

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER  
REGULAR MEETING  
August 14, 2019**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, August 14, 2019, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 6:00 p.m.:

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

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

**19-092.** Mr. Logan moved to approve the minutes of the Regular Meeting held on July 10, 2019.

Mr. Wheeler seconded the motion.

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

### Public Participation

Extensive discussion concerning Treasurer's Office move.

### Head Start Report

**19-093.** Mr. Dicken moved to approve the following Head Start Director's Reports and Recommendations:

- A. Accept the resignation of Tabitha Dunlap, Teacher Assistant effective August 16, 2019.
- B. Approve out of state travel for the management team to attend the Region V Leadership Conference, November 12-15, 2019 in Chicago, Illinois.
- C. Approve Monthly Fiscal Reports.
- D. Approve the employment of Brittney Marcum as a full time Head Start Teacher's Assistant at the rate of \$11.81 per hour for 190 contract days, effective August 19, 2019, contingent upon proper certification, continued funding, and need.
- E. Approve the transfer of Sabra Davidson from full time Head Start Teacher's Assistant to full time Head Start Floater Teacher Assistant, at the rate of \$11.81 per hour for 190 contract days, effective August 19, 2019, contingent upon proper certification, continued funding, and need.
- F. Declare an emergency and award LJ Excavating a contract to do septic system repairs at the Bradbury Learning Center.

Mr. Bailey 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 – absent
Motion carried.		

**19-094. Time 6:59 p.m.** Mr. Dicken 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 was the Board.

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 – absent

Motion carried.

**Time 8:07 p.m.** The Board exited Executive Session.

**19-095.** Mr. Logan moved to approve the following Treasurer's Reports and Recommendations:

- A. Approval of Bills.
- B. Approve Monthly Financial Report.
- Item C. was Tabled.

Mr. Depoy 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 – absent

Motion carried.

**19-096.** Mr. Bailey moved to approve the following Superintendent's Reports and Recommendations:

- A. Accept the resignation of Allison Lane, Itinerant Preschool Teacher (Athens County) effective July 29, 2019.
- B. Accept the resignation of Savanna (Sara) Browning, Paraprofessional at Beacon School effective July 30, 2019.

C. Accept the resignation of Mary Beth Musser, Paraprofessional at Beacon School effective August 6, 2019.

D. Accept the resignation of Jenna Hysell, Preschool Intervention Specialist (Meigs County) effective August 5, 2019.

E. Approve One Year Contracts (2019-2020) to the following individuals as Paraprofessionals at Beacon School, 5.92 hours per day, \$11.00 per hour plus \$2.00 per hour stipend as per Agreement with ACBDD, no benefits, contingent upon proper certification, continued funding and need:

- 1. Amanda Crites
- 2. Lester Faires

F. Approve an Agreement between the AMESC and the Athens County Board of Developmental Disabilities for Occupational Therapy services for up to forty-one (41) students at Beacon School during the 2019-2020 School Year with Agreement amount being \$61,500.00.

G. Approve the initial Substitute Teacher and Substitute Aide Lists for August 2019 for Athens, Meigs and Perry Counties.

Alexander

H. Approve a One Year, 183 Day Contract (2019-2020) to Theresa Bledsoe as a Talented and Gifted Coordinator /Teacher at a salary of \$69,000.00, with an additional \$2,000.00 insurance buy-out, no other benefits, being contingent upon proper certification, continued funding and need. Terms and conditions of employment, including salary, are determined by Alexander Local.

Hocking Valley Community Residential Center

I. Approve a Two Year (Twelve Month) Contract (2019-2021) to Mark Stalnaker, Intervention Specialist, with Board approved benefits, being contingent upon proper certification, continued funding and need.

Southern-Perry

J. Accept the resignation of Mary Marang, Educational Aide effective July 31, 2019.

K. Approve a One Year Contract (2019-2020) to Kera Hill as a One-on-One Educational Aide, \$9.96 per hour, no benefits, being contingent upon proper certification, continued funding and need. Terms and conditions of employment, including salary, are determined by Southern-Perry.

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 – absent

Motion carried.

**Legislative Report**

None.

**Tri-County Career Center Report**

None.

**Old Business**

None.

**New Business**

None.

19-097. Time 8:35 p.m. Mr. Wheeler moved to adjourn. 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 – absent

Motion carried.

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President

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Treasurer