

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
MAY 11, 2022**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, May 11, 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	Absent
Mr. Gary Dicken	Present	Mr. Mony Wood	Present
Ms. Connie Dugan	Present		

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

22-070. Mr. Koehler moved to approve the minutes of the Regular Governing Board Meeting held on April 27, 2022. Mr. Dicken 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	Absent
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Public Participation

None

Head Start Reports and Recommendations

No items for Board action as this time.

State Support Team Region 16 Director's Reports and Recommendations

No items for Board action as this time.

Heather Wolfe, Superintendent, introduced Kristina Machamer to the Governing Board. Ms. Machamer is the candidate recommended for the SST Director position.

Executive Session

None

Treasurer's Reports and Recommendations

22-071. Mr. Depoy moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- A. Approve Bills paid in April 2022.
- B. Approve Monthly Financial Report for April 2022.
- C. Approve changes to Permanent Appropriations.

FUND NO.	FUND DESCRIPTION	REVISED AP-PROP (4/13/22)	APPROP CHANGES (5/11/22)	REVISED AP-PROP (5/11/22)
001	General	\$3,900,000.00		\$3,900,000.00
006	Food Service	\$127,000.00	\$32,141.25	\$159,141.25
007	Expendable Trusts	\$1,500.00		\$1,500.00
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	\$559,714.12	\$13,500.00	\$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		\$508,382.08

501	ABLE	\$0.00		\$0.00
507	Federal Funds	\$418,605.23		\$418,605.23
508	GEER CARES	\$155,834.48		\$155,834.48
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-Handicapped	\$96,931.38		\$96,931.38
590	Resident Educator	\$0.00		\$0.00
599	Misc Federal Grants	\$2,770.00		\$2,770.00
TOTAL		\$10,806,528.87	\$45,641.25	\$10,852,170.12

5/11/2022				
006	Increase	\$32,141.25	- CACFP	
019	Increase	\$13,500.00	- Teach Better Ohio	
	TOTAL	\$45,641.25		

D. Approve a 7% increase in medical insurance premiums for all plans effective July 1, 2022.

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	Absent
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Superintendent's Reports and Recommendations

22-072. Mr. Wood 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. Request to amend summer hours effective June 1, 2022 through July 29, 2022 (8:00 a.m. – 3:00 p.m. for administrative staff and 8:00 a.m. – 3:30 p.m. for classified staff).
- C. Approve a One Year Contract beginning 2022 through 2023 to Ashley

Ditty, as a Whole Child Consultant, for twelve months (260 days), at the rate of \$61,349.56, with Board approved benefits, being contingent upon proper certification, continued funding and need.

D. Approve the following individuals for a One Year Part Time Contract beginning 2022 through 2023, for the specified time and rate as stated below, no benefits, being contingent upon proper certification, continued funding and need:

1. Jennifer Brown, Occupational Therapist 9 Months, up to 25 hours per wk Rate of pay: \$63.00 per hour
2. Carrie Kesterson, Office Assistant 12 Months, up to 21 hours per wk Rate of pay: \$13.82 per hour
3. Jennifer Orion, REACH Tutor 9 Months, 29 hours per week Rate of pay: \$25.00 per hour
4. Kristi Weber, Occupational Therapist 9 Months, up to 25 hours per wk Rate of pay: \$63.00 per hour

E. Approve the following individuals for the contract length and rate of pay as specified below, with Board approved benefits, being contingent upon proper certification, continued funding and need. In subsequent years of contract, any and all salary increases will be presented to the Board for approval:

One Year Contract beginning 2022 through 2023:

1. Ava Da Re, Secretary 12 Months (260 days) Rate of pay: \$16.15 per hour
2. Kaitlyn Russell, Physical Therapy Assistant 9 Months (182 days) Rate of pay: \$33,238.19

Two Year Contract beginning 2022 through 2024:

1. Beth Lanning, Career Pathways Specialist 12 Months (260 days) Rate of pay: \$45,000.00
2. Laura Piccard, ECE Teacher 9 Months (182 days) Rate of pay: \$39,108.64
3. Amy Robinson, Career Pathways Specialist 12 Months (260 days) Rate of pay: \$45,000.00
4. Teresa Somerville, ECE Paraprofessional 9 Months (188 days) Rate of pay: \$12.48 per hour
5. Diane Wiktorowski, ECE Teacher 9 Months (182 days) Rate of pay: \$47,660.72

