

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
JUNE 22, 2022**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, June 22, 2022, at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio.

Vice-President Jeff Koehler called the meeting to order at 6:00 p.m. President Mony Wood joined by telephone conference.

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

22-093. Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting held on June 8, 2022. 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	Abstain		

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:

June: Insurances presented by Teresa McGinnis

Teresa McGinnis, Treasurer, provided the Governing Board Members with a breakdown of current medical insurances policies held by the ESC employees as well as the impact of the 7% increase to medical insurance premiums effective

July 1, 2022. Heather Wolfe, Superintendent, and Ms. McGinnis also informed the Board Members that as medical insurance premiums increase, the Board's contribution to HSA accounts will remain the same until the High Deductible plans are more cost efficient for the Board than the PPO plans offered.

Public Participation

None

Head Start Reports and Recommendations

22-094. Mr. Wheeler moved to approve the following Head Start's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve Sandena Taylor as a Head Start Substitute Teacher Assistant for the 2022-2023 School Year at the rate of \$10.00 per hour.
- B. Approve the purchase of a 14x20 storage utility shed, for the Meigs Early Learning Center, in the amount of \$8,335.00.
- C. Approve Monthly Financial Reports.
- D. Approve nine-month Head Start employees to work two additional contract days, at their regular hourly rate, to receive Conscious Discipline Training and Inservice on August 1 and 2, 2022.

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	Yes
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

None

Treasurer's Reports and Recommendations

22-095. Mr. Depoy moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- A. Approve Bills paid in May 2022.
- B. Approve Monthly Financial Report for May 2022.
- C. Approve the Final Appropriations for FY22.

FUND NO.	FUND DESCRIPTION	REVISED AP-PROP (5/25/22)	APPROP CHANGES (6/22/22)	FY22 FINAL APPROP
001	General	\$3,900,000.00		\$3,900,000.00
006	Food Service	\$159,141.25		\$159,141.25
007	Expendable Trusts	\$6,000.00		\$6,000.00
011	Rotary - Special Services	\$180,000.00		\$180,000.00
014	Rotary - Internal Services	\$52,200.00		\$52,200.00
018	Public School Support	\$166.77		\$166.77
019	Other Local Grants	\$573,214.12		\$573,214.12
026	Employee Benefits	\$21,000.00		\$21,000.00
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	K12 Network Subsidy	\$3,600.00		\$3,600.00
459	Ohio Reads	\$0.00		\$0.00
499	Misc State Grants	\$508,382.08	\$15,000.00	\$523,382.08
501	ABLE	\$0.00		\$0.00
507	Federal Funds	\$418,605.23		\$418,605.23
508	GEER CARES	\$155,834.48	-\$13,253.56	\$142,580.92
516	IDEA Part B Grants	\$1,085,002.21		\$1,085,002.21
524	Equity in STW Mini Grant	\$0.00		\$0.00
525	Project Head Start	\$3,232,262.00		\$3,232,262.00
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	\$96,931.38		\$96,931.38

590	Resident Educator	\$0.00		\$0.00
599	Misc Federal Grants	\$2,770.00	\$17,145.00	\$19,915.00
TOTAL		\$10,856,670.12	\$18,891.44	\$10,875,561.56

6/22/2022				
				- School Safety & Security Grant-HVAC
499	Increase	\$15,000.00		
508	Decrease	-\$13,253.56		- Reduce Appropriation
599	Increase	\$17,145.00		- HS Stabilization Grant
	TOTAL	\$18,891.44		

D. Approve the Permanent Appropriations for FY23.

FUND NO.	FUND DESCRIPTION	FY23 PERMANENT APPROPRIATIONS 6/22/22
001	General	\$3,900,000.00
006	Food Service	\$159,141.25
007	Expendable Trusts	\$9,000.00
011	Rotary - Special Services	\$181,561.68
014	Rotary - Internal Services	\$52,200.00
018	Public School Support	\$1,000.00
019	Other Local Grants	\$520,949.93
026	Employee Benefits	\$21,000.00
414	ABLE Ohio Works First	\$0.00
416	Local Professional Devel	\$0.00
439	Public School Preschool	\$448,000.00
440	Entry Year Teacher	\$0.00
451	K12 Network Subsidy	\$1,800.00
459	Ohio Reads	\$0.00
499	Misc State Grants	\$295,482.60
501	ABLE	\$0.00
507	Federal Funds	\$1,467,915.26
508	GEER CARES	\$124,478.26
516	IDEA Part B Grants	\$1,099,650.18
524	Equity in STW Mini Grant	\$0.00
525	Project Head Start	\$3,483,580.69
572	SST Priority School Support	\$13,560.60
584	Safe & Drug Free Schools	\$0.00
587	IDEA Preschool-Handi-capped	\$97,253.19
590	Resident Educator	\$0.00
599	Misc Federal Grants	\$1,870.00
TOTAL		\$11,878,443.64

