

**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 26, 2019, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 6:01 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 – absent    |
| Mony Wood – present       |                           |

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

**19-075.** Mr. Wood moved to approve the minutes of the Regular Meeting held on June 12, 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 - abstained |
|            | Mr. Robinson – yes | Mr. Wheeler – absent | Mr. Wood – yes          |
|            | Motion carried.    |                      |                         |

**Public Participation**

None.

**Head Start Report**

None.

**Region 16 State Support Team**

**19-076.** Mr. Logan moved to approve the State Support Team Region 16 Director's Report and Recommendations:

A. Approve a contract with Gordon Flesch to move the poster maker machine to the second floor. Contract amount: \$600.00.

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

**19-077.** Mr. Struble moved to approve the following Treasurer's Reports and Recommendations:

A. Approve the GAAP conversion agreement with BHM CPA Group, Inc.  
B. Approve the Final Appropriations for FY19 and grant permission to balance said accounts.

C. Approve the Temporary Appropriations for FY20.

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

**19-078.** Mr. Dicken moved to approve the following Superintendent's Reports and Recommendations:

- A. Accept the resignation of Lisa Bonner, Director of Special Services effective July 31, 2019.
- B. Approve a payout to Rosanne Eigel for the usage of therapeutic dogs in the ED Classroom using a curriculum focused on empathy, compassion and responsible decision making. Dates of service: November 7, 2018 through May 15, 2019 (twelve bi-weekly sessions at \$64.20 each, for a total of \$770.40, not to exceed \$770.40).
- C. Approve a Service Contract with Affordable Cleaning Service to clean the Chauncey Office once a week, at \$120.00 per week effective July 8, 2019.
- D. Approve the Non-Renewal of Amy Brunton, Paraprofessional at Beacon School.

Nelsonville-York

- E. Approve the reemployment of the following individuals on Nine Month, One Year Contracts (2019-2020) as Paraprofessionals in the ED Elementary Unit at Nelsonville-York Elementary, no benefits, contingent upon proper certification, continued funding and need:

1. Brooke Dixon
2. Rachel Jordan

Southern-Meigs

- F. Approve a One Year Contract (2019-2020) to Sophie Guinther as a Paraprofessional, no benefits, contingent upon proper certification, continued funding and need. Terms and conditions of employment, including salary and hours will be determined by Southern-Meigs.

Southern-Meigs / Carleton

- G. Approve the reemployment of Jesse McKendree, Intervention Specialist at Carleton School, on a One Year Contract (2019-2020), with Board approved benefits, contingent upon proper certification, continued funding and need. Terms and conditions of employment will be determined by Southern-Meigs and Carleton School.

Southern-Perry

- H. Approve the reemployment of the following individuals on Two Year Contracts (2019-2021) with Board approved benefits , contingent upon proper certification, continued funding and need:

1. Jessica Eckle, Intervention Specialist
2. Sandy Greenwich, One-On-One Paraprofessional
3. Bridgette Hunt, Intervention Specialist
4. Joyce Osborne, One-on-One Paraprofessional
5. Monica Post, Paraprofessional

- I. Approve the reemployment of the Kylie Pierce, Preschool Paraprofessional on a Two Year Contract (2019-2021) no benefits, contingent upon proper certification, continued funding and need.

- J. Approve the reemployment of Karen Hand, Part-Time Speech Language Pathologist on a One Year At-Will Contract (2019-2020), no benefits, contingent upon proper certification, continued funding and need.

Nelsonville-York

- K. Approve the reemployment of Thomas (TJ) Johnston as an Intervention Specialist in the ED Elementary Classroom on a One Year Long Term Substitute Contract (2019-2020), as per guidelines issued by the Ohio Department of Education, contingent upon proper certification, continued funding and need.

Southern-Meigs

L. Approve the reemployment of Gary Kapp, Jr. as an Intervention Specialist on a Long Term Substitute basis for the 2019-2020 School Year, as per guidelines issued by the Ohio Department of Education, \$80.00 per day, no benefits, contingent upon proper certification, continued funding and need.

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 – absent                Mr. Wood – yes  
              Motion carried.

**Legislative Report**

Mr. Struble noted a new funding formula has been introduced.

**Tri-County Career Center Report**

The Board was notified Hocking College has applied for a liquor permit.

**Old Business**

None.

**New Business**

None.

19-079. Time 6:48 p.m. Mr. Robinson moved to adjourn. 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 – yes                     Mr. Wheeler – absent                Mr. Wood – yes  
              Motion carried.

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President

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Treasurer