Five Year Contract beginning 2022 through 2027:

1. Renee Buckley, Physical Therapist 9 Months (182 days) Rate of pay: \$66,218.40
2. Hannah Hutchins, Occupational Therapy Asst. 9 Months (182 days) Rate of pay: \$42,495.08

- F. Approve the following individuals as Paraprofessionals at Beacon School, for the specified contract length below, for nine months (188 days) at the rate of \$13.00 per hour, plus a \$2.00 per hour stipend as per the Agreement with ACBDD, no benefits, being contingent upon proper certification, continued funding and need. In subsequent years of contract, any and all salary increases will be presented to the Board for approval:
1. Katelyn Foster Two Year Contract beginning 2022 through 2024
 2. Erin Fulk One Year Contract beginning 2022 through 2023
- G. Approve a Continuing Contract to Julie Veach, Itinerant ECE Teacher (Meigs Co.), for nine months (182 days), at the rate of \$61,144.31, with Board approved benefits, being contingent upon proper certification, continued funding and need. In subsequent years of contract, any and all salary increases will be presented to the Board for approval.
- H. Approve a salary increase to the following individuals for the year of current contract as stated below, no benefits, being contingent upon proper certification, continued funding and need:
1. Andrea Crow, ECE Paraprofessional Year 2 of 2 (2021-2023)
Rate of pay: \$13.42 per hour
 2. Christa White, ECE Paraprofessional Year 2 of 2 (2021-2023)
Rate of pay: \$12.90 per hour
- I. Approve a salary increase to the following individuals for the year of current contract as stated below, with Board approved benefits, being contingent upon proper certification, continued funding and need. In subsequent years of contract, any and all salary increases will be presented to the Board for approval:
1. Helen Douglas, Executive Administrative Asst. Continuing Contract Rate of pay: \$25.61 per hour
 2. Mariah Elliott, Occupational Therapy Assistant Year 2 of 2 (2021-2023) Rate of pay: \$34,266.73
 3. Clarissa Hitchon, Occupational Therapist Year 5 of 5 (2018-2023) Rate of pay: \$66,218.40
 4. Meghan McCord, Occupational Therapy Asst. Continuing Contract Rate of pay: \$36,323.82
 5. Julie Metzler, ECE Coordinator Year 3 of 3 (2020-2023) Rate of pay: \$64,843.62
 6. Mary Beth Musser, ECE Paraprofessional Year 2 of 2 (2021-2023) Rate of pay: \$14.22 per hour
 7. Deborah Richter, Early Childhood Secretary Continuing Contract Rate of pay: \$21.43 per hour
 8. Shana Roberts, Occupational Therapist Continuing Contract

- Rate of pay: \$68,666.40
9. Denise Rowe, Executive Fiscal Assistant Continuing Contract
Rate of pay: \$25.61 per hour
 10. Brooke See, ECE Teacher Year 3 of 3 (2020-2023) Rate of pay:
\$44,477.10
 11. Erica Shover, Itinerant ECE Teacher (A & P Co.) Year 2 of 2
(2021-2023) Rate of pay: \$38,671.67
 12. Courtenay Tenoglia, P.T.A. & Therapy Coord. Year 3 of 5 (2020-
2025) Rate of pay: \$47,164.87
 13. Megan Tripp, ECE Paraprofessional Year 2 of 2 (2021-2023)
Rate of pay: \$12.90 per hour
 14. Amy Zeigler, Executive Fiscal Assistant Continuing Contract
Rate of pay: \$24.85 per hour
- J. Approve a Supplemental Contract to Helen Douglas, Executive Administrative Assistant, in the amount of two percent of her annual salary for the 2022-2023 School Year, for the supervision of other employees.

Alexander

- K. Approve a salary increase to Theresa Bledsoe, Talented & Gifted Coordinator/Teacher, for the second year of her Three-Year Contract (2021 through 2024), at the rate of \$70,380.00, with Board approved benefits, all other conditions of contract remaining the same. In subsequent years of contract, any and all salary increases will be presented to the Board for approval. Terms and conditions of employment, including salary, determined by Alexander Local.
- L. Approve Stacy Crook, Attendance Officer/Whole Child Wellness and Outreach Liaison, for a Two-Year Contract beginning 2022 through 2024, for nine months with two additional weeks before school starts and two additional weeks after school ends, thirty-five hours per week, at the rate of \$15.30 per hour, with Board approved benefits, being contingent upon proper certification, continued funding and need. In subsequent years of contract, any and all salary increases will be presented to the Board for approval. Terms and conditions of employment, including salary, determined by Alexander Local.
- M. Approve a salary increase to Terrylynn Skinner, Intervention Specialist at Bassett House, for the third year of her Five-Year Contract (2020 through 2025), at the rate of \$61,144.31, with Board approved benefits, all other conditions of contract remaining the same. In subsequent years of contract, any and all salary increases will be presented to the Board for approval. Terms and conditions of employment determined by Alexander

Local.

