

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
JUNE 8, 2022**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, June 8, 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	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	Absent		

Ex-officio Members: Mr. Covert Absent Mr. Grippa Present

22-088. Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting held on May 25, 2022. 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	Absent		

Motion carried.

Public Participation

None

Head Start Reports and Recommendations

22-089. Mr. Wood moved to approve the following Head Start's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Accept the resignation, for retirement purposes, of Debra (Denise) Mora, Cook at the Eastern Early Learning Center, to be effective at the end of her current contract.

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	Absent		

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

No items for Board action at this time.

Superintendent's Reports and Recommendations

22-090. Mr. Wheeler moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve the Second Reading of the Board Policies that were reviewed by the Policy Committee on May 11, 2022:

<u>Policy #</u>	<u>Policy Name</u>
1439	Holidays
3439	Holidays
4439	Holidays

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	Absent		

Motion carried.

22-091. Mr. Bailey moved to approve the following Superintendent’s Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- B. Approve a revision to the 2021-2022 AMESC and SST Employee Calendar to include the Juneteenth holiday for twelve-month employees as required by HB110 (calendar originally approved 5/12/21, #21-056).
- C. Approve the AMESC Employee Calendar for the 2022-2023 School Year.
- D. Amend the Service Contract for childcare and/or mileage for the Parent Cafe Series (May 2022) to be as shown below (contract originally approved 5/25/22, #22-084).
 - 1. Integrated Services - Providing childcare
 - 2. Beverly Osterland - Mileage only
- E. Approve a One Year At-Will Contract beginning 2022 through 2023, to Deborah Hillard, Physical Therapist, for up to 100 hours during Beacon’s nine-month calendar, at the rate of \$71.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.

Federal Hocking / Trimble

- F. Approve a One Year Contract beginning 2022 through 2023 to Kathryn Pontius, Speech Language Pathologist, for nine months (182 days), at the rate of \$52,509.60 per forthcoming verification, with Board approved benefits, being contingent upon proper certification, continued funding and need, with a start date of August 15, 2022.

Trimble

- G. Approve a Contract with the TLSD for Erica Shover, Itinerant Preschool Teacher, to provide up to 13 hours of service, at the rate of \$31.00 per hour, to complete Compensatory Services with contract dates being June 1, 2022 through June 2, 2022.
- H. Approve a One Year Contract beginning 2022 through 2023 to Julia Farver, Early Childhood Education (Preschool) Intervention Specialist, for

nine months (182 days), at the rate of \$36,424.40 per forthcoming verification, with Board approved benefits, being contingent upon proper certification, continued funding and need.

- I. Approve a Supplemental Contract to Courtenay Tenoglia, Physical Therapy Assistant / Therapy Services Coordinator, for the supervision of Therapy Staff during the 2022-2023 School Year. Contract amount: \$10,847.92.
- J. Amend the Continuing Contract to Meghan McCord, Occupational Therapy Assistant, from Full Time (9 Months/182 days) to Part Time (9 Months) working three days per week, 21 hours per week, at the rate of \$28.51 per hour, no benefits, being contingent upon proper certification, continued funding and need, being effective for the 2022-2023 School Year (contract originally approved 5/10/17, #17-064; 22/23 SY salary originally approved 5/11/22, #22-072).
- K. Amend the One Year Contract (2022 through 2023) to Kaitlyn Russell, Physical Therapy Assistant, from Full Time (9 Months/182 days) to Part Time (9 Months) working three days per week, 21 hours per week, at the rate of \$26.90 per hour, no benefits, being contingent upon proper certification, continued funding and need (contract originally approved 5/11/22, #22-072).
- L. Approve a One-Year Part Time Contract (2022 through 2023), to Christina McLean, Occupational Therapy Assistant, 9 Months, two days per week, 14 hours per week, at the rate of \$28.51 per hour, no benefits, being contingent upon proper certification, continued funding and need.
- M. Accept the resignation of Monica Gwilym, Assistant to the Early Childhood Coordinator, effective the end of her current contract.

Trimble

- N. Approve a One-Year Contract beginning 2022 through 2023 to Marlene Delude, School Psychologist, for 10 Months (211 days) effective August 1, 2022 following the Trimble Local calendar, at the rate of \$70,000.00, with Board approved benefits, being contingent upon proper certification, continued funding and need.

Ms. 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	Absent		

Motion carried.

Legislative Report

Mr. Wheeler reported that HB583 and HB99 are seeing movement. HB583 provides flexibility for Districts to determine the qualifications to be a Substitute Teacher. HB99 outlines the training and requirements necessary for school staff to carry firearms on school property. HB639 has been introduced which will provide self-defense training for students. Finally, the Superintendent of Education, Stephen Dackin, resigned.

Tri-County Career Center Report

The next Board meeting will be held on June 21, 2022. On the agenda is the recommendations to hire Mr. Steven Wheeler as a Consultant. Additionally, the General Fund appropriations is set for 9.2 million which is down from last year.

Old Business

None

New Business.

Staff raises and new salary schedules will be communicated with the employees. The communication from the previous ESC Superintendent, Rick Edwards, to ESC Board Members regarding decisions made by the current Superintendent, Heather Wolfe, was discussed.

The next Regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, June 22, 2022 at 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

Heather Wolfe, Superintendent, reminded the Board Members that the agenda for the June 22, 2022 meeting will be available on Monday, June 20, 2022.

22-092. Time 6:47 p.m. Mr. Koehler 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	Absent		

Motion carried.

President

Treasurer