

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
SEPTEMBER 9, 2020**

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

20-109. Mr. Wood moved to approve the minutes of the Regular Governing Board Meeting held on August 26, 2020. 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.

Public Participation

None.

Head Start Reports and Recommendations

20-110. Mr. Dicken moved to approve the following Head Start Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve the following individuals as substitute Teacher Assistants for the 2020-2021 School Year, at a rate of \$9.00 per hour, being contingent upon

pending background checks, continued funding and need. Effective Date: September 14, 2020.

1. Brenda Casto
2. Sandena Taylor

- B. Approve a Leave of Absence for Zach Ash, Teacher at Southern, to complete his Bachelor's Degree in Early Childhood Education. Effective Dates: September 21, 2020 through December 11, 2020.

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.

Heather Wolfe, Superintendent, and Teresa McGinnis, Treasurer, in response to an inquiry made by Mr. Vogt, reported that Zach Ash will not receive payment during the Leave of Absence. Zach Ash has also waived his ability to continue with his current medical coverage through the leave. All other coverages will also be stopped for the period of his Leave of Absence.

Ms. Wolfe also reported that Dawn Hall, Head Start Director, has decided not to purchase five years of retirement in STRS in exchange for five years in SERS as the result of an error in retirement enrollment.

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

20-111. Mr. Koehler moved to approve the Treasurer's Report and Recommendations as presented by Teresa McGinnis, Treasurer:

- A. Approve Bills paid in August 2020.
- B. Approve Monthly Financial Report for August 2020.
- C. Approve changes to Permanent Appropriations.

FUND NO.	FUND DESCRIPTION	REVISED APPROP 8/12/20	APPROP CHANGES 9/9/20	REVISED APPROP 09/09/20
001	General	\$3,907,500.00		\$3,907,500.00
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	\$558,106.50	(\$81,109.45)	\$476,997.05
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	\$250,837.50	\$131,018.75	\$381,856.25
501	ABLE	\$0.00		\$0.00
508	GEER CARES	\$0.00	\$109,350.00	\$109,350.00
516	IDEA Part B Grants	\$1,055,043.61		\$1,055,043.61
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		\$9,560,987.94	\$159,259.30	\$9,720,247.24

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.

Teresa McGinnis, Treasurer, reported the General Fund Balance as of Wednesday, September 9, 2020 was \$117,891.10. Excess Costs from the districts for FY21 has begun to come in.

The amendment to the Appropriations was due to the move of \$131,018.75 from 019 to 499 for Project Rise, a new grant of \$49,909.30 for Project Rise appropriated to 019 and the appropriation of \$109,350 into the new fund 508 for the ESC's portion of CARES Act Funding.

Ms. McGinnis also reported that the process of trying to settle the IRS Lien has been started. The lien is a result of 1094-C's and 1095-C's not being filed for calendar year 2016. She has reached out to the company who currently processes the forms, which is the same company that processed such forms in 2017. A contract for their services for the filing of 2016 was signed. Once the forms are created, a transmission file will be sent to the IRS. When Ms. McGinnis receives the confirmation that the transmission file was accepted, it will then be forwarded to the IRS Representative for the ESC to attempt to receive an abatement on the penalty.

Prompted by a question from Mr. Wheeler, it was reported that the Insurance Board did vote to increase the maximum age of dependents to 26. This increase may or may not be reflected in the premium of the insurance.

As questioned by Mr. Depoy, Ms. McGinnis will determine what "Bank Code 4" stands for and report the findings to the Board.

Superintendent's Reports and Recommendations

20-112. Mr. Wheeler 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 Megan Tripp as a Full-Time Early Childhood Education Paraprofessional at Bradbury Learning Center, at Step 0 of the Teacher Aide Salary Schedule (\$8.96 per hour), with Board approved benefits, being contingent upon proper certification, continued funding and need. Effective Date: September 8, 2020.
- C. Approve a one percent (1%) increase in salary to the following Related Service Providers effective the beginning of their 2020-2021 Contract:
 - 1. Renee Buckley, Physical Therapist
 - 2. Clarissa Hitchon, Occupational Therapist
 - 3. Shana Roberts, Occupational Therapist
- D. Approve the following individuals as Career Pathways Interns for Project Rise. These unpaid positions will be effective immediately through the end of the semester (December 9, 2020):
 - 1. Emilee Gillenwater
 - 2. Natalie Ratliff

Alexander

- E. Approve the Agreement For Services between Bassett House and the Alexander Local School District with effective dates being August 1, 2020 through June 30, 2021.

AMESC / Southern-Perry

- F. Approve a position transfer to Ephram Ausseresses from Paraprofessional at Beacon School to a Roaming Substitute Teacher at Southern-Perry for the 2020-2021 School Year (182 days prorated), the first 60 days at the current Substitute Teacher daily rate (\$110.00) then placed on the AMESC Teacher Salary Scale, Step 0 / Bachelors (prorated amount of \$30,000.00) with Board approved benefits, being contingent upon proper certification, continued funding and need. Effective Date: September 8, 2020.
Terms and conditions of employment, including salary and benefits, determined by Southern-Perry.

Eastern

- G. Approve Karen Robinson as a Roaming Substitute Teacher for the 2020-2021 School Year, not to exceed 180 days, at \$95.00 per day, no benefits, contingent upon proper certification, continued funding and need. Effective Date: September 8, 2020.

Terms and conditions of employment, including salary, determined by Eastern Local.

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.

Heather Wolfe, Superintendent, reported that the busses have all been moved to the Meigs County Fairgrounds.

Legislative Report

Mr. Wheeler reported that there is nothing new to report. Districts are still opening up while navigating the current restrictions from COVID-19.

Tri-County Career Center Report

Mr. Wheeler reported that all students will return on Friday, September 11, 2020 and school will operate on a full and complete schedule.

Old Business

None.

New Business

A Board Orientation will be held for the two new members, Mr. Mick Davenport and Ms. Connie Dugan at 4:00 pm on September 23, 2020, directly before the next Regular Board Meeting.

A Policy Committee Meeting will be at 5:00 pm on October 14, 2020, directly before the Regular Board Meeting scheduled for the same date.

Ms. Dugan is replacing Mr. North on Board committees. Mr. Davenport is replacing Mr. Logan on Board committees.

Mr. Koehler inquired about the Ethics requirements for Board members. Ms.

Wolfe, Superintendent, will research if the entire Board will need to complete the annual Ethics questionnaire or if an appointee will complete the questionnaire on the Board's behalf.

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, September 23, 2020 at 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

20-113. Time 6:41 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