ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
JUNE 12, 2024

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, June 12, 2024, at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio.

President Mick Davenport 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	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 Present

24-072. Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting held on May 22, 2024. Mr. Wood 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.

24-073. Mr. Wood moved to approve the minutes of the Special Governing Board Meeting held on May 29, 2024. Mr. Koehler 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.

24-073. Mr. Depoy moved to approve the minutes of the Special Governing Board Meeting held on June 4, 2024. Mr. Wheeler 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.

Public Participation

None.

Head Start Reports and Recommendations

24-075. Mr. Depoy moved to approve the following Head Start Director's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

A. Amend the Wage Chart for the 2024-2025 program year (originally approved 5/22/24; #24-064).

Mr. Koehler 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	Abstain
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

24-076. Mr. Wood moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

A. Approve Bills paid in May 2024.

B. Approve Monthly Financial Report for May 2024.

Mr. Dicken 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.

Superintendent's Reports and Recommendations

24-077. Mr. Dicken moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

ESC

A. Approve increasing the Substitute Teacher daily rate of pay to $110.00 effective August 19, 2024.

B. Approve increasing the Substitute Paraprofessional rate of pay to $12.00 per hour effective August 19, 2024.

C. Approve a Service Agreement with Buckeye Hills Career Center in the amount of $30,000.00 for the AMESC to provide Early Childcare Administrative services effective August 1, 2024 to July 31, 2025.

D. Approve a Supplemental Contract to Courtenay Tenoglia, Physical Therapy Assistant / Therapy Services Coordinator, for the supervision of Therapy Staff during the 2024-2025 School Year. Contract amount: $11,064.88.

E. Approve a Supplemental Contract to Helen Douglas, Executive Administrative Assistant, in the amount of one percent of her annual salary for the 2024-2025 School Year, for the supervision of other employees.

F. Amend the One Year Contract (2024 through 2025) to Lauren Battin, REACH Tutor, to be up to 29 hours per week, with all other terms and conditions remaining the same (contract originally approved 5/22/24, #24-067 for up to 17 hours per week).

G. Approve Lauren Battin, REACH Tutor, for summer hours effective May 28, 2024 through August 16, 2024, up to ten hours per week, at $25.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.

H. Approve the following individuals for the contract length and rate of pay as specified below, with Board approved 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:

<u>One Year Contract beginning 2024 through 2025:</u>

1. Diana Bing, Itinerant Preschool Teacher 9 Months (182 days) Rate of pay: $56,227.50

<u>Two Year Contract beginning 2024 through 2026:</u>

1. Kimberly Swart, Asst. ECE Coord./Preschool Transition Cons. 10 Months (202 days) Rate of pay: $62,120.11

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.

24-078. Mr. Koehler moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

I. Recommend the adoption of the following Resolution:

RESOLUTION REGARDING REDUCTION IN FORCE

FOR ATHENS-MEIGS OFFICE STAFF AT THE CHAUNCEY LOCATION

In accordance with Ohio Revised Code Section 3319.172 the Athens-Meigs Educational Service Center Governing Board has determined that it needs to reduce its non-teaching staff due to reduction in funding. The reduction in staff will include the following:

1. Abolishment of one (1) Family and Community Partnerships Liaison
2. Abolishment of one (1) McKinney-Vento / Family and Community Partnerships Liaison
3. Abolishment of one (1) Secretary position

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.

24-079. Mr. Wood moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

J. Recommend that as a result of the implementation of the Reduction in Force, the following contracts are suspended in whole at the end of the business day listed:

1. Catherine Lachman, Family and Community Partnerships Liaison Effective Date: August 1, 2024
2. Amy Eing, McKinney-Vento / Family and Community Partnerships Liaison Effective Date: August 1, 2024
3. Ann Green, Secretary Effective Date: July 31, 2024

Mr. Dicken 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.

24-080. Mr. Wheeler moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

Alexander

K. Approve a Two Year Contract (2024 through 2026) to Stacy Crook, Attendance Officer / McKinney-Vento Liaison, for nine months with two additional weeks before school starts and two additional weeks after school ends, thirty five hours per week, at the rate of $15.92 per hour, with Board approved 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. Terms and conditions of employment, including salary, determined by Alexander.

L. Accept the resignation of Kara Bolin, Career Coach, effective at the end of her current contract.

Athens City

M. Approve four additional days to the One Year Contract (2023 through 2024) to Monna French, Attendance Officer, at her current rate of pay, with all other terms of contract remaining the same (contract originally approved 6/14/23, #23-063; contract length amended 6/28/23, #23-072).

