

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER  
REGULAR MEETING  
AUGUST 10, 2022**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, August 10, 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 Absent

**22-108.** Mr. Koehler moved to approve the minutes of the Regular Governing Board Meeting held on July 27, 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	Absent		

Motion carried.

### **Public Participation**

None

### **Head Start Reports and Recommendations**

**22-109.** Mr. Wood moved to approve the following Head Start's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Accept the resignation of Autumn Saunders, Part Time Teacher Assistant at Little Storm Early Learning Academy (LSELA), with her last day of employment being August 19, 2022.
- B. Approve a position transfer to Karry Cooper from Early Head Start Teacher at LSELA to Parent Involvement Coordinator, ten months, at an hourly rate of \$17.55, with Board approved benefits, effective September 1, 2022, being contingent upon proper certification, continued funding, and need.
- C. Approve a position transfer to Cindy Thivener from Part Time Early Head Start Teacher Assistant to Floating Teacher Assistant in Gallia County, nine months, at an hourly rate of \$12.20, with Board approved benefits, effective August 16, 2022, being contingent upon proper certification, continued funding, and need.
- D. Approve Kallie Birchfield, Part Time Teacher Assistant at LSELA, to work up to 37.5 hours per week at her current hourly rate, for up to 30 days beginning August 16, 2022, with Board approved benefits during the 30-day period, being contingent upon proper certification, continued funding, and need. *This change is due to staffing shortage at LSELA and will allow time for vacancies to be filled.*

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	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**

**22-110.** Mr. Bailey moved to approve the following Treasurer’s Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- A. Approve Bills paid in July 2022.
- B. Approve Monthly Financial Report for July 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	Absent		

Motion carried.

**22-111.** Mr. Koehler moved to appoint Steve Wheeler to serve as the delegate for the 2022 Capital Conference. 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.

**Superintendent’s Reports and Recommendations**

**22-112.** Mr. Davenport moved to approve the following Superintendent’s Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve the AMESC Employee Handbook for FY23.
- B. Amend the hourly rate of pay to Julie Metzler, for Early Learning consultation, to \$35.00 per hour with all other terms and conditions of Contract remaining the same (contract originally approved 7/27/22, #22-106 with an hourly rate of \$25.00).
- C. Approve a One Year Contract beginning 2022 through 2023 to Makenzie Brumfield, Early Childhood Education (Preschool) Teacher, for nine

months (182 days), at the rate of \$34,177.14, with Board approved benefits, being contingent upon proper certification, continued funding and need.

- D. Approve Helen Douglas, Executive Administrative Assistant, to carry over six hours of vacation to the 22/23 SY.
- E. Approve One Year Contracts (2022 through 2023) to the following individuals as Paraprofessionals at Beacon School, for nine months (187 days) at the rate of \$13.00 per hour, plus a \$2.50 per hour stipend as per the Agreement with ACBDD, no benefits, being contingent upon proper certification, continued funding and need.
  - 1. Haida Coen
  - 2. Tami Dougan
  - 3. Renee Grueser

#### Alexander

- F. Approve a Position Title change for Stacy Crook from Attendance Officer/Whole Child Wellness and Outreach Liaison to Attendance Officer.

#### Southern - Meigs

- G. Accept the resignation of Erin Bradford, Paraprofessional, effective the end of her 2021-2022 contract.
- H. Accept the resignation of Amy Bailey (Wilson).

#### Trimble

- I. Approve rescinding the One Year Contract (2022 through 2023) to Austin Downs, Roaming Substitute Teacher, as services are no longer required (contract originally approved 5/11/22, #22-072).
- J. Amend the rate of pay for the Dante Brammer, Roaming Substitute Teachers (One Year Contract, 2022 through 2023) to be \$130.00 per day with all other terms and conditions remaining the same (contract originally approved 5/11/22, #22-072 at \$120.00 per day).
- K. Approve a One Year Contract (2022 through 2023) to Jamie Boivin, 1:1 Paraprofessional at Beacon School serving a Trimble Local student, nine months (187 days), at the rate of \$13.00 per hour, plus a \$2.50 per hour stipend as per the Agreement with ACBDD, with Board approved benefits, being contingent upon proper certification, continued funding

and need.

- L. Accept the resignation of Sarah Williams, Paraprofessional at Beacon School, effective the end of her 2021-2022 contract.
- M. Approve a One Year Contract (2022 through 2023) to Shaina Young, Paraprofessional at Alexander Preschool, 9 months (150 days), at the rate of \$12.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.
- N. Approve a change in salary for Clarissa Hitchon, Occupational Therapist, from \$66,218.40 to \$68,176.00 for her 2022-2023 Contract, due to verification of previous years of service.

Southern-Meigs

- O. Approve a One Year (2022 through 2023) Contract to Lelah Jones, Paraprofessional, nine months (185 days), at the rate of \$12.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.

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	Absent		

Motion carried.

**Legislative Report**

Mr. Wheeler reported that Governor DeWine signed a School Safety bill into law. Ohio schools will share nearly \$50 million of funds to address school safety.

**Tri-County Career Center Report**

The next Board Meeting will be held August 16, 2022.

**Old Business**

None

**New Business.**

None

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, August 24, 2022, 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

**22-113. Time 6:24 p.m.** Mr. Dicken moved to adjourn the meeting. Mr. Bailey 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.

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President

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Treasurer