

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
NOVEMBER 18, 2020**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, November 18, 2020, at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio.

President John Depoy 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

20-130. Mr. Wood moved to approve the minutes of the Regular Governing Board Meeting held on October 28, 2020. Mr. Koehler seconded the motion.

Roll call:

Mr. John G Bailey	Abstain	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	Abstain		

Motion carried.

Public Participation

None.

Head Start Reports and Recommendations

20-131. Mr. Wheeler moved to approve the following Head Start Reports and Recommendations as presented by Dawn Hall, Head Start Director:

- A. Approve Amber Blackwell as a Part-Time Secretary, 28 hours per week, at \$13.50 per hour, no benefits, being contingent upon proper certification, continued funding and need, with an effective date of November 16, 2020.
- B. Approve Marcie Nash as a Full-Time Head Start Fiscal Assistant, Twelve Month Contract with a salary of \$36,716.94 (prorated), with Board approved benefits, being contingent upon proper certification, continued funding and need, with an effective date of November 30, 2020.
- C. Monthly Financial Reports.

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.

Dawn Hall, Head Start Director, provided the Governing Board with a timeline of the evolution of Head Start as part of the Governance Training.

State Support Team Region 16 Director’s Reports and Recommendations

No items for Board action at this time

Angie Gibbs, SST Director, reported that SST has received the Performance Grant Agreement for FY21 between ODE and the ESC. There were very few changes. SST has also posted a position for a Literacy Consultant. The position will hopefully start after the first of the new year.

Executive Session

None.

Treasurer’s Reports and Recommendations

20-132. Mr. Bailey moved to approve the following Treasurer’s Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- A. Approve Bills paid in October 2020.
- B. Approve Monthly Financial Report for October 2020.

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.

Superintendent’s Reports and Recommendations

20-133. Mr. Dicken 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 Billie Frank as the Substitute REACH Tutor for the time period of November 3, 2020 through December 31, 2020, \$115.00 per day, no benefits, contingent upon proper certification, continued funding and need.
- C. Accept the resignation of Sarah Bower, Early Childhood Education (Pre-school) Teacher at Alexander Local, with her last day of employment being October 30, 2020.
- D. Approve Laura Piccard as an Early Childhood Education (Preschool) Teacher at Alexander Local, effective November 2, 2020 at Step 3 of the Teachers B150 Salary Schedule (\$35,010.00 - prorated), with Board approved benefits, contingent upon proper certification, continued funding and need.

Eastern

- E. Approve Manda Lockhart as a Paraprofessional at Carleton School serving an Eastern Local student, at Step 5 of the Teacher Aide Salary Schedule (\$10.32 per hour), plus a stipend to supplement hourly rate to \$11.00 as per Agreement with MCBDD, no benefits, contingent upon proper certification, continued funding and need, with an effective date of

November 9, 2020. Terms and conditions of employment determined by Eastern Local.

Federal Hocking

- F. Approve Kaitland Hickman as a One-on-One Paraprofessional at Beacon School serving a Federal Hocking student, 5.92 hours per day, \$11.00 per hour plus \$2.00 per hour stipend as per Agreement with AC-BDD, no benefits, contingent upon proper certification, continued funding and need, with an effective date of November 19, 2020. Terms and conditions of employment determined by Federal Hocking.

Southern (Meigs)

- G. Accept the resignation of Sherri Myers, Paraprofessional at Carleton School with her last day of employment being October 30, 2020.
- I. Accept the resignation of Linda Myers, Substitute Teacher and Substitute Aide, effective November 10, 2020 for retirement purposes.

Southern (Meigs)

- J. Accept the resignation of Ravenne Musser, Paraprofessional at Carleton School, with her last day of employment being December 1, 2020.

State Support Team Region 16

- K. Approve the FY21 State Support Team Region 16 Grant Agreement with the Ohio Department of Education.

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.

20-134. Mr. Vogt moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- H. Accept the Second Reading and Adoption of the Board Policies that were

reviewed by the Policy Committee on October 14, 2020:

<u>Policy #</u>	<u>Policy Name</u>
1110	Assessment of Center Goals
1520	Employment of Administrators
1530	Evaluation of Principals and Other Administrators
2266	Title IX Regulations - July 2020 New NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES
2270	Religion in the Curriculum
2431	Interscholastic Athletics - REJECT
3124	Employment Contract
3131	Reduction in Staff
4131	Reduction in Staff
5200	Attendance
5340	Student Accidents
5517.02	Sexual Violence – DELETE
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5611	Due Process Rights
8450.01	Protective Facial Coverings During Pandemic/Epidemic Events
8800	Religious/Patriotic Ceremonies and Observances

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.

Mr. Vogt expressed his satisfaction with the rewritten RIF policy. He wanted a policy that is thoughtful and compassionate. The original RIF policy gave him concerns. However, the new policy does a better job as expressing both thoughtfulness and compassion.

Heather Wolfe, Superintendent, reported that the evaluations for the Superintendent and Treasurer are in the folders for the Board members to complete. Mr. Depoy requested the completed evaluations be given to him at the December 16, 2020 meeting.

Ms. Wolfe also reported that we are interviewing for a Family and Community Liaison funded by ODE and the ESC. ODE requires the employee be hired by December 4, 2020.

Mr. Wood inquired about what the COVID plan is for the ESC. Per Heather Wolfe, Superintendent, employees will follow the districts in which they are placed. Per Dawn Hall, Head Start Director, Head Start will follow the same plan as Meigs Local School District. Mr. Bailey asked if Head Start is set up for online learning. Ms. Hall responded that yes, lessons can be transitioned from in-person to online through resources purchased over the summer.

Legislative Report

Mr. Wheeler reported that the new school funding plan is moving more toward the end goal. There is plenty of bipartisan support for the new proposal.

Tri-County Career Center Report

Mr. Depoy and Mr. Dicken reported that there is nothing new as the Board Meeting will take place the following night on November 19, 2020.

Old Business

None

New Business.

Mr. Depoy, Board President, proposed a Board goal for the upcoming year. He suggested that at the second meeting of each month, the Board is given a detailed report on a predetermined topic to better familiarize the Board members with the business of the Athens-Meigs ESC.

Policy Committee will hold a meeting immediately before to the next regular meeting 5:00 pm.

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, December 16, 2020 at 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

20-135. Time 7:21 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.

President

Treasurer