N. Approve a Two Year Contract (2024 through 2026) to Monna French, Attendance Officer, for ten months (202 days) at the rate of $48,960.00, with Board approved 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. Terms and conditions of employment, including salary, determined by Athens City.

Eastern

O. Approve a Two Year Contract (2024 through 2026) to Brock Stewart, Career Coach, for nine months (182 days), at the rate of $41,000.00, with Board approved 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.

P. Approve a salary increase to Sheila Russell-Imboden, Attendant at Carleton School, Year 2 of 2 (2023-2025), at the rate of $16.13 per hour, no benefits, being contingent upon proper certification, continued funding and need.

Eastern / Meigs

Q. Approve a One Year Contract (2024 through 2025) to Jessica Barnett, Speech Language Pathologist, providing services to preschool and Carleton School students, 9 months (182 days), at a salary of $71,086.11 per year, with Board approved benefits, being contingent upon proper certification, continued funding and need. Terms and conditions of employment, including salary, determined by Eastern and Meigs.

Eastern / Southern-Meigs

R. Approve a Five Year Contract (2024 through 2029) to Carolee Richards, School Psychologist, 10 months (202 days), at a salary of $75,258.20 per year, with Board approved 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.

S. Approve a salary increase to Tricia Adams, Psychologist Assistant on a Continuing Contract, at the rate of $18.77 per hour, with Board approved benefits, being contingent upon proper certification, continued funding and need, being effective for the 2024-2025 School Year. In subsequent years of contract, any and all salary increases will be presented to the Board for approval. Terms and conditions of employment, including salary, determined by Eastern and Southern-Meigs.

Federal Hocking

T. Approve a One Year Contract (2024 through 2025) to Danielle Gurtis-Polk, School Psychologist, 10 months (211 days), at the rate of $85,680.00 with Board approved benefits, being contingent upon proper certification, continued funding and need. Terms and conditions of employment, including salary, determined by Federal Hocking.

Federal Hocking / Nelsonville-York

U. Approve a One Year Contract (2024 through 2025) to Megan King, Speech Language Pathologist, nine months (182 days), at the rate of $47,567.09, with Board approved benefits, being contingent upon proper certification, continued funding and need. Terms and conditions of employment determined by Federal Hocking and Nelsonville-York.

Head Start

V. Approve the following individuals for a Two Year Contract (2024 through 2026), for the specified time and rate as stated below, with Board

approved 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:

	Name	Position	Work Location	# of Days	Rate of Pay
1.	April Burnem	Data Secretary	MELC	260	$15.47 per hour
2.	Jessica Willis	Teacher Assistant	Green Elem.	190	$15.35 per hour

W. Approve a salary increase to the following individuals for Year 2 of their Two Year Contract (2023-2025), with Board approved benefits, being contingent upon proper certification, continued funding and need:

