

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
JUNE 9, 2021**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, June 9, 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

21-063. Mr. Wood moved to approve the minutes of the Regular Governing Board Meeting held on May 26, 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	Absent
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Public Participation

None

Head Start Reports and Recommendations

21-064. Mr. Bailey moved to approve the following Head Start Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve the Head Start Management Team (8 employees) to travel to Lancaster, Ohio for an Administrative Work Retreat, July 25th thru July 29th. Lodging will be at a rental cabin where all employees will stay together. Total cost of cabin rental is \$650.00 per night or \$81.25 per person a night.

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.

State Support Team Region 16 Director's Reports and Recommendations

21-065. Mr. Wood moved to approve the following State Support Team Region 16 Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Accept the resignation of Rachel Wakefield, Lead Special Education Consultant / Regional Data Lead, with her last day of employment being July 2, 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.

Executive Session

None.

Treasurer's Reports and Recommendations

21-066. Mr. Koehler moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

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

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

Motion carried.

Teresa McGinnis, Treasurer, reported that the Records Commission met prior to the meeting and approved the disposal of various financial records.

Superintendent's Reports and Recommendations

21-067. Mr. Davenport moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Accept the resignation of Brittany Foster, Paraprofessional at Beacon School, effective the end of her current contract.
- B. Accept the resignation of Larry Sisson, Attendance Office, with his last day of employment being August 6, 2021.
- C. Approve Supplemental Contracts to the following individuals for additional work performed after the end of the 2020-2021 School Year for one Meigs Local student, up to a combined maximum of 10 hours total, at their current hourly rate:
 - 1. Jennifer Brown, Occupational Therapist Rate of Pay: \$63.00 per hour
 - 2. Kristi Weber, Occupational Therapist Rate of Pay: \$63.00 per hour
- D. Approve the following individuals for a One Year Part-Time Contract beginning 2021 through 2022, for the specified time and rate as stated below, no benefits, being contingent upon proper certification, continued funding and need:

1. Jennifer Brown, Occupational Therapist 9 Months, up to 25 hours per wk Rate of Pay: \$63.00 per hour
 2. Jennifer Orion, REACH Tutor 9 Months, 29 hours per week Rate of Pay: \$20.00 per hour
 3. Kristi Weber, Occupational Therapist 9 Months, up to 25 hours per wk Rate of Pay: \$63.00 per hour
- E. Approve the following individuals for a One Year Contract beginning 2021 through 2022, for the specified time and rate as stated below, with Board approved benefits, being contingent upon proper certification, continued funding and need:
1. Ava Da Re, Secretary 12 Months, 29 hours per wk Rate of Pay: \$13.63 per hour
 2. Gabriel Miller, ECE Intervention Specialist 9 Months (182 days) Rate of Pay: \$36,444.60
 3. Laura Piccard, ECE Teacher 9 Months (182 days) Rate of Pay: \$37,026.00
 4. Madison Weininger, ECE Intervention Specialist 9 Months (182 days) Rate of Pay: \$36,444.60
 5. Julie Veach, Itinerant ECE Teacher (Meigs Co.) 9 Months (182 days) Rate of Pay: \$55,722.60
- F. Approve the following individuals for a One Year Contract beginning 2021 through 2022, for the specified time and rate as stated below, with Board approved benefits, being contingent upon proper certification, continued funding and need. These Project RISE positions are grant funded position through the Regional Job Training Grant with the Buckeye Hills Regional Council.
1. Medea Loibl, Career Pathways Specialist 12 Months (260 days) Rate of Pay: \$40,000.00
 2. Amity Wilkin, Career Pathways Specialist 12 Months (260 days) Rate of Pay: \$40,000.00
- G. Approve the following individuals for a Two Year Contract beginning 2021 through 2023, for the specified time and rate as stated below, with Board approved benefits, being contingent upon proper certification, continued funding and need. In subsequent years of contract, any and all salary increases will be presented to the Board for approval.
1. Kathryn Garner, ECE Paraprofessional 9 Months (182 days) Rate of Pay: \$10.22 per hour
 2. Mariah Hill, Occupational Therapy Assistant 9 Months (182 days) Rate of Pay: \$32,586.46
 3. Mary Beth Musser, ECE Paraprofessional 9 Months (188 days) Rate of Pay: \$10.68 per hour
 4. Erica Shover, Itinerant ECE Teacher (A & P Co.) 9 Months (182 days) Rate of Pay: \$36,444.60

