

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
FEBRUARY 10, 2021**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, February 10, 2021, virtually via Zoom.

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

21-019. Mr. Wood moved to approve the minutes of the Regular Governing Board Meeting held on January 27, 2021. 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.

Public Participation

None

Head Start Reports and Recommendations

No items for Board action at this time.

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

21-020. Mr. Depoy moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

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

FUND NO.	FUND DESCRIPTION	REVISED AP-PROP 1/13/21	APPROP CHANGES 2/10/21	REVISED AP-PROP 2/10/21
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	\$384,356.25	\$ 100,246.00	\$484,602.25
501	ABLE	\$0.00		\$0.00
507	Family Engagement Liaison	\$58,800.00		\$58,800.00
508	GEER CARES	\$109,350.00		\$109,350.00
516	IDEA Part B Grants	\$1,065,557.41	\$ 2,000.00	\$1,067,557.41
524	Equity in STW Mini Grant	\$0.00		\$0.00
525	Project Head Start	\$2,811,649.00		\$2,811,649.00
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		\$9,819,435.25	\$ 102,246.00	\$9,921,681.25

2/10/2021				
499	Increase	\$100,246.00	- RADx-UP (CHW's)	
516	Increase	\$2,000.00	- Parent Mentor Mini Grant	
	TOTAL	\$100,246.00		

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.

Teresa McGinnis, Treasurer, reported that all districts are up to date with their Excess Cost payments and HVCRC has asked for our continuous patience for payment.

Superintendent's Reports and Recommendations

21-021. Mr. Wood moved to approve the following Superintendent's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- A. Approve the updates to the Substitute Teacher and Substitute Aide Lists for Athens, Meigs and Perry Counties.
- B. Accept the resignation of Hanna Vorisek, Family and Community Partnership Liaison, with her last day of employment being February 5, 2021.
- C. Amend Board Action # 21-014 of the January 27, 2021 Regular Governing Board Meeting, to reflect an effective date of February 8, 2021 for the following individuals as Community Health Workers for Meigs County (previously approved date was February 1, 2021).

1. Michael Davis

2. Coleman Murray

- D. Approve the following individuals as Career Pathways Interns for Project Rise. These unpaid positions will be effective February 8, 2021 through May 31, 2021:

1. Bridget Hooker
2. Mackenzie Meyer

Eastern

- E. Accept the resignation of Manda Lockhart, Paraprofessional at Carleton School serving an Eastern Local student, with her last day of employment being February 12, 2021.

Southern (Meigs)

- F. Amend Board Action # 21-014 of the January 27, 2021 Regular Governing Board Meeting, to reflect an effective date of February 11, 2021 for Ashley Deem's employment as a Paraprofessional at Carleton School serving a Southern Local student (previously approved date was February 11, 2020).
- G. Approve Michelle White as a Paraprofessional for the remainder of the 2020-2021 School Year (85 days), working 5.5 hours per day, at Step 0 of the Teacher Aide Salary Schedule (\$8.96 per hour), no benefits, contingent upon proper certification, continued funding and need, with an effective date of January 25, 2021. Terms and conditions of employment determined by Southern Local.

State Support Team 16

- H. See below – Board voted separately

Trimble

- I. Approve the following individuals as Aides for the remainder of the 2020-2021 School Year, working seven hours per day, two days per week, at a rate of \$15.00 per hour, no benefits, being contingent upon proper certification, continued funding and need with an effective date of February 16, 2021. Terms and conditions of employment determined by Trimble Local.

1. Ryan Richards

2. Merrilea (Peyton) Spencer

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.

21-022. Mr. Koehler moved to approve the following Superintendent’s Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

State Support Team 16

As Presented

- H. Approve the termination of Erica Ballard, Executive Administrative Assistant, effective the end of the business day of February 10, 2021.

As Revised

- H. Recommend the Adoption of the following Resolution:

RESOLUTION

WHEREAS, concerning the employment of Erica Ballard, the Superintendent recommends that the Board terminate Ms. Ballard’s nonteaching contract effective the end of the business day on February 10, 2021, due to her absences from work without approved leave.

WHEREAS Ms. Ballard has been given the opportunity to appear before the Board, through the Superintendent, to show cause for why her nonteaching contract should not be terminated.

THEREFORE, BE IT RESOLVED that the Board finds that Erica Ballard was absent from work without leave; and

BE IT FURTHER RESOLVED that the Board accepts the Superintendent’s recommendation to terminate Ms. Ballard’s nonteaching contract effective the end of the business day on February 10, 2021, for violation of written rules and regulation, neglect of duty and acts of misfeasance,

malfeasance and nonfeasance, specifically, for being absent from work without leave; and

BE IT FURTHER RESOLVED that the Treasurer is directed to provide notice to Ms. Ballard of this action.

Ms. 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.

Legislative Report

Mr. Vogt reported that several actions are in the works but it would be better to review at an in-person meeting.

Tri-County Career Center Report

Mr. Depoy reported there is no meeting of the Board until next week. However, there has been another reported case of COVID-19.

Old Business

None.

New Business.

None.

The next Regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, February 24, 2021 at 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

21-023. Time 6:17 p.m. Mr. Koehler moved to adjourn the meeting. 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.

President

Treasurer