	Name	Position	Work Location	# of Days	Rate of Pay
1.	Brooke Arnold	Teacher	Southern Elem.	190	$27,388.50
2.	Kimberly Betzing	Nurse / Disability Coordinator	Meigs Early LC	260	$51,168.00
3.	Jessica Broderick	Teacher	Eastern Elem.	190	$30,694.50
4.	Kristina Clark	Teacher	Eastern Elem.	190	$30,694.50
5.	Sherri Davis	Teacher	Meigs Early LC	190	$30,694.50
6.	Hollie Ferrell	Teacher	Meigs Early LC	190	$30,694.50
7.	Tonda Fulks	Center Manager	Gallia County	260	$58,578.00
8.	Dawn Hall	Director	Meigs Early LC	260	$80,691.00
9.	Debra Hill	Teacher	Meigs Early LC	190	$27,388.50
10.	Yvonne Kinder	Teacher	Rio Grande Elem.	190	$30,694.50
11.	Amanda McDowell	Early HS Teacher	Little Storm ELA	257	$37,046.55
12.	Judy Northup	Teacher	Washington Elem.	190	$30,694.50
13.	Harla Saunders	Early HS Teacher	Little Storm ELA	257	$41,518.35
14.	Vicki Stairs	Early HS Teacher	Little Storm ELA	257	$29,587.13
15.	Lee Ann White	Teacher	Green Elem.	190	$30,694.50
16.	Paula Williams	Center Manager	Meigs Early LC	260	$58,578.00
17.	Tabitha Wilt	Early HS Teacher	Little Storm ELA	257	$29,587.13
18.	Sabrina Childress	Teacher Assistant	Addaville Elem.	190	$14.84 per hour
19.	Sarah Cook	Teacher Assistant	Eastern Elem.	190	$14.33 per hour
20.	Karry Cooper	Parent Involvement Coord.	Meigs Early LC	210	$19.60 per hour
21.	Stacy Crabtree	Teacher Assistant	Rio Grande Elem.	190	$14.33 per hour
22.	Cierra Fitch	Teacher Assistant	Washington Elem.	190	$14.33 per hour
23.	Hollie Haner	Teacher Assistant	Southwestern El.	190	$14.33 per hour
24.	Katlin Hersman	Teacher Assistant	Vinton Elem.	190	$14.84 per hour
25.	Brenda Hysell	Teacher Assistant	Meigs Early LC	190	$15.35 per hour
26.	Lindsey Jenkins	Teacher Assistant	Meigs Early LC	190	$14.84 per hour
27.	Brittney Marcum	Teacher Assistant	Little Storm ELA	257	$14.33 per hour
28.	Marcie Nash	Fiscal Assistant	Meigs Early LC	260	$21.28 per hour
29.	Dixie Peters	Teacher Assistant	Meigs Early LC	190	$14.84 per hour
30.	Tessa Reynolds	Teacher Assistant	Hannan Trace El.	190	$14.33 per hour
31.	Dawn Romines	Center Assistant	Meigs Early LC	190	$13.31 per hour
32.	Cynthia Spires	Cook	Meigs Early LC	190	$14.30 per hour
33.	Cynthia Thivener	Floating Teacher Assistant	Gallia County	190	$14.33 per hour
34.	Krista Thomas	Cook	Little Storm ELA	257	$14.30 per hour
35.	Jamie White	Teacher Assistant	Eastern Elem.	190	$14.84 per hour
36.	Davina Willis	Center Assistant	Meigs Early LC	190	$13.31 per hour
37.	Stephanie Wood	Teacher Assistant	Southern Elem.	190	$14.33 per hour

X. Approve the following individuals for a Two Year Contract (2024 through 2026), for the specified time and rate as stated below, 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:

	Name	Position	Work Location	# of Days	Rate of Pay
1.	Amy Cook	Early HS Teacher Assistant	Little Storm ELA	257	$14.84 per hour
2.	Kerrigan McCarty	Early HS Teacher Assistant	Little Storm ELA	257	$14.33 per hour

Y. Approve a salary increase to the following individuals for Year 2 of their Two Year Contract (2023-2025), no benefits, being contingent upon proper certification, continued funding and need:

	Name	Position	Work Location	# of Days	Rate of Pay
1.	Kallie Birchfield	Teacher Assistant	Little Storm ELA	257	$14.33 per hour
2.	Olivia Carpenter	Early HS Teacher Assistant	Little Storm ELA	257	$14.33 per hour
3.	Kelly McCoy	Early HS Teacher Assistant	Little Storm ELA	257	$14.33 per hour

HVCRC

Z. Approve a Two Year Contract (2024 through 2026) to Amy Stevens, Intervention Specialist, for twelve months (261 days), at the rate of $65,156.65, with Board approved 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.

AA. Approve forty-three additional days to the One Year Part-Time Contract (2023 through 2024) to Darrell Dugan, Tutor, at the rate of $30.00 per hour, with all other terms of contract remaining the same (contract originally approved 5/10/23, #23-050; salary amended 8/9/23, #23-092).

BB. Approve a One Year Contract (2024 through 2025) to Darrell Dugan, Tutor, for up to 29 hours per week, at $35.00 per hour, being effective August 12, 2024 through May 30, 2025, no benefits, being contingent upon proper certification, continued funding and need. Terms and conditions of employment determined by HVCRC.

Meigs

CC. Approve a Service Contract for August 1, 2024 to June 30, 2025, to Jaunita Webb, to provide round trip transportation of her child, a Meigs Local student, to the New Story School in Albany, at the annual rate of $18,000.00, plus mileage, no benefits, being contingent upon proper certification, continued funding and need.

DD. Approve a One Year Contract (2024 through 2025) to Hayden Plummer, as an Alternative School Instructor, nine months (182 days), at the rate of $35,700.00, with Board approved benefits, being contingent upon proper certification, continued funding and need. Terms and conditions determined by Meigs Local.