5. Megan Tripp, ECE Paraprofessional 9 Months (188 days) Rate of Pay: \$9.51 per hour
- H. Approve the following individuals for a Two Year Contract beginning 2021 through 2023, for the specified time and rate as stated below, no benefits, being contingent upon proper certification, continued funding and need. In subsequent years of contract, any and all salary increases will be presented to the Board for approval.
 1. Andrea Crow, ECE Paraprofessional 9 Months (150 days) Rate of Pay: \$9.82 per hour
 2. Christa White, ECE Paraprofessional 9 Months (150 days) Rate of Pay: \$9.51 per hour
 - I. Approve the following individuals, Paraprofessionals at Beacon School, for a Two Year Contract beginning 2021 through 2023, 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, with Board approved benefits, being contingent upon proper certification, continued funding and need. In subsequent years of contract, any and all salary increases will be presented to the Board for approval.
 1. Krystal Palmer
 2. Sarah Williams
 - J. Approve the following individuals, Paraprofessionals at Beacon School, for a Two Year Contract beginning 2021 through 2023, 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. In subsequent years of contract, any and all salary increases will be presented to the Board for approval.

1. Starla Chiki	7. Rebecca Robinette
2. Jessica Cotterill	8. Charlene Ross
3. Kathy Harvey	9. Hiede Smart
4. Jordan Hite	10. Jennifer Warner
5. Christina McLain	11. Brianna Wollett
6. Lindsay Moore	

Alexander

- K. Approve Stacy Crook, Attendance Officer, for a One Year Contract beginning 2021 through 2022, for nine months with two additional weeks before school starts and two additional weeks after school ends (42 weeks: August 2, 2021 through June 14, 2022), twenty hours per week, at the rate of \$15.00 per hour, no benefits, being contingent upon proper certification, continued funding and need, with terms and conditions of employment, including salary determined by Alexander Local.

Eastern / Southern

- L. Accept the resignation of Kari Putman, Talented and Gifted Teacher, effective the end of her 2020-2021 contract.

Heart of the Valley Head Start

- M. Approve the following individuals for a One Year Contract beginning 2021 through 2022, for the specified time and rate as stated below, with Board approved benefits, being contingent upon proper certification, continued funding and need:

