

Held _____ 20 _____

ATHENS-MEIGS EDUCATIONAL SERVICE CENTER

**REGULAR MEETING
SEPTEMBER 14, 2016**

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

Roll call at 6:08 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 |
| Judy Williams – present | |

16-096. Mr. Depoy moved to approve the minutes of the Regular Meeting held on August 24, 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 – yes Mr. Wheeler – yes
 Mrs. Williams – yes Motion carried.

State Support Team Report

Heather Wolfe provided the SST Report. SST Staff was introduced. The contract for the Deaf/Blind Technical Assistance Program was discussed.

16-097. 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 Agreement between the SST Region 16 / AMESC and the Ohio Center for Deafblind Education (OCDBE) for Deafblind Technical Assistance Program (DBTAP) services to be provided by Debbie Brewer with effective dates of September 2016 through June 30, 2017.

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.

Head Start Report

Dawn Hall provided the Head Start Report. It was noted we will begin taking over-income students. Out of state field trips were discussed. Discussion took place concerning applying for a credit card to be used for Head Start food purchases.

16-098. Mr. Walton moved to approve the following Head Start Reports and Recommendations:

- A. Director’s Report.
- B. Recommend approval for the following items:

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Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____

- 1. ~~2016-2017 Wage Chart reflecting the COLA increase.~~
- 2. Resignation of Kyle Hively, Part-Time Teacher Assistant, effective September 14, 2016.
- 3. Resignation of Mary Armstrong, Teacher, effective September 23, 2016.
- 4. Menus for September and October 2016.
- 5. Monthly Fiscal Report.
- 6. USDA Report.
- 7. Financial Statement.
- 8. In-Kind Report.
- 9. Credit Card Report.
- 10. Expansion Report.
- 11. Administrative Costs.
- 12. Approve a One Year Contract to the following individuals, as Part-Time Teacher Assistants, no benefits, contingent upon certification, continued funding, and need. Start Date: September 16, 2016.
- 13. Authorize Treasurer to apply for a credit card for food purchases for Dawn Hall and Tiffany Hoyt as the authorized users.

Mr. Coey 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.

16-099. Time: 7:08 p.m. Mr. Depoy 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.

Mr. Bailey 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 – absent
 Motion carried.

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Time: 7:34 p.m. The Board exited Executive Session.

16-100. Mr. Coey moved to approve the following Treasurer's Report and Recommendations:

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

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.

16-101. Mr. Walton moved to approve the following Superintendent's Report and Recommendations:

- A. 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 \$45,000.00 for up to thirty (30) students. Agreement is effective for the 2016-2017 School Year.
- B. Approve updates to the Substitute Teacher and Substitute Aide Lists for Athens, Meigs & Perry Counties.
- C. Accept the resignation of Amanda Weaver, Educational Aide at Beacon School, effective September 3, 2016.
- D. Approve a One Year Contract (2016-2017) for Christa White, Educational Aide in the Elementary Cross-Categorical Class, 5.75 hours per day, no benefits, contingent upon proper certification, continued funding and need. Start Date: September 6, 2016.

Little Storm Early Learning Academy

- E. Accept the resignation of Olivia Poling, Part-Time Assistant, effective September 9, 2016.

ESC

- F. Approve a One Year Contract (2016-2017) to Eileen Ashworth, Beacon Aide, 5.75 Hours per day, no benefits, contingent upon proper certification, continued funding, and need.

Hocking Valley Community Residential Center

- G. Approve Darrell Dugan as a Tutor for a period of twenty-four weeks, 18 hours per week, \$25.00 per hour. Start Date: September 16 2016.

Little Storm Early Learning Academy

- H. Approve One Year Contracts to the following individuals as Part-Time Teacher Aides, no benefits, contingent upon proper certification, continued funding and need. Start Date: September 16, 2016:
 1. Lois Barry
 2. Brianna Burnett
 3. Sandena Taylor
 4. Caitlin Watson

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20

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

Legislative Report

None.

Tri-County Career Center Report

Mr. Depoy provided the TCCC Report. No meeting has been held, however it was noted that a Board Member's wife passed away.

Old Business

None.

New Business

None.

16-102. Time 8:04 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