

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

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, March 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 Absent

23-026. Mr. Wood moved to approve the minutes of the Regular Governing Board Meeting held on February 22, 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	Abstain
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Public Participation

None

Head Start Reports and Recommendations

23-027. Mr. Vogt moved to approve the following Head Start's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Accept the resignation of Kathryn Roberts, Teacher Assistant, with her last day of employment being March 10, 2023.

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.

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

23-028. Mr. Depoy moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

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

FUND NO.	FUND DESCRIPTION	REVISED AP-PROP (2/8/23)	APPROP CHANGES (3/8/23)	REVISED APPROP (3/8/23)
001	General	\$3,900,000.00	\$ 400,000.00	\$4,300,000.00
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	\$525,949.93	\$ 25,852.00	\$551,801.93
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	\$694,370.00		\$694,370.00
TOTAL		\$12,661,728.88	\$ 425,852.00	\$13,087,580.88

3/8/2022				
001	Increase	\$400,000.00	- General increase - LETRS Training (Martha Jennings Holden)	
019	Increase	\$25,852.00		
	TOTAL	\$425,852.00		

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.

Superintendent's Reports and Recommendations

23-029. Mr. Bailey 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 the termination of Chanda Forbes, One-on-One ECE Paraprofessional at the Meigs Early Learning Center, effective March 8, 2023.
- C. Approve a One Year Part Time Contract (2022 through 2023) to Annika McKinney as the Cheshire REACH Tutor, nine months (prorated) effective March 16, 2023, for up to 23 hours per week, at \$25.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.
- D. Accept the resignation of Brittany Stammler, Classroom Paraprofessional at Beacon School, effective Feb. 27, 2023.
- E. Amend the One Year Contract (2022 through 2023) to Haley Howell, Paraprofessional at Beacon School to full time Classroom Paraprofessional with Board approved benefits, effective February 28, 2023. All other terms and conditions of Contract remain the same (contract originally approved 1/11/23, #23-008 with no benefits).

Trimble

- F. Approve a Part Time Contract (2022 through 2023) to Kelsey Jones as a Substitute Speech Language Pathologist, during the time period of March 6, 2023 through May 19, 2023, up to fourteen hours per week, \$70.00 per hour, no benefits, being contingent upon proper certification, continued funding and need. Upon issuance of a Pupil Services Registration from the Ohio Department of Education, approve a \$150.00 fee reimbursement.

ESC

- G. Approve the Master Service Agreement between META Solutions and the AMESC for the period of July 1, 2023 through June 30, 2024.
- H. Approve a One Year Contract (2022 through 2023) to Diana Cleland as a Paraprofessional at Beacon School, for nine months (187 days prorated) effective March 20, 2023, 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.

- I. Approve the Head Start Center Assistant - Part Time Job Description.
- J. Approve Service Contracts in the amounts stated below to the following individuals for the AMESC Parent Café Series held March 14, 2023 through April 4, 2023. Funds will be provided by the OCTF Parent Cafe Grant:
 1. Sara Keen - Parent Cafe Host - \$275.00
 2. Cassandra Peterson - Parent Cafe Host - \$275.00
 3. Angela Slaven - Parent Cafe Childcare - \$225.00

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	Abstain		

Motion carried.

Legislative Report

Ms. Dugan reported that SB1 passed by the Senate on March 1, 2023, changing the State Board of Education to the State Board of Education and Department of Workforce. Effective April 12, 2023 a Resident Educator License will be valid for 2 years, as opposed to the current 4 year length. Finally, ODE is proposing a change to the Standards for School Treasurers.

Tri-County Career Center Report

None

Old Business

None

New Business.

23-030. Mr. Dicken moved to approve the reimbursement of accrued mileage to Governing Board Members on official ESC business. If the nature of the business is questionable, the Finance Committee will make the final determination. 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.

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

23-031. Time 6:32 p.m. Mr. Dicken moved to adjourn the meeting. Mr. Wheeler seconded the motion. Without objection, the meeting was adjourned.

President

Treasurer