

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
April 10, 2019**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, April 10, 2019, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 6:03 p.m.:

John G. Bailey – present	John Depoy – present
Gary Dicken – present	Ron Logan – absent
Jay North – present	Michael Struble – present
R. Rex Robinson – present	Steve Wheeler – present
Mony Wood – present	

Ex-officio Members: Mr. Covert – absent Mr. Grippa - present

19-045. Mr. Wood moved to approve the minutes of the Regular Meeting held on March 27, 2019.

Mr. Wheeler seconded the motion.

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

Public Participation

None.

Head Start Report

19-046. Mr. Dicken moved to approve the following Head Start Director's Reports and Recommendations:

- A. Approve Job Description for a Parent Involvement Coordinator.
- B. Approve Job Description for a Floating Teacher Assistant / Family Service Worker.
- C. Approve a Service Contract with Codners Mowing Service Inc. to provide lawn care at the Bradbury Learning Center, April 2019 through October 2019, with an estimated total of \$1,575.00.
- D. Approve the Monthly Fiscal Reports.

Mr. Struble seconded the motion.

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

Region 16 State Support Team

None.

19-047. Time 6:08 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, the Superintendent, the Treasurer, and Julie Metzler.

Mr. Dicken seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Depoy – yes	Mr. Dicken – yes
	Mr. Logan – absent	Mr. North – yes	Mr. Struble - yes
	Mr. Robinson – yes	Mr. Wheeler – yes	Mr. Wood – yes

Motion carried.

Time 7:10 p.m. The Board exited Executive Session.

19-048. Mr. Depoy moved to approve the following Treasurer's Reports and Recommendations:

A. Approval of Bills.

B. Approve Monthly Financial Report.

Mr. Dicken seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Depoy – yes	Mr. Dicken – yes
	Mr. Logan – absent	Mr. North – yes	Mr. Struble - yes
	Mr. Robinson – yes	Mr. Wheeler – yes	Mr. Wood – yes

Motion carried.

19-049. Mr. Dicken moved to approve the following Superintendent's Reports and Recommendations:

A. Approve the updates to the Substitute Teacher and Substitute Aide Lists for Athens, Meigs and Perry Counties.

Mr. North seconded the motion.

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

Legislative Report

Mr. Struble discussed ESC funding.

Tri-County Career Center Report

Mr. Depoy noted the Treasurer/CFO Laura Dukes notified the Board she is retiring effective September 30, 2019.

Old Business

None.

New Business

None.

19-050. Time 7:37 p.m. Mr. Robinson moved to adjourn. Mr. North seconded the motion.

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

President

Treasurer