

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
March 27, 2019**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, March 27, 2019, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 6:02 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 - absent

19-038. Mr. Wood moved to approve the minutes of the Special Meetings held on March 11, 2019, March 12, 2019 and the Regular Meeting held on March 13, 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

The Fiscal Year 2020 budget and grant application were discussed.

19-039. Mr. Logan moved to approve the following Head Start Director’s Reports and Recommendations:

- A. Approve the Grant Application and Budget for 2019-2020.
- B. Approve out of state travel to Dawn Hall to attend the Region V Organizational Design Institute, April 16-18, 2019 in Chicago, Illinois.

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.		

Region 16 State Support Team

19-040. Mr. Bailey moved to approve the following State Support Team Region 16 Director’s Reports and Recommendations:

- A. Approve a Service Contract with CASEL to provide a half day Social and Emotional Learning (SEL) Coaches Training on May 13, 2019 and a full day SEL School Implementation Training on May 14, 2019. Contract amount is \$6,500.00 which includes all travel, preparation and delivery.
- B. Approve a Service Contract with Crisis & Trauma Resource Institute Inc. (CTRI) to provide Restorative Justice Facilitator Training on May 15-17, 2019. Contract account is \$8,540.00 which includes all travel, preparation and delivery.
- C. Accept the resignation of Kathryn Dailey, MTSS and PBIS Consultant, effective the end of her 18/19 SY contract.

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.

19-041. Time 6:23 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 were the Board, the Superintendent, the Treasurer, and Julie Metzler.

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.

Motion carried.

19-044. Time 8:17 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 – yes Mr. Wood – yes
Motion carried.

President

Treasurer