

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
December 19, 2018**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, December 19, 2018, 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 – present
R. Rex Robinson – present	Steve Wheeler – present
Mony Wood – present	

18-153. Mr. Logan moved to approve the minutes of the Regular Meeting held on November 28, 2018.

Mr. Dicken seconded the motion.

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

Time 6:02 p.m. The meeting was recessed.

Time 6:10 p.m. Returned from recess.

Public Participation

None.

18-154. Mr. Wood moved to approve the following Head Start Reports and Recommendations:

A. Approve the Monthly Fiscal Reports.

Mr. North seconded the motion.

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

18-155. Mr. Dicken moved to approve the following State Support Team Region 16 Director's Report and Recommendations:

A. Approve a School Improvement Lead Consultant Stipend to Nichol Honaker. Stipend amount will be five percent of her salary effective January 1, 2019 through June 11, 2019.

B. Approve out of state travel for Nichol Honaker to attend Plain Talk About Literacy and Learning in New Orleans, Louisiana, February 4 – 6, 2019. All costs will be paid by the state via the SPDG Grant.

Mr. Wheeler seconded the motion.

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

18-156. Time 6:11 p.m. Mr. Logan 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 and Heather Wolfe.

Mr. Struble seconded the motion.

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

Time 7:11 p.m. The Board exited executive session.

18-157. Mr. Wood moved to Allow Rick Edwards to carry over 63 days of sick leave after retirement. This amount is the amount Mr. Edwards lost when hired by the ESC due to Board Policy Limits.

Mr. Dicken seconded the motion.

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

18-158. Mr. Robinson moved to approve the following Treasurer's Reports and Recommendations:

- A. Approval of Bills.
- B. Approve Monthly Financial Report.
- C. Approve Public Depository Agreements.

Mr. Depoy seconded the motion.

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

18-159. Mr. Wood moved to approve the following Superintendent's Reports and Recommendations:

- A. Recommend the adoption of the following Resolution:

**RESOLUTION REGARDING REDUCTION IN FORCE FOR ATHENS-MEIGS
HIGH SCHOOL CROSS CATEGORICAL CLASSROOM STAFF**

In accordance with Ohio Revised Code Section 3319.17 and Ohio Revised Code Section 3319.172, the Athens-Meigs Educational Service Center Governing Board has determined that it needs to reduce its Cross Categorical Special Education Classroom staff due to the discontinuation of the Athens-Meigs ESC Classroom. The reduction in staff will include the following:

1. Abolishment of one (1) Cross Categorical Special Education Teacher position
2. Abolishment of two (2) Cross Categorical Special Education Paraprofessional positions

B. Recommend that as a result of the implementation of the Reduction in Force, the following contracts are suspended in whole due to the discontinuation of the classroom:

1. Teresa Scarmack, Teacher Effective Date: December 10, 2018
2. Eileen Ashworth, Paraprofessional Effective Date: December 10, 2018

C. Approve a Transfer of Position to Lisa Azbell from Paraprofessional in the Cross Categorical Special Education Classroom to Paraprofessional in the Emotional Disturbances Classroom effective December 10, 2018.

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

E. Approve the following individuals as Paraprofessionals at Beacon School, 5.92 hours per day, \$11.00 per hour, plus a Stipend of \$2.00 per hour as per agreement with ACBDD, contingent upon proper certification, continued funding and need, being effective December 17, 2018.

1. Amy Brunton
2. Brooke Kimes

Mr. Struble seconded the motion.

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

Legislative Report

The Governor signed many bills that affect school funding and graduation requirements.

Tri-County Career Center Report

Mr. Depoy noted Paul Mock from OSBA attended the meeting for a presentation. Signed a contract for asbestos abatement.

Old Business

None.

New Business

Appointed Mr. Robinson to serve as President Pro Tem for 2019 Organizational Meeting. Discussed timeline for Superintendent hiring process.

18-160. Time 7:40 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 – yes	Mr. North – yes	Mr. Struble - yes
	Mr. Robinson – yes	Mr. Wheeler – yes	Mr. Wood – yes
	Motion carried.		

President

Treasurer