Name	Position	Work Location	Rate of Pay	# of Days
1. Kimberly Betzing	Health/Disabilities Coord.	Meigs Early Learning Center	\$45,298.50	260
2. Amber Blackwell	Head Start Secretary	Meigs Early Learning Center	\$25,480.00	260
3. Sherri Davis	Teacher	Meigs Early Learning Center	\$27,174.75	190
4. Hollie Ferrell	Teacher	Meigs Early Learning Center	\$24,239.25	190
5. Dawn Hall	Director	Meigs Early Learning Center	\$71,409.00	260
6. Bobbie Harris	Center Manager	Meigs Early Learning Center	\$51,850.50	260
7. Debra Hill	Teacher	Meigs Early Learning Center	\$24,239.25	190
8. Brenda Hysell	Teacher Assistant	Meigs Early Learning Center	\$17,171.25	190
9. Lindsey Jenkins	Teacher Assistant	Meigs Early Learning Center	\$17,171.25	190
10. Susan Morris	Parent Engagement Coord.	Meigs Early Learning Center	\$24,709.50	190
11. Marcie Nash	Fiscal Assistant	Meigs Early Learning Center	\$36,718.50	260
12. Christina Patterson	Education Coordinator	Meigs Early Learning Center	\$48,906.00	260
13. Dixie Peters	Teacher Assistant	Meigs Early Learning Center	\$17,171.25	190
14. Cynthia Spires	Cook	Meigs Early Learning Center	\$17,280.90	182
15. Davina Willis	Center Assistant	Meigs Early Learning Center	\$14,828.18	177
16. Jessica Broderick	Teacher	Tuppers Plains ELC	\$27,174.75	190
17. Kristina Clark	Teacher	Tuppers Plains ELC	\$27,174.75	190
18. Kellie Jeffers	Teacher Assistant	Tuppers Plains ELC	\$17,171.25	190
19. Debra Mora	Cook	Tuppers Plains ELC	\$17,280.90	182
20. Dawn Romines	Center Assistant	Tuppers Plains ELC	\$14,828.18	177
21. Jamie White	Teacher Assistant	Tuppers Plains ELC	\$17,171.25	190
22. Karry Cooper	EHS Teacher	Little Storm ELA	\$24,884.03	257
23. Harla Saunders	Teacher	Little Storm ELA	\$36,757.43	257
24. Amanda Shover	EHS Teacher	Little Storm ELA	\$24,884.03	257
25. Paula Williams	Center Manager	Little Storm ELA	\$51,850.50	260
26. Tabitha Wilt	EHS Teacher	Little Storm ELA	\$24,884.03	257
27. Sabra Davidson	Teacher Assistant	Washington Elementary	\$17,171.25	190
28. Judy Northup	Teacher	Washington Elementary	\$27,174.75	190
29. Morgan Greenlee	Teacher Assistant	Rio Grande Elementary	\$17,171.25	190
30. LeeAnn White	Teacher	Rio Grande Elementary	\$27,174.75	190
31. Yvonne Kinder	Teacher	Green Elementary	\$24,174.75	190
32. Kathryn Roberts	Teacher Assistant	Green Elementary	\$17,171.25	190
33. Sabrina Childress	Teacher Assistant	Addaville Elementary	\$17,171.25	190
34. Brittney Marcum	Teacher Assistant	Hannan Trace Elementary	\$17,171.25	190
35. Kayla Skidmore	Teacher Assistant	Southwestern Elementary	\$17,171.25	190
36. Katlin Hersman	Teacher Assistant	Vinton Elementary	\$17,171.25	190
37. Stephanie Wood	Floating Teacher Asst.	Meigs County Centers	\$17,171.25	190
38. Tessa Reynolds	Floating Teacher Asst.	Gallia County Centers	\$17,171.25	190
39. Brooke Arnold	Teacher Assistant	Southern Elementary	\$17,171.25	190

40. Zach Ash Teacher Southern Elementary \$27,174.75 190

N. Approve the following individuals for a One Year Part-Time Contract beginning 2021 through 2022, for the specified time and rate as stated below, no benefits, being contingent upon proper certification, continued funding and need:

Name	Position	Work Location	Rate of Pay	# of Days
41. Tracy Barrett	EHS Teacher Assistant	Little Storm ELA	\$17,032.68	257
42. Ashley Beaver	EHS Teacher Assistant	Little Storm ELA	\$17,032.68	257
43. Jenna Brammer	EHS Teacher Assistant	Little Storm ELA	\$17,032.68	257
44. Georgia Chapman	EHS Teacher Assistant	Little Storm ELA	\$17,032.68	257
45. Kelly McCoy	EHS Teacher Assistant	Little Storm ELA	\$17,032.68	257
46. Stacy Smith	EHS Teacher Assistant	Little Storm ELA	\$17,032.68	257
47. Vicki Stairs	EHS Teacher Assistant	Little Storm ELA	\$17,032.68	257
48. Cindy Thivener	EHS Teacher Assistant	Little Storm ELA	\$17,032.68	257
49. Krista Thomas	Cook	Little Storm ELA	\$17,894.91	257

Meigs

O. Approve the Service Agreement between the Athens-Meigs ESC and the Meigs Local School District to provide Occupational Therapy Services to one Meigs Local student, for a maximum of ten hours, at an hourly rate of \$63.00, for the time period of June 7, 2021 through August 13, 2021.

