

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
NOVEMBER 16, 2022**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, November 16, 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 Present

22-142. Mr. Koehler moved to approve the minutes of the Regular Governing Board Meeting held on October 26, 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	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:

November: OESCA and OSBA presented by Heather Wolfe, Superintendent

OESCA will soon release their Ohio ESC's informational report. OSBA representative, Paul Mock, recently attended a Board Meeting and handed out an informational

packet detailing the benefits of OSBA. Heather Wolfe, Superintendent, and Teresa McGinnis, Treasurer, shared with the Governing Board Members information learned at a session about Robert's Rules of Order held at Capital Conference.

Public Participation

None

Head Start Reports and Recommendations

22-143. Mr. Bailey moved to approve the following Head Start's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve Monthly Financial Reports.
- B. Approve the Early Childhood Mental Health Services Contract with Hopewell Mental Health for the 2022-2023 program year in the amount of \$14,875.00.
- C. Approve out of state travel to Dawn Hall, Director, to attend a Federal Grants Training, November 14-17, 2022 in Savannah, Georgia.

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	Yes		

Motion carried.

State Support Team Region 16 Director's Reports and Recommendations

No items for Board action at this time.

Krissy Machamer, SST Director, provided the Governing Board Members with an update. Consultants have presented during a Professional Development day at Trimble LSD. SST has increased communication with districts. The annual OCALI conference is being held this week. Two consultants have presented a topic which reached individuals from all 50 states and 49 countries.

Executive Session

None

Treasurer’s Reports and Recommendations

22-144. Mr. Depoy moved to approve the following Treasurer’s Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

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

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

22-145. 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. Amend the Two Year Contract (2022 through 2024) to Brittany Stammer, Paraprofessional at Beacon School, to full time with Board approved benefits, effective November 1, 2022. All other terms and conditions of Contract remain the same (contract originally approved 5/11/22, #22-072 with no benefits; salary amended 7/13/22, #22-101).

As Revised:

- B. Amend the Two Year Contract (2022 through 2024) to Brittany Stammer, 1:1 Paraprofessional at Beacon School serving an Athens City student, to full time Classroom Paraprofessional with Board approved benefits, effective November 1, 2022. All other terms and conditions of Contract

remain the same (contract originally approved 5/11/22, #22-072 with no benefits; salary amended 7/13/22, #22-101).

- C. Amend the rate of pay for Amy Robinson, Career Pathways Specialist, to \$50,000.00 being retroactive to the beginning of her 2022 through 2023 Contract. All other terms and conditions of Contract remain the same (contract originally approved 5/11/22, #22-072 with a salary of \$45,000.00).
- D. Approve a Service Contract to Cogent Consulting Group, LLC for the collection of custom-designed templates created in Google Data Studio dashboard to use for setting and monitoring goals in a district or building One Plan (ED STEPS). Contract amount: up to \$11,500.00 for up to 4 districts (\$2,000.00 for each dashboard and \$3,500.00 for the four training sessions). Training dates to be determined for Cohort 2.
- E. Approve an Agreement between the Meigs County Board of Developmental Disabilities and the Athens-Meigs ESC to fund a stipend up to \$2.00 per hour to supplement the paraprofessional's and attendant's hourly rate provided the employee's hourly rate does not exceed \$14.00. The stipend is available to all current employees working at the MCDDBB Carleton School as of November 1, 2022 and to all new employees hired to work at MCDDBB Carleton School. Agreement is effective August 1, 2022 through July 31, 2023.
- F. Amend the hourly rate of pay for the following individuals due to approval of the MCBDD Carleton School stipend. All other terms and conditions of their 2022 through 2023 Contracts remain the same. Funds for stipend and all associated expenses provided by MCBDD.

Employee	Position	Original Hourly Rate	New Hourly Rate
Cathy Coates	Attendant (Eastern)	\$10.00 (9/14/22; 22-125)	\$10.00 + \$2.00 stipend
Cathy Coates	Paraprofessional (Eff. 10/31/22 - Eastern)	\$12.00 (9/14/22; 22-125)	\$12.00 + \$2.00 stipend
Sheila Russell-Imboden	Attendant (Eastern)	\$10.40 (5/11/22; 22-072)	\$10.40 + \$2.00 stipend
Winter Sellers	Attendant (Southern-Meigs)	\$11.68 (5/11/22; 22-072)	\$11.68 + \$2.00 stipend

Eastern

- G. Approve a One Year Contract (2022 through 2023) to Megan Eblin, as a One-on-One Attendant, serving an Eastern Local student at Carleton School, for 9 Months (188 days prorated), with an effective date of October 27, 2022, at the rate of \$10.75 per hour plus the \$2.00 per hour MCBDD Carleton School stipend, no benefits, being contingent upon proper certification, continued funding and need. Upon meeting the Parapro Assessment Requirement, the individual will be placed on the

Paraprofessional Salary Schedule effective the date the requirement is met.

