

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
JANUARY 26, 2022**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, January 26, 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

22-011. Mr. Dicken moved to approve the minutes of the Organizational Meeting and the minutes of the Regular Governing Board Meeting held on January 12, 2022. 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	Yes		

Motion carried.

Goal 1 - The AMESC Governing Board will maintain well-informed members by holding monthly question and answer sessions on a variety of AMESC-related topics, including:

1. January – State Support Team, Bassett House, HVCRC, and REACH

Heather Wolfe, Superintendent provided the Board with a graph to detail how the State Support Team consultants spend their time. Because of the COVID-19

pandemic, the consultants are spending the majority of their time as participants instead of providing training and assistance. However, this is expected to gradually change in which the consultants will provide more training and assistance than being participants themselves. Ms. Wolfe also provided an update on the employees located at Bassett House, HVCRC, and REACH. A new REACH location in Cheshire, Ohio in Meigs County is expected to open in February. A Tutor has been found and is now just waiting for the center to open.

Public Participation

None

Head Start Reports and Recommendations

22-012. Mr. Koehler moved to approve the following Head Start Director’s Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve Monthly Financial Reports.

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	Yes		

Motion carried.

Heather Wolfe, Superintendent, reported on the status of the Vaccination Mandate for Head Start employees. A stay has been placed on the mandate at a higher level in the court system which now applies to all states. In the event the mandate is repealed, the current Head Start Vaccination Policy adopted by the Governing Board on December 15, 2021 must be kept in place until a time in which the policy is removed from the Head Start Federal Program Procedural Manual.

State Support Team Region 16 Director’s Reports and Recommendations

No items for Board action at this time.

Executive Session

None.

Treasurer's Reports and Recommendations

No items for Board action at this time.

Superintendent's Reports and Recommendations

22-013. Mr. Bailey moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

A. Adopt the following Resolution:

Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly's emergency powers, the Athens-Meigs Educational Service Center Governing Board authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

- Meigs Local: Minimum of a 2-year associate degree, and/or hours relative to the field of education as determined by the Superintendent.
- Southern-Perry: High School Diploma

This is a temporary resolution of the Athens-Meigs Educational Service Center Governing Board, and the authority granted by this resolution extends from January 12, 2022 through June 30, 2022.

B. Approve a One Year Contract beginning 2021 through 2022 to Felisha Davis, Paraprofessional at Beacon School, for nine months (188 days prorated) effective January 26, 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.

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	Yes		

Motion carried.

Legislative Report

Mr. Wheeler reported that the Ohio Department of Education has created a website to explain the new school funding formula and how it applies to different educational organizations. There are also virtual platforms for public comment on various topics, such as the new rules anticipated for school report cards and directives concerning blended learning.

Tri-County Career Center Report

Mr. Depoy and Mr. Dicken reported the Board Meetings have been moved to the fourth Tuesday of each month, a new President was elected, and a new Vice-President was elected. Mr. Dicken is now the Vice-President of the Tri-County Career Center Board of Education.

Old Business

None.

New Business.

The Superintendent's evaluations and the Treasurer's evaluations have been compiled and given to the Superintendent and Treasurer, respectively. The Board Members were also given a copy of the compiled evaluations.

The next Regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, February 9, 2022 at 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

22-014. Time 6:44 p.m. Mr. Dicken moved to adjourn the meeting. 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	Yes		

Motion carried.

President

Treasurer