

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
FEBRUARY 8, 2023**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, February 8, 2023, at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio.

President Jeff Koehler 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

23-015. Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting held on January 25, 2023. 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	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Public Participation

None

Head Start Reports and Recommendations

23-016. Mr. Davenport moved to approve the following Head Start's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve the quote from Kaplan Playgrounds in the amount of \$129,984.44 for playground renovations at Little Storm Early Learning Academy. The amount will be paid using state Stabilization Grant funds.
- B. Approve the A-1 Glass & Doors quote to replace the back hallway windows, bathroom windows and furnace room windows in the amount of \$18,750.00 using ARP monies.
- C. Accept the resignation of Ashley Morris, Part Time Early Head Start Teacher Assistant at Little Storm Early Learning Academy, with her last day of employment being February 10, 2023.

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.

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

23-017. Mr. Depoy moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- A. Approve Bills paid in January 2023.
- B. Approve Monthly Financial Report for January 2023.
- C. Approve changes to Permanent Appropriations.

FUND NO.	FUND DESCRIPTION	REVISED AP-PROP (1/11/23)	APPROP CHANGES (2/8/23)	REVISED AP-PROP (2/8/23)
001	General	\$3,900,000.00		\$3,900,000.00
006	Food Service	\$165,641.25		\$165,641.25
007	Expendable Trusts	\$9,000.00		\$9,000.00
011	Rotary - Special Services	\$174,660.17		\$174,660.17
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	\$ 5,000.00	\$525,949.93
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-Handicapped	\$97,253.19		\$97,253.19
590	Resident Educator	\$0.00		\$0.00
599	Misc Federal Grants	\$694,370.00		\$694,370.00
TOTAL		\$12,656,728.88	\$ 5,000.00	\$12,661,728.88

2/8/2022				
019	Increase	\$5,000.00	- Teach Better Ohio	

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.

23-018. Mr. Wood moved to approve the following Treasurer’s Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

A. Adopt the following resolution:

Pursuant to Section 3313.12(C) of the Ohio Revised Code and Board Policy 0175.1, the Athens-Meigs Educational Service Center Governing Board authorizes compensation based on the following scale to its members for attendance at an approved training program:

- \$60.00 per day for a program three (3) hours or fewer in length
- \$125.00 per day for a program longer than three (3) hours in length.

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.

Superintendent’s Reports and Recommendations

23-019. Mr. Wheeler moved to approve the following Superintendent’s Reports and Recommendations as presented by Heather Wolfe, Superintendent:

ESC

- A. Approve updates to the Substitute Teacher and Substitute Aide Lists for Athens, Meigs and Perry Counties.
- B. Approve a temporary transfer of position to Kayla Sow from Preschool Transition Consultant to Itinerant Preschool Teacher, effective January 31, 2023 through February 21, 2023 to cover an employee’s medical leave.

Nelsonville-York

- C. Approve a One Year Contract (2022 through 2023) to Jennifer L’Heureux, Career Coach, for nine months (182 days prorated) plus ten days during the summer, effective February 3, 2023 through July 31, 2023, at the rate of \$48,000.00, 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 and the Nelsonville-York City School District.

ESC

- D. Approve the Gallia County Interagency Agreement - 2022-2023 / 2023-2024 Program Coordination for Transition and Services for Part C and Part B.
- E. Approve a One Year Contract (2022 through 2023) to Erin Hannah, Paraprofessional at Alexander Preschool, 9 months (150 days prorated), effective February 6, 2023, at the rate of \$13.42 per hour, no benefits, being contingent upon proper certification, continued funding and need.
- F. Approve a One Year Contract (2022 through 2023) to Brandi Haning, ECE Paraprofessional at the Meigs Early Learning Center, 9 months (188 days prorated), effective February 21, 2023 at the rate of \$12.00 per hour, with Board approved benefits, being contingent upon proper certification, continued funding and need.
- G. Approve the termination of Alicia Rhodes, Preschool Roaming Substitute, effective February 8, 2023.
- H. Approve a Leave of Absence for Sheri Armstrong, Paraprofessional at Beacon School, effective February 8, 2023 through March 22, 2023.

Meigs Local

- I. Rescind the One Year Contract (2022 through 2023) to Lane Cullums, Alternative School Instructor (originally approved 1/25/23 as 9 months (182 days prorated), effective January 17, 2023, with the first 60 days at the current Meigs Local Substitute Teacher daily rate of pay (\$115.00), no benefits, then being placed on the AMESC Teacher Salary Scale, Bachelors / Step 0 (\$31,212.00 prorated) with Board approved benefits #23-013).
- J. Approve Lane Cullums as the Substitute Alternative School Instructor at the current Meigs Local Substitute Teacher daily rate of pay (\$115.00), no benefits, effective January 17, 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	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Legislative Report

Ms. Dugan reported that HB305 will give ESC's additional funding through the Fair School Funding Plan. The Governor's proposed budget will shift money to the new Children and Youth Department which will allow for additional Early Childhood Education funding.

Tri-County Career Center Report

None

Old Business

None

New Business.

None

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, February 22, 2023, 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

23-020. Time 6:22 p.m. Mr. Dicken moved to adjourn the meeting. Ms. Dugan seconded the motion. Without objection, the meeting was adjourned.

President

Treasurer