

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
MAY 12, 2021**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, May 12, 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

21-051. Mr. Wheeler moved to approve the minutes of the Regular Governing Board Meeting held on April 28, 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	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Public Participation

None

Head Start Reports and Recommendations

21-052. Mr. Wood moved to approve the following Head Start Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve the estimate provided by A-1 Glass & Doors for new windows at Heart of the Valley Head Start, Middleport, totaling \$48,800.00.

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

Motion carried.

Heather Wolfe, Superintendent, reported to the Governing Board that another estimate was received from Pella Windows but was significantly more than the estimate received from A-1 Glass & Doors.

State Support Team Region 16 Director's Reports and Recommendations

21-053. Mr. Wood moved to approve the following State Support Team Region 16 Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- A. Amend Board Action #20-047 of the April 22, 2020 Regular Governing Board Meeting, to reflect contract length to be Twelve Months - August 1, 2020 to July 31, 2021 (202 days) for Bradley Clay, Consultant (10 Months) (previously approved as One Year / Ten Month / 2020-2021).
- B. Amend Board Action # 20-064 of the May 27, 2020 Regular Governing Board Meeting, to reflect contract length to be Twelve Months - August 1, 2020 to July 31, 2021 for the following SST Staff Members (previously approved as Eleven Months 8/1/20 to 6/30/21):
 - 1. Angela Gibbs, Director (260 days)
 - 2. Zoe Graham, Social Media Support Specialist (Contract up to 60 hours)
 - 3. Malinda Johnston, Regional Special Education Consultant (260 days)
 - 4. Kim Miller, Early Literacy Consultant (260 days)
 - 5. Nancy Ruth, OIP Consultant (Personal Service At-Will Contract Up To 115 Days)
 - 6. Rachel Wakefield, Lead Special Education Consultant (260 days)

- C. Amend Board Action #20-085 of the July 22, 2020 Regular Governing Board Meeting, to reflect contract length to be Twelve Months - August 1, 2020 to July 31, 2021 (previously approved as Eleven Months 8/1/20 to 6/30/21) for the following SST Staff Members:
 - 1. Deborah Monnin, Early Learning & School Readiness Consultant (260 days)
 - 2. Ronald Sines, Special Education Consultant (10 months / 202 days)

- D. Amend Board Action #20-103 of the August 26, 2020 Regular Governing Board Meeting, to reflect contract length to be Twelve Months - August 1, 2020 to July 31, 2021 (260 days) for Lisa Arthur, Low Incidence Consultant (previously approved as Eleven Months 8/1/20 to 6/30/21).

- E. Amend Board Action #20-138 of the December 16, 2020 Regular Governing Board Meeting, to reflect contract length to be Twelve Months - August 1, 2020 to July 31, 2021 (260 days - prorated) for Keith McCarroll, Literacy Consultant (previously approved as One Year - Twelve Month).

- F. Amend Board Action #21-033 of the March 24, 2021 Regular Governing Board Meeting, to reflect contract length to be March 29, 2021 to July 31, 2021 for Melissa Baker, Executive Administrative Assistant (previously approved as March 29, 2021 to June 30, 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	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Teresa McGinnis, Treasurer, explained the reason for the amendments to previous Boards Actions related to SST employees. Prior to the beginning of Fiscal Year 2021, the decision was made to move the contracts of the SST employees to be effective July 1 through June 30 as to align with the grant year. It was recently discovered that SST employees misunderstood the terms of the shift in their contract year. Therefore, the contracts will be moved back to the original contract year of August 1 through July 31 and will remain as such for the foreseeable future.

Executive Session

Held at a later time.

