

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
September 11, 2024**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, September 11, 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	Absent	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

24-114. Mr. Depoy moved to approve the minutes of the Regular Governing Board Meeting held on August 28, 2024. Mr. Koehler seconded the motion.

Roll call:

Mr. John G Bailey	Absent	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

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

None

Treasurer’s Reports and Recommendations

24-115. Mr. Wood moved to approve the following Treasurer’s Reports and Recommendations as presented by Kevin Simons, Treasurer:

- A. Approval of Bills paid in August 2024
- B. Approval of Financial Report for August 2024

Mr. Dicken seconded the motion.

Roll call:

Mr. John G Bailey	Absent	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

24-114. Mr. Depoy moved to approve the following Superintendent’s Reports and Recommendations as presented by Lindy Douglas, Superintendent:

- A. Approve updates to the Substitute Teacher and Substitute Aide Lists for Athens and Meigs Counties.
- B. Approve an Amendment to the MOU with the ESC of Central Ohio to extend the effective date through September 30, 2024 (*original MOU approved 3/22/23, #23-035-M, for the support of Tutor Ohio Kids regional implementation, providing targeted professional development and technical assistance and assisting in the recruitment of tutors and districts/schools with an ending date of June 30, 2024*).

Athens City

- C. Accept the resignation of Michael Hauling, 1:1 Paraprofessional at Beaco School serving an Athens City student, with his first and last day of employment being September 3, 2024.
- D. Approve the termination of Julie (Gwyn) Crites, 1:1 Paraprofessional Beacon School serving an Athens City student, effective August 30, 2024.

Head Start

- E. Rescind the offer of employment to Brandi Haning, Long Term Substitute Teaching Assistant at Little Storm Early Learning Center.

Southern

- F. Approve a One Year Contract (2024 through 2025) to Zachary Russell as a 1:1 Attendant at Carleton School serving a Southern Local student, nine months (188 days prorated), effective September 9, 2024, at the rate of \$12.45 per hour, no benefits, being contingent upon proper certification, continued funding and need.

Addendum Items:

- G. Approve a Service Contract to Ashley Ditty for CPI training to be held on September 11, 2024. Contract amount \$360.00.

Eastern

- H. Approve a One Year Contract (2024 through 2025) to Megan Roach as a Sign Language Interpreter at Carleton School serving an Eastern Local student, up to 15 hours per week, effective September 11, 2024, at the rate of \$50.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.

Head Start

- I. Approve a One Year Contract (2024 through 2025) to Hayden Pemberton as an Early Head Start Teacher Assistant at Little Storm Early Learning Academy, twelve months (257 days prorated), effective September 12, 2024, at the rate of \$14.33 per hour, no benefits, being contingent upon proper certification, continued funding and need.

J. Approve a One Year Contract (2024 through 2025) to Christina Patterson to complete Education Coordinator responsibilities regarding curriculum, coaching, and training, up to 40 hours, effective September 12, 2024, at the rate of \$30.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.

Nelsonville-York

K. Approve a One Year Contract (2024 through 2025) to Betty Boyd as a 1:1 Paraprofessional at Beacon School serving a Nelsonville-York student, 9 months (187 days prorated), effective September 9, 2024, at the rate of \$19.25 per hour, no benefits, being contingent upon proper certification, continued funding and need.

Southern

L. Accept the resignation of Amy Bailey, Paraprofessional, with her last day of employment being September 13, 2024. M. Accept the resignation of Bethany Davis, Paraprofessional, with her last day of employment being September 13, 2024. N. Accept the resignation of Alice Stover, 1:1 Paraprofessional, with her last day of employment being August 30, 2024.

Mr. Wheeler seconded the motion.

Roll call:

Mr. John G Bailey	Absent	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

None.

Tri-County Career Center Report

None.

Old Business

Lindy Douglas provided board with an update on Trimble Local.

New Business

The board would like to Thank Lindy for how she handled the tragic event that happened at the ESC.

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, September 25, 2024, 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

24-115. Time 6:17 p.m. Mr. Dicken moved to adjourn the meeting. Mr. Koehler seconded the motion. Without objection, the meeting was adjourned.

President

Treasurer