

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
July 26, 2017**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, July 26, 2017, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 5:08 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 - absent
Micah Covert – absent	

17-102. Mr. Depoy moved to approve the minutes of the Regular Meeting held on July 12, 2017.

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 - abstained
	Motion carried.		

Public Participation

None.

Head Start Report

Dawn Hall provided the Head Start Report.

17-103. Mr. Coey moved to approve the following Head Start Reports and Recommendations:

A. Approve Eastern Local School District to transport all enrolled Head Start students at the Tupper Plains Center for a contracted amount of \$1,000.00 per student upon approval of the Eastern Local School District.

B. Approve the submission of a Transportations Waiver for fifty-one students at the Tupper Plains Center.

C. Approve transferring Tabitha Wilt from a Substitute Teacher Assistant to a Part-Time Teacher Assistant effective July 31, 2017.

Mr. Walton 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

17-104. Mr. Wood moved to approve the following State Support Team Region 16 Reports and Recommendations:

A. Approve Angie Gibbs' hotel room expense of \$159.00 which is over the government rate of \$115.00 for Columbus, Ohio. Angie is an Early Learning Consultant and will be attending the SST Institute in August.

B. Approve Supplemental Contracts to the following individuals for additional responsibilities performed on the PBIS Tier 1 Workbook Grant for FY 18:

1. Debbie Brewer \$1,000.00 (Write Chapter 1)
2. Linda King \$675.00 (Write EC & Family Connections portion of each chapter)
3. Heather Wolfe \$1,200.00 (Create layout for each chapter and write the Introductory Chapter)

C. Approve a Service Contract in the amount of \$325.00 to Veronica Toth for proofreading and finalizing every chapter of the PBIS Tier 1 Workbook Grant for FY 18.

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.

17-105. Mr. Walton moved to approve the following Treasurer's Reports and Recommendations:

A. Request permission to destroy any vouchers and receipts dated prior to July 1, 2007.

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.

17-106. Mr. Walton moved to approve the following Superintendent's Reports and Recommendations:

- A. Approve renewal of membership to The Ohio Coalition for Equity & Adequacy of School Funding.
- B. Accept the resignation of Brenda Bills, ED Intervention Specialist.
- C. Approve a One Year Contract (2017-2018) to Teresa Scarmack as an ED Intervention Specialist, with Board approved benefits, contingent upon proper certification, continued funding and need.
- D. Approve a One Year Contract (2017-2018) to Sarah Friel as an Early Childhood Education Teacher, with Board approved benefits, contingent upon proper certification, continued funding and need.

Little Storm Early Learning Academy

- E. Approve transfer of AMESC paid Classroom Aides at LSELA to Head Start Classroom Aides.

Nelsonville-York

- F. Approve a One Year Contract (2017-2018) to Robert (Bobby) Russell, II as a Paraprofessional serving a Nelsonville-York student at the Tri-County Career Center, twenty-nine hours per week, \$9.00 per hour, no benefits, contingent upon proper certification, continued funding and need. Terms and conditions of employment, including salary, are determined by Nelsonville-York City School District.

AMESC

- G. Recommend the adoption of the following Resolution:

**RESOLUTION REGARDING REDUCTION IN FORCE
FOR ATHENS-MEIGS ESC HOMELESS LIAISON STAFF**

In accordance with Ohio Revised Code Section 3319.172, the Athens-Meigs Educational Service Center Governing Board has determined that it needs to reduce its Homeless Liaison staff due to the non-renewal of the Grant from the McKinney-Vento Homeless Assistance Program. The reduction in staff will include the following:

1. Abolishment of one (1) Homeless Liaison/Case Manager position.

H. Recommend that as a result of the implementation of the Reduction in Force, the following contract is suspended in whole due to the discontinuation of the grant:

1. Linda Michael Homeless Liaison/Case Manager

The reduction in staff, and all rights associated therewith shall be governed by Ohio Revised Code 3319.172. The reduction will be effective on the last date of said positions' 2016-2017 contract.

The Superintendent, Treasurer and/or their designees are authorized to take necessary actions to carry this resolution into effect.

Legislative Report

None.

Tri-County Career Center Report

None.

Old Business

None.

New Business

None.

17-107. Time 5:30 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.		

President

Treasurer