

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER  
REGULAR MEETING  
August 9, 2017**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, August 9, 2017, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 6:00 p.m.:

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
Mony Wood – present	Roger Brown - present
Micah Covert – absent	

**17-108.** Mr. Bailey moved to approve the minutes of the Regular Meeting held on July 26, 2017, with the following corrections:

**Superintendent's Reports and Recommendations:**

Item I. Approve a three year agreement with SchoolPointe, Inc. for hosting website.

Recessed at 5:29 p.m. for public input concerning the rehire of a retiree. No public participation followed.

Mr. Coey 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	Mr. Wood - yes
	Motion carried.		

**Public Participation**

None.

**Head Start Report**

Dawn Hall provided the Head Start Report.

**17-111.** Mr. Walton moved to approve the following Head Start Reports and Recommendations:

A. Director's Report.

B. Recommend approval for the following items:

1. Accept the resignation of Jennifer Cox, Cook at Millcreek effective August 1, 2017.
2. Approve the 2017-2018 Employee Handbook.
3. Approve the 2017-2018 Parent Handbook.
4. Approve the 2017-2018 Policies and Procedures.
5. Approve the transfer of Judy Northup, Teacher at Vinton Elementary, to Teacher at Millcreek effective August 14, 2017.
6. Approver the transfer of LeeAnn White, Teacher at Hannan Trace Elementary, to Teacher at Millcreek effective August 14, 2017.
7. Approve the position transfer of Paula Williams, Teacher at Addaville Elementary, to Part-Time Teacher Assistant at Millcreek effective August 14, 2017.
8. Approve the position transfer of Tonya Bonecutter, Teacher at Southwestern Elementary, to Center Manager at Millcreek effective August 1, 2017.
9. Approve an Unpaid Medical Leave of Absence for Amy Jagers, Center Manager at Millcreek.
10. Monthly Fiscal Report.
11. USDA Report.
12. Financial Statement.
13. In-Kind Report.
14. Credit Card Report.
15. Expansion Report.
16. Administrative Costs.
17. Approve the position transfer of Rebecca Caldwell, Bus Monitor at Millcreek to Part-Time Cook at Millcreek.
18. Approve the position transfer of Kellie Jeffers from Part-Time Center Assistant at Tuppers Plains to Full-Time Teaching Assistant at Tuppers Plains.
19. Approve the transfer of Tammy Adams as Bus Driver at Tuppers Plains to Bus Driver at Bradbury Learning Center.
20. Approve the employment of the following individuals, with Board approved benefits, contingent upon proper certification, continued funding and need, being effective August 14, 2017:
  - a. Roy Armes, Bus Monitor at Bradbury Leaning Center.
  - b. Kristina Clark, Teacher at Tuppers Plains.
  - c. Sarah Stump, Early Head Start Teacher at LSELA.
21. Approve the employment of the following individuals, no benefits, contingent upon proper certification, continued funding and need, being effective August 14, 2017:
  - a. Danielle DeCoste, Part-Time Early Head Start Teaching Assistant at LSELA.
  - b. Hilary Glaze, Part-Time Early Head Start Teaching Assistant at LSELA.
  - c. Kaitlyn Roberts, Part-Time Early Head Start Teaching Assistant at LSELA.
  - d. Dixie Peters, Part-Time Teaching Assistant at Bradbury Learning Center.

e. Sabra Pierce, Part-Time Center Assistant at Tupper Plains.

Mr. Coey 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	Mr. Wood – yes

Motion carried.

### State Support Team Report

**17-112.** Mr. Depoy moved to approve the following State Support Team Region 16 Reports and Recommendations:

A. Accept the Resignation of Debra Brewer, effective August 25, 2017.

Mr. Coey 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	Mr. Wood – yes

Motion carried.

**17-113.** Mr. Coey moved to approve the following Treasurer's Reports and Recommendations:

- A. Approval of Bills.
- B. Approve Monthly Financial Report.

Mr. Wheeler 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	Mr. Wood – yes

Motion carried.

**17-114.** Mr. Wood moved to approve the following Superintendent's Reports and Recommendations:

- A. Approve the initial Substitute Teacher and Substitute Aide Lists for Athens, Meigs and Perry Counties.

- B. Approve the Lease Agreement between the Athens-Meigs ESC and the Athens City School District for use of the building (*formerly known as the Chauncey Elementary School*) located at 21 Birge Drive, Chauncey, Ohio.
- C. Approve the 2017-2018 Employee Handbook.
- D. Approve a One Year Contract (2017-2018) to Brooke Dixon as a Classroom Aide at Beacon School, 5.75 hours per day, no benefits, contingent upon proper certification, continued funding and need.
- E. Accept the resignation of Kevin Williams, REACH Tutor effective at the end of his 2016-2017 contract.
- F. Accept the resignation of Nicholas Booth, Early Childhood Education Teacher effective at the end of his 2016- 2017 contract.
- G. Accept the resignation of Andrea Burke, Speech-Language Pathologist at the end of her 2016-2017contract.
- H. Allow 25% of the Net Profit from AMESC PD Seminars to go toward Professional Development offerings for AMESC Consultants to attend.

Mr. Coey 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	Mr. Wood – yes
	Motion carried.		

### Legislative Report

None.

### Tri-County Career Center Report

None.

### Old Business

None.

### New Business

None.

17-115. Time 7:05 p.m. Mr. Robinson moved to adjourn. Mr. Coey 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	Mr. Wood – yes
	Motion carried.		

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President

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Treasurer