

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
SEPTEMBER 14, 2022**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, September 14, 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 Present

22-119. Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting held on August 24, 2022. 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.

Public Participation

None

Head Start Reports and Recommendations

22-120. Mr. Bailey moved to approve the following Head Start's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Amend the position transfer effective date of Cindy Thivener, from Part Time EHS Teacher Assistant to Full Time Floating Teacher Assistant in Gallia County to August 22, 2022 (originally approved 8/10/22, #22-109 as being effective August 16, 2022).
- B. Approve One Year Contracts (2022-2023) to the following individuals as Part Time Teacher Assistants at Little Storm Early Learning Academy, 12 months (257 days prorated), effective September 16, 2022, at the rate of \$12.20 per hour, no benefits, being contingent upon proper certification, continued funding and need:
 - 1. Charissa Finney
 - 2. Brittany Hunt
- C. Approve a One Year Contract (2022-2023) to Hollie Haner, as a Full Time Teacher Assistant at Southwestern Elementary, 9 months (190 days prorated), effective September 16, 2022, at the rate of \$12.20 per hour, with Board approved benefits, being contingent upon proper certification, continued funding and need.
- D. Approve a position transfer to Vicki Stairs from a Part Time Teacher Assistant at Little Storm Early Learning Academy 12 months (257 days) to a Full Time Teacher at Little Storm Early Learning Academy 12 months (prorated to be 202 days), effective September 16, 2022, with an hourly rate of \$13.07 (annual salary prorated to be \$19,801.05), with Board approved benefits, being contingent upon proper certification, continued funding and need.

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.

Upon request by Mr. Depoy, Teresa McGinnis, Treasurer, will provide the Board Members with a breakdown of funding for Little Storm Early Learning Academy at the September 28, 2022 Governing Board Meeting.

State Support Team Region 16 Director’s Reports and Recommendations

22-121. Ms. Dugan moved to approve the following State Support Team’s Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve Bradley Clay as a SWIS Facilitator for a Three Month contract effective August 1, 2022 for up to 60 hours at \$25.00 per hour, no benefits.
- B. Approve a One Year Contract (2022-2023) to Kayla Simmons, as an SST Support Staff, 12 months (260 days prorated), effective September 19, 2022, at the rate of \$19.87 per hour, with Board approved benefits, being contingent upon proper certification, continued funding and need.

Mr. Wood 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.

Executive Session

None

Treasurer’s Reports and Recommendations

22-122. Mr. Davenport moved to approve the following Treasurer’s Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- A. Approve Bills paid in August 2022.
- B. Approve Monthly Financial Report for August 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	Absent
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

22-123. Mr. Dicken moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- C. Approve an annual cash-in-lieu payment of \$200.00 to employees who waive dental insurance.

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

Motion carried.

22-124. Mr. Dicken moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- D. Approve an annual cash-in-lieu payment of \$50.00 to employees who waive vision insurance.

Mr. Wood 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

22-125. Mr. Koehler 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. Approve a One Year Contract (2022 through 2023) to Chanda Forbes, as a One-on-One ECE Paraprofessional at the Meigs Early Learning Center, 9 months (188 days prorated), effective September 6, 2022, at the rate of \$12.00 per hour, with Board approved benefits, being contingent upon proper certification, continued funding and need.

Eastern

- C. Approve One Year Contracts (2022 through 2023) to the following individuals as One-on-One Attendants, with each serving an Eastern Local student at Carleton School, for 9 Months (188 days prorated), with an effective date of September 6, 2022, at the rate of \$10.00 per hour, no benefits, being contingent upon proper certification, continued funding and need. Upon meeting the Parapro Assessment Requirement, individuals will be placed on the Paraprofessional Salary Schedule effective the date the requirement is met.
 - 1. Cathy Coates
 - 2. Kimberly Peavley Milhoan

Federal Hocking

- D. Accept the resignation of Bradford Woodson, Attendance Officer, with his last day of employment being July 18, 2022.

HVCRC

- E. Approve Amy Stevens as a Substitute Teacher for the time period of September 6 through September 30, 2022 with a daily rate of \$130.00, no benefits, being contingent upon proper certification, continued funding and need.

Southern-Perry

- F. Amend the hourly rate of pay for the following Paraprofessionals being retroactive to the beginning of the 2022-2023 School Year:

Name	From	To
1.Melissa Corp	\$16.24	\$16.88 (originally approved 5/11/22, #22-072)
2.Monica Post	\$13.62	\$14.16 (originally approved 5/11/22, #22-072)
3.Luke Richards	\$13.62	\$14.16 (originally approved 5/11/22, #22-072)
4.Amy Thompson	\$12.00	\$12.48 (originally approved 7/27/22, #22-106)

- G. Approve a One Year Contract (2022 through 2023) to Kymberlea Satterfield, Paraprofessional, 9 months (188 days prorated), effective September 12, 2022, at the rate of \$12.48 per hour, with Board approved benefits, being contingent upon proper certification, continued funding and need.
- H. Approve the Agreement between the Warren Local School District and the Athens-Meigs ESC for Ashley Ditty, Whole Child Consultant, to provide Behavioral Health Services for students in the amount of \$57.47 per hour for up to 150 hours during her regular work hours. Agreement is effective for the 2022-2023 School Year.

Alexander

- I. Approve the Agreement for Services between Bassett House and the Alexander Local School District with effective dates being August 1, 2022 through June 30, 2023.

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.

Scott Christman, Superintendent of Southern Local School District – Perry County, requested that all Paraprofessionals working in the Southern LSD – Perry Co, who hold an Associates Degree in any field be place on the Associates Degree level of the ESC salary schedule.

Heather Wolfe, Superintendent, has been asked to be on the State Personalized Learning Committee. The Committee was created by ODE to oversee the network of ten consultants who will be working on grant specific goals.

Legislative Report

No Report

Tri-County Career Center Report

The next Board Meeting for Tri-County will be held the week of September 19, 2022.

Old Business

None

New Business.

A Curriculum/Program Planning Committee Meeting will be held at 5:00 pm on September 28, 2022.

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, September 28, 2022, 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

22-126. Time 6:30 p.m. Mr. Dicken moved to adjourn the meeting. 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.

President

Treasurer