

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER  
REGULAR MEETING  
February 27, 2019**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, February 27, 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 – present	Steve Wheeler – present
Mony Wood – present	

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

**19-023.** Mr. Wood moved to approve the minutes of the Regular Meeting held on February 20, 2019.

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

### Public Participation

Brian Howard and Hannah Kilbride from Career Pathways, Project Rise presented information concerning their program.

### Head Start Report

None.

### Region 16 State Support Team

None.

**19-024. Time 6:35 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:

X 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. 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.

**Time 8:06 p.m.** The Board exited Executive Session.

**19-025.** Mr. Struble moved to approve the following Superintendent’s Reports and Recommendations:

- A. Approve a Transfer of Position to Lindsay McDaniel from Itinerant Preschool Teacher (Athens and Perry Counties) to Early Childhood Education (Preschool) Teacher at Chauncey being effective March 18, 2019.
- B. Approve hotel room expense of \$176.00 per night, which is over the government rate of \$122.00 for Columbus, Ohio. Sandra Clonch will be attending the Striving Readers Literacy Academy March 18-19, 2019. Expenses to be paid from the Striving Readers Grant.

AMESC / State Support Team Region 16

- C. Approve a Transfer of Position to Allison Lane from SST Consultant to the AMESC Itinerant Preschool Teacher (Athens and Perry Counties) moving from the Ten Month Administrator Salary Scale to the Nine Month Masters + 15 Teacher Salary Scale at Step 8 (\$40,124.02) being effective March 18, 2019.

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

**Legislative Report**

None.

**Tri-County Career Center Report**

None.

**Old Business**

None.

New Business

May possibly hold Special Meetings on March 11<sup>th</sup> and 12<sup>th</sup> for Superintendent Interviews.

19-026. Time 8:15 p.m. Mr. Robinson moved to adjourn. 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.

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President

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Treasurer