State Support Team 16

P. Approve the following individuals for a One Year Contract beginning 2021 through 2022, for twelve months (260 days), at the rate stated below, with Board approved benefits, being contingent upon proper certification, continued funding from ODE and need. Terms and conditions of contracts and job functions may be altered to comply with Performance Agreement and service delivery plans for the SST:

1. Lisa Arthur Low-Incidence Consultant Salary: \$68,216.62
2. Bradley Clay PBIS Consultant Salary: \$66,199.12
3. Angie Gibbs Director Salary: \$79,560.00
4. Malinda Johnson Regional Special Education Consultant Salary: \$68,216.62
5. Keith McCarroll Regional Early Literacy Specialist Salary: \$72,251.62
6. Deborah Monnin Early Learning / School Readiness Consultant Salary: \$70,234.12
7. Ronald Sines Ohio Improvement Process Consultant Salary: \$72,251.62
8. Rachel Wakefield Lead Special Education Consultant / Regional Data Lead Salary: \$66,199.12

- Q. Approve Nancy Ruth, Ohio Improvement Process Consultant, for a One Year At-Will Contract beginning 2021 through 2022, for up to 115 days, at the rate of \$350.00 per day, no 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.
- R. Approve Melissa (Missy) Baker, Executive Administrative Assistant, for a One Year Contract beginning 2021 through 2022, for twelve months (260 days), at the rate of \$19.48 per hour as per the SST Support Staff Salary Schedule, 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.

Trimble

- S. Approve Austin Downs, Roaming Substitute Teacher, for a One Year Contract beginning 2021 through 2022, for nine months (182 days) at the rate of \$100.00 per day, no benefits, being contingent upon proper certification, continued funding and need, with terms and conditions of employment, including salary, being determined by Trimble Local.
- T. Amend Board Action # 21-061 of the May 26, 2021 Regular Governing Board Meeting, to reflect One Year Contract beginning 2021 through 2022, for nine months (182 days) for the following individuals (previously approved as 180 days):
 - 1. Stephanie Evener
 - 2. Teresa Hixson

Revisions:

As Presented:

- E. Approve the following individuals for a One Year Contract beginning 2021 through 2022, for the specified time and rate as stated below, with Board approved benefits, being contingent upon proper certification, continued funding and need:
 - 1. Ava Da Re, Secretary 12 Months, 29 hours per wk Rate of Pay: \$13.63 per hour

As Revised:

- E. Approve the following individuals for a One Year Contract beginning 2021 through 2022, for the specified time and rate as stated below, no benefits, being contingent upon proper certification, continued funding and need:
 - 1. Ava Da Re, Secretary 12 Months, 29 hours per wk Rate of Pay: \$13.63 per hour

Heart of the Valley Head Start

As Presented:

- M. Approve the following individuals for a One Year Contract beginning 2021 through 2022, for the specified time and rate as stated below, with Board approved benefits, being contingent upon proper certification, continued funding and need:

Name	Position	Work Location	Rate of Pay	# of Days
4. Hollie Ferrell	Teacher	Meigs Early Learning Center	\$24,239.25	190

As Revised:

4. Hollie Ferrell Teacher Meigs Early Learning Center \$27,174.75 190

State Support Team 16

As Presented:

- P. Approve the following individuals for a One Year Contract beginning 2021 through 2022, for twelve months (260 days), at the rate stated below, with Board approved benefits, being contingent upon proper certification, continued funding from ODE and need. Terms and conditions of contracts and job functions may be altered to comply with Performance Agreement and service delivery plans for the SST:

8. Rachel Wakefield Lead Special Education Consultant / Regional Data Lead Salary: \$66,199.12

As Revised:

- Remove item P-8 from the Agenda.

Federal Hocking

- U. Accept the resignation of Jennifer Mitchell, Paraprofessional at Beacon School, effective the end of her current contract.

Southern-Perry

- V. Accept the resignation of Sean Bartley, Paraprofessional/ISS Monitor, effective the end of his current contract.

Ms. Dugan 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	Abstain
Ms. Connie Dugan	Yes		

Motion carried.

Legislative Report

Mr. Vogt reported that the Ohio Senate will vote on June 10, 2021 on their version of the State Budget, including the Fair School Funding. The Senate opposed the House approved version of a long-term funding proposal and changed the funding to two years. The Ohio Department of Health rescinded the requirement for facial coverings for students. HB248, in current form, indicates that an individual has a right to choose if s/he is going to be vaccinated and to determine if s/he will let others know if s/he has been vaccinated. The bill is in committee.

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, June 23, 2021 at 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

21-068. Time 6:33 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.

President

Treasurer