

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER  
REGULAR MEETING  
September 11, 2019**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, September 11, 2019, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 4:00 p.m.:

John G. Bailey – present	Ron Logan – present
Jay North – absent	Michael Struble – absent
R. Rex Robinson – absent	Steve Wheeler – present
Mony Wood – present	

Ex-officio Members: Mr. Covert – absent      Mr. Grippa - absent

**19-107.** Mr. Wood moved to approve the minutes of the Regular Meeting held on August 28, 2019.

Mr. Dicken seconded the motion.

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

**Public Participation**

None.

**19-108.** Mr. Logan 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.

Hocking Valley Community Residential Center

B. Approve Darrell Dugan as a Tutor for a period of twenty-four weeks, 18 hours per week, \$25.00 per hour, effective September 9, 2019.

C. Approve a One Year Contract (2019-2020) to Sherri Myers as a Part-Time One-on-One Aide at Carleton School serving a Southern Local student, \$8.96 per hour, no benefits, being contingent upon proper certification, continued funding and need. Terms and conditions of employment are determined by Southern Local.

Mr. Wheeler seconded the motion.

Roll call:	Mr. Bailey – abstained	Mr. Depoy – yes	Mr. Dicken – yes
	Mr. Logan – yes	Mr. North – absent	Mr. Struble - absent
	Mr. Robinson – absent	Mr. Wheeler – yes	Mr. Wood – yes
	Motion carried.		

**19-109.** Mr. Wood moved to approve the following Treasurer’s Reports and Recommendations:

A. Approval of Bills.

C. Approve a contract with Herlihy Moving and Storage to move Treasurer’s Office not to exceed \$6,744.00.

Item B. was tabled.

Mr. Dicken seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Depoy – yes	Mr. Dicken – yes
	Mr. Logan – yes	Mr. North – absent	Mr. Struble - absent
	Mr. Robinson – absent	Mr. Wheeler – yes	Mr. Wood – yes

Motion carried.

## Head Start Report

**19-110.** Mr. Dicken moved to approve the following Head Start Director’s Reports and Recommendations:

- A. Approve a One Year Contract (2019-2020) to Dawn Romines as a Full-Time Head Start Center Assistant at Tupper Plains, \$10.95 per hour, contingent upon proper certification, continued funding and need. Effective September 30, 2019 pending background check approval.
- B. Approve submitting a Change of Scope request to the Office of Head Start to transfer 15 duration slots from the Tupper Plains Center to the Southern Elementary Head Start classroom due to low enrollment numbers at Tupper Plains.

Mr. Logan seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Depoy – yes	Mr. Dicken – yes
	Mr. Logan – yes	Mr. North – absent	Mr. Struble - absent
	Mr. Robinson – absent	Mr. Wheeler – yes	Mr. Wood – yes

Motion carried.

**19-111. Time 5:03 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. Wood seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Depoy – yes	Mr. Dicken – yes
	Mr. Logan – yes	Mr. North – absent	Mr. Struble - absent
	Mr. Robinson – absent	Mr. Wheeler – yes	Mr. Wood – yes

Motion carried.

**Time 6:12 p.m.** The Board exited Executive Session.

**Legislative Report**

None.

**Tri-County Career Center Report**

None.

**Old Business**

None.

**New Business**

None.

**19-112. Time 6:15 p.m.** Mr. Wood moved to adjourn. Mr. Dicken seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Depoy – yes	Mr. Dicken – yes
	Mr. Logan – yes	Mr. North – absent	Mr. Struble - absent
	Mr. Robinson – absent	Mr. Wheeler – yes	Mr. Wood – yes

Motion carried.

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President

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Treasurer