

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
September 26, 2018**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, September 26, 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	Michael Struble – absent
R. Rex Robinson – absent	Steve Wheeler – absent
Mony Wood – present	Roger Brown – present
Micah Covert – absent	

18-121. Mr. Wood moved to approve the minutes of the Regular Meeting held on September 12, 2018.

Mr. North seconded the motion.

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

18-122. Time 6:03 p.m. Mr. Logan 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 was the Board, Board Attorney, and Superintendent.

Mr. Dicken seconded the motion.

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

Time 8:03 p.m. The Board exited executive session

Public Participation

None.

18-123. Mr. Wood moved to approve the following Treasurer's Reports and Recommendations:

- A. Approve Initial FY 19 Appropriations.

Mr. Dicken seconded the motion.

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

Head Start Report

Dawn Hall provided the Head Start Report. Information was shared about other Head Start Grants in the surrounding area that may be open for competitive applications. The Board wanted some additional information but encouraged moving forward toward actual application for grant funds.

State Support Team Region 16 Report

18-124. Mr. Bailey moved to approve the following State Support Team Region 16 Director's Reports and Recommendations:

A. Approve a contract with Brickler & Eckler for up to five Special Education Law presentations at the Regional Special Education Leadership Meetings for no more than \$6,000.00.

B. Approve hotel room expense of \$122.00 per night, which is over the government rate of \$119.00 for Columbus, Ohio. Lisa Arthur will be attending the UDL Collaborative in October.

Mr. Dicken seconded the motion.

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

18-125. Mr. Logan moved to approve the following Superintendent's Reports and Recommendations:

A. Approve the Athens-Meigs ESC Business Advisory Council Plan for submission to ODE.

Southern – Meigs

B. Approve Patricia Struble as a Title 1 Teacher for the 2018-2019 School Year effective September 17, 2018, being contingent upon proper certification, continued funding and need. Terms and conditions of employment including salary will be determined by the Southern Local School District.

State Support Team Region 16

C. Approve the FY19 State Support Team Region 16 Grant Agreement with the Ohio Department of Education.

D. Approve a Joint Agreement between the AMESC and the following Boards of Education to serve as their Business Advisory Council:

1. Alexander Local School District
2. Nelsonville-York City School District
3. Athens City School District
4. Southern (Meigs) Local School District
5. Eastern Local School District
6. Southern (Perry) Local School District
7. Federal Hocking Local School District
8. Trimble Local School District
9. Meigs Local School District

Alexander

E. Approve the Agreement For Services between Bassett House and the Alexander Local School District with effective dates being August 1, 2018 through June 30, 2019.

Mr. Dicken seconded the motion.

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

Legislative Report

None.

Tri-County Career Center Report

Mr. Depoy provided the TCCC Report. Mr. Depoy noted Connie Altier has been hired as Superintendent.

Old Business

None.

New Business

Mr. Wood noted October 4th is the Head Start Policy Council Meeting.

18-126. Time 8:36 p.m. Mr. Bailey 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. Struble - absent
 Mr. Robinson – absent Mr. Wheeler – absent
 Mr. Wood – yes Motion carried.

President

Treasurer