Treasurer's Reports and Recommendations

21-054. Mr. Bailey moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

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

FUND NO.	FUND DESCRIPTION	REVISED AP-PROP 4/28/21	APPROP CHANGES 5/12/21	REVISED AP-PROP 5/12/21
001	General	\$3,900,000.00		\$3,900,000.00
006	Food Service	\$104,100.00	\$ 25,500.00	\$129,600.00
007	Expendable Trusts	\$1,500.00		\$1,500.00
011	Rotary-Special Services	\$190,000.00		\$190,000.00
014	Rotary - Internal Services	\$52,200.00		\$52,200.00
018	Public School Support	\$0.00		\$0.00
019	Other Local Grants	\$542,375.55		\$542,375.55
026	Employee Benefits	\$71,000.00		\$71,000.00
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	\$1,800.00		\$1,800.00
459	Ohio Reads	\$0.00		\$0.00
499	Misc State Grants	\$400,843.46		\$400,843.46
501	ABLE	\$0.00		\$0.00
507	Federal Funds	\$233,800.00		\$233,800.00
508	GEER CARES	\$126,005.00		\$126,005.00
516	IDEA Part B Grants	\$1,067,557.41		\$1,067,557.41
524	Equity in STW Mini Grant	\$0.00		\$0.00
525	Project Head Start	\$2,937,586.00		\$2,937,586.00
572	SST Priority School Support	\$13,560.60		\$13,560.60
584	Safe & Drug Free Schools	\$0.00		\$0.00
587	IDEA Preschool-Handicapped	\$95,690.73		\$95,690.73
590	Resident Educator	\$0.00		\$0.00

599	Misc Federal Grants	\$0.00		\$0.00
TOTAL		\$10,186,018.75	\$25,500.00	\$10,211,518.75

5/12/2021				
	006	Increase	\$25,500.00	- Food Service (Head Start)
		TOTAL	\$25,500.00	

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.

Executive Session

21-055. Mr. Bailey moved to enter into executive session for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student. The Superintendent and Treasurer were each invited into the Executive Session.

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.

Time into Executive Session: 6:48 p.m.

Time out of Executive Session: 6:59 p.m.

Superintendent's Reports and Recommendations

21-056. Mr. Davenport moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve the updates to the Substitute Teacher and Substitute Aide Lists for Athens, Meigs and Perry Counties.
- B. Request to amend summer hours effective June 1, 2021 through July 30, 2021 (8:00 a.m. – 3:00 p.m. for administrative staff and 8:00 a.m. – 3:30 p.m. for classified staff).
- C. Approve the AMESC Employee Calendar for the 2021-2022 School Year.
- D. Approve a Service Contract to Sandra Needs for mentoring responsibilities for the Resident Educator Program during the 2020-2021 School Year. Educator mentored: Gabriel Miller. Contract amount: \$750.00.

State Support Team 16

- E. Approve the Non-Renewal of Kim Miller, Consultant.

Trimble

- F. Approve the Non-Renewal of the following individuals:
 - 1. Shannon Grogan, Attendant
 - 2. Trace Huddy, Rotating Substitute Teacher
 - 3. Olivia Ives, Attendant
 - 4. Samuel Ives, Attendant
 - 5. Serena Lanning, Attendant
 - 6. Olive Peyton, Attendant
 - 7. Ryan Richards, Paraprofessional
 - 8. Merrilea Spencer, Paraprofessional
 - 9. Matthew Williamson, Substitute Teacher

Mr. Koehler seconded the motion.

Heather Wolfe, Superintendent, explained that the non-renewals of the employees at Trimble are a result of the temporary hiring for positions related directly to the COVID-19 pandemic.

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 HB110 (Fair School Funding Plan) has recently had focus groups speaking out with varying priorities. The proposed funding formula has been endorsed by the State School Superintendent. HB290, the Backpack Bill, allows for state money to follow a child who attends a school other than a public institution. The bill is experiencing opposition from those in support of public education.

Tri-County Career Center Report

Mr. Wheeler thanked Project RISE and Heather Wolfe, Superintendent, for their help with the Career Fair held at Tri-County Career Center.

Old Business

A discussion was held again relating to the monies possibly owed to the ESC by Head Start for the start-up and operation of Little Storm Early Learning Academy. Teresa McGinnis, Treasurer, found that the money received from Ohio Job and Family Services for tuition was placed in the Farmer's Bank account and never transferred to Little Storm's Ohio Valley Bank account. Therefore, the amount owed by Head Start is significantly less than originally figured. The Governing Board members still have to decide how to handle the \$64,465.20 that was charged to Little Storm's tuition account in error.

New Business.

A Finance Committee meeting will be held just before the May 26, 2021 Governing Board meeting at 5:00 p.m. to discuss the Little Storm Early Learning Academy debt and will recommend action to the Board at the May 26th meeting.

The Center Records Commission will meet just before the June 9, 2021 Governing Board meeting at 5:00 p.m. to discuss the destruction of certain fiscal records.

The next Regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, May 26, 2021 at 6:00 p.m., at the at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

21-057. Time 7:07 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.

President

Treasurer