

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held _____ 20 _____

ATHENS-MEIGS EDUCATIONAL SERVICE CENTER

REGULAR MEETING

AUGUST 10, 2016

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, August 10, 2016, at the Chauncey Office, located 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 |
| Judy Williams – present | |

16-090. Mr. Dicken moved to approve the minutes of the Regular Meeting held on July 27, 2016.

Mr. Wheeler seconded the motion.

- Roll call: Mr. Bailey – yes Mr. Coey - abstained Mr. Depoy – yes
 Mr. Dicken – yes Mr. Logan - yes Mr. Robinson – yes
 Mr. Walton – yes Mr. Wheeler – yes
 Mrs. Williams – yes Motion carried.

Head Start Report.

Dawn Hall provided the Head Start Report. It was noted still working to set up the Little Storm Early Learning Academy. Staff will return on August 15th.

16-091. Mr. Robinson moved to approve the following Head Start Reports and Recommendations:

- A. Director’s Report.
- B. Recommend approval for the following items:
 - 1. 2016-2017 Employee Handbook.
 - 2. Monthly Fiscal Report.
 - 3. USDA Report.
 - 4. Financial Statement.
 - 5. In-Kind Report.
 - 6. Credit Card Report.
 - 7. Expansion Report.
 - 8. Administrative Costs.
 - 9. Approve a One Year Contract (2016-2017) to the following individuals with Board approved benefits, contingent upon proper certification, continued funding and need, with an effective date of August 15, 2016:
 - a. Tonya Bonecutter, Teacher
 - b. Hollie Ferrell, Teacher
 - c. Tiffany Hoyt, Teacher
 - d. Lindsey Newlun, Teacher
 - 10. Approve a One Year Part-Time Contract to the following individuals, no benefits, contingent upon proper certifications, continued funding and need, with an effective date of August 15, 2016:
 - a. Jennifer Cox, Part-Time Cook
 - b. Kyle Hively, Part-Time Center Assistant
 - c. Deborah Schmoll, Part-Time Teacher Assistant
 - d. Krista Thomas, Part-Time Cook

Held _____ 20 _____

Mrs. Williams seconded the motion.

Roll call: Mr. Coey – yes Mr. Depoy – yes Mr. Dicken – yes
 Mr. Logan - yes Mr. Robinson – yes Mr. Walton – yes
 Mr. Wheeler – yes Mrs. Williams – yes Mr. Bailey – yes
 Motion carried.

State Support Team Report

16-092. Mr. Depoy moved to approve the following State Support Team Region 16 Director's Report and Recommendations:

A. Director's Report.

B. Recommend approval for the following items:

1. Approve Carol Hare as a SST Early Learning Consultant for the 2016-2017 School Year to serve districts within Region 16. Personal Service At-Will Contract up to 60 days, \$300.00 per day, contingent upon proper certification, continued funding and need. Start Date: August 1, 2016.

2. Accept the resignation of Beth Duffy, Early Literacy and School Improvement Consultant, effective July 31, 2016, and upon the condition that a suitable replacement is found.

Mr. Wheeler seconded the motion.

Roll call: Mr. Depoy – yes Mr. Dicken – yes Mr. Logan - yes
 Mr. Robinson – yes Mr. Walton – yes Mr. Wheeler – yes
 Mrs. Williams – yes Mr. Bailey – yes Mr. Coey – yes
 Motion carried.

16-093. Mr. Dicken moved to approve the following Treasurer's Report and Recommendations:

A. Approval of Bills.

B. Approve Monthly Financial Report.

Mr. Coey seconded the motion.

Roll call: Mr. Dicken – yes Mr. Logan - yes Mr. Robinson – yes
 Mr. Walton – yes Mr. Wheeler – yes Mrs. Williams – yes
 Mr. Bailey – yes Mr. Coey – yes Mr. Depoy – yes
 Motion Carried.

16-094. Mr. Walton moved to approve the following Superintendent's Report and Recommendations:

A. Approve amended Sick Leave Policy.

B. Approve amended Travel Policy.

C. Approve the Restraint and Seclusion Model Policy and Procedures.

D. Approve a One Year Part-Time Contract (2016-2017) for Letha Conner as an Educational Aide in the Middle School MD Class, one day per week, no benefits, contingent upon proper certification and continued funding.

