

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
MARCH 22, 2023**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, March 22, 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	Absent
Mr. Gary Dicken	Present	Mr. Mony Wood	Present
Ms. Connie Dugan	Present		

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

23-032. Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting held on March 8, 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	Absent
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:

March: Business Advisory Council presented by Heather Wolfe, Superintendent

Heather Wolfe, Superintendent, provided the Governing Board Members with a handout that outlines the roles and responsibilities of the Business Advisory Council. Ms. Wolfe informed the Board that per Ohio Revised Code, every

School District and ESC in Ohio must have a Business Advisory Council or be associated with a local Business Advisory Council. The function of a Business Advisory Council is such that local businesses and organizations can advise member School Districts on matters related to the job market.

Public Participation

None

Head Start Reports and Recommendations

23-033. 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. Approve out of state travel for up to six staff members to attend the National Head Start Conference in Phoenix, Arizona, May 8-11, 2023.
- C. Approve a quote for Haffelt's Mill Outlet, Inc. to install new flooring at the Meigs Early Learning Center in the amount of \$71,783.00 using Covid ARP funds.
- D. Approve the Wage Chart for the 2023-2024 program year including a COLA.
- E. Approve the Selection Criteria for the 2023-2024 program year.
- F. Approve the Program Goals for the 2023-2024 program year.
- G. Approve the 2022-2023 Program Self-Assessment and Improvement Plan.
- H. Approve the Training and Technical Assistance Plan for the 2023-2024 program year.
- I. Approve the Continuation Application and Budget Justification Narrative for the 2023-2024 program year.
- J. Approve the COLA and Quality Improvement Narrative and Budget Justification for the 2023-2024 program year.

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	Abstain
Ms. Connie Dugan	Yes		

Motion carried.

Dawn Hall, Head Start Director, reported to the Governing Board that the FA2 Review of Head Start was completed last week and the results should be expected in roughly 90 days. Ms. Hall also provided the Governing Board Members with each piece of the 2023-2024 application, along with an explanation of each piece. Finally, Ms. Hall shared with the Board Members the Winter Outcomes of the Shared School Readiness Goals.

State Support Team Region 16 Director’s Reports and Recommendations

23-034. Mr. Depoy moved to approve the following State Support Team’s Reports and Recommendations as presented by Krissy Machamer, SST 16 Director:

- A. Approve the Professional Services Agreement with WTS Educational Consulting Services (Dr. Bill Sternberg) to provide in person professional development services as a speaker/facilitator for the Principal Leadership Academy on June 1-2, 2023 along with two SST coaching sessions (TBD in July and August). Contract amount: \$6,000.00.

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	Absent
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Krissy Machamer, SST 16 Director, provided the Governing Board with an update on the SST performance. Ms. Machamer also informed the Board that she will be representing the Southeast Quad on the State Development Team.

Executive Session

None

Treasurer's Reports and Recommendations

No items for Board action at this time.

Teresa McGinnis, Treasurer, informed the Governing Board that a parent donated a Rifton Activity Chair 830 to the ESC for use by the Occupational Therapy and Physical Therapy staff.

Superintendent's Reports and Recommendations

23-035. Mr. Dicken moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

ESC

- A. Approve the Tutor Ohio Kids Lead/McKinney-Vento Liaison Assistant Job Description.
- B. Amend the One Year Contract (2022-2023) to Amy Eing, McKinney-Vento/ Family and Community Partnerships Liaison, to 10 Months (208 days) with all other terms of Contract remaining the same (contract originally approved 5/11/22 #22-072 for 10 Months (170 days).
- C. Accept the resignation of Mary Musser, ECE Paraprofessional, effective March 17, 2023.

Southern-Meigs / Eastern

- D. Approve a district transfer to Ciera Barton, 1:1 Paraprofessional at Carleton School, from serving a Southern-Meigs student to serving an Eastern Local student effective March 9, 2023 with all other terms of Contract remaining the same (contract originally approved 1/11/23 #23-008).

