

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
FEBRUARY 9, 2022**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, February 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 | Absent | | |

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

22-015. Mr. Koehler moved to approve the minutes of the Regular Governing Board Meeting held on January 26, 2022. 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 | Absent | | |

Motion carried.

Public Participation

None

Head Start Reports and Recommendations

None

State Support Team Region 16 Director’s Reports and Recommendations

22-016. Mr. Wood moved to approve the following Head Start Director’s Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve a Lead Consultant Supplemental Contract to Julie Bays, Lead Ohio Improvement Process (OIP) Consultant, effective January 3, 2022 in the amount of ten percent of her annual salary (prorated) for the 2021-2022 School Year.

Mr. Wheeler 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 | Absent | | |

Motion carried.

Executive Session

None.

Treasurer’s Reports and Recommendations

22-017. Mr. Depoy moved to approve the following Treasurer’s Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- A. Approve Bills paid in January 2022.
- B. Approve Monthly Financial Report for January 2022.
- C. Approve changes to Permanent Appropriations.

| FUND NO. | FUND DESCRIPTION | REVISED AP-PROP (1/12/22) | APPROP CHANGES (2/9/22) | REVISED AP-PROP (2/9/22) |
|----------|-----------------------------|---------------------------|-------------------------|--------------------------|
| 001 | General | \$3,900,000.00 | | \$3,900,000.00 |
| 006 | Food Service | \$104,600.00 | \$ 22,400.00 | \$127,000.00 |
| 007 | Expendable Trusts | \$1,500.00 | | \$1,500.00 |
| 011 | Rotary - Special Services | \$202,000.00 | \$ (22,000.00) | \$180,000.00 |
| 014 | Rotary - Internal Services | \$52,200.00 | | \$52,200.00 |
| 018 | Public School Support | \$0.00 | | \$0.00 |
| 019 | Other Local Grants | \$559,714.12 | | \$559,714.12 |
| 026 | Employee Benefits | \$21,000.00 | | \$21,000.00 |
| 414 | ABLE Ohio Works First | \$0.00 | | \$0.00 |
| 416 | Local Professional Devel | \$0.00 | | \$0.00 |
| 439 | Public School Preschool | \$448,000.00 | | \$448,000.00 |
| 440 | Entry Year Teacher | \$0.00 | | \$0.00 |
| 451 | OneNet Connectivity | \$0.00 | | \$0.00 |
| 459 | Ohio Reads | \$0.00 | | \$0.00 |
| 499 | Misc State Grants | \$507,557.08 | \$ 750.00 | \$508,307.08 |
| 501 | ABLE | \$0.00 | | \$0.00 |
| 507 | Federal Funds | \$418,605.23 | | \$418,605.23 |
| 508 | GEER CARES | \$155,834.48 | | \$155,834.48 |
| 516 | IDEA Part B Grants | \$1,085,002.21 | | \$1,085,002.21 |
| 524 | Equity in STW Mini Grant | \$0.00 | | \$0.00 |
| 525 | Project Head Start | \$3,232,262.00 | | \$3,232,262.00 |
| 572 | SST Priority School Support | \$13,560.60 | | \$13,560.60 |
| 584 | Safe & Drug Free Schools | \$0.00 | | \$0.00 |
| 587 | IDEA Preschool-Handicapped | \$96,931.38 | | \$96,931.38 |
| 590 | Resident Educator | \$0.00 | | \$0.00 |
| 599 | Misc Federal Grants | \$2,750.00 | \$ 20.00 | \$2,770.00 |
| TOTAL | | \$10,801,517.10 | \$ 1,170.00 | \$10,802,687.10 |

| | | | | |
|----------|----------|--------------|------------------------------|--|
| 2/9/2022 | | | | |
| 011 | Decrease | \$-22,000.00 | - HVCRC | |
| 006 | Increase | \$22,400.00 | - Head Start CACFP | |
| 499 | Increase | \$750.00 | - Ohio Children's Trust Fund | |
| 599 | Increase | \$20.00 | - Ohio Children's Trust Fund | |
| | TOTAL | \$1,170.00 | | |

Mr. Davenport 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 | Absent | | |

Motion carried.

Superintendent's Reports and Recommendations

22-018. Mr. Bailey 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.

Athens City

- B. Accept the resignation of Starla Chiki, Paraprofessional at Beacon School, with her last day of employment being March 4, 2022.
- C. Approve a One Year Contract beginning 2021 through 2022 to Kelsey Williams, Paraprofessional at Beacon School, for nine months (188 days prorated) effective February 22, 2022, at the rate of \$13.00 per hour, plus a \$2.00 per hour stipend as per the Agreement with ACBDD, no benefits, being contingent upon proper certification, continued funding and need.

As Revised:

- C. Approve a One Year Contract beginning 2021 through 2022 to Kelsey Williams, as a One-on-One Paraprofessional at Beacon School, for nine months (188 days prorated) effective February 22, 2022, at the rate of \$13.00 per hour, plus a \$2.00 per hour stipend as per the Agreement with ACBDD, no benefits, being contingent upon proper certification, continued funding and need.

Federal Hocking / Trimble

- D. Accept the resignation of Monica Willey, Speech Language Pathologist, with her last day of employment being January 9, 2022.

Southern – Perry

- E. Approve a One Year Contract beginning 2021 through 2022, to Kara Nyitray, as a School Speech Language Pathologist, for nine months (183 days prorated), effective February 1, 2022 at the rate of \$45,720.00 (prorated) with Board approved benefits, being contingent upon proper certification, continued funding and need.
- F. Approve a One Year Contract beginning 2021 through 2022, to Kaitlyn Russell as a Physical Therapy Assistant, for nine months (182 days prorated), effective February 10, 2022 at the rate of \$31,578.09 (prorated) with Board approved benefits, being contingent upon proper certification, continued funding and need.
- G. Approve a Service Contract to Samantha Jordan for mentoring responsibilities for the Resident Educator Program during the 2021-2022 School Year. Educator mentored: Erica Shover. Contract amount: \$1,598.76.
- H. Approve Michael Davis, Community Health Worker for Meigs County, an additional 53.25 hours to his current contract with all other terms of said contract remaining the same.

Mr. Vogt 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 | Absent | | |

Motion carried.

Heather Wolfe, Superintendent, reported that half of Kaitlyn Russell’s contract will be paid by Muskingum Valley ESC as half of her time will be spent working in Morgan Local School District.

Legislative Report

Mr. Wheeler reported that many school districts are beginning to ease their Covid restrictions and guidelines. Furthermore, the State Supreme Court kicked back the approval of the redistricting lines.

Tri-County Career Center Report

The next Board Meeting will be on February 22, 2022 with a policy committee meeting immediately preceding the Board Meeting.

Old Business

None.

New Business.

Mr. Koehler reported that the Personnel Committee met prior to the meeting to discuss the salaries of the State Support Team (SST) members. The Committee was made aware that SST16 is the lowest paid SST in the state. The position posting for the SST16 Director will reflect a salary of \$88,000 to \$93,000.

A policy committee meeting will be held before the next board meeting on February 23, 2022 at 5:00 pm.

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

22-019. Time 6:26 p.m. Mr. Dicken moved to adjourn the meeting. 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 | Absent | | |

Motion carried.

President

Treasurer