- N. Approve a One Year Contract beginning 2022 through 2023 to Anna Matwijec, Paraprofessional at Beacon School, for nine months (188 days), at the rate of \$13.00 per hour, plus a \$2.00 per hour stipend as per the Agreement with ACBDD, no benefits, being contingent upon proper certification, continued funding and need.

Athens City

- O. Approve the following individuals as Paraprofessionals at Beacon School, for the specified contract length below, for nine months (188 days) at the rate of \$13.00 per hour, plus a \$2.00 per hour stipend as per the Agreement with ACBDD, no benefits, being contingent upon proper certification, continued funding and need. In subsequent years of contract, any and all salary increases will be presented to the Board for approval:
 - 1. Brittany Stammer Two Year Contract beginning 2022 through 2024
 - 2. Kelsey Williams One Year Contract beginning 2022 through 2023

Eastern and Southern (Meigs)

- P. Approve a salary increase to the following individuals for the year of current contract as stated below, with Board approved benefits, being contingent upon proper certification, continued funding and need. In subsequent years of contract, any and all salary increases will be presented to the Board for approval:
 - 1. Tricia Adams, Psychologist Assistant Continuing Contract Rate of pay: \$18.40 per hour
 - 2. Carolee Richards, School Psychologist Year 4 of 5 (2019-2024) Rate of pay: \$63,782.55Terms and conditions of employment, including salary, determined by Eastern Local and Southern Local (Meigs).

Federal Hocking

- Q. Accept the resignation of Randy Simmons, School Psychologist Assistant, effective at the end of his current contract.

HVCRC

- R. Approve a One Year Contract beginning 2022 through 2023, twelve months (260 days) to Brenda Bills, Intervention Specialist, at the rate of

\$53,865.00 with Board approved benefits, being contingent upon proper certification, continued funding and need.

- S. Approve a One Year Part Time Contract beginning 2022 through 2023 to Darrell Dugan, Tutor, for three days per week, six hours per day, at \$25.00 per hour, being effective August 16, 2022 through May 31, 2023, no benefits, being contingent upon proper certification, continued funding and need. Terms and conditions of employment determined by HVCRC.

Meigs Local

- T. Approve a One Year Contract beginning 2022 through 2023 to Craig Knight, Alternative School Instructor, for nine months (182 days), at the rate of \$33,753.37, with Board approved benefits, being contingent upon proper certification, continued funding and need. Terms and conditions of employment, including salary, being determined by Meigs Local.

Southern (Meigs)

- U. Accept the resignation of Kim Grueser, Paraprofessional, with her last day of employment being April 29, 2022.
- V. Approve a salary increase to the following individuals for the year of current contract as stated below, no benefits, being contingent upon proper certification, continued funding and need. Terms and conditions of employment being determined by Southern Local (Meigs):
 - 1. Stephanie Allen, ED/MD Classroom Parapro. Year 2 of 2 (2021-2023) Rate of pay: \$14.82 per hour
 - 2. Dawna Arnold, Elementary Paraprofessional Year 2 of 2 (2021-2023) Rate of pay: \$13.82 per hour
 - 3. Tamara Beegle, Paraprofessional Year 2 of 2 (2021-2023) Rate of pay: \$14.22 per hour
 - 4. Jodi Fisher, Special Education Paraprofessional Year 2 of 2 (2021-2023) Rate of pay: \$13.82 per hour
 - 5. Sophie Guinther, Paraprofessional Year 2 of 2 (2021-2023) Rate of pay: \$13.42 per hour
 - 6. Jennifer Shortridge, Paraprofessional Year 2 of 2 (2021-2023) Rate of pay: \$13.62 per hour
 - 7. Keri Smith, Paraprofessional Year 2 of 2 (2021-2023) Rate of pay: \$13.82 per hour
- W. Approve a One Year Contract to Gary Kapp, Jr., Intervention Specialist on a Long-Term Substitute basis as per guidelines issued by the Ohio Department of Education, beginning 2022 through 2023, for nine months (179 days) at the rate of \$100.00 per day, no benefits, being contingent

upon proper certification, continued funding and need. Terms and conditions of employment, including salary, being determined by Southern Local (Meigs).