Nelsonville-York

EE. Approve a One Year Contract (2024 through 2025) to Alexis Walter, Community Health Worker, twelve months (261 days), effective July 1, 2024, at $20.00 per hour, with Board approved benefits, being contingent upon proper certification, continued funding and need.

Southern – Meigs

FF. Approve a Two Year Contract (2024 through 2026) to Beth Lanning, Career Coach, 9 months (182 days plus 20 days in the summer), at the rate of $41,128.75, with Board approved benefits, being contingent upon proper certification, continued funding and need. Terms and conditions of employment, including salary, determined by Southern Local.

State Support Team Region 16

GG. Approve the following individuals for the contract length and rate of pay as specified below, with Board approved benefits, being contingent upon proper certification, continued funding 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. In subsequent years of contract, any and all salary increases will be presented to the Board for approval:

One Year Contract beginning 2024 through 2025:

1. Elnora (Katie) Chaney, Regional Early Literacy Specialist 12 Months (260 days) Rate of pay: $86,505.47
2. Sandra Perry, ELSR & Preschool Special Educ. Consultant 12 Months (260 days) Rate of pay: $86,505.47
3. Jennifer Spero, Universal Consultant 12 Months (260 days) Rate of pay: $80,146.72

Three Year Contract beginning 2024 through 2027:

1. Melissa Baker, PBIS Consultant 10 Months (202 days) Rate of pay: $72,087.88

HH. Approve a salary increase to the following individuals for the year of current contract as stated below, with Board approved benefits, being contingent upon proper certification, continued funding 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:

1. Jenny Lang, Universal Consultant Year 2 of 2 (2023-2025) Rate of pay: $63,256.29
2. Kate Silver, Universal Consultant Year 2 of 2 (2023-2025) Rate of pay: $75,907.55
3. Kayla Simons, Support Staff Year 2 of 2 (2023-2025) Rate of pay: $21.10 per hour

II. Approve a position transfer and salary increase to Malinda Johnston, from Regional Special Education Consultant to Career Technical Planning District Consultant and Universal Consultant, Year 2 of 2 (2023-2025) Rate of pay: $80,146.72, with Board approved benefits, being contingent upon proper certification, continued funding 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.

JJ. Approve a One Year At-Will Contract (2024 through 2025) to Nancy Ruth, Universal Consultant, for up to 115 days, at the rate of $350.00 per day, no benefits, being contingent upon proper certification, continued funding 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.

KK. Approve a Lead Consultant Supplemental to Kate Silver in the amount of five percent of her annual salary for the 2024-2025 School Year.

LL. Approve a $750.00 stipend to each of the following Wellston City Schools employees for completing a summer book study. Stipend will be paid out of the SST SPDG grant.

1. Roaby Browning
2. Brian Cooper
3. Dusty Cremeans
4. Brandi Cupp
5. Dana Eberts
6. Bronwyn Ervin
7. Michelle Lanning
8. Precious Lung
9. Leah Massie
10. Robin Murray
11. Jennifer Sizemore
12. Tammy Smith
13. Jessica Stevens
14. Shane Stevens

<u>Trimble</u>

MM. Approve the following individuals for the contract length and rate of pay as specified below, with Board approved 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:

One Year Contract beginning 2024 through 2025:

1. Bruce Crum, School Psychologist 10 Months (211 days) Rate of pay: $95,880.00
2. James Holbert, Tutor 9 Months (182 days) Rate of pay: $51,086.70

Two Year Contract beginning 2024 through 2026:

1. Lynann Bolyard, Coord. Of College & Career Readiness 10 Months (211 days) Rate of pay: $65,000.00

NN. Approve a salary increase to Stephanie Curtis, Social Emotional Coordinator, Year 2 of 2 (2023-2025), at the rate of $271.83 per day, with Board approved benefits, being contingent upon proper certification, continued funding and need.

OO. Approve a One Year Contract (2024 through 2025) to Kelsey Jones, Speech Language Pathologist, up to fourteen hours per week, at the rate of $73.19 per hour, no benefits, being contingent upon proper certification, continued funding and need. Terms and conditions of employment determined by Trimble.

PP. See below.

ESC

QQ. Approve a position transfer to Lindsey Humphrey from Preschool Teacher to Itinerant Preschool Teacher, effective the 2024-2025 School Year, with all other terms and conditions of contract remaining the same (contract originally approved 5/22/24; #24-067).

