

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
POLICY COMMITTEE MEETING
OCTOBER 26, 2022**

The Policy Committee met at 5:00 p.m. at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio with the following members present: Mr. Mick Davenport, Ms. Connie Dugan, and Mr. Mony Wood. Heather Wolfe, Superintendent, and Teresa McGinnis, Treasurer, also attended.

The following policies were reviewed for revision:

<u>Policy #</u>	<u>Policy Name</u>
1617	Revised WEAPONS
2220	Revised ADOPTION OF COURSES OF STUDY
2280	Revised PRESCHOOL PROGRAM
2413	Revised CAREER ADVISING
2430	Revised EDUCATIONAL SERVICE CENTER-SPONSORED CLUBS AND ACTIVITIES
2431	INTERSCHOLASTIC ATHLETICS - REJECT
3120.08	Revised EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
3217	Revised WEAPONS
4217	Revised WEAPONS
5335	Revised CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS
5336	Revised CARE OF STUDENTS WITH DIABETES
5460.01	Revised DIPLOMA DEFERRAL
6550	Revised TRAVEL PAYMENT & REIMBURSEMENT/RELOCATION COSTS
6700	Revised FAIR LABOR STANDARDS ACT (FLSA)
7217	Revised WEAPONS
7440	Revised FACILITY SECURITY
7440.03	Add Legal Citation SMALL UNMANNED AIRCRAFT SYSTEM
8210	Revised SCHOOL CALENDAR
8320	Revised PERSONNEL FILES
8330	Revised STUDENT RECORDS
1433	VACATION

6530 PAYMENT OF ACCRUED, UNUSED VACATION LEAVE

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
OCTOBER 26, 2022**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, October 26, 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	Present		

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

22-136. Mr. Wheeler moved to approve the minutes of the Regular Governing Board Meeting held on October 12, 2022. 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	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:

October: ESC Departments presented by Heather Wolfe, Superintendent

Heather Wolfe, Superintendent, provided the Governing Board Members with a handout that contains each of the department's goals for the year.

Public Participation

None

Head Start Reports and Recommendations

22-137. Mr. Depoy 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. Approve One Year Contracts (2022-2023) to the following individuals as Part Time Early Head Start Teacher Assistants at Little Storm Early Learning Academy, 12 months (prorated to 159 days), effective November 16, 2022, at the rate of \$12.60 per hour, no benefits, being contingent upon proper certification, continued funding and need:
 - 1. Nancy Alderigi
 - 2. Ashley Morris
- C. Approve the Collaborative Contract between the Gallia County Local School District and the AMESC-Heart of the Valley Head Start for the period of August 1, 2022 through June 30, 2024.
- D. Approve the 2021-2022 Annual Report to the Public.

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.

Dawn Hall, Head Start Director, informed the Governing Board Members of potential opportunities to operate additional rooms at both Buckeye Hills Career Center and Rio Grande College. Ms. Hall also informed the Board Members that the only difference in item C from last year is that the contract with the Gallia County Local School District will reflect the COLA increase. Gallia County LSD provides the Teachers and Head Start provides the Aides for the rooms. Finally, upon an inquiry from Mr. Depoy, the large portion of postage spent already this fiscal year resulted from a mass mailing to all area Snap recipients who now qualify for Head Start.

State Support Team Region 16 Director’s Reports and Recommendations

22-138. Mr. Wood moved to approve the following SST Region 16 Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve out of state travel to the following individuals to attend the National PBIS Forum, October 27-28, 2022 in Chicago, Illinois:
 - 1. Melissa Baker, PBIS Consultant
 - 2. Kristina Machamer, Director

- B. Approve out of state travel to Deborah Monnin, ELSR Consultant to attend the NAEYC Annual Conference, November 16-19, 2022 in Washington, DC.

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.

Executive Session

None

Treasurer’s Reports and Recommendations

22-139. Mr. Depoy moved to approve the following Treasurer’s Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- A. Approve changes to Permanent Appropriations.

FUND NO.	FUND DESCRIPTION	REVISED AP-PROP (10/12/22)	APPROP CHANGES (10/26/22)	REVISED AP-PROP (10/26/22)
001	General	\$3,900,000.00		\$3,900,000.00
006	Food Service	\$159,141.25		\$159,141.25

