

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER  
REGULAR MEETING  
JULY 10, 2024**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, July, 10 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	Absent
Ms. Connie Dugan	Present		

Ex-officio Members: Mr. Covert Absent Mr. Grippa Present

**24-095.** Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting held on June 26, 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	Absent
Ms. Connie Dugan	Yes		

Motion carried.

**Public Participation**

None.

**Head Start Reports and Recommendations**

No items for Board action at this time.

## State Support Team Region 16 Director's Reports and Recommendations

No items for Board action at this time.

### Executive Session

No executive session during the July 10, 2024 meeting.

### Treasurer's Reports and Recommendations

**24-096.** Mr. Bailey moved to approve the following Treasurer's Reports and Recommendations as presented by Kevin Simons, Treasurer:

Ms. 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	Absent
Ms. Connie Dugan	Yes		

Motion carried.

### Superintendent's Reports and Recommendations

**24-097.** Mr. Wheeler moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve the Service Agreement between the Athens-Meigs ESC and Athens County Board of Developmental Disabilities to provide Occupational Therapy Services for students at Beacon School in the amount of \$87,400.00 for up to forty-six (46) students. Agreement is effective for the 2024-2025 School Year.
- B. Amend the One Year Contract to Ashley Mariano, Consultant for Attendance-Tiered Fidelity Inventory Development, to be effective through July 15, 2024, with all other terms remaining

the same (*originally approved 4/24/24, #24-050-E, being effective until June 30, 2024*).

- C. Amend the Supplemental Contract to Heather Wolfe, as a Consultant for Attendance-Tiered Fidelity Inventory Development, to be effective through July 15, 2024, with all other terms remaining the same (*originally approved 5/8/24, #24-056-B, being effective until June 30, 2024*).
- D. Approve Helen Douglas, Executive Administrative Assistant, to carry over six vacation days to the 24/25 SY.
- E. Accept the resignation of Krystal Palmer, Classroom Paraprofessional at Beacon School, effective at the end of her current contract.
- F. Amend the Two Year Contract (2023-2025) to Jennifer Warner, Classroom Paraprofessional at Beacon School, to full time with Board approved benefits, effective at the beginning of the 2024-2025 School Year, at the hourly rate as previously approved for Year 2, with other terms remaining the same (*contract originally approved 7/12/23, #23-078-P-3 as a 1:1 for AC; amended to Classroom Para 9/13/23, #23-104-Q; salary increase approved 6/26/24, #24-091-C-5*).

#### Athens City

- G. Accept the resignation of Samantha Reisig, 2:1 Paraprofessional at Beacon School, effective at the end of her current contract.

#### Head Start

- H. Amend the position title of Olivia Carpenter to Teacher Assistant with all other terms remaining the same (*salary increase for Year 2 of 2 originally approved showing title as Early Head Start Teacher Assistant, 6/12/24*).

#24-080-Y-2).

- I. Approve a One Year Contract (2024 through 2025) to Alexis McCarty, Early Head Start Teacher Assistant at Little Storm Early Learning Academy, 12 months, 257 days (prorated), effective July 16, 2024, at the rate of \$14.33 per hour, no benefits, being contingent upon proper certification, continued funding and need.
  
- J. Approve a position transfer to Kerrigan McCarty from Early Head Start Teacher Assistant at Little Storm Early Learning Academy to Teacher Assistant at Rio Grande Elementary, effective August 12, 2024 with Board approved benefits, with her hourly rate of pay remaining the same (*two year contract originally approved 6/12/24, #24-080-X-2*).
  
- K. Approve a position location transfer to Cierra Fitch, Teacher Assistant, from Washington Elementary to Vinton Elementary, effective August 19, 2024 with all other terms of contract remaining the same (*two year contract originally approved 6/14/23, #23-063-U-22; salary increase approved 6/12/24, #24-080-W-22*).

State Support Team 16

- L. Approve Kate Silver, Universal Consultant, to carry over four vacation days to the 24/25 SY.

Trimble

- M. Accept the resignation of Bruce Crum, School Psychologist, effective at the end of his current contract.
  
- N. Approve a One Year Contract (2024 through 2025) to Elizabeth Crum, School Psychologist, 10 months (211 days), at the rate of \$95,000.00 with Board approved benefits, being contingent upon proper certification, continued funding and need.
  
- O. Accept the resignation of Morgan Jaeck, Preschool

Paraprofessional, effective at the end of her current contract.

- P. Approve a One Year Contract (2024 through 2025) to Amber McKenzie, Preschool Paraprofessional, for nine months (150 days), at the rate of \$16.38 per hour, no benefits, being contingent upon proper certification, continued funding and need.
- Q. Approve a One Year Contract (2024 through 2025) to Samantha Smith, Preschool Special Education Teacher, for nine months (182 days), at the rate of \$35,700.00, with Board approved benefits, being contingent upon proper certification, continued funding and need.

Athens City

- R. Approve the following individuals for a Two Year Contract (2024 through 2026) as Paraprofessionals at Beacon School serving Athens City students, for nine months (187 days), at the specified rate, 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. Megan Roach, 1:1 Paraprofessional Rate of pay: \$20.39 per hour

- 2. Patricia Spires, 2:1 Paraprofessional Rate of pay: \$20.71 per hour

Head Start

- S. Accept the resignation of Jessica Willis, Teacher Assistant at Green Elementary, with her last day of employment being July 26, 2024.

Southern-Meigs

- T. Amend the position title of Pamela Jacks to 1:1 Attendant with all other terms remaining the same (two year contract approved showing title as Attendant, 6/12/24, #24-080-UU-6).

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	Absent
Ms. Connie Dugan	Yes		

Motion carried.

**Legislative Report**

Mr. Wheeler reported that HB2, HB47, HB147, HB214, SB112, SB29, SB94, SB98 and SB194.

**Tri-County Career Center Report**

Nothing to report at this time.

**Old Business**

None.

**New Business**

None.

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, July 24, 2024, 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

**24-094. Time 6:15 p.m.** Mr. Dicken moved to adjourn the meeting at 6:15 PM. Mr. Koehler seconded the motion. Without objection, the meeting was adjourned.

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President

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Treasurer