HVCRC

- H. ~~Approve Chelsa Carter to provide School Psychologist evaluation services for a HVCRC student, working up to 10 hours during the time period of November 14-21, 2022, at \$75.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.~~

Southern (Meigs)

- I. Accept the resignation of Lelah Jones, Paraprofessional, with her last day of employment being November 11, 2022.
- J. Approve a One Year Contract (2022 through 2023) to Erin Bradford, as a Paraprofessional, nine months (185 days prorated), 17 hours per week, effective November 14, 2022, at the rate of \$12.48 per hour, no benefits, being continent upon proper certification, continued funding and need.
- K. See below.
- L. Accept the resignation of Tami Dougan, Paraprofessional at Beacon School, effective November 28, 2022.
- M. Approve a One Year Contract (2022 through 2023) to Morgan Jaeck, as a Preschool Paraprofessional, 9 months (150 days prorated) with an effective date of November 10, 2022, at \$12.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.
- N. Approve the Subgrant Agreement between the Athens County Department of Job and Family Services and the Athens-Meigs ESC with effective dates of October 15, 2022 through September 30, 2023. Funds will provide resources for the implementation of the career coaching programs.

HVCRC

- O. Approve Lori Lowe to provide School Psychologist evaluation services for a HVCRC student, working up to 10 hours during the time period of November 14-21, 2022, at \$75.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.

Trimble

- P. Approve a One Year Contract beginning (2022 through 2023) to Charles Kish, as a Substitute Wellness Coordinator, on an as needed basis, effective November 14, 2022, at \$25.00 per hour, 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	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

22-146. Mr. Dicken moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- K. Approve the First Reading of the Board Policies that were reviewed by the Policy Committee on October 26, 2022:

<u>Policy #</u>	<u>Policy Name</u>
1433	VACATION
1617	WEAPONS
2220	ADOPTION OF COURSES OF STUDY
2280	PRESCHOOL PROGRAM
2413	CAREER ADVISING
2430	EDUCATIONAL SERVICE CENTER-SPONSORED CLUBS AND ACTIVITIES
2431	INTERSCHOLASTIC ATHLETICS - REJECT
3120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
3217	WEAPONS
4217	WEAPONS
5335	CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS
5336	CARE OF STUDENTS WITH DIABETES
5460.01	DIPLOMA DEFERRAL
6530	PAYMENT OF ACCRUED, UNUSED VACATION LEAVE
6550	TRAVEL PAYMENT & REIMBURSEMENT/RELOCATION COSTS
6700	FAIR LABOR STANDARDS ACT (FLSA)

<u>Policy #</u>	<u>Policy Name</u>
7217	WEAPONS
7440	FACILITY SECURITY
7440.03	SMALL UNMANNED AIRCRAFT SYSTEM
8210	SCHOOL CALENDAR
8320	PERSONNEL FILES
8330	STUDENT RECORDS

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	Yes		

Motion carried.

Legislative Report

Mr. Wheeler reported that the Federal Department of Agriculture has invested millions to improve nutrition at schools. The Accelerated Appalachia School Building Assistance Program Bill has been introduced. A bill to incentivize military veterans to begin careers in Education has been introduced. Finally, the Parent's Bill of Rights has been introduced.

Tri-County Career Center Report

There is nothing to report at this time.

Old Business

None

New Business.

22-147. Mr. Bailey moved to close the Hocking Valley Bank account and transfer all of the funds to the STAR Ohio account. 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.

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, December 14, 2022, 6:00 p.m., at the Meigs Early Learning Center, 39105 Bradbury Road, Middleport, Ohio.

22-148. Time 6:47 p.m. Mr. Dicken moved to adjourn the meeting. Mr. Wheeler seconded the motion. Without objection, the meeting is adjourned.

President

Treasurer