007	Expendable Trusts	\$9,000.00		\$9,000.00
011	Rotary - Special Services	\$181,561.68		\$181,561.68
014	Rotary - Internal Services	\$52,200.00		\$52,200.00
018	Public School Support	\$1,000.00		\$1,000.00
019	Other Local Grants	\$520,949.93		\$520,949.93
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	\$1,800.00		\$1,800.00
459	Ohio Reads	\$0.00		\$0.00
499	Misc State Grants	\$305,378.35		\$305,378.35
501	ABLE	\$0.00		\$0.00
507	Federal Funds	\$1,467,915.26		\$1,467,915.26
508	GEER CARES	\$124,478.26		\$124,478.26
516	IDEA Part B Grants	\$1,099,650.18		\$1,099,650.18
524	Equity in STW Mini Grant	\$0.00		\$0.00
525	Project Head Start	\$3,559,871.69		\$3,559,871.69
572	SST Priority School Support	\$13,560.60		\$13,560.60
584	Safe & Drug Free Schools	\$0.00		\$0.00
587	IDEA Preschool-Handi-capped	\$97,253.19		\$97,253.19
590	Resident Educator	\$0.00		\$0.00
599	Misc Federal Grants	\$105,170.00	\$85,000.00	\$190,170.00
TOTAL		\$12,067,930.39	\$85,000.00	\$12,152,930.39

10/12/2022				
	599	Increase	\$85,000.00	- Project RISE Subgrant
		TOTAL	\$85,000.00	

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	Yes		

Motion carried.

Superintendent's Reports and Recommendations

22-140. Ms. Dugan moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

Head Start

- A. Amend the rate of pay for the following individuals, prorated to the beginning of their 2022 through 2023 Contract, due to the approval of the 2022-2023 program year Wage Chart (amendment originally approved 10/22/22, #22-134).

Staff Name	Position	Beg. Hourly Rate	Yearly Salary	COLA Hourly Rate	COLA Wages
Mora, Denise	Cook	\$12.81	\$17,773.88	\$13.23	\$18,356.63
Saunders, Harla	HS Teacher	\$19.30	\$37,200.75	\$19.93	\$38,415.08

Southern-Meigs

- B. Amend the hourly rate of pay to Julie Thoene, Tutor, to \$28.00 per hour with all other terms and conditions of Contract remaining the same (contract originally approved 9/28/22, #22-129 with an hourly rate of \$25.00).

Trimble

- C. Approve a one-time payment of \$1,000.00 to each of the following employees of the Trimble Local School District, as authorized by the Trimble LSD Superintendent, with funding provided by Trimble LSD.
1. Tracy Blevins
 2. Jamie Boivin
 3. Lynann Bolyard
 4. Dante Brammer
 5. Stephanie Curtis
 6. Stephanie Evener
 7. Teresa Hixson
 8. David House
 9. Heather Johnston
 10. Lydia McLean
 11. Kathryn Pontius
- D. Amend the One Year Part Time Contract (2022 through 2023) to Carrie Kesterson, Office Assistant, to be up to 29 hours per week effective November 1, 2022 with all other terms of Contract remaining the same (originally approved 5/11/22 #22-072 for up to 21 hours per week).

- E. Accept the resignation of Andrea Crow, Paraprofessional, with her last day of employment being November 4, 2022.
- F. Amend the One Year Part Time Contract (2022 through 2023) to Lauren Battin, Cheshire REACH Tutor, to be up to 18 hours per week effective October 26, 2022 with all other terms of Contract remaining the same (originally approved 10/12/22 #22-134 for up to 12 hours per week).

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	Yes		

Motion carried.

Legislative Report

Mr. Wheeler reported that the State School Board approved a measure to challenge the Federal Government on it's right to align funding with how schools handle gender identity issues. Ohio now joins several other states challenging the Federal Government on this issue.

Additionally, a bill is currently in the legislative process that could potentially change the current practice of keeping a student from advancing to the next grade if the student does not pass the Third Grade Reading Guarantee.

Mr. Bailey reported that Bill 733, Accelerated Appalachia School Building Assistance Program, has been proposed and is similar to a bill that was passed in 2000 known as the Accelerated Urban School Building Assistance Program

Tri-County Career Center Report

Mr. Dicken reported that 113 pupils had perfect attendance the first 9 weeks. There was a 67% increase in food sales with the new food company. The Board Members received letters from some of the students requesting teachers be allowed to carry firearms; the Board did not act on the request. A new Driver's Education Instructor has been hired. The money received from the state through Foundation funding will basically stay the same this year as compared to last, but the Career Center will likely get more funding for specific functions. Finally, Governor Mike DeWine visited Tri-County Career Center.

Old Business

None

New Business.

The Board Meeting schedule for the months of November and December will be changed to only one meeting per month. The dates and location of the meetings are:

- Wednesday, November 16, 2022 at the AMESC in Chauncey at 6:00 p.m.
- Wednesday, December 14, 2022 at the Meigs Early Learning Center in Middleport:
 - 5:00 p.m. Dinner / 6:00 p.m. Meeting

Mr. Davenport reported that the Policy Committee held a meeting immediately prior to the Regular Board Meeting. There will be a first reading at the next Regular Board Meeting. Heather Wolfe, Superintendent, will send all Governing Board Members the revisions.

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, November 16, 2022, 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

22-141. Time 6:55 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