

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER  
REGULAR MEETING  
October 25, 2017**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, October 25, 2017, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 6:04 p.m.:

John G. Bailey – absent	Kevin Coey – absent
John Depoy – present	Gary Dicken – present
Ron Logan – present	R. Rex Robinson – present
Scott Walton - absent	Steve Wheeler - present
Mony Wood – present	Roger Brown - present
Micah Covert – absent	

**17-136.** Mr. Depoy moved to approve the minutes of the Regular Meeting held on October 11, 2017.

Mr. Dicken seconded the motion.

Roll call: Mr. Bailey – absent Mr. Coey - absent Mr. Depoy – yes  
Mr. Dicken – yes Mr. Logan - yes Mr. Robinson – yes  
Mr. Walton – absent Mr. Wheeler – yes Mr. Wood - yes  
Motion carried.

**Public Participation**

None.

**Head Start Report**

None.

**State Support Team Report**

Due to wild fires in California, employee did not attend scheduled conference (cancelled) got into a Michigan conference instead.

**17-137.** Mr. Wood moved to approve the following Superintendent's Reports and Recommendations:

A. Approve the Agreement between Frontline Education and the Athens-Meigs ESC utilizing AESOP for time and absence management.

B. Accept the resignation of Stephanie Buckley, ECE Paraprofessional effective October 27, 2017.

#### Federal Hocking

C. Approve Romola Hopkins as a School Psychologist for the 2017-2018 School Year, \$70.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.  
Terms and conditions of employment, including salary, determined by Federal Hocking.

#### Southern Local - Perry

D. Approve Jessica Eckle as an Intervention Specialist, with Board approved benefits, being contingent upon proper certification, continued funding and need with an effective date of October 23, 2017.

#### Tri-County Career Center

E. Approve Cheryl Robb as a Testing Tutor for the 2017-2018 school year on an as needed basis, \$25.00 per hour, no benefits, contingent upon proper certification, continued funding and need.

Terms and conditions of employment including salary are determined by the Tri-County Career Center.

#### Federal-Hocking

F. Approve Kelli Marteney, School Psychologist Intern for the 2017-2018 school year, \$25,000, contingent upon proper certification, continued funding and need.

Mr. Wheeler seconded the motion.

Roll call: Mr. Bailey – absent Mr. Coey - absent Mr. Depoy – yes  
Mr. Dicken – yes Mr. Logan - yes Mr. Robinson – yes  
Mr. Walton – absent Mr. Wheeler – yes Mr. Wood - yes  
Motion carried.

#### **Legislative Report**

Senate Bill 216 was briefly discussed.

#### **Tri-County Career Center Report**

Mr. Depoy provided the TCCC Report. Held a Regular Meeting, with a few hirings. Enrollment numbers were discussed.

**Old Business**

Mr. Depoy updated everyone on discussions at the recent finance committee meeting.

**New Business**

None.

**17-138. Time 6:42 p.m.** Mr. Robinson moved to adjourn. Mr. Wood seconded the motion.

Roll call: Mr. Bailey – absent    Mr. Coey - absent    Mr. Depoy – yes  
Mr. Dicken – yes    Mr. Logan - yes    Mr. Robinson – yes  
Mr. Walton – absent    Mr. Wheeler – yes    Mr. Wood - yes  
Motion carried.

---

President

---

Treasurer