

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
January 10, 2018**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, January 10, 2018, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 6:15 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 - present
Micah Covert – absent	

18-006. Mr. Logan moved to approve the minutes of the Regular Meeting held on December 13, 2017.

Mr. Wheeler seconded the motion.

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

Public Participation

None.

Head Start Report

Dawn Hall provided the Head Start Report, enrollment and volunteer hours were detailed. We are at full-enrollment. The Tappers Plains Center received a 5-Star Rating from Step-up to Quality.

18-007. Mr. Wood moved to approve the following Head Start Reports and Recommendations:

A. Director's Report.

B. Recommend approval for the following items:

1. Approve position transfer of Hollie Ferrell from Teacher at Little Storm Early Learning Academy to Teacher at Bradbury Learning Center effective January 2, 2018.

2. Monthly Fiscal Reports.

3. Approve Carolyn Searls as a Full Time Bus Driver effective January 16, 2018 with Board approved benefits, contingent upon proper certification, continued funding and need.
4. Approve position transfer of Karry Cooper, Part-Time Teacher Assistant to Full-Time Teacher with Board approved benefits, contingent upon proper certification, continued funding and need effective January 15, 2018.

Mr. Bailey 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.

State Support Team Report

18-008. Mr. Wheeler moved to approve the following State Support Team Region 16 Report and Recommendations:

- A. Accept the resignation for retirement purposes of Jo Ann Stack, Support Staff, with last date of employment being February 28, 2018.
- B. Accept the resignation for retirement purposes of Julie Howell, Support Staff, with last date of employment being February 28, 2018.
- C. Approve a Service Contract with Vonnie Michali for the professional development presentation of 'Teaching Self Determination Skills' on January 18, 2018. Total contract amount: \$500.00.

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.

18-009. Mr. Logan moved to approve the following State Support Team Region 16 Director's Reports and Recommendations:

- A. Director's Report.
- B. Approve a Service Contract with Research for Better Teaching, Inc. to present a three day course "High Expectations Teaching" on January 25 – 26, 2018 and March 6, 2018. Contract amount for course fee and materials will be \$9,000.00. The contract amount for travel expenses will be up to \$2,100.00.
- C. Approve a Supplemental Contract to Sabrina Childress for extra duties related to the EC PBIS Grant. Duties performed on three days (July 20, 2017 and August 7 & 8, 2017) at \$125.00 per day for a total of \$375.00.

D. Approve Kim Miller to attend the Plain Talk About Literacy and Learning Conference in New Orleans, LA February 25-28, 2018. All expenses reimbursed by ODE through the CCIP.

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.		

18-010. Mr. North moved to approve the following Treasurer's Reports and Recommendations:

- A. Approval of Bills.
- B. Approve Monthly Financial Report.
- C. Approve Consulting Contract with Strategic Management Solutions with a cost of \$1,080.00.

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.		

18-011. Mr. Robinson moved to approve the following Superintendent's Reports and Recommendations:

- A. Approve updates to the Substitute Teacher and Substitute Aide Lists for Athens, Meigs & Perry Counties.
- B. Approve annual membership dues to the Ohio School Boards Association in the amount of \$2,898.00 effective January – December 2018.
- C. Approve participation in the OSBA Legal Assistance Fund for the 2018 calendar year in amount of \$250.00.
- D. Approve Service Agreement between the Athens-Meigs ESC and Athens County Board of Developmental Disabilities to provide Occupational Therapy Services for students at Beacon School in the amount of \$52,500.00 for up to thirty-five (35) students. Agreement is effective for the 2017-2018 School Year.

Nelsonville-York

- E. Revise current contract with Thomas (TJ) Johnston, Paraprofessional in the ED Elementary Unit in Albany from '*on an as needed basis*' to 5.75 hours per day, rate of pay remains at \$9.00 per hour, no benefits, contingent upon proper certification, continued funding and need, with an effective date of January 2, 2018.

Terms and conditions of employment, including salary, are determined by the Nelsonville-York City School District.

Southern-Perry

F. Accept the resignation of Robin Starlin-Post, Paraprofessional effective January 5, 2018.

G. Approve membership renewal to the Athens Area Chamber of Commerce for 2018 in the amount of \$162.75.

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

Mr. Depoy provided the TCCC Report. Held an Organizational and Regular and Meeting on January 9, 2018. Approved Military Leave for an employee.

Old Business

A finance Committee Meeting will be held on January 24, 2018 prior to Regular Meeting.

New Business

18-012. Mr. Walton moved to Authorize temporary roof repairs at the Bradbury Learning Center, amount not to exceed \$10,000.

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.		

18-013. Time 7:35 p.m. Mr. Robinson moved to adjourn. Mr. Wood seconded the motion.

Roll call: Mr. Bailey – yes
Mr. Logan - yes
Mr. Walton – yes
Motion carried.

Mr. Depoy – yes Mr. Dicken – yes
Mr. North – yes Mr. Robinson – yes
Mr. Wheeler – yes Mr. Wood - yes

President

Treasurer