

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
APRIL 26, 2023**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, April 26, 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

23-041. Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting held on April 12, 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.

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:

April: Contracts/Payroll presented by Teresa McGinnis, Treasurer

Teresa McGinnis, Treasurer, provided the Board Members with templates of all four types of the ESC employee contracts. Ms. McGinnis also provided an overview of the employee contracts creation, approval progression, payroll entry creation and the payroll process.

Public Participation

None

Head Start Reports and Recommendations

23-042. Mr. Wheeler moved to approve the following Head Start’s Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Accept the resignation, for retirement purposes, of Debra (Denise) Mora, Cook at the Eastern Early Learning Center, effective August 16, 2023.
- B. Approve Monthly Financial Reports.

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

23-043. Mr. Koehler moved to approve the following State Support Team’s Reports and Recommendations as presented by Krissy Machamer, SST 16 Director:

- A. Approve a Service Contract with AMP Leadership, LLC for Dr. Ann Perez to provide professional learning on master scheduling during the Principal Leadership Academy on June 1-2, 2023. Contract amount: \$1,000.00.

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	Yes
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 as of this date, SST has 50 participants registered for the Principal Leadership Academy.

Executive Session

None

Treasurer's Reports and Recommendations

23-044. Mr. Wood moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

A. Approve changes to Permanent Appropriations.

FUND DESCRIPTION	REVISED AP-PROP (4/12/23)	APPROP CHANGES (4/26/23)	REVISED AP-PROP (4/26/23)
General	\$4,300,000.00		\$4,300,000.00
Food Service	\$165,641.25		\$165,641.25
Expendable Trusts	\$9,000.00		\$9,000.00
Rotary - Special Services	\$174,660.17		\$174,660.17
Rotary - Internal Services	\$52,200.00		\$52,200.00
Public School Support	\$1,000.00		\$1,000.00
Other Local Grants	\$582,254.93	\$ 20,000.00	\$602,254.93
Employee Benefits	\$21,000.00		\$21,000.00
ABLE Ohio Works First	\$0.00		\$0.00
Local Professional Devel	\$0.00		\$0.00
Public School Preschool	\$448,000.00		\$448,000.00
Entry Year Teacher	\$0.00		\$0.00
K12 Network Subsidy	\$1,800.00		\$1,800.00
Ohio Reads	\$0.00		\$0.00
Misc State Grants	\$557,578.35		\$557,578.35
ABLE	\$0.00		\$0.00

Federal Funds	\$1,467,915.26		\$1,467,915.26
GEER CARES	\$124,478.26		\$124,478.26
IDEA Part B Grants	\$1,099,650.18		\$1,099,650.18
Equity in STW Mini Grant	\$0.00		\$0.00
Project Head Start	\$3,559,871.69		\$3,559,871.69
SST Priority School Support	\$13,560.60		\$13,560.60
Safe & Drug Free Schools	\$0.00		\$0.00
IDEA Preschool-Handicapped	\$97,253.19		\$97,253.19
Resident Educator	\$0.00		\$0.00
Misc Federal Grants	\$565,170.00		\$565,170.00
	\$13,241,033.88	\$ 20,000.00	\$13,261,033.88

019	Increase	\$20,000.00	- Martha Holden Jennings Grant for
	TOTAL	\$20,000.00	Paid Internships

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

23-045. Mr. Dicken moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

ESC

- A. Approve the revised Career Coach Job Description (originally approved 7/13/22, #22-101).
- B. Approve the transfer of Lauren Battin, Cheshire REACH Tutor, to Substitute Cheshire REACH Tutor on an as needed basis, effective April 3, 2023, at the rate of \$25.00 per hour, being contingent upon proper certification, continued funding and need.

Federal Hocking

- C. Amend the One Year Contract (2022 through 2023) to Brian 'Evin' Stotts, Career Coach, to be effective December 1, 2022 through July 31, 2023 with all other terms remaining the same (originally approved 12/14/22 #22-152 with an ending date of June 30, 2023 and amended 2/22/23 #23-024 with salary prorated).

Southern - Perry

- D. Approve a One Year Contract (2023 through 2024) to Brooklyn Smathers, 5th Grade Intervention Specialist, 9 months (183 days), at the rate of \$36,364.00 with Board approved benefits, being contingent upon proper certification, continued funding and need.

ESC

- E. Accept the resignation of Diana Cleland, Paraprofessional at Beacon School, with her last day of employment being May 5, 2023.
- F. Approve the Non-Renewal of Amy (Finnerty) Ankenney, Paraprofessional at Beacon School.

Eastern

- G. Accept the resignation of Megan Eblin, Paraprofessional at Carleton School serving an Eastern Local student, with her last day of employment being May 5, 2023.

Meigs

- H. Accept the resignation of Lane Cullums, Substitute Alternative School Instructor, effective May 15, 2023.

State Support Team

- I. Approve the School Improvement Services Agreement between the Gallia-Vinton ESC and the Athens-Meigs ESC to provide 40 days of School Improvement services with effective dates of July 1, 2023 through June 30, 2024, in the amount of \$28,175.00.

Trimble

- J. Approve the Non-Renewal of David House, One-on-One Paraprofessional at Beacon School.

- K. Approve a One Year Contract (2023 through 2024) to Bruce Crum, School Psychologist, 10 months (211 days), at the rate of \$94,000.00 with Board approved benefits, being contingent upon proper certification, continued funding and need.
- L. Approve a One Year Contract beginning (2022 through 2023) to Kayla Hellyer, as a Substitute Wellness Coordinator, on an as needed basis, effective April 24, 2023, at \$35.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.

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.

Heather Wolfe, Superintendent, invited the Board Members to the Meigs County Academic Awards Banquet which is scheduled to be held on May 4, 2023.

Legislative Report

Ms. Dugan reported that the House passed its version of HB33 as proposed by the House Finance Committee which updates the base costs used in the Fair School Funding Plan to FY22 data and proposes the state minimum teacher salary be increased from \$30,000 to \$40,000. Additionally, Ohio Head Start is hosting a virtual transition to kindergarten workshop on June 1, 2023.

Tri-County Career Center Report

Mr. Dicken reported that Tri-County Career Center received a \$2,800 donation so the culinary students can attend an out-of-state conference. Hugh White gave a \$250 donation to the Driver’s Education Program. The Passport Program is scheduled for May 23, 2023.

Old Business

The Board Members reviewed and approve the appreciation letters created by Heather Wolfe, Superintendent, to the member districts.

New Business.

Mr. Koehler reported that Records Commission met prior to the Regular Board Meeting and approved the disposal of old records as permitted by the ESC Record Retention Schedule.

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, May 10, 2023, 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

23-046. Time 6:42 p.m. Mr. Dicken moved to adjourn the meeting. Mr. Wheeler seconded the motion. Without objection, the meeting was adjourned.

President

Treasurer