

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
POLICY COMMITTEE MEETING
OCTOBER 13, 2021**

The Policy Committee met at 5:00 p.m. at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio with the following members present: Mr. Mick Davenport, Ms. Connie Dugan, and Mr. Mony Wood. Heather Wolfe, Superintendent, and Teresa McGinnis, Treasurer, also attended.

The following policies were reviewed for revision:

<u>Policy #</u>	<u>Policy Name</u>
0165.1	Vol. 40, No. 1 - August 2021 Revised PUBLIC PARTICIPATION AT BOARD MEETINGS
1530	Vol. 40, No. 1 - August 2021 Revised EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS
1617	Vol. 40, No. 1 - August 2021 New WEAPONS
1630.01	FMLA LEAVE
2370.01	Vol. 40, No. 1 - August 2021 Revised BLENDED LEARNING
3217	Vol. 40, No. 1 - August 2021 Revised WEAPONS
4217	Vol. 40, No. 1 - August 2021 Revised WEAPONS
5111.02	Vol. 40, No. 1 - August 2021 Revised EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN
5200	Vol. 40, No. 1 - August 2021 Revised ATTENDANCE
5336	REJECT – Revised CARE OF STUDENTS WITH DISABILITIES UPDATE-Revision only if administer glucagon
5350	Vol. 40, No. 1 - August 2021 Revised STUDENT MENTAL HEALTH AND SUICIDE PREVENTION
5516	Vol. 40, No. 1 - August 2021 Revised STUDENT HAZING
5630.01	Vol. 40, No. 1 - August 2021 Revised POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS AND LIMITED USE OF RESTRAINT AND SECLUSION
5722	Vol. 40, No. 1 - August 2021 Replacement SCHOOL-SPONSORED PUBLICATIONS AND PRODUCTIONS
6114	Vol. 40, No. 1 - August 2021 Revised COST PRINCIPLES - SPENDING FEDERAL FUNDS
7300	Vol. 40, No. 1 - August 2021 Revised DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY
7440.01	VIDEO SURVEILLANCE AND ELECTRONIC MONITORING
7450	REJECT – Revised PROPERTY INVENTORY-Revision only if equipment/inventory threshold is currently higher than \$5,000.
8330	STUDENT RECORDS

8400	Vol. 40, No. 1 - August 2021 Revised SCHOOL SAFETY
8450.01	PROTECTIVE FACIAL COVERINGS DURING PAN-
	DEMIC/EPIDEMIC EVENTS
8462	Vol. 40, No. 1 - August 2021 Revised STUDENT ABUSE
	AND NEGLECT
8740	Vol. 40, No. 1 - August 2021 Revised BONDING

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
OCTOBER 13, 2021**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, October 13, 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 Absent

21-107. Mr. Wood moved to approve the minutes of the Regular Governing Board Meeting held on September 22, 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	Abstain
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Public Participation

None

Head Start Reports and Recommendations

21-108. Mr. Bailey moved to approve the following Head Start Director's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve the Hopewell Mental Health Contract for the 2021-2022 School Year in the amount of \$15,125.00.
- B. Approve Kelly Buzzard as a Substitute Head Start Teacher Assistant for the 2021-2022 School Year, \$9.00 per hour, no benefits, being contingent upon proper certification, successful completion of background checks, continued funding and need with an effective date of October 18, 2021. To be paid from the American Rescue Plan funds.
- C. Approve a One Year Contract beginning 2021 through 2022, to April Burnem as the Head Start Secretary, for twelve months (209 days prorated) at the rate of \$14.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.
- D. Approve a One Year Contract beginning 2021 through 2022, to Kallie Birchfield, as a Part Time Head Start Teacher Assistant, for twelve months (257 days prorated) at the rate of \$12.20 per hour, no benefits, being contingent upon proper certification, successful completion of background checks, continued funding and need with an effective date of November 1, 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.

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

21-109. Mr. Wheeler moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

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

FUND NO.	FUND DESCRIPTION	REVISED APPROP (9/8/21)	APPROP CHANGES (10/13/21)	REVISED APPROP (10/13/21)
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	\$161,000.00	\$41,000.00	\$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		\$515,714.12
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 Sup- port	\$13,560.60		\$13,560.60
584	Safe & Drug Free Schools	\$0.00		\$0.00
587	IDEA Preschool-Handi- capped	\$96,931.38		\$96,931.38
590	Resident Educator	\$0.00		\$0.00
599	Misc Federal Grants	\$0.00		\$0.00
TOTAL		\$10,539,722.46	\$41,000.00	\$10,580,722.46

10/13/2021			
011	In-crease	\$41,000.00	- HVCRC & Bassett House
	TO-TAL	\$41,000.00	

- D. Approve the transfer of checks greater than five years old (totaling \$7,958.47) from the 022 Fund (Unclaimed Fund) to the General Fund.
- E. Approve the transfer of outstanding checks greater than five years old (accounts payable check 55496 in the amount of \$74.90 and payroll check 54153 in the amount of \$42.40) to the General Fund.
- F. Approve the transfer of outstanding checks dated prior to July 1, 2020 (but less than five years old) to the 022 fund for Unclaimed Funds.

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.

Superintendent's Reports and Recommendations

21-110. Mr. Dicken 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. Accept the resignation of Rochelle Bolin, Paraprofessional at Beacon School, with her last day of employment being October 15, 2021.
- C. Approve Hannah Baumgartel as a Part-Time Career Pathways Specialist, up to 29 hours per week, effective October 1, 2021 through May 30, 2022, \$25.00 per hour, no benefits, being contingent upon proper certification, continued funding and need. Funding for this position will be through the grant.

Trimble

- D. Approve the Coordinator of College and Career Readiness Job Description.
- E. Approve Carli Johnson as a Part-Time Paraprofessional at the Meigs Early Learning Center effective October 11, 2021 through the remainder of the 2021-2022 School Year, 27.5 hours per week, \$9.14 per hour, no benefits, being contingent upon proper certification, continued funding and need.

Southern-Perry

- F. Approve a position transfer of Rae Denny from Paraprofessional in the Special Education Classroom to an ECE (Preschool) Paraprofessional effective October 11, 2021. All other conditions of contract remain the same.
- G. Approve a position transfer of Barbara Browning from an ECE (Preschool) Paraprofessional to a Paraprofessional in the Special Education Classroom effective October 11, 2021. All other conditions of contract remain the same.

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.

Legislative Report

Mr. Vogt reported House Bill 290, the Backpack Bill, is in the House Finance Committee. The Bill will create a scholarship program for each student in Ohio by placing money in an educational savings account to be used for receiving education at the school of the student's choice. The effect of this bill on the newly enacted Fair School Funding Formula is unknown.

Tri-County Career Center Report

Mr. Depoy reported that Tri-County has 291 Juniors and 228 Seniors enrolled overall and Cosmetology has the highest enrollment of any program. Additionally, Mindy Ingram, Executive Assistant and EMIS Coordinator, has requested retirement.

Old Business

None.

New Business.

None.

The next Regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, October 27, 2021 at 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

21-111. Time 6:25 p.m. Mr. Koehler moved to adjourn the meeting. 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.

President

Treasurer