

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
APRIL 27, 2022**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, April 27, 2022, at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio.

President Mony Wood 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	Absent	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

22-065. Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting held on April 13, 2022. Mr. Wheeler seconded the motion.

Roll call:

Mr. John G Bailey	Absent	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.

Goal 1 - The AMESC Governing Board will maintain well-informed members by holding monthly question and answer sessions on a variety of AMESC-related topics, including:

April: Funding Sources presented by Teresa McGinnis

Teresa McGinnis, Treasurer, presented the Governing Board a handout consisting of the expenses of the ESC which are not covered by a grant, a school district, or by any other means. The handout also included the revenue received by the ESC from sources such as grant indirect cost fees, fiscal fees paid by

districts, and state foundation. The purpose of the handout was to show the financial status of the ESC.

Public Participation

None

Head Start Reports and Recommendations

22-066. Mr. Dicken moved to approve the following Head Start Director's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve Monthly Financial Reports.
- B. Approve a position transfer to Paula Williams, Center Manager in Gallia County, to Center Manager in Meigs County effective June 1, 2022, with all other terms of her Contract remaining the same.
- C. Approve Tonda Fulks as the Center Manager in Gallia County effective June 1, 2022, for a Thirteen Month Contract (June 1, 2022 through June 30, 2023) with a salary of \$52,474.50 effective July 1, 2022, with Board approved benefits, being contingent upon proper certification, continued funding and need. For the time period of June 1, 2022 through June 30, 2022 the annual salary of \$52,474.50 will be prorated.
- D. Approve Olivia Hagerty as a Part Time Head Start Teacher Assistant at Little Storm Early Learning Academy effective June 1, 2022, for a Thirteen Month Contract (June 1, 2022 through June 30, 2023) at the rate of \$12.20 per hour, no benefits, being contingent upon proper certification, continued funding and need.
- E. Approve Autumn Saunders as a Part Time Early Head Start Teacher Assistant at Little Storm Early Learning Academy effective June 1, 2022, for a Thirteen Month Contract (June 1, 2022 through June 30, 2023) at the rate of \$12.20 per hour, no benefits, being contingent upon proper certification, continued funding and need.

Mr. Wood seconded the motion.

Roll call:

Mr. John G Bailey	Absent	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.

State Support Team Region 16 Director's Reports and Recommendations

No items for Board action as this time.

Executive Session

None

Treasurer's Reports and Recommendations

No items for Board action as this time.

Superintendent's Reports and Recommendations

22-067. Mr. Depoy moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve the inclusion of EMIS ARS services to the Master Service Agreement with META Solutions for the time period of July 1, 2022 through June 30, 2023 (Master Service Agreement was Board approved 4/13/22 #22-052).

Mr. Koehler seconded the motion.

Roll call:

Mr. John G Bailey	Absent	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. Wheeler reported that three items: property valuation, the school lunch program, and the consideration that ROTC be included in student programming is currently being reviewed by the Ohio Legislative Body.

Tri-County Career Center Report

Mr. Dicken and Mr. Depoy reported that the Sports Journalism class gave a presentation to the Board. Additionally, the cafeteria will be updated and many of the students have been accepted into apprenticeship programs.

Old Business

None.

New Business.

22-068. Mr. Dicken moved to approve the following changes to the salary schedules and new salary schedules as previously reviewed by the Personnel Committee and presented by Heather Wolfe, Superintendent:

Strike original item 1 from the Agenda: 1. Discuss and/or approve Salary Schedules for Fiscal Year 23.

1. Discuss and/or approve the new Literacy Coach Salary Schedule to be effective for Fiscal Year 2023.
2. Discuss and/or approve the new Executive Assistant Salary Schedule created from the Administrative Executive Assistant Salary Schedule with a 13.5% increase to the base to be effective for Fiscal Year 2023.
3. Discuss and/or approve the deletion of the Administrative Executive Assistant Salary Schedule for future contract years moving employees on this Salary Schedule to the Executive Assistant Salary Schedule.
4. Discuss and/or approve the deletion of the Fiscal Executive Assistant Salary Schedule for future contract years moving employees on this Salary Schedule to the Executive Assistant salary Schedule.

5. Discuss and/or approve a 15.5% raise to the base of the Secretary/Clerical Salary Schedule to be effective for Fiscal Year 2023.
6. Discuss and/or approve a 11% raise to the base of the Interpreter Salary Schedule to be effective for Fiscal Year 2023.
7. Discuss and/or approve the following revisions to the Part Time Attendance Officer Salary Schedule to be effective for Fiscal Year 2023:
 - an 18% increase to the base.
 - the addition of a separate column for an Associates Degree.
8. Discuss and/or approve the new Attendant Salary Schedule to be effective for Fiscal Year 2023.
9. Discuss and/or approve a 2% raise to the base of the SST Support Staff Salary Schedule to be effective for Fiscal Year 2023.
10. Discuss and/or approve the following revisions to the 9-month, 10-month, 11-month, and 12-month Administrative Salary Schedules to be effective for Fiscal Year 2023:
 - a 2% increase to the base.
 - the addition of Steps 12 and 14.
11. Discuss and/or approve the following revisions to the 10-month School Psychologist Salary Schedule and School Psychologist Assistant Salary Schedule to be effective for Fiscal Year 2023:
 - a 2% increase to the base.
 - the addition of Steps 12 and 14.
12. Discuss and/or approve the following revisions to the 9-month, 10-month, 11-month, and 12-month Speech Language Pathologist/Occupational Therapist/Physical Therapist Salary Schedules to be effective for Fiscal Year 2023:
 - a 2% increase to the base.
 - the addition of Steps 12 and 14.
13. Discuss and/or approve the following revisions to the 9-month and 10-month Occupational Therapist/Physical Therapist Assistant Salary Schedules to be effective for Fiscal Year 2023:
 - a 2% increase to the base.
 - the addition of Steps 12 and 14.

Mr. Vogt seconded the motion.

Roll call:

Mr. John G Bailey	Absent	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.

Upon inquiry by Mr. Vogt, Heather Wolfe, Superintendent informed the Governing Board that the reason for the large increases in many of the Classified Salary Schedules is to rectify a large discrepancy as the Certified Salary Schedules have seen consistent increases over the years.

Mr. Depoy reported that the Audit Exit Conference was held with the State Auditors. The results of the audit will be presented to the entire Governing Board at the May 25, 2022 meeting.

Heather Wolfe, Superintendent, announced that the Meigs County Academic Awards Banquet has been scheduled for May 13, 2022 at 6:00pm. The ESC is looking for a member of the Board to volunteer to attend and represent the ESC.

The next Regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, April 27, 2022 at 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

22-069. Time 6:32 p.m. Mr. Dicken moved to adjourn the meeting. Ms. Dugan seconded the motion.

Roll call:

Mr. John G Bailey	Absent	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