

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ 20\_\_\_\_\_

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER**

**REGULAR MEETING**

**OCTOBER 26, 2016**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, October 26, 2016, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 6:00 p.m.:

John G. Bailey – absent	Kevin Coey – present
John Depoy – present	Gary Dicken – present
Ron Logan – absent	R. Rex Robinson – present
Scott Walton - absent	Steve Wheeler - present
Judy Williams – present	

**16-117.** Ms. Williams moved to approve the minutes of the Regular Meeting held on October 12, 2016.

Mr. Depoy seconded the motion.

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

**Head Start Report**

**16-118.** Mr. Depoy moved to approve the following Head Start Report and Recommendations:

- A. Approve field trip to Gritt’s Farm in Buffalo, West Virginia on October 26, 2016 for Head Start students at the Addaville Elementary location.
- B. Approve the employment of Alisha Kirby, Teacher, with Board approved benefits, contingent upon proper certification, continued funding and need. Effective date: October 28, 2016.

Mr. Coey seconded the motion.

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

**16-119.** Mr. Robinson moved to approve the following Treasurer’s Reports and Recommendations:

- A. Approval of Bills.
- B. Authorize transfer of \$19,753.64 from the General Fund to 019 9217 Little Storm Early Learning Academy.

Mr. Wheeler seconded the motion.

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

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**16-120.** Mr. Coey moved to approve the following Superintendent's Reports and Recommendations:

**A. Amend Board Motion 16-114 B.**

As Approved:

Approve Amy Wolfe as an Instructional Services Specialist/SST Consultant for the 2016-2017 School Year, Twelve Month Contract, with Board approved benefits (cost to be distributed between the AMESC and State Support Team Region 16), at the appropriate step on the salary schedule, contingent upon proper certification, continued funding and need. Start Date: October 17, 2016.

Revised To Read:

Approve Amy Wolfe as an Instructional Services Specialist/SST Consultant for the 2016-2017 School Year, **Ten** Month Contract, with Board approved benefits (cost to be distributed between the AMESC and State Support Team Region 16), at the appropriate step on the salary schedule, contingent upon proper certification, continued funding and need. Start Date: October 17, 2016.

**B.** Approve Service Agreement between the Athens-Meigs Educational Service Center and Jackson City Schools for Speech Language Pathology Services effective the 2016-2017 School Year.

**C.** Approve Agreement between Ohio University and the Athens-Meigs Educational Service Center for OT services to be provided by Clarissa Hitchon, seven hours per month, \$50.00 per hour, for the period of October 2016 through April 2017 (seven months) and totaling \$2,450.00.

**D.** Approve a Supplemental Contract to the following:

1. Coutenay Tenoglia, Physical Therapist Assistant, for additional work after the end of the school year for an Athens City student, in the amount of \$205.11.
2. Clarissa Hitchon, Occupational Therapist, for additional work after the end of the school year for an Athens City student, in the amount of \$408.21.
3. Molly Nishimura, Speech Language Pathologist, for AAC Evaluation for New Lexington City School District, in the amount of \$350.00.

Little Storm Early Learning Academy

**E.** Accept the resignation of Tasha Tyson, Part-Time Assistant effective immediately.

Mr. Dicken seconded the motion.

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

**Legislative Report**

None.

**Tri-County Career Center Report**

Mr. Depoy provided the TCCC Report. Regular Meeting, the building trades classes have built a model building to display at fairs and other events.

**Old Business**

None.

**New Business**

None.

**16-121. Time 6:52 p.m.** Mr. Robinson moved to adjourn. Mr. Dicken seconded the motion.

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer