

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
APRIL 12, 2023**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, April 12, 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

23-037. Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting held on March 22, 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	Abstain
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Public Participation

None

Head Start Reports and Recommendations

No items for Board action at this time.

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

23-038. Mr. Depoy moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

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

FUND NO.	FUND DESCRIPTION	REVISED AP-PROP (3/8/23)	APPROP CHANGES (4/12/22)	REVISED AP-PROP (4/12/22)
001	General	\$4,300,000.00		\$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	\$551,801.93	\$ 30,453.00	\$582,254.93
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	\$ 252,200.00	\$557,578.35
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	\$ (129,200.00)	\$565,170.00
TOTAL		\$13,087,580.88	\$ 153,453.00	\$13,241,033.88

4/12/2023				
019	Increase	\$30,453.00	- Attendance Grant	
499	Increase	\$98,000.00	- Tutor Ohio Kids	
499	Increase	\$25,000.00	- Drive to Succeed	
499	Increase	\$129,200.00	- HS Stabilization Grant	
599	Decrease	-\$129,200.00	- HS Stabilization Grant	
	TOTAL	\$153,453.00		

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.

Teresa McGinnis, Treasurer, informed the Board that the Board Policies do not include Policy 7230 regarding donations. The Governing Board decided to vote to accept all future donations. The policy will be added to the next group of policies presented to the Policy Committee.

Superintendent's Reports and Recommendations

23-039. 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 AMESC Employee Calendar for the 2023-2024 School Year.

- C. Approve a Supplemental Contract to Amy Eing, McKinney Vento / Family & Community Partnerships Liaison, for up to five hours per week, at \$25.00 per hour, during the time period of June 12, 2023 through July 28, 2023, for additional work related to position. Funding provided through the appropriate grant(s).
- D. Approve a One Year Contract (2022 through 2023) to Lori Crane, ECE Paraprofessional at the Eastern Early Learning Center, 9 months (188 days prorated), effective March 27, 2023 at the rate of \$12.48 per hour, with Board approved benefits, being contingent upon proper certification, continued funding and need.
- E. Approve a Sixteen Month Contract (April 1, 2023 through July 31, 2024) to Sydney Waugh as the Tutor Ohio Kids Lead / McKinney-Vento Liaison Assistant effective April 18, 2023 at the rate of \$55,000.00 (prorated), with Board approved benefits, being content upon proper certification, continued funding and need. Position will be funded through the Tutor Ohio Kids MOU with Central Ohio ESC and the American Rescue Plan-Homeless Children and Youth I grant.
- F. Approve a Leave of Absence extension for Sheri Armstrong, Paraprofessional at Beacon School, being effective March 23, 2023 through May 3, 2023.

Athens City

- G. Approve a One Year Contract (2022 through 2023) to Timby Ashcraft as a One-on-One Paraprofessional at Beacon School serving an Athens City student, nine months (187 days prorated) effective April 10, 2023, at the rate of \$13.00 per hour, plus a \$2.50 per hour stipend as per the Agreement with ACBDD, no benefits, being contingent upon proper certification, continued funding and need.

Eastern

- H. Accept the resignation of Sheila Russell-Imboden, Attendant at Carleton School serving an Eastern Local student, with her last day of employment being April 5, 2023.

Tri-County Career Center

- I. Accept the resignation of Jordan Pepper, Student Wellness & Success Plan Consultant, with her last day of employment being May 25, 2023.

Trimble

- J. Amend the One Year (2022 through 2023) Contracts to the following Substitute Wellness Coordinators to a rate of \$35.00 per hour effective April 10, 2023, with all other terms remaining the same:
 - 1. Charles Kish (*originally approved 11/16/22, #22-145 with a rate of \$25.00 per hour*)
 - 2. Audrey Misner (*originally approved 5/11/22, #22-072 with a rate of \$25.00 per hour*)

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.

Heather Wolfe, Superintendent, gave the Governing Board an overview of the Drive to Succeed Grant which included a description of the grant, the current status, and the possible outcomes of the planning stage.

Legislative Report

Ms. Dugan reported that the Columbus Dispatch published an article about the availability of Narcan in public schools. Senate Bill 83, Ohio Higher Education Enhancement Act, is currently in Senate Committee. The State Board of Education passed a resolution to retain its authority because the Board is made up of elected members and holds public meetings. Currently, a bill is under consideration that would move the authority over the Board to the Governor's Office. Finally, Ms. Dugan informed the Board that the Afterschool Child Enrichment (ACE) Program is available in Ohio through ODE. The program provides \$1,000 per child to low-income families to use towards various educational activities.

Tri-County Career Center Report

None.

Old Business

None

New Business.

Mr. Wheeler reported that the Curriculum/Program Planning Committee met prior to the Regular Governing Board Meeting to discuss parameters for student recognition. The Committee determined that student recognition and teacher recognition would not be appropriate for the ESC as many students and teachers could get missed. Instead, the ESC will send letters of appreciation annually, beginning in the fall of 2023, to the Member Boards of Education as well as the staff of each district. Each ESC Board Member will attend a Board of Education Meeting in the district they represent to personally thank the Board and to promote the ESC.

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, April 26, 2023, 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

23-040. Time 6:28 p.m. Mr. Dicken moved to adjourn the meeting. Mr. Wheeler seconded the motion. Without objection, the meeting was adjourned.

President

Treasurer