

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
July 24, 2019**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, July 24, 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

19-086. Mr. Wood moved to approve the minutes of the Regular Meeting held on July 10, 2019.

Mr. Wheeler seconded the motion.

Roll call:	Mr. Bailey – abstain	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.		

Public Participation

None.

Head Start Report

19-087. Mr. Dicken moved to approve the following Head Start Director's Reports and Recommendations:

- A. Approve a One Year (2019-2020), Twelve Month Contract to Paula Williams as a Center Manager at Little Storm Early Learning Academy at a yearly salary of \$50,843.00, with Board approved benefits, contingent upon proper certification, continued funding and need.
- B. Accept the resignation of Brittney Marcum, Part-Time Teacher Assistant at LSELA effective August 16, 2019.
- C. Accept the resignation of Jillianne Davis, Teacher Assistant at Bradbury Learning Center effective August 12, 2019.

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.		

19-088. Time 6:16 p.m. Mr. Bailey 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. Wheeler 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 7:30 p.m. The Board exited Executive Session.

The Monthly Financial Report was tabled.

19-089. Mr. Depoy moved to approve the following Superintendent’s Reports and Recommendations:

Item F. was tabled.

- A. Approve Kathryn Dailey as the REACH Tutor for the 2019-2020 School Year, 29 hours per week, \$20.00 per hour, no benefits, contingent upon proper certification, continued funding and need.
- B. Accept the resignation of Jennifer Warner, Early Childhood Lunch Assistant at Alexander Preschool, effective the end of the 2018-2019 School Year.
- C. Approve a One Year, Nine Month Contract to 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:
 1. Savanna Browning
 2. Brittany Foster
 3. Mirabai Ingles
 4. Jennifer Warner

D. Adopt the following NEOLA Updates:

- Policy # Policy Name
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5610.03 Emergency Removal of Students
- 6320 Purchases
- 6325 Procurement – Federal Grants/Funds

6605 Crowdfunding
 7540.02 Web Accessibility, Content, Apps, and Services
 8400 School Safety
 8500 Food Services

Southern-Meigs / Carleton

E. Accept the resignation of Jesse McKendree, Intervention Specialist at Carleton School effective the end of the 2018-2019 School Year.

State Support Team Region 16

G. Approve a One Year (2019-2020), Ten Month Contract to Deborah Monnin as an Early Learning and School Readiness Consultant, at Step 10 on the Administrator/Masters Degree Salary Schedule (\$54,084.25), with Board approved benefits, being contingent upon proper certification, continued funding and need.

Mr. Wheeler seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Depoy – yes	Mr. Dicken – yes
	Mr. Logan – yes	Mr. North – absent	Mr. Struble - absent
	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

19-090. Mr. Wood moved the Treasurer's Office must be moved to Chauncey Office by August 14, 2019. Executive Fiscal Assistant to remain at Bradbury until someone is trained to do finger printing or until September 15, 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 - absent
	Mr. Robinson – yes	Mr. Wheeler – yes	Mr. Wood – yes
	Motion carried.		

19-091. Time 7:46 p.m. Mr. Robinson 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 - absent
	Mr. Robinson – yes	Mr. Wheeler – yes	Mr. Wood – yes
	Motion carried.		

President

Treasurer

