

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
February 20, 2019**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, February 20, 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 – present
R. Rex Robinson – absent	Steve Wheeler – present
Mony Wood – present	

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

19-017. Mr. Wood moved to approve the minutes of the Regular Meeting held on January 23, 2019.

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 – absent	Mr. Wheeler – yes	Mr. Wood – yes
	Motion carried.		

Public Participation

None.

Head Start Report

19-018. Mr. Logan moved to approve the following Head Start Reports and Recommendations:

A. Approve the Monthly Fiscal Reports

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 – absent	Mr. Wheeler – yes	Mr. Wood – yes
	Motion carried.		

Region 16 State Support Team

None.

19-019. Time 6:05 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 was the Board.

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 – absent Mr. Wheeler – yes Mr. Wood – yes
Motion carried.

Time 7:32 p.m. The Board exited Executive Session.

19-020. Mr. Logan moved to approve the following Treasurer’s Reports and Recommendations:

- A. Approval of Bills.
- B. Approve Monthly Financial Report.

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 – absent Mr. Wheeler – yes Mr. Wood – yes
Motion carried.

19-021. Mr. Wheeler 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.
- B. Accept the resignation of Twana Ventola, Early Childhood Education Teacher, with her last day of employment being February 8, 2019.

C. Approve Amy Sayre as a Paraprofessional 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 February 25, 2019.

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 – absent Mr. Wheeler – yes Mr. Wood – yes
Motion carried.

Legislative Report

None.

Tri-County Career Center Report

Mr. Dicken noted held meeting on 2/19/19. Welding Lab is coming along nicely. Beginning an EMS/Firefighter Program.

Old Business

None.

New Business

None.

19-022. Time 8:00 p.m. Mr. Wheeler moved to adjourn. Mr. Bailey 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 – absent Mr. Wheeler – yes Mr. Wood – yes
Motion carried.

President

Treasurer