Jo Ellen Cutright as the REACH Tutor for the 2017-2018 School Year, 5.75 hours per day, \$20.00 per hour, no benefits, contingent upon proper certification, continued funding and need, with an effective date of September 1, 2017.
- C. Approve a Service Contract with Susan Nolan to provide an Orton-Gillingham Five Day Training, to be held on September 20, 22, 25, 27 and 29, 2017 at \$1,050 per day (total \$5,250) at Fort Frye Elementary.
- D. Approve a Contract between the AMESC and John Collins, Ed.D., Collins Education Associates, LLC for 'Open Response Writing: 18 Strategies to Improve

Student Performance with John Collins' to be held on December 11, 2017. Contract amount \$2,555.00.

E. Approve a Service Contract with Rosanne Krager for the usage of therapeutic dogs in the ED Classroom using a curriculum focused on empathy, compassion and responsible decision making. Dates of service: September 27, 2017 – December 20, 2017 (seven biweekly sessions at \$63.45 each, for a total of \$444.15, to be paid at the end of said contract).

F. Approve transportation contracts with the Eastern Local, Meigs Local and the Southern Local (Meigs) School Districts for the 17-18 School Year.

Southern Local – Perry

G. Approve a One Year Contract (2017-2018) to Reva McManis as a One-On-One Aide with Board approved benefits, contingent upon proper certification, continued funding and need with an effective date of September 5, 2017.

State Support Team Region 16

H. Approve the Service Agreement between SST Region 16 and Voyager Sopris Learning, Inc. for professional development related to *LETRS* training. Funds provided by ODE through the CCIP.

Athens-Meigs ESC

I. Approve a One Year Contract (2017-2018) to Amber Roberts as a Classroom Aide at Beacon School, 5.75 hours per day, no benefits, contingent upon proper certification, continued funding and need, being effective September 13, 2017.

J. Approve a One Year Contract (2017-2018) to Ashleigh Riddle as a Classroom Aide at Beacon School, 5.75 hours per day, no benefits, contingent upon proper certification, continued funding and need, being effective September 14, 2017.

K. Accept the resignation of Jo Ellen Cutright, REACH Tutor effective September 29, 2017.

Mr. Coey seconded the motion.

Roll call: Mr. Bailey – abstained 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

Lease of an ESC bus was discussed.

New Business

None.

17-124. Time 8:44 p.m. Mr. Robinson moved to adjourn. 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.		

President

Treasurer