

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
March 13, 2019**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, March 13, 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

19-031. 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 – yes	Mr. Wheeler – yes	Mr. Wood – yes
	Motion carried.		

Public Participation

None.

Head Start Report

Fiscal Reports and attendance were shared. School Bus dispositions were updated.

19-032. Mr. Depoy moved to approve the following Head Start Director's Reports and Recommendations:

- A. Approve the Wage Chart for FY20.
- B. Approve the following as make up days for inclement weather:
 - April: 15, 16, 17, 18, 22 and 23
 - May: 20, 21, 22, 23, 24, 28 and 29
- C. Approve the Monthly Fiscal Reports.

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

Region 16 State Support Team

19-033. Mr. Robinson moved to approve the following State Support Team Region 16 Director's Reports and Recommendations:

A. Approve a Service Contract with Gary L. Canivez, Ph.D. to provide a three hour webinar/training for the School Psychologist Network on May 21, 2019. Contract amount: \$1,500.00.

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 – yes Mr. Wood – yes
 Motion carried.

19-034. Time 6:24 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. 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 – yes Mr. Wheeler – yes Mr. Wood – yes
 Motion carried.

Time 7:43 p.m. The Board exited Executive Session.

19-035. Mr. Bailey moved to approve the following Treasurer's Reports and Recommendations:

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

Mr. Logan 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.

19-036. Mr. Wheeler moved to approve the following Superintendent's Reports and Recommendations:

- A. Approve the updates to the Substitute Teacher and Substitute Aide Lists for Athens, Meigs and Perry Counties.
- B. Approve the termination of employment for Amy L. Sayre, Paraprofessional at Beacon School, due to the abandonment of position effective February 26, 2019.

Mr. Wood 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

Thank Helen Douglas for her work on Superintendent interviews.

19-037. Time 8:07 p.m. Mr. Robinson moved to adjourn. 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 – yes Mr. Wood – yes
 Motion carried.

President

Treasurer