E. Approve One Year Part-Time Contracts (2016-2017) to the following individuals as Educational Aides in the Elementary ED Class:

1. Tracy Jordan, five days a week, not to exceed twenty hours per week.
2. Alesia Swart, five days a week, not to exceed twenty hours per week.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

F. Approve a One Year Nine Month Contract (2016-2017) to Kevin Williams as the REACH Tutor, five hours per day, \$20.00 per hour, no benefits, contingent upon proper certification, continued funding and need.

G. Approve a One Year 12 Month Contract (2016-2017) to Mark Stalnaker as the Teacher at the Hocking Valley Community Residential Center (HVCRC) with Board approved benefits, contingent upon proper certification, continued funding and need.

Alexander

H. Approve a One Year Contract (2016-2017) to Cheryl Nostrant as the Elementary School Consultant, no benefits, contingent upon proper certification, continued funding and need. Terms and conditions of employment determined by Alexander Local.

Athens City

I. Accept the resignation of Molly Wales, Nurse effective the end of the 2015-2016 School Year.

Tri-County Career Center

J. Approve One Year Contracts (2016-2017) to the following individuals working as Tutors on an as needed basis, no benefits, contingent upon proper certification, continued funding and need:

1. Connie Dugan
2. Tamara Horrocks
3. Rodney (Mike) Wilson

Terms and conditions of employment determined by Tri-County Career Center.

Trimble

K. Approve a Two Year Contract (2016-2018) to Jeffrey Koons, Alternative School Aide. Terms and conditions of employment determined by Trimble Local.

L. Approve the Substitute Teacher and Substitute Aide Lists for Athens, Meigs and Perry Counties.

M. Approve renewal of membership to the Ohio Educational Service Center Association (OESCA), in the amount of \$2,422.00, for the 2016-2017 School Year.

N. Approve a One Year Nine Month Contract (2016-2017) to Maria McClure, Intervention Specialist in the Elementary Cross-Categorical Class, with Board approved benefits, contingent upon proper certification, continued funding and need. Start Date: August 16, 2016.

O. Approve a One Year Contract (2016-2017) to Shanna Keever, Beacon Aide, 5.75 hours per day, no benefits, contingent upon proper certification, continued funding and need. Start Date: August 22, 2016.

Little Storm Early Learning Academy

P. Approve One Year Contracts (2016-2017) to the following individuals as Part-Time Assistants, 5.5 hours per day, no benefits, contingent upon proper certification, continued funding and need with a start date of August 15, 2016:

1. Karry Cooper
2. Brittany Marcum
3. Katie Oshel
4. Olivia Poling
5. Tasha Tyson

Southern Local – Meigs

Q. Approve One Year Contracts (2016-2017) to the following individuals as Aides, contingent upon proper certification, continued funding and need:

1. Stephanie Allen
2. Tammy Beegle
3. Brittany Hill

R. Approve the following individuals as Title 1 Teachers for the 2016-2017 School Year, contingent upon proper certification, continued funding and need:

1. Christy Barnhart
2. Mary Bradbury
3. Corrine Hatcher
4. Donna Sayre
5. Patti Struble

Terms and conditions, including salary, determined by Southern Local–Meigs.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____
Mr. Bailey seconded the motion.

Roll call:	Mr. Dicken - yes	Mr. Logan - yes	Mr. Robinson - yes
	Mr. Walton - yes	Mr. Wheeler - yes	Mrs. Williams - yes
	Mr. Bailey - yes	Mr. Coey - yes	Mr. Depoy - yes
	Motion carried.		

Legislative Report

ECOT was briefly discussed.

Tri-County Career Center Report

None.

Old Business

None.

New Business

Questions were asked about food service, what accommodations are made for children with food allergies.

16-095. Time 6:38 p.m. Mr. Robinson moved to adjourn. Mr. Dicken seconded the motion.

Roll call:	Mr. Logan - yes	Mr. Robinson - yes	Mr. Walton - yes
	Mr. Wheeler - yes	Mrs. Williams - yes	Mr. Bailey - yes
	Mr. Coey - yes	Mr. Depoy - yes	Mr. Dicken - yes
	Motion carried.		

President

Treasurer