Eastern

RR. Approve a salary increase to Cathy Coates, One-on-One Paraprofessional at Carleton School, Year 2 of 2 (2023-2025), at the rate of $17.61 per hour, no benefits, being contingent upon proper certification, continued funding and need.

Head Start

SS. Accept the resignation of Bryanna Miller, Early Head Start Teacher Assistant at Little Storm Early Learning Academy, effective May 28, 2024.

Southern – Meigs

TT. Rescind the resignation of Amber Shoults, Paraprofessional (originally approved 3/27/24, #24-038).

UU. Approve a Two Year Contract (2024 through 2026) to the following individuals, nine months (188 days), at the rate of pay as specified below, 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. Amy Bailey, Paraprofessional Rate of pay: $15.65 per hour
2. Kathy Beach, 1:1 Paraprofessional Rate of pay: $16.13 per hour
3. Kaitlyn Clark, 1:1 Paraprofessional Rate of pay: $14.56 per hour
4. Megan Eblin, Paraprofessional Rate of pay: $15.65 per hour
5. Brittany Hill, Paraprofessional Rate of pay: $16.35 per hour
6. Pamela Jacks, Attendant at Carleton School Rate of pay: $12.50 per hour
7. Brandon Marcinko, Paraprofessional Rate of pay: $14.56 per hour
8. Olivia Poling, 1:1 Paraprofessional Rate of pay: $15.15 per hour
9. Amber Shoults, 1:1 Paraprofessional Rate of pay: $14.56 per hour
10. Deanna Tucker, Paraprofessional Rate of pay: $16.83 per hour

VV. Approve a salary increase to the following individuals, Year 2 of 2 (2023-2025), at the specified rate of pay, no benefits, being contingent upon proper certification, continued funding and need:

1. Dawna Arnold, 1:1 Professional Rate of pay: $16.59 per hour
2. Tamara Beegle, Paraprofessional Rate of pay: $17.07 per hour
3. Debra Bradford, Paraprofessional Rate of pay: $15.05 per hour
4. Tracy Brinager, Paraprofessional Rate of pay: $15.05 per hour
5. Bethany Davis, Paraprofessional Rate of pay: $15.05 per hour
6. Jennifer Shortridge, 1:1 Paraprofessional Rate of pay: $16.35 per hour
7. Keri Smith, 1:1 Paraprofessional Rate of pay: $16.59 per hour

WW. Approve a One Year Contract (2024 through 2025) to Gary Kapp, Jr., Roaming Substitute Teacher, at the daily rate of $115.00, no benefits, being contingent upon proper certification, continued funding and need.

SST

XX. Approve twelve additional days to the One Year Contract (2023 through 2024) to Sandra Perry, Early Learning and School Readiness Special Education Consultant, at her current daily rate of pay, with all other terms and conditions remaining the same (contract originally approved 7/12/23; #23-078 for 202 days) .

Trimble

YY. Approve a Two Year Contract (2024 through 2026) to Heather Johnston, Literacy Coach, 9 months (182 days), at a salary of $65,000.00 per year, with Board approved 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.

ZZ. Approve a One Year Contract (2024 through 2025) to the following individuals as Roaming Substitute Teachers, at the daily rate of $135.00, no benefits, being contingent upon proper certification, continued funding and need:

1. William Campbell
2. Stephanie Evener

AAA. Approve a One Year Contract (2024 through 2025) to the following individuals as Substitute Wellness Coordinators, on an as needed basis, at the rate of $35.00 per hour, no benefits, being contingent upon proper certification, continued funding and need:

1. Deborah Braglin
2. Megan Coy
3. Kayla Hellyer
4. Brandy Hodgson
5. Charles Kish
6. Audrey Misner

Mr. Dicken 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	Abstain
Ms. Connie Dugan	Abstain		

Motion carried.

24-081. Mr. Wood moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

PP. Approve the First Reading of the Board Policy that was reviewed by the Policy Committee on May 22, 2024:

Policy #	Policy Name
2623	STUDENT ASSESSMENT AND ACADEMIC INTERVENTION SERVICES - Revised
2623.02	THIRD GRADE READING GUARANTEE - Revised
3120.04	EMPLOYMENT OF SUBSTITUTES - Revised
3140	TERMINATION AND RESIGNATION - Revised
4124	EMPLOYMENT CONTRACT - Revised
4140	TERMINATION AND RESIGNATION - Revised

5310	HEALTH SERVICES - Revised
8600	TRANSPORTATION - Revised
8600.04	BUS DRIVER CERTIFICATION - Revised
8640	TRANSPORTATION FOR NON-ROUTINE TRIPS - Revised
8650	TRANSPORTATION BY VEHICLES OTHER THAN SCHOOL BUSES - Revised
8660	INCIDENTAL TRANSPORTATION OF STUDENTS BY PRIVATE VEHICLE - Revised

Mr. Koehler 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.

