

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

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

**21-038.** Mr. Wood moved to approve the minutes of the Regular Governing Board Meeting held on March 24, 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	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

**Public Participation**

None

**Head Start Reports and Recommendations**

**21-039.** Mr. Wheeler moved to approve the following Head Start Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve the Wage Chart for the 2021-2022 program year reflecting a permanent 1.22% salary increase for all employees.
- B. Approve the increase of contract days for the Family Engagement Coordinator from 190 days to 210 days for the 2021-2022 school year.
- C. Approve the increase of contract days for the Cooks at the Meigs Early Learning Center and Eastern Early Learning Center from 177 days to 190 days for the 2021-2022 school year.
- D. Approve the increase of contract days for the Center Assistants at the Meigs Early Learning Center and Eastern Early Learning Center from 187 days to 190 days for the 2021-2022 school year.
- E. Approve the employment of Stacy Smith as a Part-Time Early Head Start Teaching Assistant at Little Storm Early Learning Academy, with a 257 day contract (prorated for the remainder of the school year) at the hourly rate of \$12.05. Effective date to be April 19, 2021 pending successful completion of background check requirements.

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	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Abstain
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**

Held at end of the meeting.

## Treasurer's Reports and Recommendations

**21-040.** Mr. Depoy moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

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

FUND NO.	FUND DESCRIPTION	REVISED AP-PROP 3/24/21	APPROP CHANGES 4/14/21	REVISED AP-PROP 4/14/21
001	General	\$3,900,000.00		\$3,900,000.00
006	Food Service	\$104,100.00		\$104,100.00
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	\$511,871.26		\$511,871.26
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	\$492,513.25	\$16,655.00	\$509,168.25
501	ABLE	\$0.00		\$0.00
507	Federal Funds	\$58,800.00	\$175,000.00	\$233,800.00
508	GEER CARES	\$109,350.00		\$109,350.00
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-Handi-capped	\$95,690.73		\$95,690.73
590	Resident Educator	\$0.00		\$0.00
599	Misc Federal Grants	\$0.00		\$0.00
<b>TOTAL</b>		<b>\$10,055,529.25</b>	<b>\$191,655.00</b>	<b>\$10,247,184.25</b>

4/14/2021	499	Increase	\$16,655.00	- FAFSA Completion Grant
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507	Increase	\$175,000.00	- Extended Learning Partnership Grant
	TOTAL	\$191,655.00	

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.

Teresa McGinnis, Treasurer, reviewed the negative fund balances with the Governing Board.

### **Superintendent’s Reports and Recommendations**

**21-041.** Mr. Koehler 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. Approve an Agreement with The Ohio State University for RADx-UP Ohio (previously approved on January 27, 2021 using the Scope of Work).
- C. Approve the following Occupational Therapists to work up to 35 hours per week, at their current rate of pay (\$63.00 per hour), with Board approved benefits, to assist with coverage of OT services while an OTA is on leave, to be effective April 5, 2021 through the end of the school year:
  - 1. Jennifer Brown
  - 2. Kristi Weber
- D. Approve the Master Service Agreement between META Solutions and the AMESC for the period of July 1, 2021 through June 30, 2022.

#### Southern-Perry

- E. Accept the resignation of Ephram Ausseresses, Roaming Substitute Teacher, effective April 6, 2021.

Trimble

- G. Accept the resignation of Heather Morgan, Attendant, with her last day of employment being April 23, 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.

**21-042.** Mr. Wood moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- F. Accept the First Reading of the Board Policies that were reviewed by the Policy Committee on March 24, 2021:

<u>Policy #</u>	<u>Policy Name</u>
0165.1	REGULAR MEETINGS
1422	NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
1520	EMPLOYMENT OF ADMINISTRATORS
1623	SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
1662	ANTI-HARASSMENT
2240	CONTROVERSIAL ISSUES
2260	NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
2260.01	SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY
2266	NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES
3122	NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
3123	SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
3362	ANTI-HARASSMENT

4122	NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
4123	SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
4362	ANTI-HARASSMENT
4430	LEAVES OF ABSENCE
5517	ANTI-HARASSMENT
6600	DEPOSIT OF PUBLIC FUNDS: CASH COLLECTION POINTS
7440.01	VIDEO SURVEILLANCE AND ELECTRONIC MONITORING
7450	PROPERTY INVENTORY
7455	ACCOUNTING SYSTEM FOR CAPITAL ASSETS
8450.01	PROTECTIVE FACIAL COVERINGS DURING PANDEMIC/EPIDEMIC EVENTS
8500	FOOD SERVICES
8510	WELLNESS

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.

### **Legislative Report**

Mr. Vogt reported Governor DeWine announced an effort to vaccinate high school students through schools and the health departments. Additionally, HB1, the Fair School Funding Plan, provides for a 25% increase in funding to education. The new bill bases funding on actual cost of educating a child and additional funding for poverty-stricken students, special education students, gifted students, etc.

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

Nothing to report at this time.

**Old Business**

None

**New Business.**

The Family and Community Partnership Liaison, Randy Smith, has created a proposal asking the Meigs County Commissioners for funding to aid in the educational success of vulnerable Meigs County students. The funding requested in the proposal will be used to provide assistance to Meigs County students who are unable to receive assistance through area community service agencies. Mr. Smith will meet with the Meigs County Commissioners to discuss the proposal. If successful, Mr. Smith will create a similar proposal for Athens County.

**Executive Session**

**21-043.** Mr. Bailey moved to enter into executive session as proposed by Mr. Dicken, for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student.

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: 6:39 p.m.

Time out of Executive Session: 7:11 p.m.

The next Regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, April 28, 2021 at 6:00 p.m., at the Meigs Early Learning Center, 39105 Bradbury Road, Middleport, Ohio 45760.

**21-044. Time 7:13 p.m.** Mr. Koehler moved to adjourn the meeting. Mr. Dicken 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