- X. Approve the following individuals as Paraprofessionals for a Two-Year Contract beginning 2022 through 2024, for nine months (185 days), at the rate stated below, no benefits, being contingent upon proper certification, continued funding and need. In subsequent years of contract, any and all salary increases will be presented to the Board for approval. Terms and conditions of employment determined by Southern Local (Meigs):
1. Erin Bradford Rate of pay: \$12.48 per hour
 2. Jaime (Beth) Dill Rate of pay: \$12.48 per hour
 3. Kimberly McKendree Rate of pay: \$12.90 per hour
 4. Deanna Tucker Rate of pay: \$14.02 per hour
 5. Michelle White Rate of pay: \$12.48 per hour

Southern (Perry)

- Y. Approve a salary increase to the following individuals for the year of current contract as stated below, with Board approved benefits, being contingent upon proper certification, continued funding and need. In subsequent years of contract, any and all salary increases will be presented to the Board for approval. Terms and conditions of employment determined by Southern Local (Perry):
1. Amanda Bice, Elementary MH Teacher Year 3 of 5 Rate of pay: \$52,155.25
 2. Barbara Browning, Special Education Parapro. Continuing Contract Rate of pay: \$14.22 per hour
 3. Melissa Corp, Special Education Parapro. Continuing Contract Rate of pay: \$16.24 per hour
 4. Sandy Greenwich, One-on-One Paraprofessional Year 2 of 2 Rate of pay: \$15.62 per hour
 5. Joyce Osborne, One-on-One Paraprofessional Year 2 of 2 Rate of pay: \$15.23 per hour
 6. Monica Post, Paraprofessional Year 2 of 2 Rate of pay: \$13.62 per hour
 7. Luke Richards, Paraprofessional Year 2 of 2 Rate of pay: \$13.62 per hour
 8. Joyce Spencer, Special Education Parapro. Continuing Contract Rate of pay: \$16.72 per hour
 9. Margaret Wollett, Paraprofessional Continuing Contract Rate of pay: \$16.72 per hour
- Z. Approve the following individuals for the contract length and rate of pay

as specified below, with Board approved benefits, being contingent upon proper certification, continued funding and need. In subsequent years of contract, any and all salary increases will be presented to the Board for approval. Terms and conditions of employment determined by Southern Local (Perry):

One Year Contract beginning 2022 through 2023:

1. Ephram Ausseresses, Intervention Specialist 9 Months (183 days) Rate of pay: \$50,657.08
2. Kara Nyitray, School Speech Language Pathologist 9 Months (183 days) Rate of pay: \$46,634.40

Two Year Contract beginning 2022 through 2024:

1. Teryl Collins, Intervention Specialist 9 Months (183 days) Rate of pay: \$53,029.19
2. Emma Frazier, Paraprofessional 9 Months (188 days) Rate of pay: \$12.98 per hour

- AA. Approve Karen Hand, Part-Time Speech Language Pathologist, for a One Year At-Will Contract beginning 2022 through 2023, on an as needed basis, at \$50.00 per hour, being contingent upon proper certification, continued funding and need. Terms and conditions of employment, including salary, determined by Southern Local (Perry).

State Support Team Region 16

- BB. Approve the School Improvement Services Agreement between the Gallia-Vinton ESC and the Athens-Meigs ESC to provide 40 days of School Improvement services with effective dates of July 1, 2022 through June 30, 2023, in the amount of \$27,225.00.

- CC. Approve the following individuals for a One Year Contract beginning 2022 through 2023, for twelve months (260 days), at the rate stated below, with Board approved benefits, being contingent upon proper certification, continued funding from ODE and need. Terms and conditions of contracts and job functions may be altered to comply with Performance Agreement and service delivery plans for the SST:
1. Lisa Arthur Low-Incidence Consultant Salary: \$78,575.22
 2. Julie Bays Lead Ohio Improvement Process Consultant Salary: \$84,809.28
 3. Bradley Clay PBIS Consultant Salary: \$70,263.13
 4. Malinda Johnson Regional Special Education Consultant Salary: \$78,575.22
 5. Deborah Monnin Early Learning / School Readiness Consultant Salary: \$78,575.22
 6. Kate Silver Lead Special Education Consultant / Regional Data

Lead Salary: \$74,419.17.

