

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
AUGUST 24, 2016**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, August 24, 2016, at the Little Storm Early Learning Academy, located at 140 George Northup Lane, Rio Grande, Ohio.

Roll call at 6:08 p.m.:

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

6:09 p.m. Board President, Ronald Logan called for the meeting to be recessed.

6:28 p.m. The Board returned from recess and the meeting resumed.

16-090. Mr. Depoy moved to approve the minutes of the Regular Meeting held on August 10, 2016.

Mr. Walton seconded the motion.

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

Scott Powell, Meigs County Juvenile Court Judge, along with other staff gave a presentation concerning school attendance initiatives in Meigs County. Board Members then asked various questions concerning court programs.

Head Start Report

Dawn Hall provided the Head Start Report. Spoke about program changes and preparations for the new school year. She Detailed programs that will take place in the Little Storm Early Learning Academy.

16-091. Mr. Coey moved to approve the following Head Start Reports and Recommendations:

- A. Approve the 2016-2017 Parent Handbook.
- B. Approve the 2016-2017 Volunteer Handbook.
- C. Approve the 2016-2017 Policies and Procedures Manual.
- D. Accept the resignation of Jessica Angel, Teacher’s Assistant effective August 30, 2016.
- E. Approve the Transportation Waiver Request for 2016-2017.
- F. Approve Vicki Carter as a Full-time Bus Driver effective August 29, 2016 with benefits as appropriate.

Mr. Depoy seconded the motion.

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

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State Support Team Report

16-092. Mr. Coey moved to approve the following State Support Team Region 16 Director's Report and Recommendations, while tabling items D and E:

- A. Approve the 2016-2017 Performance Agreement.
- B. Approve the Service Agreement between SST Region 16 and Voyager Sopris Learning, Inc. for professional development related to *LETRS* training. Funds provided by ODE through the CCIP.
- C. Approve Deirdre Dransfield as a SST Consultant for the 2016-2017 School Year, up to 40 days working with the New Lexington City School District and up to six days of Early Learning & School Readiness work. Daily per diem rate of \$286.493 based upon a 202 Day Contract.
- F. Approve a One Year 12 Month Contract (2016-2017) to Kimberly Miller, as the Early Literacy Specialist, contingent upon proper certification, continued funding from ODE and need. Terms and conditions of contract and job functions may be altered to comply with Performance Agreement and service delivery plans for the SST.

Mrs. Williams seconded the motion.

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

16-093. Time: 7:13 p.m. Mr. Bailey 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 were the Board Members.

Mr. Coey seconded the motion.

Roll call: Mr. Depoy – yes Mr. Dicken – yes Mr. Logan - yes

RECORD OF PROCEEDINGS

0461

Minutes of

Meeting

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Mr. Robinson – yes Mr. Walton – yes Mr. Wheeler – yes
Mrs. Williams – yes Mr. Bailey – yes Mr. Coey – absent
Motion carried.

Time: 7:25 p.m. The Board exited Executive Session.

16-094. Mr. Walton moved to approve the following Superintendent's Report and Recommendations:

A. Approve amendment of the 2016-2017 Contract to Alesia Swart, Educational Aide in the Elementary ED Class, from One Year Part-Time, five days a week not to exceed twenty hours per week to a One Year Contract, five days a week, 5.75 hours per day, effective August 18, 2016.

AMESC / State Support Team Region 16

B. Approve position transfer of Jaelyn Casey from AMESC Curriculum Coordinator / SST School Improvement Consultant to AMESC Early Childhood Education Coordinator effective August 15, 2016. Southern-Perry

C. Approve a One Year Contract (2016-2017) to Melinda Hayman as the Cross-Categorical Intervention Specialist, with Board approved benefits, contingent upon proper certification, continued funding and need. Terms and conditions of employment determined by Southern Local (Perry).

Mr. Coey seconded the motion.

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

Legislative Report

None.

Tri-County Career Center Report

Mr. Depoy and Mr. Coey provided the TCCC Report. Held a Regular Meeting, parking lot being paved, toured the building, enrollment has went down slightly.

Old Business

None.

New Business

None.

16-095. Time 7:49 p.m. Mr. Robinson moved to adjourn. Mr. Coey seconded the motion.

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

Ron Logan

President

Bryan Swan

Treasurer