

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER  
REGULAR MEETING  
SEPTEMBER 8, 2021**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, September 8, 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

**21-099.** Mr. Wood moved to approve the minutes of the Regular Governing Board Meeting held on August 25, 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	Absent
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

**Public Participation**

None

**Head Start Reports and Recommendations**

No items for Board action at this time.

## 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

**21-100.** Mr. Davenport moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

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

FUND NO.	FUND DESCRIPTION	REVISED AP-PROP (8/25/21)	APPROP CHANGES (9/8/21)	REVISED AP-PROP (9/8/21)
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	\$150,000.00	\$11,000.00	\$161,000.00
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	\$300,607.59	\$115,971.85	\$416,579.44
501	ABLE	\$0.00		\$0.00
507	Federal Funds	\$418,605.23		\$418,605.23
508	GEER CARES	\$76,737.08	\$79,097.40	\$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-Handi-capped	\$96,931.38		\$96,931.38
590	Resident Educator	\$0.00		\$0.00
599	Misc Federal Grants	\$0.00		\$0.00
TOTAL		\$10,333,653.21	\$206,069.25	\$10,539,722.46

9/8/2021				
011	Increase	\$11,000.00	- HVCRC - Project	
499	Increase	\$115,971.85	RISE	
508	Increase	\$79,097.40	- Additional COVID money	
	TOTAL	\$206,069.25		

Mr. Bailey 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	Absent
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

### Superintendent's Reports and Recommendations

**21-101.** Ms. Dugan moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Amend Board Action # 21-097 of the August 25, 2021 Regular Governing Board Meeting to reflect a correction in the position title of Randy Simmons to be School Psychologist Assistant (previously approved as Psychologist).
- B. Approve Updates to the Substitute Teacher and Substitute Aide Lists for Athens, Meigs and Perry Counties.
- C. Approve a One Year Contract beginning 2021 through 2022, to Amy Robinson, Career Pathways Specialist, for twelve months (260 days - prorated), effective August 31, 2021 at the rate of \$40,000.00 (prorated) with Board approved benefits, being contingent upon proper certification, continued funding and

need. Position is grant funded through the Regional Job Training Grant with the Buckeye Hills Regional Council.

- D. Approve a Supplemental Contract to Julie Metzler, Early Childhood Education Coordinator, for oversight of the Early Childhood Education grants during the 2021-2022 School Year. Contract amount: \$11,820.00.
- E. Approve a One Year Contract beginning 2021 through 2022, to Teresa Somerville, Paraprofessional at Meigs Early Learning Center, for nine months (188 days - prorated), effective September 1, 2021 at the rate of \$9.14 per hour with Board approved benefits, being contingent upon proper certification, continued funding and need.
- F. Approve a position transfer to Ava Da Re, Secretary, from part-time no benefits to full-time with Board approved benefits, effective September 16, 2021 through July 31, 2022 with her hourly rate of pay remaining the same.
- G. Approve Erin Luby as a Career Pathways Fellow for Project RISE. This unpaid position will be effective September 15, 2021 through December 3, 2021.

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	Absent
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

### **Legislative Report**

None

### **Tri-County Career Center Report**

The Lieutenant Governor of Ohio did complete his visit to the Tri-County Career Center. The Board Meeting is next week, so there is nothing else to report at this time.

**Old Business**

None.

**New Business.**

Heather Wolfe, Superintendent, explained to the Board Members that due to the timing of school bus routes leaving Meigs Local at the end of the day, many Head Start students are having to wait at Meigs Primary School for nearly an hour with nothing to do. Ms. Wolfe and Dawn Hall, Head Start Director, are considering options to create transportation for a second group of students from Head Start to Meigs Primary so the Head Start students are not sitting idle for such a long period.

The next Regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, September 22, 2021 at 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

**21-102. Time 6:12 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	Absent
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

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President

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Treasurer