

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

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, July 27, 2022, at the Meigs Early Learning Center, located at 39105 Bradbury Road, Middleport, 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	Present		

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

22-103. Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting held on July 13, 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	Abstain
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:

July: Staffing presented by Heather Wolfe, Superintendent

Heather Wolfe, Superintendent, provided the Board Members with information regarding the staffing process at the ESC. The Staffing Process includes the position posting, interviews, offer, hire by Board, and the New Employee Checklist. The Board Members were given copies of the New Employee

Checklist, Employment Details and Fringe Benefits, and a General Staffing Agreement.

Public Participation

None

Head Start Reports and Recommendations

22-104. Mr. Wood moved to approve the following Head Start’s Reports and Recommendations as presented by Dawn Hall, Head Start Director:

- A. Approve Monthly Financial Reports.
- B. Accept the resignation of Ashley Beaver, Early Head Start Teacher Assistant at Little Storm Early Learning Academy, with her last day of employment being July 22, 2022.
- C. Accept the resignation of Susan Morris, Parent Involvement Coordinator, with her last day of employment being July 29, 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

22-105. Mr. Koehler moved to approve the following State Support Team’s Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Accept the resignation of Bradley Clay, PBIS Consultant, with his last day of employment being July 31, 2022.

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

Motion carried.

Executive Session

None

Treasurer's Reports and Recommendations

No items for Board action at this time.

Superintendent's Reports and Recommendations

22-106. Mr. Bailey moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

Southern – Meigs

- A. Accept the resignation of Jodi Fisher, Paraprofessional, effective the end of her current contract.

Southern – Perry

- B. Accept the resignation of Sandra Greenich, One-on-One Paraprofessional, effective the end of her current contract.
- C. Approve a One Year Contract beginning 2022 through 2023 to Amy Thompson, Paraprofessional, for nine months (188 days), at the rate of \$12.00 per hour, with Board approved benefits, being contingent upon proper certification, continued funding and need. Terms and conditions of employment being determined by Southern Local.

Trimble

- D. Amend the rate of pay for the following Roaming Substitute Teachers (One Year Contracts, 2022 through 2023) to be \$130.00 per day with all other terms and conditions remaining the same (contracts originally

approved for \$120.00 per day; 5/11/22 #22-072):

1. Stephanie Evener
2. Teresa Hixson

E. Approve a One Year Contract beginning 2022 through 2023 to Joel (Tracy) Blevins as a Roaming Substitute Teacher, for nine months (182 days) at the rate of \$130.00 per day, no benefits, being contingent upon proper certification, continued funding and need. Terms and conditions of employment, including salary, determined by Trimble Local.

F. Adopt the following Resolution:

Pursuant to the authority granted in Section 7 of Amended Substitute House Bill 583 of the 134th General Assembly, signed by Governor DeWine on or about June 16, 2022, the Athens-Meigs Educational Service Center Governing Board authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree but who do have an associates degree or its equivalent, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

- Eastern Local: High School Diploma
- Southern Local (Perry): Associates Degree

This is a temporary resolution of the Athens-Meigs Educational Service Center Governing Board, and the authority granted by this resolution extends from September 22, 2022 through June 30, 2023.

G. Approve Julie Metzler for a One Year At-Will Contract beginning 2022 through 2023, to provide Early Learning consultation, up to 100 hours, at the rate of \$25.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.

H. Approve Catherine Lachman, Family and Community Partnerships Liaison, to perform Homeless Liaison duties effective June 1, 2022 through July 31, 2022, at the rate of \$25.00 per hour, for up to 20 hours. Funding provided through the McKinney-Vento Grant.

I. Approve a One Year Contract (2022 through 2023) to Kimberly Swart, Assistant Early Childhood Coordinator / Preschool Transition Consultant, ten months effective August 8, 2022, (198 days prorated), at the rate of \$60,902.07 (to be prorated and based on forthcoming verification of

experience), with Board approved benefits, being contingent upon proper certification, continued funding and need.

- J. Approve a One Year Contract (2022 through 2023) to Mindy Ausseresses, Assistant Early Childhood Coordinator, twelve months, at the rate of \$46,130.07 (based on forthcoming verification of experience), with Board approved benefits, being contingent upon proper certification, continued funding and need.

Meigs

- K. Accept the resignation of Craig Knight, Alternative School Instructor, effective August 22, 2022.

Southern – Meigs

- L. Approve One Year (2022 through 2023) Contracts to the following Paraprofessionals, nine months (185 days), at the rate of \$12.00 per hour, no benefits, being contingent upon proper certification, continued funding and need:
 - 1. Cayla Adkins
 - 2. Amy Bailey
 - 3. Bethany Davis
 - 4. Andrea Smith

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.

Legislative Report

Mr. Wheeler reported that Congress is still on recess.

Tri-County Career Center Report

Mr. Depoy was appointed the Treasurer Pro tem in the absence of Tri-County's Treasurer, Mr. Schilling. Tri-County's budget for Fiscal Year 2023 shows a positive outlook.

Old Business

The installation of a guardrail in the front of the Meigs Early Learning Center is still in the works.

New Business.

None

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, August 10, 2022, 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

22-107. Time 6:31 p.m. Mr. Dicken moved to adjourn the meeting. 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	Yes		

Motion carried.

President

Treasurer