Trimble

- E. Accept the resignation of Kathryn Pontius, Speech Language Pathologist, effective at the end of the 2022-2023 contract year.

ESC

- F. Accept the resignation of Makenzie Brumfield, Early Childhood Education (Preschool) Teacher, effective at the end of her 2022-2023 contract.
- G. Accept the resignation of Mallory Reed, Paraprofessional at Beacon School, with her last day of employment being May 1, 2023.
- H. Amend the One Year Part Time Contract (2022 through 2023) to Annika McKinney, Cheshire REACH Tutor, to be up to 29 hours per week effective March 20, 2023, with all other terms of Contract remaining the same (originally approved 3/8/23, 23-029 with up to 23 hours per week).
- I. Amend the effective dates of the Service Contracts for the AMESC Parent Cafe Series to be March 14, 2023 through April 11, 2023 with all other terms of Contracts remaining the same (originally approved 3/8/23, 23-029 with an ending date of April 4, 2023).
- J. Approve the Attendance Grant Service Agreement with South Central Ohio Educational Service Center to support the RDL Extension Grant from the Ohio Department of Education, with all work to be completed between March 20, 2023 and June 30, 2024.
- K. Approve a Service Contract with Astrid Arca to provide services through the Attendance Grant Service Agreement for the RDL Extension Grant - Design Team, Implementation/Training and Delivery Team, Communication Team, and Assessment Team, effective March 20, 2023 through June 30, 2024. Contract Amount: \$30,453.00.
- L. Approve the Memorandum of Agreement with the Ohio Department of Public Safety / Ohio Traffic Safety Office for driver training for low-income youth, effective upon date of last signature through June 30, 2025. Grant amount: \$25,000.00.
- M. Approve the Memorandum of Understanding with the Educational Service Center of Central Ohio for the support of Tutor Ohio Kids regional implementation, providing targeted professional development and technical assistance and assisting in the recruitment of tutors and districts/schools, effective April 1, 2023 through June 30, 2024.

Southern – Perry

- N. Accept the resignation of Brea Minnich, Intervention Specialist, effective at the end of her 2022-2023 contract.

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	Absent
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Heather Wolfe, Superintendent, shared with the Governing Board Members flyers for the public that were created by the McKinney-Vento Liaison detailing services provided for Homeless Youth and a brochure created by the Family and Community Partnerships Liaison for the purpose of promoting and recruiting for the Athens CASA/GAL (Court Appointed Special Advocates/Guardian Ad Litem) Program. Additionally, Ms. Wolfe shared with the Board the March 2023 Department Report used to track department progress on attaining set goals.

Legislative Report

Ms. Dugan reported that Governor DeWine has proposed to continue the phase in of the Fair School Funding Formula. Governor DeWine is an advocate for the Science of Reading and is concerned about the educational institutions around Ohio not using the Science of Reading. Furthermore, Governor DeWine would like to appoint a Superintendent of the new Ohio Department of Education and Workforce Development that aligns with his plan for the future of education in Ohio.

Tri-County Career Center Report

Mr. Dicken reported that the Tri-County Career Center Board of Education received a presentation from a student who created an apparatus to help another disabled student in the welding program. Tri-County Career Center is moving into negotiations with staff. Additionally, student homelessness was discussed at the Board Meeting.

Old Business

None

New Business.

The Curriculum/Program Planning Committee met prior to the Regular Governing Board Meeting to discuss parameters for Student Recognition. The parameters should be in line with the ESC’s vision, mission, and goals. Furthermore, it is important to set parameters that do not allow students to get missed who are deserving of recognition.

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, April 12, 2023, 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

23-036. Time 7.22 p.m. Mr. Dicken moved to adjourn the meeting. Mr. Wood seconded the motion. Without objection, the meeting was adjourned.

President

Treasurer