

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
October 9, 2024**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, October 9, 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

24-120. Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting held on September 25, 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	Abstain
Ms. Connie Dugan	Yes		

Motion carried.

Public Participation

None

Head Start Reports and Recommendations

24-121 Mr. Dicken moved to approve the following under the head start report:

- A. Approve out of state travel for two Head Start employees to attend the Region V Head Start Conference in Chicago, IL November 5-8, 2024.

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	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

24-122 Mr. Dicken made a motion to enter into executive session at 6:04 for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official or student. Ms. Dugan seconded the motion.

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		

Executive session was exited at 6:29 p.m.

Treasurer’s Reports and Recommendations

24-123. Mr. Wheeler 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. Depoy 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

24-124. Mr. Wood 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 the Sign Language Interpreter Job Description.
- C. Accept the resignation of Amber McKenzie, Preschool Paraprofessional, with her last day of employment being September 30, 2024.
- D. Approve a One Year Contract (2024 through 2025) to Karen Smith as a Parent Mentor, nine months, effective October 1, 2024, 25 hours per week, at the rate of \$17.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.

Federal Hocking

- E. Approve Linda Lavelle as a Speech Language Pathologist for the 2024 - 2025 School Year, on an as needed basis, at the rate of \$67.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.

Southern

- F. Approve a One Year Contract (2024 through 2025) to Olivia Carpenter as a Paraprofessional, nine months, 182 days (prorated), effective October 4, 2024, at the rate of \$14.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.

Addendum

- G Accept the resignation of Theresa Thompson, Classroom Paraprofessional at Beacon School, effective October 9, 2024.

H. Approve a One Year Contract (2024 through 2025) to Morgan Jaeck, Preschool Paraprofessional, nine months, 150 days (prorated) effective October 10, 2024, at the rate of \$16.38 per hour, no benefits, being contingent upon proper certification, continued funding and need.

Athens City

- I. Accept the resignation of Cynthia Rodgers, 1:1 Paraprofessional at Beacon School serving an Athens City student, with her last day of employment being September 26, 2024.

- J. Approve a One Year Contract (2024 through 2025) to Rochelle Barker as a 1:1 Paraprofessional serving an Athens City student at Beacon School, nine months, 187 days (prorated), effective October 7, 2024, at the rate of \$19.25 per hour, no benefits, being contingent upon proper certification, continued funding and need.

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.

Legislative Report

None.

Tri-County Career Center Report

None

Old Business

None.

New Business

None

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, October 23, 2024, 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

24-125. Time 6:46 p.m. Mr. Dicken moved to adjourn the meeting. Mr. Koehler seconded the motion. Without objection, the meeting was adjourned.

President

Treasurer