- DD. Approve a One Year Contract beginning 2022 through 2023, to Jenny Lang, Ohio Improvement Process Consultant, for ten months (202 days), at the rate of \$62,015.97 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.
- EE. Approve Nancy Ruth, Ohio Improvement Process Consultant, for a One Year At-Will Contract beginning 2022 through 2023, for up to 115 days, at the rate of \$350.00 per day, no 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.
- FF. Approve Melissa (Missy) Baker, Support Staff, for a Two-Year Contract beginning 2022 through 2024, for twelve months (260 days), at the rate of \$20.27 per hour as per the SST Support Staff Salary Schedule, 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. In subsequent years of contract, any and all salary increases will be presented to the Board for approval.
- GG. Approve Lead Consultant Supplemental Contracts to the following individuals in the amount of five percent of their annual salary for the 2022-2023 School Year:
 - 1. Julie Bays, Lead Ohio Improvement Process Consultant
 - 2. Kate Silver, Lead Special Education Consultant / Regional Data Lead

Tri-County Career Center

- HH. Approve a One Year Contract beginning 2022 through 2023 to the following individuals as Tutors, for nine months, on an as needed basis, at the rate of \$25.00 per hour, no benefits, being contingent upon proper certification, continued funding and need:
 - 1. Tamara Horrocks
 - 2. Edward Peterson
- II. Approve Bryce McKinley, Tutor, for a One Year Contract beginning 2022 through 2023, for up to 1,440 hours at \$18.85 per hour, no benefits, being contingent upon proper certification, continued funding and need.

- JJ. Approve Jordan Pepper, Student Wellness and Success Plan Consultant, for a Two-Year Contract beginning 2022 through 2024, for up to 1,550 hours at \$31.00 per hour, with an additional \$2,000.00 insurance buy-out, no other benefits, being contingent upon proper certification, continued funding and need. Terms and conditions of employment, including salary, determined by Tri-County Career Center.

Trimble

- KK. Approve a One Year Contract (2022-2023) to Heather Johnston, Literacy Coach, for nine months (182 days), at the rate of \$54,477.10, with Board approved benefits, being contingent upon proper certification, continued funding and need. Terms and conditions of employment determined by Trimble Local.

- LL. Approve the following individuals for the contract length and rate of pay as specified below, with Board approved benefits, being contingent upon proper certification, continued funding and need. In subsequent years of contract, any and all salary increases will be presented to the Board for approval:

One Year Contract beginning 2022 through 2023:

1. Stephanie Curtis, Social Emotional Coordinator 10 Months (211 days) Rate of pay: \$260.00 per day
2. Lydia McLean, Teacher on Spec. Assign/Psych. Asst. 10 Months (211 days) Rate of pay: \$58,729.74

Two Year Contract beginning 2022 through 2024:

1. Lynann Bolyard, Coord. of College & Career Readiness 10 Months (211 days) Rate of pay: \$49,920.00

- MM. Approve a One Year Contract beginning 2022 through 2023 to Audrey Misner, Substitute Wellness Coordinator, on an as needed basis, at \$25.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.

- NN. Approve the following individuals as Roaming Substitute Teachers, for a One Year Contract beginning 2022 through 2023, for nine months (182 days) at the rate of \$120.00 per day, no benefits, being contingent upon proper certification, continued funding and need:

1. Austin Downs
2. Stephanie Evener
3. Teresa Hixson

Terms and conditions of employment, including salary, determined by Trimble.

- OO. Accept the resignation of Hannah Kilbride Baumgartel, Part Time Career Pathways Specialist, effective at the end of her current contract.
- PP. Approve the Agreement between the Ohio Attorney General and the Athens-Meigs Educational Service Center for National WebCheck® Program Services and Equipment.
- QQ. Approve a One Year Contract beginning 2022 through 2023 to Beth Duffy, as a Teaching and Learning Consultant, for twelve months (260 days), at the rate of \$83,985.88 per forthcoming verification, with Board approved benefits, being contingent upon proper certification, continued funding and need.
- RR. Approve a transfer of position to Amy Eing, from Paraprofessional at Beacon School to the McKinney-Vento / Family and Community Partnerships Liaison, One Year Contract beginning 2022 through 2023, 10 Months (170 days), at the rate of \$25.00 per hour, with Board approved benefits, being contingent upon proper certification, continued funding and need.
- SS. Approve a Two-Year Contract beginning 2022 through 2024 to Catherine Lachman, Family & Community Partnerships Liaison, 9 Months (154 days), at the rate of \$27.00 per hour, with Board approved benefits, being contingent upon proper certification, continued funding and need.

