ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
MARCH 9, 2022

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, March 9, 2022, at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio.

President Mony Wood called the meeting to order at 6:00 p.m.

A moment of silent reflection was held and the Pledge of Allegiance recited.

Roll call:

Mr. John G Bailey	Present	Mr. Jeff Koehler	Present
Mr. Mick Davenport	Present	Mr. Jeffrey Vogt	Present
Mr. John Depoy	Present	Mr. Steve Wheeler	Present
Mr. Gary Dicken	Present	Mr. Mony Wood	Present
Ms. Connie Dugan	Present		

Ex-officio Members: Mr. Covert Absent Mr. Grippa Absent

22-029. Mr. Davenport moved to approve the minutes of the Regular Governing Board Meeting held on February 23, 2022. Ms. Dugan seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Mr. Jeffrey Vogt	Yes
Mr. John Depoy	Yes	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Public Participation

None

Head Start Reports and Recommendations

22-030. Mr. Dicken moved to approve the following Head Start Director's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

A. Accept the resignation of Bobbie Harris, Meigs County Center Manager, with her last day of employment being March 17, 2022.

B. Approve the Annual Report to the Public 2020-2021.

Mr. Bailey seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Mr. Jeffrey Vogt	Yes
Mr. John Depoy	Yes	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

State Support Team Region 16 Director's Reports and Recommendations

22-031. Mr. Wheeler moved to approve the following SST Director's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

A. Accept the resignation of Keith McCarroll, Regional Early Learning Consultant, with his last day of employment being March 11, 2022.

Mr. Koehler seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Mr. Jeffrey Vogt	Yes
Mr. John Depoy	Yes	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Executive Session

None

Treasurer's Reports and Recommendations

22-032. Mr. Depoy moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

A. Approve Bills paid in February 2022.

B. Approve Monthly Financial Report for February 2022.

Ms. Dugan seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Mr. Jeffrey Vogt	Yes
Mr. John Depoy	Yes	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Teresa McGinnis, Treasurer, informed the Board Members that the Office of Head Start has finally approved the sale of the buses. The buses valued at over $10,000 must be auctioned by law. Heart of the Valley Head Start will only maintain the lesser of 10% of the proceeds or $500 for the sale of each bus valued at over $5,000. The remaining proceeds of the buses valued at over $5,000 will be returned to the Office of Head Start.

Superintendent's Reports and Recommendations

22-033. Mr. Vogt moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

A. Approve the updates to the Substitute Teacher and Substitute Aide Lists for Athens, Meigs and Perry Counties.

B. Accept the resignation of Savannah Mills, Early Childhood Paraprofessional at the Eastern Early Learning Center, with her last day of employment being March 14, 2022.

C. Approve the Agreement for Transportation Services for the following districts with effective dates of August 1, 2021 through June 30, 2022:
    1. Eastern Local School District
    2. Gallipolis City School District
    3. Meigs Local School District
    4. Southern Local School District (Meigs County)

D. See Below

E. Approve the position transfer of Kristi Weber, Occupational Therapist, from part time to full time effective February 18, 2022 through the remainder of

the 2021-2022 School Year, with Board approved benefits. All other conditions of her current contract, including hourly rate of pay, remains the same.

F. Approve Service Contracts in the amount of $250.00 each to the following individuals to serve as Parent Cafe Hosts for the AMESC Parent Cafe Series (March and April 2022) plus mileage. Funds will be provided by the OCTF Parent Cafe Grant:
    1. Eliza Coulter
    2. Amanda Decker
    3. Amanda Remnant

Southern – Meigs

G. Increase the daily rate of pay from $90.00 to $100.00 retroactive to January 3, 2022 for Gary Kapp, Jr., Long Term Substitute Teacher.

Mr. Dicken seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Mr. Jeffrey Vogt	Yes
Mr. John Depoy	Yes	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

22-034. Mr. Wood moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

D. Approve the First Reading of the Board Policies that were reviewed by the Policy Committee on February 23, 2022:

Policy #	Policy Name
1439	HOLIDAYS - REJECT
1616	STAFF DRESS AND GROOMING
2370.01	BLENDED LEARNING
3216	STAFF DRESS AND GROOMING
4216	STAFF DRESS AND GROOMING
4439	HOLIDAYS - REJECT
5511	DRESS AND GROOMING
5772	WEAPONS
6110	GRANT FUNDS

6114	COST PRINCIPLES - SPENDING FEDERAL FUNDS
6325	PROCUREMENT - FEDERAL GRANTS/FUNDS
6423	USE OF CREDIT CARDS
7217	WEAPONS
8500	FOOD SERVICES
4210	STAFF ETHICS

Mr. Koehler seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Mr. Jeffrey Vogt	Abstain
Mr. John Depoy	Yes	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Legislative Report

Mr. Wheeler reported SB181 was signed by the Governor, which places restrictions on the religious clothing that students can wear. The House voted not to concur to HB126 relating to property tax valuation. Finally, there is still much controversy over the redistricting of Ohio.

Tri-County Career Center Report

The Board held a special meeting for the dismissal of an employee.

Old Business

None.

New Business.

Mr. Koehler reported that the Personnel Committee met prior to the Regular Meeting to review proposed updated salary schedules for Teachers, Paraprofessionals, and SST Consultants. Board approval will be requested on next meeting's agenda.

Mr. Bailey reported that the recent OSBA Journal discussed accidental death and dismemberment coverage for Board Members when they are acting in the capacity of a Board Member.

The next Regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, March 23, 2022 at 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

22-035. Time 6:47 p.m. Mr. Dicken moved to adjourn the meeting. Ms. Dugan seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Mr. Jeffrey Vogt	Yes
Mr. John Depoy	Yes	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

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President Treasurer