

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
NOVEMBER 15, 2023**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, November 15, 2023, at the Meigs Early Learning Center located at 39105 Bradbury Road, Middleport, Ohio.

President Jeff Koehler called the meeting to order at 6:40 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

23-118. Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting held on October 25, 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

23-119. Mr. Wheeler moved to approve the following Head Start Director's Reports and Recommendations as presented by Dawn Hall, Director:

- A. Approve Monthly Financial Reports.
- B. Approve the 2022-2023 Annual Report to the Public.

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.

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

23-120. Mr. Bailey moved to approve the following Treasurer’s Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

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

Mr. Depoy 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

23-121. Mr. Wood moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

ESC

- A. Approve the updates to the Substitute Teacher and Substitute Aide Lists for Athens, Meigs and Perry Counties.
- B. Approve the Agreement between Muskingum University and the AMESC for clinical learning experience for Master of Occupational Therapy (MOT) students, with Agreement being effective for two years from 2023 to 2025 with automatic renewal unless terminated by mutual consent.
- C. Approve a One Year Contract (2023 through 2024) to Lindsey Humphrey, Preschool Teacher, for nine months (182 days prorated) effective November 6, 2023, at the rate of \$44,310.00 (prorated), with Board approved benefits, being contingent upon proper certification, continued funding and need.
- D. Approve a One Year Part Time Contract (2023 through 2024) to Ashley Ditty, Whole Child Consultant, effective November 1, 2023, up to 100 hours, at the rate of \$35.00 per hour, no benefits, being contingent upon proper certification, continued funding and need. Position funded through the ELALR grant.

Nelsonville-York / Tri-County Career Center

- E. Approve a One Year Contract (2023 through 2024) to Diane (Annette) Talbert, 1:1 Paraprofessional serving a Nelsonville-York student at Tri-County Career Center, 9 months (192 days prorated) effective December 4, 2023, at the rate of \$19.45 per hour, no benefits, being contingent upon proper certification, continued funding and need.

Southern – Meigs

- F. Approve a One Year Contract (2023 through 2024) to Kaitlyn Clark, 1:1 Paraprofessional, for nine months (185 days prorated) effective November 10, 2023, at the rate of \$12.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.

Southern – Perry

- G. Amend the One Year Contract (2023-2024) to Chloe Burns, 1:1 Paraprofessional, to reflect an effective date of November 7, 2023 (original approved 10/25/23, #23-115 with an effective date of November 6, 2023).

H. See below.

I. See below.

ESC

J. Approve a Supplemental Contract to Brooke See, ECE Teacher, for mentoring responsibilities of two preschool teachers during the 2023-2024 school year at the rate of \$600.00 per teacher. Total contract amount: \$1,200.00.

K. Approve a Part Time Contract (2023 through 2024) to Stacy Schuler, Substitute Physical Therapy Assistant, effective November 15, 2023, up to eight hours per week, \$30.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.

L. Approve a Part Time Contract (2023 through 2024) to Deborah Hillard, Substitute Physical Therapist, effective November 17, 2023, up to ten hours per week, \$71.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.

M. Amend the Two Year Contract (2023 through 2025) to Lindsay Moore, Paraprofessional at Beacon School, from full time with Board approved benefits to part time with no benefits, effective November 14, 2023, with all other terms of contract remaining the same (originally approved 7/26/23, #23-085).

Head Start

N. Approve a One Year Contract (2023 through 2024) to Alexia Long, Part Time Center Assistant at Little Storm Early Learning Academy, twelve months (257 days prorated) effective December 4, 2023, at a rate of \$13.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.

O. Accept the resignation of Tracy Barrett, Part Time Early Head Start Teacher Assistant at Little Storm Early Learning Academy, with her last day of employment being November 24, 2023.

P. Accept the resignation of Morgan (Greenlee) Rhodes, Teacher Assistant at Rio Grande Elementary, with her last day of employment being November 17, 2023.

Q. Approve a temporary position transfer to Stacy Smith from Part Time Early Head Start Teacher Assistant at Little Storm Early Learning Academy to Full Time Head Start Teacher Assistant at Rio Grande Elementary, with Board approved

benefits and with all other terms of contract remaining the same. Transfer to be effective November 20, 2023 and continuing until the position is filled.

State Support Team Region 16

- R. Accept the resignation of Andrea Bobo, Regional Early Learning Specialist / Literacy Consultant, effective January 1, 2024.

Trimble / AMESC

- S. Amend the Two Year Contract (2023 through 2025) to Connie Elliott from full time One-on-One Paraprofessional at Beacon School with Board approved benefits to part time Classroom Paraprofessional, no benefits, effective November 14, 2023, with all other terms of contract remaining the same (originally approved 7/12/23, #23-078).

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.

23-122. Mr. Dicken moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- H. Approve the Second 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)

<u>Policy #</u>	<u>Policy Name</u>
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
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

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.

23-123. Mr. Dicken moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

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

Policy # Policy Name
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

HB214 passed requiring schools to approve a policy banning the teaching of politics in their schools.

Tri-County Career Center Report

None.

Old Business

None.

New Business

Mr. Koehler thanked Dawn Hall, Head Start Director, and the rest of the Head Start team for setting everything up for the Board Appreciation Dinner that was held prior to the meeting.

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, December 13, 2023, 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

23-124. Time 7:04 p.m. Mr. Dicken moved to adjourn the meeting. Ms. Dugan seconded the motion. Without objection, the meeting was adjourned.

President

Treasurer