

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
APRIL 24, 2024**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, April 24, 2024, at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio.

President Mick Davenport called the meeting to order at 6:05 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	Ms. Lynette Thompson	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

24-047. Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting held on April 10, 2024. Ms. Dugan seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Ms. Lynette Thompson	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: Annual Audit presented by Teresa McGinnis, Treasurer

Teresa McGinnis, Treasurer, reviewed with the Board Members the results of the FY23 Financial Audit as conducted by Ohio Auditor of State's Office. The Management Letter comments and the Schedule of Findings were discussed.

Public Participation

None.

Head Start Reports and Recommendations

24-048. Mr. Wood moved to approve the following Head Start Director’s Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve Monthly Financial Reports.
- B. Approve additional work days effective May 24, 2024 through June 28, 2024 to Brittney Marcum, Floating Teacher Assistant, to provide coverage at Little Storm Early Learning Academy, at her current rate of pay, with all other terms and conditions of contract remaining the same.

Ms. Dugan seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Ms. Lynette Thompson	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.

Heather Wolfe, Superintendent, gave the Board Members the SST Monthly Update.

Executive Session

24-049. Mr. Davenport moved to enter into executive session for the consideration of the compensation of a public employee.

Mr. Koehler 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.

Time into Executive Session: 6:27 p.m.

Time out of Executive Session: 6:50 p.m.

Treasurer's Reports and Recommendations

No items for Board action at this time.

Superintendent's Reports and Recommendations

24-050. Mr. Wheeler moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

ESC

- A. Approve the Superintendent Job Description.
- B. Approve the Agreement between the Ohio Attorney General and the Athens-Meigs Educational Service Center for National WebCheck® Program Services and Equipment.

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- C. Accept the resignation of Baylee Faires, Roaming Substitute Teacher, effective May 17, 2024.

ESC

- D. Accept the resignation of Sandra Clonch, Student Support Specialist, effective May 30, 2024.
- E. Approve a One Year Contract (2023 through 2024) to Ashley Mariano as a Consultant for Attendance-Tiered Fidelity Inventory Development, with effective dates of April 23, 2024 through June 30, 2024, at the rate of

\$35.00 per hour, up to 150 hours, no benefits, being contingent upon proper certification, continued funding and need.

- F. Approve a Supplemental Contract to Melissa Baker, PBIS Consultant, as a Consultant for Attendance-Tiered Fidelity Inventory Development, with effective dates of April 23, 2024 through June 30, 3024, at the rate of \$35.00 per hour, up to 150 hours, being contingent upon proper certification, continued funding and need.

Mr. Bailey seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Ms. Lynette Thompson	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

Mr. Wheeler reported that Governor DeWine announced in the State of the State Address that there will be a new Principal Apprenticeship Program in Ohio for those interested in pursuing a career in School Administration. Governor DeWine also conveyed that he would like more school based health programs, he would like to expand Career Technical Education programs, and he encourages districts to adopt policies regarding cell-phone usage by students. SB168, has completed the second hearing, which allows districts to develop their own evaluations for educators and the Bill also eliminates seniority when rifting non-teaching personnel. Finally, HB183 has passed the Higher Education Committee and addresses single-sex bathrooms.

Tri-County Career Center Report

Mr. Dicken reported that a Car Show will be held on May 4, 2024. The Passport Ceremony will be held on May 24, 2024. Tri-County Career Center will be adding 2 instructors for the 24-25 school year. Finally, the students will begin wearing uniforms that are appropriate for the individual program for the 24-25 school year.

Old Business

If deemed necessary, there is a Personnel Committee Meeting set for May 7, 2024 at 4:00 pm to review applicants for the Superintendent position.

New Business.

None.

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, May 8, 2024, 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

24-051. Time 7:16 p.m. Mr. Dicken moved to adjourn the meeting. Mr. Koehler seconded the motion. Without objection, the meeting was adjourned.

President

Treasurer