

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
January 23, 2019**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, January 23, 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 - present

19-012. Mr. Wood moved to approve the minutes of the Organizational and Regular Meeting held on January 9, 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.

Public Participation

Thomas Gibbs, Superintendent, Athens City Schools, gave a presentation concerning joint occupation of the Chauncey Building.

Region 16 State Support Team

19-013. Mr. Bailey moved to approve the following State Support Team Region 16 Director's Report and Recommendations:

- A. Approve a Service Contract with Dr. Thomas Guskey for a two hour Skype training session to be held February 1, 2019. Contract amount: \$4,000.00.
- B. Approve twenty (20) additional days to Lisa Arthur to complete state-level work for the Ohio Partnership for Excellence in Paraprofessional Preparation (OPEPP) project. Rate of pay will be \$500.00 per day for a total of \$10,000.00. Funding to be provided by OPEPP. Work to conclude by June 30, 2019.

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.

19-014. Time 6:35 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 and Heather Wolfe.

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 8:10 p.m. The Board exited Executive Session.

19-015. Mr. Bailey moved to approve the following Superintendent's Reports and Recommendations:
 Eastern Local

A. Recommend the adoption of the following Resolution:

**RESOLUTION REGARDING REDUCTION IN FORCE
 FOR THE AMESC NON-TEACHING STAFF**

In accordance with Ohio Revised Code Section 3319.172, the Athens-Meigs Educational Service Center Governing Board has determined that it needs to reduce its non-teaching staff due to the withdrawal of assigned student. The reduction in staff will include the following:

1. Abolishment of one (1) One-on-One Aide position

B. Recommend that as a result of the implementation of the Reduction in Force, the following contract is suspended in whole due to the withdrawal of assigned student:

1. Misty Giese, One-on-One Aide Effective Date: January 14, 2019

C. Approve the following to Monica Gwilym, Assistant Early Childhood Coordinator: 1. Out of state travel to attend the Autism Diagnostic Clinical Workshop in Ann Arbor, Michigan on April 15-18, 2019. 2. Hotel expenses of \$220.50 per night which is over the government rate of \$120.00 for Ann Arbor, Michigan.

D. Approve membership renewal to the Athens Area Chamber of Commerce for 2019 in the amount of \$162.75.

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

Legislative Report

None.

Tri-County Career Center Report

Mr. Dicken noted an Organizational and Regular Meeting will took place on Tuesday.

Old Business

Committee Assignments took place.

New Business

None.

19-016. Time 8:29 p.m. Mr. Struble moved to adjourn. 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.

President

Treasurer