

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
January 24, 2018**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, January 24, 2018, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 6:05 p.m.:

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

18-014. Mr. Wood moved to approve the minutes of the Organizational and the Regular Meeting held on January 10, 2018, with the following correction:

Entry 18-008.

A. Director's Report.

B. Approve a Service Contract with Research for Better Teaching, Inc. to present a three day course "High Expectations Teaching" on January 25 – 26, 2018 and March 6, 2018. Contract amount for course fee and materials will be \$9,000.00. The contract amount for travel expenses will be up to \$2,100.00.

C. Approve a Supplemental Contract to Sabrina Childress for extra duties related to the EC PBIS Grant. Duties performed on three days (July 20, 2017 and August 7 & 8, 2017) at \$125.00 per day for a total of \$375.00.

D. Approve Kim Miller to attend the Plain Talk About Literacy and Learning Conference in New Orleans, LA February 25-28, 2018. All expenses reimbursed by ODE through the CCIP.

Mr. Dicken seconded the motion.

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

Public Participation

None.

State Support Team Report

18-015. Mr. Logan moved to approve the following State Support Team Region 16 Report and Recommendations:

A. Director's Report.

B. Recommend approval for the following items:

1. Approve a Service Contract with CASEL to provide regional professional development on 'Introduction to Social and Emotional Learning (SEL)' to be held March 5, 2018. Contract amount \$5,000.00.

2. Approve a Service Contract with Bricker & Eckler to provide professional development for regional special education leaders to be held March 6, 2018 and May 10, 2018. Contract amount \$3,500.00.

C. Approve Erica Ballard as the Executive Administrative Assistant effective February 1, 2018 with Board approved benefits, contingent upon proper certification, continued funding and need.

Mr. North seconded the motion.

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

18-016. Time 6:11 p.m. Mr. Walton 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:

 X 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, the Superintendent, and the Treasurer

Mr. Robinson seconded the motion.

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

Time 7:34 p.m. The Board exited executive session.

18-017. Mr. Walton moved to approve the following Superintendent's Reports and Recommendations:

- A. Approve Caleigh Clutter as a Custodian at the Chauncey Office on an as needed basis, \$13.50 per hour, up to twenty hours per week, with an effective date to be determined.
- B. Authorize a new contract with Cosam, Inc. for roof repairs at the Bradbury Learning Center, so long as new estimate is not more than 10% of the original estimate received in 2017.
- C. Develop a plan for implementation of Payroll Software.

Mr. Dicken seconded the motion.

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

18-018. Mr. Wood moved to approve the Superintendent to move forward with the following:

- C. Develop a plan for implementation of Payroll Software.

Mr. Depoy seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Depoy – yes	Mr. Dicken – yes
	Mr. Logan - yes	Mr. North – yes	Mr. Robinson – yes

Mr. Walton – yes
Motion carried.

Mr. Wheeler – absent

Mr. Wood – yes

Legislative Report

None.

Tri-County Career Center Report

None.

Old Business

The Board discussed and developed goals.

New Business

None.

18-019. Time 8:42 p.m. Mr. Robinson moved to adjourn. Mr. Dicken seconded the motion.

Roll call: Mr. Bailey – yes
Mr. Logan - yes
Mr. Walton – yes
Motion carried.

Mr. Depoy – yes
Mr. North – yes
Mr. Wheeler – absent

Mr. Dicken – yes
Mr. Robinson – yes
Mr. Wood – yes

President

Treasurer