

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER  
REGULAR MEETING  
JULY 14, 2021**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, July 14, 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	Absent	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

**21-075.** Mr. Wood moved to approve the amended minutes of the Regular Governing Board Meeting held on June 9, 2021 (previously approved under Board Action #21-069) and the minutes of the Regular Governing Board Meeting held on June 23, 2021. Mr. Koehler seconded the motion.

Roll call:

Mr. John G Bailey	Absent	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.

**Public Participation**

None

**Head Start Reports and Recommendations**

**21-076.** Mr. Depoy moved to approve the following Head Start Reports and

Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve a Service Contract to Terry Rowe to move the Head Start buses from the Meigs County Fairgrounds to the Meigs Early Learning Center. Contract amount \$300.00 with work being completed by July 9, 2021.
- B. Accept the resignation of Jenna Brammer, Part-Time Early Head Start Teacher Assistant at Little Storm Early Learning Academy, with her last day of employment being August 13, 2021.

Mr. Vogt seconded the motion.

Roll call:

Mr. John G Bailey	Absent	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.

Heather Wolfe, Superintendent, reported that the Head Start buses were vandalized while being stored at the Meigs County Fairgrounds. All of the buses have been moved to the Meigs Early Learning Center; many had to be towed as a result of the vandalism. Gravel has been laid at the Meigs Early Learning Center where the buses will be kept.

### **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**

**21-077.** Mr. Depoy moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- A. Approve Bills paid in June 2021.

- B. Approve Monthly Financial Report for June 2021.
- C. Appoint Steve Wheeler as the delegate for the 2021 Capital Conference.

Ms. Dugan seconded the motion.

Roll call:

Mr. John G Bailey	Absent	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.

Teresa McGinnis, Treasurer, provided the Governing Board with the impact the recently passed Fair School Funding formula will have on the ESC. Funding for the ESC received from the State of Ohio will increase 79% when the plan is fully implemented. With the phase-in specified by the bill, funding will increase roughly 16% in Fiscal Year 2022 and funding will increase again nearly 15% in Fiscal Year 2023. The funding formula and phase-in schedule were both approved for FY22 and FY23 only. The formula and implementation will be up for consideration again at the end of FY23.

**Superintendent’s Reports and Recommendations**

**21-078.** Mr. Wood moved to approve the following Superintendent’s Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Recommend the adoption of the following Resolution:

RESOLUTION REGARDING REDUCTION IN FORCE

FOR ATHENS-MEIGS EARLY CHILDHOOD EDUCATION CLASSROOM STAFF

In accordance with Ohio Revised Code Section 3319.17 the Athens-Meigs Educational Service Center Governing Board has determined that it needs to reduce its Early Childhood Education Classroom staff due to the discontinuation of the classroom. The reduction in staff will include the following:

1. Abolishment of one (1) Early Childhood Education Teacher position.

Mr. Koehler seconded the motion.

Roll call:

Mr. John G Bailey	Absent	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.

**21-079.** Mr. Wheeler moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

B. 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. Anna Shoup, Teacher      Effective Date: July 31, 2021

Ms. Dugan seconded the motion.

Roll call:

Mr. John G Bailey	Absent	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.

**21-080.** Mr. Davenport moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

C. Approve a One Year Contract effective July 1, 2021 through June 30, 2022 to Catherine Lachman, Family and Community Partnerships Liaison, at the rate of \$20.25 per hour, working seven hours per week for the first nine weeks, with no benefits. Working thirty hours per week thereafter with Board approved benefits, being contingent upon proper certification, continued funding and need.

D. Approve a One Year Contract beginning 2021 through 2022 to the following individuals as Paraprofessionals at Beacon School, 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:

1. Rochelle Bolin  
2. Amy Scott

- E. Approve a Supplemental Contract to Courtenay Tenoglia, Physical Therapist Assistant / Therapy Services Coordinator, for the supervision of Therapy Staff during the 2021-2022 School Year. Contract amount: \$9,862.98.
  