Alexander

- TT. Approve Heather Anerino, On-Line Instructor, for a One Year Contract beginning 2022 through 2023, for nine months (183 days), at the rate of \$44,778.00 with an additional \$2,000.00 medical insurance buy-out, no other benefits, being contingent upon proper certification, continued funding and need.

Eastern

- UU. Approve a Two-Year Contract beginning 2022 through 2024 to Sheila Russell-Imboden, Attendant serving a student at Carleton School, for nine months (188 days), at the rate of \$10.40 per hour, no benefits, being contingent upon proper certification, continued funding and need. At such time that the Parapro Assessment requirement is met, said individual will move to the Paraprofessional Salary Schedule. In subsequent years of contract, any and all salary increases will be presented to the Board for approval.

Southern – Meigs

- VV. Approve a Two-Year Contract beginning 2022 through 2024 to Winter Sellers, Attendant serving a student at Carleton School, for nine months (188 days), at the rate of \$11.68 per hour, no benefits, being contingent upon proper certification, continued funding and need. At such time that the Parapro Assessment requirement is met, said individual will move to the Paraprofessional Salary Schedule. In subsequent years of contract, any and all salary increases will be presented to the Board for approval.

- WW. Approve Kristina Machamer as the SST Director. For the time period of June 21, 2022 through July 31, 2022, the rate of pay will be \$65.00 per hour, 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.

- XX. Approve a One Year Contract beginning 2022 through 2023, to Kristina Machamer, SST Director, for twelve months (260 days), at the rate of \$91,000.00, 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.

Trimble

- YY. Approve a One Year Contract beginning 2022 through 2023 to Dante Brammer, Roaming Substitute Teacher, for nine months (182 days), at the rate of \$120.00 per day, no benefits, being contingent upon proper certification, continued funding and need

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	Absent
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Legislative Report

No items to report at this time.

Tri-County Career Center Report

Mr. Dicken reported that the next Tri-County Career Center Board Meeting is scheduled for next week.

Old Business

Heather Wolfe, Superintendent, informed the Board Members that if the highest bids received are not considered sufficient, then Dawn Hall, Head Start Director, has requested to keep Bus 6 and Bus 15 for use by the Head Start program. Ms. Hall's reasoning to retain Bus 6 is that it is a newer handicap bus and Bus 15 is the newest bus in the fleet.

22-073. Mr. Dicken moved to authorize the sale of the 2012 Thomas School Bus number 5, VIN 1GB6G5BL7B1166639 to the owner of the highest bid received of \$6,651.00 from the auction on GovDeals.com. 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	Absent
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

22-074. Mr. Dicken moved to reject the sale of the 2011 Chevrolet School Bus number 6, VIN 1GB6G5BL2B1103092 to retain for use by the Heart of the Valley Head Start. The highest offer received for Bus 6 was \$5,425.00 and was appraised for \$26,000.00. 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	Absent
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

22-075. Mr. Dicken moved to authorize the sale of the 2007 IC School Bus number 7, VIN 4DRAPAFK47A264370 to the owner of the highest bid received of \$3,850.00 from the auction on GovDeals.com. 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	Absent
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

22-076. Mr. Dicken moved to authorize the sale of the 2007 IC School Bus number 8, VIN 4DRAPAFK67A264371 to the owner of the highest bid received of \$2,225.00 from the auction on GovDeals.com. 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	Absent
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

22-077. Mr. Dicken moved to reject the sale of the 2016 Thomas School Bus number 15, VIN 1GB6G5BG9F1102448 to retain for use by the Heart of the Valley Head Start. The highest offer received for Bus 15 was \$11,325.00 and was appraised for \$45,000.00. Mr. Depoy 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	Absent
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

New Business.

Mr. Wood informed the Board Members that they will each receive a data collection of salaries and benefits of both the Superintendent and Treasurer of other ESC's. The salaries of the Athens-Meigs ESC Superintendent and Treasurer will be discussed at the next meeting.

The next Regular Athens-Meigs ESC Governing Board Meeting is scheduled to

be held on Wednesday, May 25, 2022 at 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

22-078. Time 6:30 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	Absent
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

President

Treasurer