

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
AUGUST 25, 2021**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, August 25, 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

21-094. Mr. Koehler moved to approve the minutes of the Regular Governing Board Meeting held on August 11, 2021. 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.

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:

July – Contracts and Payroll

Teresa McGinnis, Treasurer, provided the Governing Board with an overview of both contracts and payroll. All employees receive a contract from the Treasurer's Office after the individual is hired by the Governing Board and the Board President, Treasurer, and Supervisor sign the contract. Once the employee signs

the contract, it is placed in his/her payroll file. The employee is then entered into payroll. Effective September 1, 2021, the ESC will be completely moved to a semi-monthly pay schedule. At the beginning of each contract year, an employee's annual salary is calculated and then divided equally among the number of pays left in the contract period. The Treasurer's Office has been concentrating on ensuring all employees in similar positions begin and end their pay cycles on the same dates.

Public Participation

None

Head Start Reports and Recommendations

21-095. Mr. Wheeler moved to approve the following Head Start Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve the Monthly Financial Reports.
- B. Accept the resignation of Kayla Skidmore, Teaching Assistant at Southwestern Elementary effective August 24, 2021.

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.

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

21-096. Ms. Dugan moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

A. Approve changes to Permanent Appropriation.

FUND NO.	FUND DESCRIPTION	FY22 PERMANENT APPROPRIATIONS 7/28/21	APPROP CHANGES (8/25/21)	REVISED AP-PROP (8/25/21)
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		\$150,000.00
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		\$300,607.59
501	ABLE	\$0.00		\$0.00
507	Federal Funds	\$418,605.23		\$418,605.23
508	GEER CARES	\$76,737.08		\$76,737.08
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	\$2,818,961.00	\$330,234.00	\$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		\$10,003,419.21	\$330,234.00	\$10,333,653.21

8/25/2021				
525	Increase	\$330,234.00	- Head Start Covid Grant	
	TOTAL	\$330,234.00		

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

21-097. Mr. Davenport moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Amend Board Action # 21-092 of the August 11, 2021 Regular Governing Board Meeting to reflect a correction in the resignation effective date of Brent Bissell, Alternative School Instructor to be August 11, 2021 (previously approved as August 11, 2012).
- B. Accept the resignation of Medea Loibl, Career Pathways Specialist, with her last day of employment being August 31, 2021.
- C. Approve the Truancy Officer Services Agreement between the Athens-Meigs Educational Service Center, Eastern Local, Southern Meigs Local, and Meigs Local School Districts, and Meigs County Juvenile/Probate Court with effective dates of August 1, 2021 through July 31, 2022.
- D. Approve the School Psychologist Assistant Job Description.
- E. Approve the rate of pay for Paraprofessionals at Beacon School to increase from \$11.00 per hour to \$13.00 per hour being retroactive to the beginning of the 2021-2022 contract.

Federal Hocking

- F. Accept the resignation of Ronald Sims, Psychologist, effective the end of his 2020-2021 contract.

Southern – Meigs

- G. Approve the following individuals for a One Year Contract beginning 2021 through 2022, nine months (185 days) at the rate stated below, no benefits, being contingent upon proper certification, continued funding and need with

terms and conditions of employment, including salary, being determined by Southern Local.

1. Erin Bradford, Paraprofessional Rate of Pay: \$9.14 per hour
2. Jaime (Beth) Dill, Paraprofessional Rate of Pay: \$9.14 per hour

- H. Approve the increase of the Substitute Teacher daily rate to \$90.00 effective the beginning of the 2021-2022 School Year.
- I. Approve a One Year Contract beginning 2021 through 2022, to Lynann Bolyard, 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.
- J. Approve the position transfer of Mary Beth Musser from Paraprofessional at Meigs Early Learning Center to Paraprofessional at Eastern Early Learning Center effective the beginning of the 2021-2022 School Year. All other conditions of contract remain the same.

Federal Hocking

- K. Approve a One Year Contract beginning 2021 through 2022 to Randy Simmons, School Psychologist, for nine months (182 days) at the rate of \$72,620.00 with an additional \$2,000.00 medical insurance buy-out, no other benefits, being contingent upon proper certification, continued funding and need, with terms and conditions of employment, including salary determined by Federal Hocking.

Eastern

- L. Approve the following individuals as Paraprofessionals at Carleton School serving Eastern Local students, for a One Year Contract beginning 2021 through 2022, for nine months (188 days) at the hourly rate as shown below, no benefits, being contingent upon proper certification, continued funding and need. At such time the below individuals meet the Parapro Assessment requirement, they shall receive a stipend to supplement their hourly rate to \$11.00 as per Agreement with MCBDD. Said supplement will be effective the date the requirement is met.
 1. Sheila McDaniel \$9.14 per hour
 2. Sheila Russell-Imboden \$9.14 per hour

Southern – Meigs

- M. Approve the following individuals as Paraprofessionals at Carleton School serving Southern Local students, for a One Year Contract beginning 2021 through 2022, for nine months (188 days) at the hourly rate as shown below, no benefits, being contingent upon proper certification, continued funding and need. At such time the below individuals meet the Parapro Assessment requirement, they shall receive a stipend to supplement their hourly rate to \$11.00 as per Agreement with MCBDD. Said supplement will be effective the date the requirement is met.
1. Misty Giese \$10.53 per hour
 2. Winter Sellers \$10.53 per hour

Southern – Perry

- N. Approve a One Year Contract beginning 2021 through 2022 to Ephram Ausseresses, Intervention Specialist, for nine months (183 days prorated), effective September 7, 2021 at the rate of \$48,195.00 (prorated), with Board approved benefits, being contingent upon proper certification, continued funding and need.
- O. Approve a position transfer of Rae Denny from an ECE (Preschool) Paraprofessional working four days a week with no benefits to Paraprofessional (in the Special Education Classroom) working five days per week with Board approved benefits effective August 19, 2021. All other conditions of contract remain the same.
- P. Approve a position transfer of Barbara Browning from Paraprofessional (in the Special Education Classroom) to an ECE (Preschool) Paraprofessional working five days per week effective August 19, 2021. Board approved benefits and all other conditions of contract remain the same.

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 hearings are currently being held on HB248 which will prevent businesses and schools from requiring vaccines.

Tri-County Career Center Report

Mr. Depoy reported that enrollment at Tri-County Career Center is down to 562 students, which is roughly a 30-student decrease. The school has been approved for a grant from the State for Fiber Optic Training. The Lieutenant Governor of Ohio will be coming to Tri-County for an appearance related to the grant. The first day of school was Monday, August 23, 2021. Finally, the Board approved the ESC to hire an employee to provide counseling services.

Old Business

Mr. Bailey asked if there is anything new to report on the sale of the Head Start buses. Heather Wolfe, Superintendent, reported that the paperwork to request disposition instructions has been submitted to Head Start.

New Business.

None.

The next Regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, September 8, 2021 at 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

21-098. Time 6:27 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