

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER  
REGULAR MEETING  
AUGUST 11, 2021**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, August 11, 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

**21-088.** Mr. Wood moved to approve the minutes of the Regular Governing Board Meeting held on July 28, 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	Abstain		

Motion carried.

**Public Participation**

None

**Head Start Reports and Recommendations**

**21-089.** Mr. Koehler moved to approve the following Head Start Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve a position transfer of Brooke Arnold from Head Start Teacher Assistant at Southern Elementary to Head Start Teacher at Southern Elementary, rate of pay being \$24,538.50 with Board approved benefits, contingent upon proper certification, continued funding and need.
- B. Approve a position transfer of Amber Blackwell from Head Start Secretary with no benefits, to Head Start Data/Compliance Coordinator, twelve month contract, \$15.00 per hour with Board approved benefits, being contingent upon proper certification, continued funding and need with an effective date of August 16, 2021.
- C. Approve a One Year Contract beginning 2021 through 2022 (190 days) to Cierra Fitch as a Head Start Teacher Assistant at Washington Elementary, \$12.20 per hour with Board approved benefits, being contingent upon proper certification, continued funding and need.
- D. Approve the transfer of Stephanie Wood from a Head Start Floating Teacher Assistant to Head Start Teacher Assistant at Southern Elementary with terms of contract remaining the same. Mr. Vogt seconded the motion.

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	Abstain
Ms. Connie Dugan	Yes		

Motion carried.

Heather Wolfe, Superintendent, provided all Board Members with a handout of Head Start buses that can be sold. The handout included a picture, valuation, make, model, year, and miles of each bus.

### **State Support Team Region 16 Director's Reports and Recommendations**

**21-090.** Mr. Wood moved to approve the following State Support Team Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve a One Year Contract beginning 2021 through 2022, for twelve months (260 days - prorated), effective October 11, 2021 to Julie Bays as an Ohio Improvement Process Consultant, with a salary of \$72,251.62 - prorated (based on forthcoming verification of experience), with Board

approved benefits, being contingent upon proper certification, continued funding from ODE and need. Terms and conditions of contract and job functions may be altered to comply with Performance Agreement and service delivery plans for the SST.

- B. Approve a One Year Contract beginning 2021 through 2022, for ten months (202 days - prorated), effective August 16, 2021 to Jenny Lang as an Ohio Improvement Process Consultant, with a salary of \$56,847.18 - prorated, with Board approved benefits, being contingent upon proper certification, continued funding from ODE and need. Terms and conditions of contract and job functions may be altered to comply with Performance Agreement and service delivery plans for the SST.

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

Motion carried.

### **Executive Session**

None.

### **Treasurer's Reports and Recommendations**

**21-091.** Mr. Depoy moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

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

### **Superintendent's Reports and Recommendations**

**21-092.** Mr. Davenport moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Accept the resignation of Kathryn Garner, Paraprofessional at Eastern Early Learning Center, effective August 4, 2021.

#### Alexander

- B. Approve the Agreement for Services between Bassett House and the Alexander Local School District with effective dates being August 1, 2021 through June 30, 2022.

#### Eastern

- C. Accept the resignation of Erika Fox, Paraprofessional at Carleton School serving an Eastern student, effective July 28, 2021.

#### State Support Team 16

- D. Approve the School Improvement Services Agreement between the Gallia-Vinton ESC and the Athens-Meigs ESC to provide 50 days of School Improvement services with effective dates of July 1, 2021 through June 30, 2022, in the amount of \$30,500.00.
- E. Amend Board Action #21-080 of the July 14, 2021 Regular Governing Board Meeting, to reflect a change in position of Stacy Crook, Attendance Officer, to be 20 hours as Attendance Officer and 15 hours as a Paraprofessional (previously approved as an Attendance Officer and a Tutor).
- F. Approve the initial Substitute Teacher and Substitute Aide Lists for Athens, Meigs and Perry Counties.
- G. Approve Brittany Stammer as a Paraprofessional at Beacon School, One Year Contract beginning 2021 through 2022, for nine months (188 days) at the rate

of \$11.00 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.

- H. Approve the transfer of Amity Wilkin from a Full-Time Career Pathways Specialist with Board approved benefits, to a Part-Time Career Pathways Specialist, twelve months, up to 15 hours per week, \$25.00 per hour, no benefits, effective August 16, 2021.

#### Meigs

- I. Accept the resignation of Brent Bissell, Alternative School Instructor effective August 11, 2012.
- J. Approve Craig Knight, Alternative School Instructor, for a One Year Contract beginning 2021 through 2022 for nine months (182 days), at the rate of \$33,091.54, with Board approved benefits, being contingent upon proper certification, continued funding and need with terms and conditions of employment, including salary determined by Meigs Local.

#### Southern – Meigs

- K. Accept the resignation of Ashley Deem, Paraprofessional at Carleton School serving a Southern Local student, with her last day of employment being August 20, 2021.

#### Southern-Perry

- L. Approve a Stipend in the amount of \$4.49 per hour to Luke Richards, Paraprofessional, when serving as a Substitute Teacher in the newly created MH Classroom. This stipend, when added to his hourly rate of \$11.22, will increase his hourly rate to \$15.71.

#### Tri-County Career Center

- M. Approve Richard 'Bryan' Hinkle as a Tutor for a One Year Contract beginning 2021 through 2022, for up to 1,440 hours at \$28.00 per hour, no benefits, being contingent upon proper certification, continued funding and need, with terms and conditions of employment, including salary, being determined by Tri-County Career Center.

#### Trimble

- N. Approve a Supplemental Contract to Shaina Meadows, School Psychologist at Southern-Perry, for oversight of the School Psychologist Assistant at Trimble

Local for the 2021-2022 School Year, at the rate of \$43.00 per hour plus mileage.

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.

### **Legislative Report**

Mr. Vogt reported HB34 was passed by the House which requires that transmission of student records for a student transferring districts must be completed within five days. Additionally, HB61 is in committee which would require districts to create separate single sex teams for each sex.

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

Connie Altier, Superintendent, emailed the Board informing each member that at the next Board Meeting, she will ask approval to authorize the ESC to hire an individual to provide counseling services at the Student Success Center.

### **Old Business**

None.

### **New Business.**

None.

The next Regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, August 25, 2021 at 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

**21-093. Time 6:26 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.

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President

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Treasurer