

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
October 24, 2018**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, October 24, 2018, 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	Roger Brown – absent
Micah Covert – absent	

18-133. Mr. Wood moved to approve the minutes of the Regular Meeting held on October 10, 2018.

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.		

Public Participation

None.

Head Start Report

Mr. Edwards provided the Head Start Report. It was noted some Gallia County students will be going to Grit's Farms for a field trip (out of state travel, West Virginia).

18-134. Mr. Logan moved to approve the following State Support Team Region 16 Director's Reports and Recommendations:

A. Approve hotel room expense of \$122.00 per night, which is over the government rate of \$119.00 for Columbus, Ohio. Kim Miller will be attending the Regional Early Learning Specialists Meeting in October.

B. Approve the following hotel room expenses of \$122.00 per night, which is over the government rate of \$119.00 for Columbus, Ohio:

1. Malinda Johnston will be attending the Drop-Out Convention in October.

2. Angie Gibbs will be attending the OCALICON/ODE-OEC Special Education Conference in November.

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

18-135. Mr. Logan moved to approve the following Treasurer's Reports and Recommendations:

A. Approve Credit Card Policy as presented to be updated through NEOLA, effective November 2, 2018.

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.

18-136. Mr. Bailey moved to approve the following Superintendent's Reports and Recommendations:

A. Approve the employment of Lindsay McDaniel as the Early Childhood Intervention Specialist – Itinerant Teacher (Athens and Perry Counties), on a Nine Month, One Year Contract (2018-2019) tentatively being placed on Step 11 / Bachelors 150 of the Teacher Salary Schedule (\$39,703.60), with Board approved benefits, contingent upon proper certification, continued funding and need with an effective date of November 5, 2018.

B. Approve Service Agreement between the Athens-Meigs ESC and Athens County Board of Developmental Disabilities to provide a two dollar (\$2.00) stipend per hour to paraprofessionals that assist in instruction in the classrooms at Beacon School. Agreement is effective November 1, 2018 through October 31, 2020. Also, authorize \$2.00 per hour Stipend to all regular Beacon Aides present and future during the period of this agreement. This action does not include Substitute Beacon Aides.

C. Approve out of state travel for Lisa Bonner and Megan Karr to attend the Literacy Conference in Houston, Texas November 15-18, 2018. Expenses will be paid from the Striving Readers Grant.

D. Accept the resignation of Alesia Swart, Paraprofessional in the Elementary ED Classroom, effective October 26, 2018.

E. Approve a Leave of Absence to Carrie Smith, Paraprofessional in the ECE Classroom at Eastern Local, effective October 30, 2018 through December 10, 2018.

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.

Legislative Report

None.

Tri-County Career Center Report

Mr. Depoy provided the TCCC Report. Last Meeting approved bid for new welding lab. Hired a new Principal.

Old Business

None.

New Business

18-137. Mr. Bailey moved to Authorize allowing up to 10% above the GSA Rate for Hotel Room expense. If cost is within 10% of the GSA Rate expenditure is allowable.

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.

18-138. Time 6:33 p.m. Mr. Robinson moved to adjourn. Mr. Struble

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