

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
August 28, 2019**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, August 28, 2019, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 6:00 p.m.:

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

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

19-098. Mr. Dicken moved to approve the minutes of the Regular Meeting held on August 14, 2019.

Mr. Wheeler seconded the motion.

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

Public Participation

None.

Head Start Report

19-099. Mr. Logan moved to approve the following Head Start Director's Reports and Recommendations:

A. Approve a One Year Contract (2019-2020) to Lindsey Jenkins as a Part-Time Head Start Teacher's Assistant at Little Storm, \$11.81 per hour, contingent upon proper certification, continued funding and need. Effective September 3, 2019 pending background check approval.

B. Approve a transfer of position of Amanda Shover, from Part-Time Early Head Start Teacher Assistant to Part-Time Head Start Teacher Assistant effective September 3, 2019. Current rate of pay (\$11.81 per hour) and contract days remain the same.

Mr. Bailey seconded the motion.

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

19-100. Mr. Wood moved to approve the following State Support Team Region 16 Director's Reports and Recommendations:

A. Approve a Lead Consultant Stipend to Rachel Wakefield, Lead Special Education Consultant, in the amount of ten percent of her annual salary for the 2019-2020 School Year.

B. Approve a Service Contract with Fast Lane Learning, LLC for Suzy Pepper Rollins to present Learning in the Fast Lane and Teaching in the Fast Lane professional development on October 14, 2019. Contract amount of \$3,000.00 includes all expenses including travel.

C. Approve change of Angie Gibbs' job title from Assistant Director to Associate Director effective August 1, 2019.

D. Approve out of state travel to Ryan Pigman, PBIS Consultant to attend the following:

1. National PBIS Leadership Forum in Chicago, Illinois, October 3-4, 2019.
2. PBIS/SWIS Facilitator Certification Training in Lansing, Michigan, October 15-17, 2019.

E. Approve a One Year Personal Service At-Will Contract (2019-2020) to Douglas Sturgeon, Special Education Consultant, up to 50 days, \$300.00 per day, to serve districts within Region 16 being contingent upon proper certification, continued funding from ODE and need, with an effective date of August 28, 2019.

Mr. Dicken seconded the motion.

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

19-101. Time 6:18 p.m. Mr. Wheeler 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. Dicken seconded the motion.

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

Time 6:54 p.m. The Board exited Executive Session.

19-102. Mr. Depoy moved to approve the following Treasurer's Reports and Recommendations:

A. Create new Fund: Career Pathways Local

Mr. Dicken seconded the motion.

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

19-103. Mr. Logan moved to approve the following Superintendent's Reports and Recommendations:

A. Approve the following substitute rates of pay for the 2019-2020 School Year effective August 1, 2019:

1. Substitute Teachers \$80.00 per day
2. Substitute Aides \$9.00 per hour

B. Approve a One Year, Nine Month Contract (2019-2020) to Erica Shover as the Itinerant Preschool Teacher for Athens and Perry Counties, Step 0/Masters on the Teacher Salary Schedule (\$28,772.63), with Board approved Benefits, being contingent upon proper certification, continued funding and need.

C Accept the resignation of Nicole Butcher, Preschool Paraprofessional effective the end of her 2018-2019 contract.

Southern-Meigs

D. Approve a One Year, 184 Day Contract (2019-2020) to Kimberly McKendree as a One-on-One Aide, 5 ½ hours per day at \$8.96 per hour, no benefits, contingent upon proper certification, continued funding and need.

E. Approve a One Year, 144 Day Contract (2019-2020) to Ashley Neal as a Title 1 Intervention Teacher, at \$80.00 per day, no benefits, contingent upon proper certification, continued funding and need.

F. Approve One Year Contracts (2019-2020) to the following individuals as One-on-One Aides at Carleton School serving Southern Local (Meigs) students, \$8.96 per hour, no benefits and being contingent upon proper certification, continued funding and need:

1. Misty Giese
2. Ravenne Musser

Terms and conditions of employment, including salary, are determined by Southern Local (Meigs).

Southern-Perry

G. Revise Kera Hill's current One Year Contract (19/20), as a One-on-One Educational Aide, to include benefits. Terms and conditions of employment are determined by Southern-Perry.

Tri-County Career Center

H. Approve a One Year, 1550 Hours Contract to Jordan Pepper as a Student Wellness and Success Plan Consultant, \$29.25 per hour, with an additional \$2,000.00 insurance buy-out, no other benefits, being contingent upon proper certification, continued funding and need with an effective date of August 26, 2019. Terms and conditions of employment, including salary, are determined by Tri-County Career Center.

I. Approve the proposed plan change in Dental Insurance through the Athens County Schools Consortium from the Athens-Meigs ESC's Plan of \$59.96 per month to the Uniform Plan of \$67.56 per month.

J. Approve a One Year, Nine Month Contract (2019-2020) to Ronald Baker as an Early Childhood (Preschool) Intervention Specialist, at Step 2 on the Teacher Master + 15 Salary Schedule (\$32,556.43) with Board approved benefits, being contingent upon proper certification, continued funding and need, with an effective date of August 28, 2019.

K. Approve a One Year, Nine Month Contract (2019-2020) to Ashley Deem as an Early Childhood (Preschool) Paraprofessional, at Step 3 on the Teacher Aide Salary Schedule (\$10.02 per hour) with Board approved benefits, being contingent upon proper certification, continued funding and need, with an effective date of August 30, 2019.

L. Approve a Service Contract with Amy Riccardi for fiscal oversight and compliance monitoring of the Striving Readers Comprehensive Literacy Grant. Contract amount to be \$9,520.26 with effective dates being September 7, 2019 through September 30, 2020.

Southern-Meigs

M. Approve the transfer of position location of Dawna Arnold, Paraprofessional, from Carleton School to Southern-Meigs Elementary. Terms and conditions of employment determined by Southern Local. State Support Team Region 16

N. Approve a One Year, Twelve Month Contract (2019-2020) to Elizabeth (Beth) Braun as SST 16 Director being effective August 26, 2019. Salary to be \$76,000.00 with Board approved benefits, contingent upon proper certification, continued funding from ODE and need.

Mr. Dicken seconded the motion.

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

Legislative Report

None.

Tri-County Career Center Report

Mr. Dicken provided the TCCC Report. A regular meeting was held. A new Criminal Justice Instructor was hired.

Old Business

A brief discussion took place concerning internet at Bradbury.

New Business

Mr. Struble read a resignation letter to the Board.

19-104. Mr. Depoy moved to accept Mr. Struble's resignation effective December 1, 2019; with regret.

Mr. Wood seconded the motion.

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

19-105. Mr. Logan moved to hold Regular Meeting on September 11, 2019 at 4:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

Mr. Dicken seconded the motion.

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

19-106. Time 7:09 p.m. Mr. Robinson moved to adjourn. Mr. Dicken seconded the motion.

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

President

Treasurer