

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

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, December 14, 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	Absent
Mr. Gary Dicken	Present	Mr. Mony Wood	Present
Ms. Connie Dugan	Present		

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

22-149. Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting held on November 16, 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

22-150. Mr. Bailey 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. Amend the effective date of Ashley Morris, Part Time Early Head Start Teacher Assistant at Little Storm Early Learning Academy, to be December 22, 2022 with all other terms remaining the same (originally approved 10/26/22, #22-137 with an effective date of November 16, 2022).
- C. Approve the Triad Environmental Consulting Group to complete lead paint and water testing at Washington Elementary, Meigs Early Learning Center, and the Eastern Early Learning Center for a cost of \$5,365.00.

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.

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

22-151. Mr. Koehler moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

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

Motion carried.

Superintendent's Reports and Recommendations

22-152. 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 hourly rate of pay to Karen Smith, Parent Mentor, to be \$10.50 retroactive to the beginning of her 2022 through 2023 Contract, with all other terms remaining the same.
- C. Approve a One Year Part Time Contract (2022 through 2023) to Alicia Rhodes, as the Cheshire REACH Tutor, nine months (prorated) effective January 3, 2023, for up to 18 hours per week, at \$25.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.
- D. Approve a Supplemental Contract in the amount of \$129.76 to Ann Green, Secretary, to provide building coverage for WOUB Learning Lab's Hour of Code held on December 11, 2022. Funds will be provided by WOUB.
- E. Amend the Two Year Contract (2021 through 2023) to Lindsay Moore, Paraprofessional at Beacon School, to full time with Board approved benefits, effective December 8, 2022. All other terms and conditions of Contract remain the same (contract originally approved 6/9/21, #21-067 with no benefits; salary amended 7/13/22, #22-101).
- F. Approve Service Contracts in the amounts stated below to the following individuals who served as Parent Café Hosts for the AMESC Parent Cafe Series held on 9/28/22, 10/26/22 and 11/30/22. Funds will be provided by the OCTF Parent Cafe Grant:
 - 1. Eliza Coulter - \$275.00 for 3 sessions
 - 2. Amanda Decker - \$184.00 for 2 sessions
 - 3. Amanda Remnant - \$275 for 3 sessions

- G. Amend the One Year Part Time Contract (2022 through 2023) to Jennifer Brown, Occupational Therapist, to full time with Board approved benefits, effective December 5, 2022 through March 10, 2023. All other terms and conditions of Contract remain the same (contract originally approved 5/11/22, #22-072 with no benefits).
- H. Amend the One Year Part Time Contract (2022 through 2023) to Christina McLean, Occupational Therapist Assistant, to three days per week, effective January 3, 2023. All other terms and conditions of Contract remain the same (contract originally approved 6/8/22, #22-091 with two days per week).
- I. Approve extra hours to the following individuals to cover an employee's medical leave, not to exceed a total of 29 hours per week per employee, effective December 2, 2022 through March 10, 2023:
 - 1. Meghan McCord, Occupational Therapy Assistant
 - 2. Christina McLean, Occupational Therapy Assistant
 - 3. Kristi Weber, Occupational Therapist

Alexander

- J. Approve a One Year Contract (2022 through 2023) to Kara Bolin, Career Coach, for nine months (182 days prorated) effective January 5, 2023 through June 30, 2023, at the rate of \$42,000.00, no benefits, being contingent upon proper certification, continued funding and need. Funding paid through the contract with Athens County Job and Family Services / Ohio Means Jobs.

Athens City

- K. Accept the resignation of Kelsey Williams, 1:1 Paraprofessional at Beacon School, with her last day of employment being November 22, 2022.

Federal Hocking

- L. Approve a One Year Contract (2022 through 2023) to Brian (Evin) Stotts, Career Coach, for nine months (182 days prorated) effective December 1, 2022 through June 30, 2023, at the rate of \$46,000.00, with Board approved benefits, being contingent upon proper certification, continued funding and need. Funding paid through the contract with Athens County Job and Family Services / Ohio Means Jobs.
- M. See below.

- N. Approve a One Year Contract (2022 through 2023) to Hailee Clark, Paraprofessional at Beacon School, for nine months (187 days prorated) effective December 13, 2022 at the rate of \$13.00 per hour, no benefits, being contingent upon proper certification, continued funding and need. Upon receiving a passing score on the Parapro Assessment Test, a \$2.50 per hour stipend will be added to the hourly rate as per the Agreement with ACBDD, being effective the date the passing score is achieved.

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.

22-153. Mr. Davenport moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- M. Approve the Second 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

<u>Policy #</u>	<u>Policy Name</u>
6700	FAIR LABOR STANDARDS ACT (FLSA)
7217	WEAPONS
7440	FACILITY SECURITY
7440.03	SMALL UNMANNED AIRCRAFT SYSTEM
8210	SCHOOL CALENDAR
8320	PERSONNEL FILES
8330	STUDENT RECORDS

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.

Legislative Report

Heather Wolfe, Superintendent, informed the Governing Board that most proposed bills are currently in committee. However, SB 178, Education Overhaul, has passed the Senate. As is, SB 178 would move most of the authority now under the State Board of Education, Ohio Department of Education (ODE) and state superintendent to a new Department of Education and Workforce (DEW), which would be led by a gubernatorial appointee.

Tri-County Career Center Report

There is nothing to report at this time.

Old Business

None

New Business.

22-154. Mr. Wood moved to approve the following New Business items:

1. Board President, Mr. Wood, appointed Mr. Koehler as President Pro-Tem for the January 2023 Organizational Meeting.
2. Set the Board Member and Athens-Meigs Educational Service Center Staff mileage rate at the maximum allowable by law for the 2023 calendar year.
3. Appoint John Depoy to serve on the Tri-County Career Center Governing Board effective January 2023.

Ms. Dugan seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Abstain
Mr. Mick Davenport	Yes	Mr. Jeffrey Vogt	Yes
Mr. John Depoy	Abstain	Mr. Steve Wheeler	Absent
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Mr. Koehler handed out the Superintendent and Treasurer Evaluations to the Board Members to complete. Mr. Koehler also informed the Board Members of the passing of former Athens City School Board Member and former Tri-County School Board Member, Roger Brown.

The Organizational and Regular Athens-Meigs ESC Governing Board Meetings are scheduled to be held on Wednesday, January 11, 2023, 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

22-155. Time 7:06 p.m. Mr. Koehler moved to adjourn the meeting. Mr. Dicken seconded the motion. Without objection, the meeting was adjourned.

President

Treasurer