

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
AUGUST 9, 2023**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, August 9, 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

23-088. Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting held on July 26, 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

23-089. Mr. Wheeler moved to approve the following Head Start Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. STRIKE - Accept the resignation of Jenna Hess, Early Head Start Teacher Assistant at Little Storm Early Learning Academy, effective immediately.
- B. Accept the resignation of Tara Cooper, Center Assistant at Little Storm Early Learning Academy, with her last day of employment being August 11, 2023.
- C. Accept the resignation of Jenna Hess, Early Head Start Teacher Assistant at Little Storm Early Learning Academy, effective August 3, 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.

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

23-090. Mr. Depoy moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- A. Approve Bills paid in July 2023.
- B. Approve Monthly Financial Report for July 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.

No Board Members were appointed to be a delegate for the 2023 Capital Conference.

23-091. Mr. Wood moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- D. Approve the following revised FY24 Salary Schedules due to the passage of HB33:
1. Teacher Salary Schedule
 2. HVCRC Salary Schedule

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.

Superintendent's Reports and Recommendations

23-092. Mr. Bailey moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

AMESC / SST16

- A. Approve a position transfer to Beth Duffy, from Teaching and Learning Consultant to SST16 Career Technical Planning District Consultant, effective August 1, 2023, twelve month position (260 days), at the rate of \$84,809.28, with Board approved benefits, being contingent upon proper certification, continued funding from ODE and need. Terms and conditions of contracts and job functions may be altered to comply with Performance Agreement and service delivery plans for the SST.

Athens City

- B. STRIKE - Accept the resignation of Haley Carpenter, 1:1 Paraprofessional at Beacon School, effective immediately.

HVCRC

- C. Amend the One Year Part Time Contract (2023 through 2024) to Darrell Dugan, Tutor, to include a rate of pay of \$30.00 per hour with all other terms remaining the same (contract originally approved 5/10/23 #23-050 at \$25.00 per hour).

Southern – Meigs

- D. STRIKE - Accept the resignation of Erin Bradford, Paraprofessional, effective immediately.

Trimble

- E. Approve William (Phil) Campbell as a Roaming Substitute Teacher during the 2023-2024 School Year at the daily rate of \$135.00, no benefits, being contingent upon proper certification, continued funding and need. Terms and conditions of employment determined by Trimble Local.

ESC

- F. Approve a Service Agreement with the Hamilton County ESC for their Instructional Technology Consultant to provide an Artificial Intelligence Workshop on October 16, 2023, at a cost of \$1,885.00 plus mileage.

Athens City

- G. Accept the resignation of Haley Carpenter, 1:1 Paraprofessional at Beacon School, effective at the end of her current contract (resignation received August 4, 2023).

Eastern

- H. Approve a Two Year Contract (2023 through 2025) to the following individuals as One-on-One Paraprofessionals at Carleton School, for nine months (151 days) at the rate of \$12.48 per hour, no benefits, being contingent upon proper certification, continued funding and need. In subsequent years of contract, any and all salary increases will be presented to the Board for approval:
 - 1. Ciera Barton
 - 2. Cathy Coates

Head Start

- I. Approve a One Year Contract (2023 through 2024) to Amy Cook, Early Head Start Teacher Assistant at Little Storm Early Learning Academy, effective August 16, 2023, prorated to 225 days, at \$14.50 per hour, no benefits, being contingent upon proper certification, continued funding and need.

Meigs

- J. Approve a One Year Contract (2023 through 2024) to Jordan Smith, as an Alternative School Instructor, nine months (182 days), at the rate of \$35,000.00, with Board approved benefits, being contingent upon proper certification, continued funding and need.

Southern-Meigs

- K. Accept the resignation of Erin Bradford, Paraprofessional, effective at the end of her current contract (resignation received August 2, 2023).
- L. Approve a One Year Contract (2023 through 2024) to the following individuals as Paraprofessionals, nine months (185 days), at the specified rate of pay, no benefits, being contingent upon proper certification, continued funding and need.
 - 1. Amy Bailey Rate of pay: \$12.98 per hour
 - 2. Megan Eblin Rate of pay: \$12.90 per hour
 - 3. Brittany Hill Rate of pay: \$13.82 per hour
 - 4. Brandon Marcinko Rate of pay: \$12.00 per hour
 - 5. Amber Shoults Rate of pay: \$12.00 per hour
- M. Approve a salary increase to Winter Sellers, Attendant at Carleton School, Year 2 of 2 (2022 through 2024), at the rate of \$11.97 per hour, no benefits, being contingent upon proper certification, continued funding and need.

Southern-Perry

- N. Approve a position transfer to Luke Richards, from Paraprofessional to Alternative School Instructor, nine months (183 days), at the rate of \$43,855.00, with Board approved benefits, being contingent upon proper certification, continued funding and need. Two Year Contract (2023-2025) approved 5/10/23 #23-050.

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.

Legislative Report

Ms. Dugan reported that on October 3, 2023, the new Department of Education and Workforce will become effective. The new Department still needs to determine how the duties will be divided and employ a new Superintendent.

Tri-County Career Center Report

None.

Old Business

None.

New Business.

23-093. Mr. Wheeler moved to set the amount of Life Insurance coverage available for Board Members to purchase at \$50,000. 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, August 23, 2023, 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

23-094. Time 6:30 p.m. Mr. Dicken moved to adjourn the meeting. Ms. Dugan seconded the motion. Without objection, the meeting was adjourned.

President

Treasurer