

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
POLICY COMMITTEE MEETING
OCTOBER 25, 2023**

The Policy Committee met at 5:45 p.m. at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio with the following members present: Mr. Gary Dicken, Mr. Greg Bailey, Mr. Steve Wheeler, Ms. Heather Wolfe, Superintendent, and Ms. Teresa McGinnis, Treasurer.

The following policies were reviewed for revision:

<u>Policy #</u>	<u>Policy Name</u>
8442.01	WORKERS' COMPENSATION

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
OCTOBER 25, 2023**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, October 25, 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 Present

23-112. Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting held on October 11, 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:

October: ESC Departments presented by Heather Wolfe, Superintendent

Ms. Wolfe provided the Governing Board Members with reports, including goals and progress, from the following ESC grant-funded positions: Head Start, Early Childhood Education, Preschool Transition Consultant, State Support Team, Parent Mentor,

Project RISE, Family & Community Partnership Liaison, McKinney-Vento Liaison, Tutor Ohio Kids, and the Student Support Specialist.

Public Participation

None

Head Start Reports and Recommendations

23-113. Mr. Dicken moved to approve the following Head Start Director’s Reports and Recommendations as presented by Dawn Hall, Director:

A. Approve Monthly Financial Reports.

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.

State Support Team Region 16 Director’s Reports and Recommendations

No items for Board action at this time.

Julie Bays, Interim SST Director, introduced herself to the Governing Board and provided the Board with the monthly SST report.

Executive Session

None.

Treasurer’s Reports and Recommendations

No items for Board action at this time.

Superintendent's Reports and Recommendations

23-115. Mr. Wood moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

ESC

- A. Approve a One Year Part Time Contract beginning 2023 through 2024 to Lauren Battin, Cheshire REACH Tutor, nine months (prorated) effective October 19, 2023, up to 29 hours per week, at the rate of \$25.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.

Athens City

- B. Approve a One Year Contract (2023 through 2024) to Bethany Burden as a 1:1 Paraprofessional serving a student at Beacon School, nine months (187 days prorated), effective October 19, 2023 at the rate of \$13.50 per hour, no benefits, being contingent upon proper certification, continued funding and need. Effective the date that confirmation of the Parapro Assessment requirement has been met, a \$2.75 per hour stipend will be added to the hourly rate as per the Agreement with ACBDD.

Southern-Meigs

- C. Approve a One Year Contract (2023 through 2024) to Pamela Jacks, as a 1:1 Attendant serving a student at Carleton School, nine months (188 days prorated) effective October 12, 2023, at the rate of \$10.10 per hour, plus a \$2.00 per hour stipend as per the Agreement with MCBDD, no benefits, being contingent upon proper certification, continued funding and need. At such time that the Parapro Assessment requirement is met, said individual will move to the Paraprofessional Salary Schedule.

Southern-Perry

- D. Accept the resignation of Brooklyn Smathers, Intervention Specialist, effective October 15, 2023.
- E. Approve a One Year Contract (2023 through 2024) to Chloe Burns, 1:1 Paraprofessional, nine months (188 days prorated), effective November 6, 2023, at the rate of \$12.00 per hour, with Board approved benefits, being contingent upon proper certification, continued funding and need.

State Support Team Region 16

- F. Accept the resignation of Kristina Machamer, SST Director, with her last day of employment being October 31, 2023.
- G. Approve a position transfer to Julie Bays from Lead Ohio Improvement Process Consultant to Interim SST Director, effective October 23, 2023 through July 31, 2024, at the annual rate of \$91,000.00 (prorated), with Board approved benefits, being contingent upon proper certification, continued funding from ODE and need. Terms and conditions of contract and job functions may be altered to comply with Performance Agreement and service delivery plans for the SST.

Trimble

- H. Approve a One Year Contract (2023 through 2024) to Luna Doster as a 1:1 Paraprofessional serving a student at Beacon School, nine months (187 days prorated), effective October 23, 2023 at the rate of \$13.50 per hour plus a \$2.75 per hour stipend as per the Agreement with ACBDD, no benefits, being contingent upon proper certification, continued funding and need.
- I. See below.

ESC

- J. Approve a Supplemental Contract to Mindy Ausseresses, Early Childhood Coordinator, effective November 1, 2023 for additional work on Birth to Preschool district programming during the 2023-2024 school year. Contract amount: \$2,000.00.
- K. Approve a Supplemental Contract to Kim Swart, Assistant Early Childhood Coordinator / Preschool Transition Consultant, effective November 1, 2023 for additional work on Birth to Preschool district programming during the 2023-2024 school year. Contract amount: \$1,000.00.

Eastern and Meigs

- L. Approve a One Year Contract (2023 through 2024) to Jessica Barnett as a Speech Language Pathologist providing services to preschool and MRDD unit students, 9 months (182 days prorated), effective November 28, 2023, at a salary of \$69,692.26 per year (prorated), with Board approved benefits, being contingent upon proper certification, continued funding and need.
- M. See below.

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.

23-116. Mr. Dicken moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- I. Approve the First Reading of the Board Policies that were reviewed by the Policy Committee on October 11, 2023:

<u>Policy #</u>	<u>Policy Name</u>
0141.2	CONFLICT OF INTEREST (Revised)
1623	SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION EMPLOYMENT
1662	ANTI-HARASSMENT
2260	NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
2260.01	SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY
2266	NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES
2623.02	THIRD GRADE READING GUARANTEE (Revised)
3120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
3122	NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
3123	SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
3362	ANTI-HARASSMENT
3441	FLEX TIME
4120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
4123	SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
4362	ANTI-HARASSMENT
4441	FLEX TIME
5320	IMMUNIZATION (Revised)
5330	USE OF MEDICATIONS
5337	CARE OF STUDENTS WITH ACTIVE SEIZURE DISORDERS (New)
5517	ANTI-HARASSMENT

<u>Policy #</u>	<u>Policy Name</u>
5517.02	SEXUAL VIOLENCE
6700	FAIR LABOR STANDARDS ACT (FLSA)
7440	FACILITY SECURITY(Revised)
8120	VOLUNTEERS
8210	SCHOOL CALENDAR
8330	STUDENT RECORDS (Revised)
9160	PUBLIC ATTENDANCE AT SCHOOL EVENTS
9211	EDUCATIONAL SERVICE CENTER SUPPORT ORGANIZATIONS

- M. Approve the First Reading of the Board Policy that was reviewed by the Policy Committee on October 25, 2023:

<u>Policy #</u>	<u>Policy Name</u>
8442.01	WORKERS' COMPENSATION

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.

Legislative Report

According to the Ohio Education Updates, \$22 million has been committed by legislation for school vouchers.

Tri-County Career Center Report

The Tri-County Board Members are now able to purchase life insurance through the Career Center. Student enrollment has increased.

Old Business

None.

New Business

Personnel Committee met to discuss the Board Appreciation meeting to be held on November 15, 2023. Dinner will be at 5:00 pm with the meeting to follow at 6:30 pm. Mr. Depoy reported that the presentation to the Athens City School Board went well.

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, November 15, 2023, 6:30 p.m., at the Meigs Early Learning Center, 39105 Bradbury Road, Middleport, Ohio.

23-117. Time 6:50 p.m. Ms. Dugan moved to adjourn the meeting. Mr. Wheeler seconded the motion. Without objection, the meeting was adjourned.

President

Treasurer