- F. Approve the following Job Descriptions:
  - 1. Accounts Payable/Receivable Clerk
  - 2. Assistant Early Childhood Coordinator
  - 3. Career Pathways Specialist
  - 4. Community Health Worker
  - 5. Early Childhood Coordinator
  - 6. Early Childhood Secretary
  - 7. Executive Administrative Assistant
  - 8. Family & Community Partnerships Liaison
  - 9. Intervention Specialist
  - 10. Occupational Therapist
  - 11. Occupational Therapy Assistant
  - 12. Paraprofessional
  - 13. Parent Mentor
  - 14. Payroll Clerk
  - 15. Physical Therapist
  - 16. Physical Therapist Assistant
  - 17. Preschool Itinerant Teacher
  - 18. Preschool Paraprofessional
  - 19. Preschool Special Education Teacher
  - 20. Preschool Teacher
  - 21. Psychologist
  - 22. Secretary
  - 23. Speech Language Pathologist
  - 24. Superintendent
  - 25. Treasurer
  - 26. Tutor

Alexander

- G. Amend Board Action # 21-067 of the June 9, 2021 Regular Governing Board Meeting, to reflect the One Year Contract beginning 2021 through 2022, to Stacy Crook, Attendance Officer, to be for thirty-five hours per week, (20 hours as Attendance Officer and 15 hours as a Tutor) with Board approved benefits (previously approved as twenty hours per week with no benefits).
  
- H. Approve the Attendance Officer Job Description.

HVCRC

- I. Approve a One Year Contract beginning 2021 through 2022, twelve months (260 days) to Brenda Bills, Intervention Specialist, at the rate of \$52,223.00 with Board approved benefits, being contingent upon proper certification, continued funding and need.
- J. Approve the HVCRC Teacher Job Description.

Eastern / Southern (Meigs)

- K. Approve the Talented And Gifted Coordinator/Teacher Job Description.

Meigs Local

- L. Approve the Alternative School Instructor Job Description.

Southern – Meigs

- M. Amend Board Action # 21-073 of the June 23, 2021 Regular Governing Board Meeting, to reflect the Two Year Contract beginning 2021 through 2023, to Ashley Deem, Paraprofessional at Carleton School serving a Southern Local student, to be at the rate of \$10.37 per hour plus a stipend of \$.63 per hour to supplement hourly rate to \$11.00 as per Agreement with MCBDD (previously approved as a stipend of \$.063 per hour supplement).

State Support Team Region 16

- N. Approve the following Job Descriptions:
  - 1. State Support Team Director
  - 2. State Support Team Early Learning and School Readiness Special Education Consultant
  - 3. State Support Team General Consultant
  - 4. State Support Team Positive Behavior Interventions and Supports Consultant
  - 5. State Support Team Regional Early Literacy Specialist
  - 6. State Support Team Support Staff

Tri-County Career Center

- O. Approve the Student Wellness and Success Plan Consultant Job Description.

- P. Approve the position transfer of Margaret (Peggy) Wollett, Paraprofessional at Beacon School, to a Paraprofessional at Southern-Perry effective for the 2021-2022 School Year, nine months (188 days) with a salary of \$12.73 per hour, plus a \$1.00 per hour stipend as per Southern Local, with Board approved benefits, being contingent upon proper certification, continued funding and need.
- Q. Approve Helen Douglas, Executive Administrative Assistant, to carry over two vacation days to the 21/22 SY.
- R. Approve Supplemental Contracts to the following Beacon School Paraprofessionals for additional work performed after the end of the 2020-2021 School Year. Each individual will attend the STAR Curriculum training held on July 19 and 20, 2021, 8:30 a.m. - 3:30 p.m. each day, at a rate of \$12.00 per hour.
  - 1. Kathryn Harvey
  - 2. Jordan Hite
  - 3. Christine McLain
  - 4. Lindsay Moore
  - 5. Charlene Ross
- S. Approve Service Contracts to the following individuals employed as Paraprofessionals at Beacon School for the 2021-2022 School Year. Each individual will attend the STAR Curriculum training held on July 19 and 20, 2021, 8:30 a.m. - 3:30 p.m. each day, at a rate of \$12.00 per hour.
  - 1. Rochelle Bolin
  - 2. Amy Scott

Mr. Wood seconded the motion.

Roll call:

Mr. John G Bailey	Absent	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 HB110 was approved and will take time to implement. As a result, the base cost per pupil will increase. HB82 passed the Ohio House of Representatives which allows for an opt-out for juniors who do not want to take the ACT/SAT. HB244 also passed the Ohio House of Representatives which

allows K12 students of military personnel to attend a new school virtually while in the transition of relocating. HB 252 passed which enters Ohio in the Audiology/Speech-Language Pathology Interstate Compact.

**Tri-County Career Center Report**

None.

**Old Business**

None.

**New Business.**

None.

The next Regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, July 28, 2021 at 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

**21-081. Time 7:40 p.m.** Mr. Koehler moved to adjourn the meeting. Mr. Vogt seconded the motion.

Roll call:

Mr. John G Bailey	Absent	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