

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER  
REGULAR MEETING  
April 24, 2019**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, April 24, 2019, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 6:00 p.m.:

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

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

**19-051.** Mr. Dicken moved to approve the minutes of the Regular Meeting held on April 10, 2019.

Mr. Wheeler seconded the motion.

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

**Public Participation**

None.

**Head Start Report**

None.

**Region 16 State Support Team**

**19-052.** Mr. Wood moved to approve the following State Support Team Region 16 Director's Report and Recommendations:

A. Approve an Agreement between Corwin and State Support Team Region 16 to provide Collaborative Leadership with Peter DeWitt.

Mr. Dicken seconded the motion.

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

**19-053.** Mr. Bailey moved to approve the following Superintendent's Reports and Recommendations:

A. Accept the resignation of Susan Borghese, REACH Tutor, effective the end of her 2018-2019 contract.

B. Approve the Youth Resiliency Programming Agreement between the Athens-Hocking-Vinton 317 Board and the Athens-Meigs ESC for the term of March 20, 2019 through June 30, 2019 in the amount of \$4,624.00.

C. Approve a Service Contract with Kelly Glick to provide professional development on Trauma Informed Care on June 6, 2019. Contract amount \$1,234.90 which includes all travel, preparation and delivery. Funds to be paid from the Youth Resiliency Grant.

D. Approve a Service Contract with Darlene Mack to provide professional development on Trauma Informed Care on June 6, 2019. Contract amount \$1,025.52 which includes all travel, preparation and delivery. Funds to be paid from the Youth Resiliency Grant.

E. Approve Helen Douglas, Executive Administrative Assistant, to carry over five vacation days to the 19/20 SY.

Mr. North seconded the motion.

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

### Legislative Report

None.

### Tri-County Career Center Report

Nelsonville Fire Department donated a fire truck for the new program at the Center. Passport Ceremony will be May, 21 2019.

### Old Business

None.

### New Business

None.

19-054. Time 6:24 p.m. Mr. Dicken moved to adjourn. Mr. Wheeler seconded the motion.

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

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President

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Treasurer