- E. Approve the payout of 9.17 vacation days to Kelly McCoy in the amount of \$615.08.
- F. Approve the payout of 9.17 vacation days to Cindy Thivener in the amount of \$615.08.
- G. Approve the payout of 4.67 vacation days to Krista Thomas in the amount of \$448.67.

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.

Superintendent’s Reports and Recommendations

22-096. Mr. Vogt moved to approve the following Superintendent’s Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve the Grant Agreement between the Rocky Community Improvement Fund (RCIF) and the Osteopathic Heritage Foundation (OHF) and the Athens-Meigs ESC for Project Rise Internships in the amount of \$5,000.00.
- B. Approve the Agreement between the Athens County Board of Developmental Disabilities (ACBDD) and the Athens-Meigs ESC to provide a two-dollar (\$2.00) stipend per hour to paraprofessionals that assist in instruction in the classrooms at Beacon School. Paraprofessionals who do not meet the assessment requirement are not eligible and it is not retroactive. Agreement is effective for the time period of August 1, 2022 through July 31, 2023.
- C. Approve the Agreement between the Athens County Board of Developmental Disabilities (ACBDD) and the Athens-Meigs ESC for Occupational Therapy Services for students at Beacon School in the amount of \$64,500.00 for up to forty-three (43) students. Agreement is effective for the 2022-2023 School Year.

- D. Accept the resignation of Angie Gibbs, Early Childhood Mental Health Consultation in State Support Teams Project Coordinator, effective July 1, 2022.

Eastern

- E. Approve a One Year Contract beginning 2022 through 2023 to Hope Kiger, Career Coach, for nine months (182 days), at the rate of \$41,000.00, with an additional \$2,000.00 medical insurance buy-out, no other benefits, being contingent upon proper certification, continued funding and need. Funding paid through the contract with Meigs County Job and Family Services.

Southern – Perry

- F. Accept the resignation of Ephram Ausseresses, Intervention Specialist, effective at the end of his 2021-2022 school year contract.

SST

- G. Approve a One Year Contract beginning 2022 through 2023, to Andrea Bobo, Regional Early Literacy Specialist/Literacy Consultant for twelve months (260 days), at the rate of \$84,809.28 with Board approved benefits, being contingent upon proper certification, continued funding from ODE and need. Terms and conditions of contract and job functions may be altered to comply with Performance Agreement and service delivery plans for the SST.
- H. Amend the Service Contract for the Parent Cafe Series (May 2022) as shown below (contract originally approved 5/25/22, #22-084; amended 6/8/22, #22-091 for mileage only):
 - 1. Beverly Osterland - Providing childcare May 12, 19 and 26
Contract amount: \$210.00 plus mileage

SST

- I. Approve three additional days (for a total of 118) to the One Year At-Will Contract beginning 2021 through 2022 for Nancy Ruth, Ohio Improvement Process Consultant, at the rate of \$350.00 per day, with all other terms of contract remaining the same (contract originally approved 6/9/21, #21-067 for up to 115 days).

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.

Legislative Report

Mr. Wheeler reported that Congress is in recess until after the election. However, Governor DeWine signed HB583 providing flexibility for Districts for Substitute Teacher qualifications and HB99 outlining the requirements necessary for school staff to carry firearms on school property. Governor DeWine also signed the new appropriations which includes a large sum dedicated to school safety.

Tri-County Career Center Report

Mr. Dicken and Mr. Depoy reported that Tri-County has purchased six tasers for the Criminal Justice Program. The School Board approved a contract with a national food school program. Mr. Wheeler was approved by the School Board to be a Consultant.

Old Business

None

New Business.

None

The next Regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, July 13, 2022 at 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

22-097. Time 6:30 p.m. Mr. Dicken moved to adjourn the meeting. 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.

President

Treasurer