

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
OCTOBER 27, 2021**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, October 27, 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	Absent
Mr. Gary Dicken	Present	Mr. Mony Wood	Present
Ms. Connie Dugan	Present		

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

Mr. Wheeler arrived.

21-112. Mr. Wood moved to approve the minutes of the Regular Governing Board Meeting held on October 13, 2021. Mr. Depoy 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:

October – Insurances

Teresa McGinnis, Treasurer, distributed informational spreadsheets to the Governing Board Members detailing the coverage and cost of the ESC's

Commercial insurance coverage as well as the cost of the various insurance coverages offered to employees.

Public Participation

None.

Head Start Reports and Recommendations

21-113. Mr. Koehler moved to approve the following Head Start Director’s Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve the transfer of Brittney Marcum, Teacher Assistant at Hannan Trace Elementary to Teacher Assistant at Little Storm Early Learning Academy effective October 22, 2021, with contract days and rate of pay remaining the same.
- B. Approve the transfer of Tessa Reynolds, Floating Teacher Assistant in Gallia County to Teacher Assistant at Hannan Trace Elementary effective October 22, 2021, with contract days and rate of pay remaining the same.
- C. Approve the Monthly Financial Reports.

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

21-114. Mr. Bailey moved to approve the following Head Start Director’s Reports and Recommendations as presented by Angie Gibbs, SST Director:

- A. Approve Lisa Arthur to complete work for the Ohio Partnership for Excellence in Paraprofessional Preparation (OPEPP) project during normal work hours. Per Agreement with University of Cincinnati, compensation will total \$9,629.00. A total of 224 hours of current twelve

month contract will be designated to OPEPP and work shall be completed by July 31, 2022.

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.

Executive Session

None.

Treasurer's Reports and Recommendations

21-115. Mr. Davenport moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

A. Approve changes to Permanent Appropriations.

FUND NO.	FUND DESCRIPTION	REVISED AP-PROP (10/13/21)	APPROP CHANGES (10/27/21)	REVISED AP-PROP (10/27/21)
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	\$515,714.12	\$ 20,000.00	\$535,714.12
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	\$416,579.44		\$416,579.44

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	\$3,149,195.00		\$3,149,195.00
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		\$0.00
TOTAL		\$10,580,722.46	\$ 20,000.00	\$10,600,722.46

10/27/2021				
019	Increase	\$10,000.00	- OPEPP	
019	Increase	\$10,000.00	- NNPS Family Engagement Grant	
	TOTAL	\$20,000.00		

Mr. Wood 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

21-116. Mr. Wood moved to approve the following Superintendent’s Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Amend Board Action # 21-110 of the October 13, 2021 Regular Governing Board Meeting to reflect a revision in the effective date for Carli Johnson, ECE Paraprofessional, to be October 20, 2021 (previously approved as October 11, 2021).
- B. Approve a One Year Contract beginning 2021 through 2022 to Amy Eing, Paraprofessional at Beacon School, for nine months (188 days prorated) 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, with an effective date of October 18, 2021.

- C. Approve Carrie Kesterson as an Office Assistant effective October 18, 2021 through July 31, 2022, up to 21 hours per week, \$10.53 per hour, no benefits, being contingent upon proper certification, continued funding and need.
- D. Approve the increase of the Substitute Aide hourly rate to \$10.00 effective October 18, 2021.
- E. Approve the termination of Amy Scott, Paraprofessional at Beacon School, effective October 27, 2021.
- F. Approve an Agreement with Ohio University for renewing a subscription to the lending library with effective dates of October 20, 2021 through June 30, 2022, in the amount of \$740.00.
- G. Accept the Second Reading of a Revision to the policy below (last revised April 28, 2021):

<u>Policy #</u>	<u>Policy Name</u>
8450.01	PROTECTIVE FACIAL COVERINGS DURING PANDEMIC/EPIDEMIC EVENTS

- H. Approve the First 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

- K. Approve the Lease Agreement between the Athens-Meigs ESC and the Athens City School District for use of the building located at 21 Birge Drive, Chauncey, Ohio. Effective dates of the lease shall be July 1, 2021 through June 30, 2024.

Southern-Meigs

- L. Accept the resignation of Harmony (Janey) Brinager, Paraprofessional, with her last day of employment being November 10, 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.

21-117. Mr. Depoy moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

Eastern

- I. Recommend the adoption of the following Resolution:

**RESOLUTION REGARDING REDUCTION IN FORCE
FOR ATHENS-MEIGS STAFF AT CARLETON SCHOOL**

In accordance with Ohio Revised Code Section 3319.172 the Athens-Meigs Educational Service Center Governing Board has determined that it needs to reduce its Carleton School staff due to a reduction in students. The reduction in staff will include the following:

1. Abolishment of one (1) Paraprofessional position

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.

21-118. Mr. Bailey moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

Eastern

J. Recommend that as a result of the implementation of the Reduction in Force, the following contract is suspended in whole at the end of the business day listed due to the discontinuation of the classroom:

1. Sheila Russell-Imboden, Paraprofessional
Effective Date: October 15, 2021

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.

Legislative Report

Mr. Vogt reported House Bill 34, concerning the transfer of student records within 5 days, has received an informal acceptance. Senate Bill 1, regarding teaching financial literacy to high school students, has nearly passed. Other bills being considered are as follows:

Senate Bill 1 – religious expressions in extra-curricular activities

House Bill 465 – ODOT communication with school districts

House Bill 99 – armed staff in school districts

Senate Bill 229 – graduation rates as reported with online and blended learning students

Senate Bill 334 – ESC board member compensation for meetings.

Tri-County Career Center Report

Mr. Depoy reported that at the most recent meeting of the Tri-County Board of Education, an Executive Session was held regarding the employment of personnel.

Old Business

None.

New Business.

21-119. Mr. Depoy moved to approve the revised Board Meeting schedule for the months of November and December as recommended by Heather Wolfe, Superintendent:

The Governing Board will only meet once in November and once in December. The dates of the meetings will be November 17, 2021 and December 15, 2021.

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.

The next Regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, November 17, 2021 at 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

21-120. Time 6:49 p.m. Mr. Koehler moved to adjourn the meeting. 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.

President

Treasurer