

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
June 12, 2019**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, June 12, 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 – absent
R. Rex Robinson – present	Steve Wheeler – present
Mony Wood – present	

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

19-068. Mr. Wood moved to approve the minutes of the Regular Meeting held on May 22, 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 - absent
	Mr. Robinson – yes	Mr. Wheeler – yes	Mr. Wood – yes
	Motion carried.		

Public Participation

None.

Head Start Report

19-069. Mr. Logan moved to approve the following Head Start Director's Reports and Recommendations:

- A. Approve the Monthly Fiscal Reports.
- B. Accept the resignation of Tonya Bonecutter, Center Manager at Little Storm Early Learning Academy effective June 21, 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 - absent
	Mr. Robinson – yes	Mr. Wheeler – yes	Mr. Wood – yes
	Motion carried.		

Region 16 State Support Team

19-070. Mr. Bailey moved to approve the State Support Team Region 16 Director's Report and Recommendations:

- A. Accept the resignation of Alexandra (Ally) Trew, Literacy Consultant effective June 28, 2019.
- B. Approve a One Year Contract (2019-2020) to Ryan Pigman as a PBIS Consultant, with Board approved benefits, being contingent upon proper certification, continued funding and need. Ten Month Contract,

Step 7 (\$49,139.40) on the Administrator Salary Schedule.

C. Revise 2019-2020 Contract to Rachel Wakefield, Lead Special Education Consultant, from Ten Month to Twelve Month (contract was approved at the May 22, 2019 Board Meeting).

D. Approve Angie Gibbs as the Assistant Director of State Support Team 16 effective June 1, 2019. Salary for the 2019-2020 will be \$75,000. Compensation for June and July 2019 will be calculated at the difference between the daily rate of the Early Learning Consultant position (\$66,879.04) and Assistant Director (\$75,000.00).

E. Approve a One Year Personal Service At-Will Contract (2019-2020) to Nancy Ruth, OIP Consultant, up to 100 days, at \$300.00 per day to serve districts within Region 16, contingent upon proper certification, continued funding from ODE and need.

F. Approve a Service Contract with Herlihy Moving and Storage to assist with relocating large items to the second floor. Contract amount: \$950.00.

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.

19-071. Time 6:42 p.m. Mr. Dicken 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. Wood 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.

Time 7:25 p.m. The Board exited Executive Session.

19-072. Mr. Dicken moved to approve the following Treasurer's Reports and Recommendations:

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

Mr. Bailey 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.

19-073. Mr. Dicken moved to approve the following Superintendent's Reports and Recommendations:

- A. Approve the Superintendent's membership to the Buckeye Association of School Administrators (BASA) for the 2019-2020 School Year in the amount of \$839.04.
- B. Approve the School Improvement Services Agreement between the Gallia-Vinton ESC and the Athens-Meigs ESC to provide 100 days of School Improvement Services with effective dates of July 1, 2019 through June 30, 2020, in the amount of \$59,225.00.
- C. Approve a One Year Contract (2019-2020) to Brian Howard as a Career Pathways Specialist for Project RISE, with Board approved benefits and salary of \$40,000.00. This is a grant funded position through the Regional Job Training Grant with the Buckeye Hills Regional Council.
- D. Approve a One Year Contract (2019-2020) to Hannah Kilbride as a Career Pathways Specialist for Project RISE, with Board approved benefits and salary of \$40,000.00. In addition, a Supplemental Contract in the amount of \$7,000.00 for grant supervisory responsibilities. This is a grant funded position through the Regional Job Training Grant with the Buckeye Hills Regional Council.
- E. Approve out of state travel to Brian Howard and Hannah Kilbride to attend the NCPN Conference in Orlando, Florida October 10-14, 2019. Also approve hotel room(s) expense of \$179.00 per night, which is over the government rate of \$122.00 for Orlando, FL.
- F. Approve a Service Contract in the amount of \$800.00 to Ginny Moore for the Resident Educator Program mentoring responsibilities of Danielle Cox, Early Childhood Education Teacher during the 2018-2019 School Year.
- G. Approve a One Year Part-Time Contract (2019-2020) to Jennifer Warner, Early Childhood Lunch Assistant, no benefits, being contingent upon proper certification, continued funding and need.

Meigs

- H. Accept the resignation of Julie Abbott, Speech-Language Pathologist effective July 31, 2019.

Southern-Meigs

- I. Accept the resignation of Heather Browning, Educational Aide effective at the end of the 2018-2019 school year.
- J. Approve renewal of membership to the Ohio ESC Association (OESCA) in the amount of \$2,608.23 for the 2019-2020 School Year.

Mr. Depoy 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
Motion carried.

Mr. Wheeler – yes Mr. Wood – yes

Legislative Report

None.

Tri-County Career Center Report

Hired a new Treasurer/CFO. Health Lab being renovating

Old Business

None.

New Business

None.

19-074. Time 7:48 p.m. Mr. Robinson moved to adjourn. Mr. Dicken seconded the motion.

Roll call: Mr. Bailey – yes
Mr. Logan – yes
Mr. Robinson – yes
Motion carried.

Mr. Depoy – yes Mr. Dicken – yes
Mr. North – yes Mr. Struble - absent
Mr. Wheeler – yes Mr. Wood – yes

President

Treasurer