

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
May 8, 2019**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, May 8, 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

19-056. Mr. Wood moved to approve the minutes of the Regular Meeting held on April 24, 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 - abstained
Mr. Robinson – abstained	Mr. Wheeler – yes	Mr. Wood – yes

Motion carried.

Public Participation

Sadie Tornberg, a Huntington High School student who interned at Sugarbush Foundation Farm through the Career Pathways program presented a PowerPoint detailing her internship experience.

Head Start Report

19-057. Mr. Dicken moved to approve the following Head Start Director's Reports and Recommendations:

A. Approve the Monthly Fiscal Reports.

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 – yes	Mr. Wood – yes

Motion carried.

Region 16 State Support Team

None.

19-058. Time 6:39 p.m. Mr. Logan 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. 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.

Time 7:41 p.m. The Board exited Executive Session.

19-059. Mr. Dicken moved to approve the following Treasurer's Reports and Recommendations:

A. Approval of Bills.

B. Approve Monthly Financial Report.

C. Approve a daily rate of pay increase for Substitute Teachers from \$75.00 to \$80.00 effective August 1, 2019.

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 – yes Mr. Wood – yes
 Motion carried.

19-060. Mr. Depoy 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. Request to amend summer hours effective June 3, 2019 through July 31, 2019 (8:00 a.m. – 3:00 p.m. for administrative staff and 8:00 a.m. – 3:30 p.m. for classified staff).
- C. Accept the resignation of Caleigh Clutter, Chauncey Custodian with her last date of employment being May 12, 2019.
- D. Approve the AMESC Employee Calendar for the 2019-2020 School Year.
- E. Approve a Service Contract in the amount of \$1,200.00 to Rachel Hupp for the Resident Educator Program mentoring responsibilities of Jenna Hysell, Early Childhood Education Teacher during the 2018-2019 School Year.

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.

Legislative Report

School Funding Discussion still on-going.

Tri-County Career Center Report

Treasurer/CFO interviews have taken place, two candidates will be presented to the full Board. Passport Ceremony will be May, 21 2019.

Old Business

No action was taken on any items.

New Business

None.

19-061. Time 8:24 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