

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
NOVEMBER 17, 2021**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, November 17, 2021, at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio.

President Gary Dicken 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 Present

21-121. Mr. Wood moved to approve the minutes of the Regular Governing Board Meeting held on October 27, 2021. 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.

Public Participation

Catherine Lachman, Family and Community Partnerships Liaison, provided program information to the Governing Board. The program connects disadvantaged students with resources. She is working with a coalition of area agencies to identify those disadvantaged students and services available. The students with the highest need are those experiencing homelessness, those living with disabilities, and those in foster/kinship care. Ms. Lachman authored an article published in the Ohio School Board Association (OSBA) monthly magazine about the program.

Head Start Reports and Recommendations

21-122. Mr. Bailey moved to approve the following Head Start Director’s Reports and Recommendations as presented by Dawn Hall, Head Start Director:

- A. Approve Savannah Mills as a Substitute Head Start Teacher Assistant for the 2021-2022 School Year, at an hourly rate of \$10.00, with an effective date of November 12, 2021.
- B. Approve the Monthly Financial Reports.

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.

Dawn Hall, Head Start Director, provided the Governing Board with an update on the COVID-19 vaccine mandate. Head Start is still waiting on the final rule to be released. The mandate should be released in the next two weeks as the mandate is in its final stages. As the mandate was presented by the President of the United States, all federal employees must receive the vaccination and will not be allowed to undergo weekly testing in lieu of being vaccinated. The final ruling will address the weekly testing option as well as available exemptions. Some employees have informed Ms. Hall that they will resign if they are required to get vaccinated against COVID-19.

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

21-123. Mr. Depoy moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- A. Approve Bills paid in October 2021.
- B. Approve Monthly Financial Report for October 2021.

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

21-124. Ms. Dugan moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve Updates to the Substitute Teacher and Substitute Aide Lists for Athens, Meigs and Perry Counties.
- B. Approve the termination of Amity Wilkin, Part-Time Career Pathways Specialist, effective November 5, 2021.

Southern – Meigs

- C. Approve a One Year Contract beginning 2021 through 2022, nine months (185 days prorated), to Deanna Tucker, Paraprofessional, \$10.53 per hour, no benefits, being contingent upon proper certification, continued funding and need with an effective date of November 11, 2021. Terms and conditions of employment determined by Southern Local.

Southern – Perry

- D. Approve a One Year Contract beginning 2021 through 2022, nine months (188 days prorated), to Emma Frazier, Paraprofessional, \$10.00 per hour plus a \$1.00 per hour stipend as per Southern Local, with Board approved

benefits, being contingent upon proper certification, continued funding and need with an effective date of November 15, 2021. Terms and conditions of employment determined by Southern Local.

Trimble Local

- E. Approve a transfer of position to Lynann Bolyard from Career Pathways Specialist to Coordinator of College and Career Readiness at Trimble Local, ten months (211 days prorated), with a salary of \$48,000.00 (prorated), with Board approved benefits, being contingent upon proper certification, continued funding and need with an effective date of December 1, 2021. Terms and conditions of employment, including salary, determined by Trimble Local.

- G. **Item Withdrawn** - Accept the resignation of Randy Simmons, School Psychologist Assistant, with his last day of employment being November 22, 2021.

- H. Approve a Contract with the FHLSD for Erica Shover, Itinerant Preschool Teacher, to provide up to 30 hours of service, at the rate of \$33.22 per hour, to complete ELA for one Preschool Classroom with contract dates being November 1, 2021 through May 31, 2022.

Head Start

- I. Approve the Part-Time Teacher Assistant Job Description.

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.

21-125. Ms. Wood moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- F. Approve the Second Reading of the Board Policies that were reviewed by the Policy Committee on October 13, 2021:

<u>Policy #</u>	<u>Policy Name</u>
0169.1	PUBLIC PARTICIPATION AT BOARD MEETINGS
1530	EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS
1617	WEAPONS
1630.01	FMLA LEAVE
2370.01	BLENDED LEARNING
3217	WEAPONS
3430.01	FMLA LEAVE
4217	WEAPONS
4430.01	FMLA LEAVE
5111.02	EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN
5200	ATTENDANCE
5350	STUDENT MENTAL HEALTH AND SUICIDE PREVENTION
5516	STUDENT HAZING
5630.01	POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS AND LIMITED USE OF RESTRAINT AND SECLUSION
5722	SCHOOL-SPONSORED PUBLICATIONS AND PRODUCTIONS
6114	COST PRINCIPLES - SPENDING FEDERAL FUNDS
7300	DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY
8330	STUDENT RECORDS
8400	SCHOOL SAFETY
8462	STUDENT ABUSE AND NEGLECT
8740	BONDING

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

Legislative Report

Mr. Vogt reported SB1 has been signed requiring students who enter the ninth grade in 2022 to complete one-half unit of financial literacy. There has been no movement on HB290, the Backpack Bill.

Tri-County Career Center Report

Mr. Depoy reported that the Treasurer presented the five-year forecast, and the Board was informed that the Counselor's must get certified. The Board was also informed that sixty percent of juniors and seniors at Miller High School in Southern Perry are attending Tri-County Career Center. Furthermore, A student in the lineman program at Tri-County fell 40 feet from a training pole. Although he sustained serious injuries, the student is expected to survive the incident.

Old Business

None.

New Business.

Mr. Koehler reported that the Personnel Committee met prior to the meeting to discuss the evaluations of the Superintendent and Treasurer. A pronoun correction will be made to the Superintendent's evaluation changing he to he/she. An additional line will be added to both the Superintendent and Treasurer evaluations giving the Board the opportunity to evaluate the Superintendent's working relationship with member-district Superintendents and the Treasurer's working relationship with member-district Treasurers. The evaluations will be emailed to the Board members by the Superintendent; the evaluations will be submitted at the December meeting, results will be compiled and presented to the Superintendent and Treasurer in January.

The next Regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, December 15, 2021 at 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

21-126. Time 7:07 p.m. Mr. Koehler 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.

President

Treasurer