

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

~~ATHENS-MEIGS EDUCATIONAL SERVICE CENTER~~

**REGULAR MEETING
DECEMBER 14, 2016**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, December 14, 2016, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 6:00 p.m.:

John G. Bailey – present	Kevin Coey – absent
John Depoy – present	Gary Dicken – present
Ron Logan – present	R. Rex Robinson – present
Scott Walton - absent	Steve Wheeler - present
Judy Williams – present	

Mr. Coey arrived just after roll call.

16-129. Ms. Depoy moved to approve the minutes of the Regular Meeting held on November 16, 2016, as presented.

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 – absent	
	Mr. Wheeler – yes	Mrs. Williams – abstained	
	Motion carried.		

Head Start Report

A written report was presented detailing attendance and volunteer participation. Dawn Hall detailed other happenings. Held all staff training on Monday. Attended training in Chicago, Head Start is moving to a data driven approach for providing services.

16-130. Mr. Coey moved to approve the following Head Start Report and Recommendations:

A. Director's Report.

B. Recommend approval for the following items:

1. Approve Kathryn Oshel as a Part-Time Center Assistant effective January 3, 2017, no benefits, contingent upon proper certification, continued funding and need.
2. Approve the revisions to the Duration Application to increase head start duration at the Early Childhood Family Center and the Tupper Plains Center to 1,020 hours.
3. Monthly Fiscal Report.
4. USDA Report.
5. Financial Statement.
6. In-Kind Report.
7. Credit Card Report.
8. Expansion Report.
9. Administrative Costs.

Ms. Williams seconded the motion.

Roll call: Mr. Bailey – yes Mr. Coey - yes Mr. Depoy – yes

Held _____ 20

Mr. Dicken – yes Mr. Logan - yes Mr. Robinson – yes
Mr. Walton – absent Mr. Wheeler – yes Mrs. Williams – yes
Motion carried.

State Support Team Region 16

16-131. Mr. Depoy moved to approve the following State Support Team Region 16 Director's Report and Recommendations:

A. Director's Report.

B. Approve a Service Contract with Carole Snider to provide poverty-related PD opportunities that will focus on implementation of OIP Goal #2 - culture/climate. Services Dates will be: 1/24/17, 2/22/17 and 3/15/17 at \$1,200 per day (total \$3,600).

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 – absent Mr. Wheeler – yes Mrs. Williams – yes
Motion carried.

16-132. Time: 6:23 p.m. Mr. Coey 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 Members, and the Superintendent.

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 – absent Mr. Wheeler – yes Mrs. Williams – yes
Motion carried.

Time: 9:15 p.m. The Board exited Executive Session.

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16-133. Mr. Coey moved to approve the following Treasurer's Reports and Recommendations:

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

Mr. Robinson 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 – absent Mr. Wheeler – yes Mrs. Williams – yes
 Motion carried.

16-134 Mr. Depoy 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 continued support of the Athens County Family & Children First Council in the amount of \$1,500.00.
- C. Approve a Service Contract with Ky Davis for the professional development presentation of "Hands on Common Core" to be held December 19, 2016. Contract amount: \$1,500.00.
- D. Approve annual membership dues to the Ohio School Boards Association in the amount of \$2,771.00 effective January – December 2017.
- E. Approve participation in the OSBA Legal Assistance Fund for the 2017 calendar year in amount of \$250.00.
- F. Approve Shannon Call as a Classroom Aide in the Middle School MD Class, effective December 12, 2016, no benefits, 29 hours per week, contingent upon proper certification, continued funding and need.
- G. Accept resignation of Kathryn Oshel, Part-Time Assistant effective January 2, 2017.
- H. Approve Sherri Sisson as a Substitute Bus Driver Effective December 2, 2016.

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 – absent Mr. Wheeler – yes Mrs. Williams – yes
 Motion carried.

Legislative Report

None.

Tri-County Career Center Report

None.

Old Business

The question of a Supplemental for three SST Employees was brought to the floor, died due to a lack of a motion.

New Business

None.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 19148

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16-135. Time 9:36 p.m. Mr. Robinson moved to adjourn. 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 - absent Mr. Wheeler - yes Mrs. Williams - yes
Motion carried.

Ben Logan
President

Bryan Swann
Treasurer