24-082. Mr. Dicken moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

BBB. Recommend the adoption of the following Resolution:

RESOLUTION REGARDING REDUCTION IN FORCE FOR ATHENS-MEIGS EARLY CHILDHOOD EDUCATION CLASSROOM STAFF

In accordance with Ohio Revised Code Sections 3319.17 and 3319.172 the Athens-Meigs Educational Service Center Governing Board has determined that it needs to reduce its Early Childhood Education Classroom staff due to the discontinuation of the classroom created for the 2023-2024 School Year. The reduction in staff will include the following:

1. Abolishment of one (1) Early Childhood Education Teacher position at Alexander Local
2. Abolishment of one (1) Preschool Paraprofessional at Alexander Local

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.

24-083. Mr. Wheeler moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

CCC. Recommend the adoption of the following Resolution:

RATIFYING THE AGREEMENT WITH LANDSCAPING BY HILLCREST FOR THE LITTLE STORM EARLY LEARNING CENTER TURF ROJECT

The Superintendent requests the Board ratify the actions taken by the Superintendent and Treasurer to enter into the agreement with Landscaping by Hillcrest (the "Contractor") for the Little Storm Early Learning Center Turf Project (the "Project").

Rationale:

1. The District previously identified a need for the Project.
2. The District is a member of the INCompliance Consulting National Purchasing Consortium ("ICNPC"), which is a national association of political subdivisions.
3. Ohio Revised Code Section 9.48 authorizes boards of education, as political subdivisions, to participate in joint purchasing programs operated by or through a national or state association of political subdivisions in which the purchasing political subdivision is eligible for membership.
4. Pursuant to Attorney General Opinion 2024-003, Ohio Revised Code Section 9.48 allows a board of education to procure installation, maintenance, and repair services through a joint purchasing program with the procurement being exempt from any competitive bidding requirements.
5. The Project is for installation, maintenance, and repair services.
6. The Contractor submitted a pricing proposal through ICNPC for the Project in the amount of $69,600 ("Proposal").
7. In order to move the Project forward, the Superintendent executed an agreement with Contractor for the Project in an amount not to exceed $69,600 (the "Contract Sum").
8. The Superintendent recommends the Board ratify actions taken by the Superintendent and Treasurer to negotiate and execute the agreement with Contractor for the Project.
9. The Superintendent also requests authority for the Superintendent and Treasurer to enter change orders on behalf of the Board in a total amount not to exceed 10% of the Contract Sum. Change orders in excess of that aggregate amount will be brought to the Board for its approval.

The Board of Education resolves as follows:

1. The Board acknowledges that the Proposal is exempt from competitive bidding requirements pursuant to Ohio Revised Code Section 9.48.
2. The Board approves the selection of Contractor for the Project and ratifies the actions the Superintendent and Treasurer to work with legal counsel to negotiate and execute the agreement with Contractor and authorizes the Superintendent and Treasurer to sign any related documents for the Project, in an amount not to exceed the Contract Sum.
3. The Board also authorizes the Superintendent and Treasurer to enter change orders on behalf of the Board in a total amount not to exceed 10% of the Contract Sum. Change orders in excess of that aggregate amount will be brought to the Board for its approval.

Mr. Depoy 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 currently in legislation, there are bills circulating that address release times for students from academic instruction to attend religious education throughout the day, provide accountability for non-public schools that receive vouchers, and allow patriotic youth groups time during the instruction day to present to students.

Tri-County Career Center Report

None.

Old Business

24-084. Mr. Dicken moved to amend the title of the Preschool Transition Consultant Salary Schedule for Fiscal Year 25 to be Assistant ECE Coordinator/Preschool Transition Consultant (salary scheduled previously approved 5/22/24, #24-069). Mr. Wood 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.

New Business

24-085. Ms. Thompson moved to approve the Beacon Paraprofessional Salary Schedule for Fiscal Year 25. Mr. Wood 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.

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, June 26, 2024, 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

24-086. Time 6:41 p.m. Mr. Dicken moved to adjourn the meeting. Mr. Koehler seconded the motion. Without objection, the meeting was adjourned.

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President Treasurer