

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
JANUARY 12, 2022**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, January 12, 2022, at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio.

President Mony Wood called the meeting to order at 6:13 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

22-005. Mr. Depoy moved to approve the minutes of the Regular Governing Board Meeting held on December 15, 2021. 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.

Public Participation

None

Head Start Reports and Recommendations

22-006. Mr. Bailey moved to approve the following Head Start Director's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve the resignation of Tracy Barrett, Part Time Teacher Assistant at Little Storm Early Learning Academy with her last day of employment being January 14, 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.

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

22-007. Mr. Dicken moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- A. Approve Bills paid in December 2021.
- B. Approve Monthly Financial Report for December 2021.
- C. Approve changes to Permanent Appropriations.

FUND NO.	FUND DESCRIPTION	REVISED APPROP (12/15/21)	APPROP CHANGES (1/12/22)	REVISED AP-PROP (1/12/22)
001	General	\$3,900,000.00		\$3,900,000.00
006	Food Service	\$104,600.00		\$104,600.00
007	Expendable Trusts	\$1,500.00		\$1,500.00
011	Rotary - Special Services	\$202,000.00		\$202,000.00
014	Rotary - Internal Services	\$52,200.00		\$52,200.00
018	Public School Support	\$0.00		\$0.00
019	Other Local Grants	\$535,714.12	\$ 24,000.00	\$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	\$487,072.08	\$ 20,485.00	\$507,557.08
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	\$0.00	\$ 2,750.00	\$2,750.00
TOTAL		\$10,754,282.10	\$ 47,235.00	\$10,801,517.10

1/12/2022				
019	Increase	\$24,000.00	- Meigs ECE Grant	
499	Increase	\$17,985.00	- Ohio Children's Trust Fund	
499	Increase	\$2,500.00	- School Safety Grant	
599	Increase	\$2,750.00	- Ohio Children's Trust Fund	
	TOTAL	\$47,235.00		

As Presented:

- D. Approve an increase in salary to the following individuals on the Paraprofessional Salary Schedule - Step 0, from \$9.14 to \$9.30 as per the State of Ohio's Minimum Wage Law, effective January 1, 2022:
1. Erin Bradford, Paraprofessional at Southern-Meigs

2. Jaime Dill, Paraprofessional at Southern-Meigs
3. Emma Frazier, Paraprofessional at Southern-Perry
4. Sheila Russell-Imboden, Paraprofessional at Carleton (Eastern)
5. Teresa Somerville, ECE Paraprofessional at Meigs Early Learning Center
6. Michelle White, Paraprofessional at Southern-Meigs

As Revised:

- D. Approve an increase in salary to the following individuals on the Paraprofessional Salary Schedule - Step 0, from \$9.14 to \$9.30 as per the State of Ohio’s Minimum Wage Law, effective January 1, 2022:
1. Erin Bradford, Paraprofessional at Southern-Meigs
 2. Jaime Dill, Paraprofessional at Southern-Meigs
 3. Sheila Russell-Imboden, Paraprofessional at Carleton (Eastern)
 4. Teresa Somerville, ECE Paraprofessional at Meigs Early Learning Center
 5. Michelle White, Paraprofessional at Southern-Meigs

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.

Superintendent’s Reports and Recommendations

22-008. Mr. Bailey moved to approve the following Superintendent’s Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve the complete Substitute Teacher and Substitute Aide Lists for Athens, Meigs and Perry Counties.
- B. Approve Christina McLean as a Substitute Occupational Therapy Assistant for the time period of January 31, 2022 through May 28, 2022, at the rate of \$32.00 per hour, on an as needed basis with a maximum of 20 hours per week, no benefits, being contingent upon proper certification, continued funding and need.

- C. Approve a One Year Contract beginning 2021 through 2022 to Erin Fulk, Paraprofessional at Beacon School, for nine months (188 days prorated) effective January 3, 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.
- D. Approve a Supplemental Contract to Laura Piccard, Early Childhood Education Teacher (Preschool), for hosting an Ohio Teacher Candidate for clinical experience during the Fall of the 2021-2022 School Year. Contract Amount: \$129.93.
- E. Approve a Supplemental Contract to Diane Wiktorowski, Early Childhood Education Teacher (Preschool), for hosting an Ohio Teacher Candidate for clinical experience during the Fall of the 2021-2022 School Year. Contract Amount: \$129.93.

State Support Team Region 16

- F. Approve Supplemental Contracts to the following individuals for duties completed outside their normal work hours for the Virtual ELA Implementation Academy coordinated through SST16. Meetings will be held December 2021 through May 2022 and is funded through the Ohio Department of Education.
 - 1. Monica Gwilym, Assistant to the ECE Coordinator - 24 hours at \$51.82 per hour
 - 2. Laura Piccard, ECE Teacher at Alexander Local - 24 hours at \$51.82 per hour
 - 3. Brooke See, ECE Teacher at Meigs Early Learning Ctr. - 24 hours at \$51.82 per hour
- G. 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.

- Eastern Local: 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 10, 2022 through June 30, 2022.

- H. Approve Savannah Mills as an Early Childhood Paraprofessional at the Eastern Early Learning Center, effective January 18, 2022 through the remainder of the 2021-2022 School Year, 27.5 hours per week, at the rate of \$9.30 per hour, no benefits, being contingent upon proper certification, continued funding and need.

Eastern

- I. Approve Jenna Kasler as a Roaming Substitute Teacher, for a One Year Contract beginning 2021 through 2022, effective January 11, 2022 for nine months (180 days prorated) at the rate of \$95.00 per day, no benefits, being contingent upon proper certification, continued funding and need. Terms and conditions of employment, including salary, being determined by Eastern Local.

Tri-County Career Center

- J Approve Bryce McKinley as a Tutor, for a One Year Contract beginning 2021 through 2022, effective January 11, 2022 for up to 949.70 hours at \$18.50 per hour, no benefits, being contingent upon proper certification, continued funding and need. Terms and conditions of employment, including salary, being determined by Tri-County Career Center.

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. Vogt reported that HB126, which prohibits school districts from challenging property tax valuations, may be voted on when the House returns to session on January 19, 2022.

Tri-County Career Center Report

Mr. Depoy reported Tri-County Career Center will have their Organizational Meeting and Regular Board Meeting next Tuesday.

Old Business

None.

New Business.

22-009. Mr. Wheeler moved to approve the establishment of the ESC Governing Board Goals for 2022.

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. Head Start
2. State Support Team and ODE
3. Other Grants: Parent Mentor, ProjectRISE, ECE, FCP Liaison, RadxUp
4. Annual Audit
5. Bassett House, HVCRC, and REACH
6. Staffing
7. Funding Sources
8. Contracts and Payroll
9. OSBA and OESCA
10. Insurances

Goal 2 - The AMESC Governing Board will examine opportunities to increase services to its districts, with an emphasis on curriculum support.

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.

Mr. Koehler reported that the Personnel Committee met last week at Meigs Early Learning Center to review two vaccination exemption denial appeals. The Committee approved one appeal and denied one. However, the denial may change pending the outcome of litigation currently in process.

Mr. Vogt questioned the other Board Members of the protocol for Board discussion after someone comes to address the Board through public participation, as was done at the last meeting. Discussions can be held under New Business or in Executive Session if the reason falls into one of the approved categories for entering Executive Session.

The next Regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, January 26, 2022 at 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

22-010. Time 6:38 p.m. Mr. Koehler 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