

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
JANUARY 15, 2025**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, January 15, 2025, at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio.

President Mr. Wheeler called the meeting to order at 6:09 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	Absent
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 Absent

25-006. Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting with corrections held on December 11, 2025. Mr. Koehler seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Ms. Lynette Thompson	Absent
Mr. John Depoy	Yes	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Obstein
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

25-007 Mr. Dicken made a motion to enter into executive session at 6:12 for the investigation of charges or complaints against a public employee, official, licensee, or student.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Ms. Lynette Thompson	Absent
Mr. John Depoy	Yes	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Executive session was exited at 6:25 p.m.

Treasurer's Reports and Recommendations

25-008. Mr. Depoy moved to approve the following Treasurer's Reports and Recommendations as presented by Kevin Simons, Treasurer:

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

Mr. Bailey seconded the motion.

Roll call:

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

25-009. Mr. Wood moved to approve items (A-L, exempt J, which will be voted on next meeting) the following Superintendent's Reports and Recommendations as presented by Lindy Douglas, Superintendent:

A. Approve the complete Substitute Teacher and Substitute Aide Lists for Athens and Meigs Counties.

B. Approve the Ohio School Boards Association membership renewal for 2025.

C. Approve a One Year Contract (2024 through 2025) to Danielle Adelsberger, as a Classroom Paraprofessional at Beacon School, nine months (187 days prorated), effective January 13, 2025, at the rate of \$19.25 per hour, no benefits, being contingent upon proper certification, continued funding and need.

D. Amend the Continuing Contract to Meghan McCord, Occupational Therapy Assistant, from nine months (120 days) to 136 days, being effective January 6, 2025, with all other terms remaining the same (*contract originally approved 5/10/17, #17-064; 24/25 SY salary and number of days originally approved 5/22/24, #24-067*).

Carleton

E. Approve Erik Miller as a Substitute Teacher at Carleton School for the 2024-2025 School Year, on an as needed basis, effective January 8, 2025, at the rate of \$125.00 per day, no benefits, being contingent upon proper certification, continued funding and need.

Federal Hocking

F. Approve Jayde Shank as a Speech Language Pathologist for the 2024-2025 School Year, on an as needed basis, effective January 6, 2025, at the rate of \$67.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.

Head Start

G. Approve a One Year Contract (2024 through 2025) to Breanna Henry as a Early Head Start Teacher Assistant at Little Storm Early Learning Center, 12 months (257 days prorated), effective January 13, 2025, no benefits, being contingent upon proper certification, continued funding and need.

Southern

H. Approve a One Year Contract (2024 through 2025) to Jessica Heitkamp as a 1:1 Paraprofessional at Carleton School serving a Southern Local student, nine months (188 days prorated), effective January 6, 2025, at the rate of \$14.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.

I. Accept the resignation of Brandon Marcinko, Paraprofessional, with his last day of employment being January 22, 2025.

J. First Reading of the Board Policy that was reviewed by the Policy Committee on December 12, 2024:

<u>Policy #</u>	<u>Policy Name</u>
0100	DEFINITIONS (REVISED)
0142.1	OATH (REVISED)
0151	ORGANIZATIONAL MEETING (REVISED)
0152	OFFICERS (REVISED)
0155	PRESIDING OFFICER (TECHNICAL CORRECTION)
0163	PRESIDING OFFICER (TECHNICAL CORRECTION)
0164	NOTICE OF MEETINGS (REVISED)
0165	BOARD MEETINGS (NEW)
0165.1	REGULAR MEETINGS (RESCIND)
0165.2	SPECIAL MEETING (RESCIND)
0166	AGENDAS (NEW)
0167.2	EXECUTIVE SESSION (RENUMBERED)
0167.7	USE OF PERSONAL COMMUNICATION DEVICES (RENUMBERED / REVISED)
0173	BOARD OFFICERS
1130	CONFLICT OF INTEREST
3113	CONFLICT OF INTEREST
4113	CONFLICT OF INTEREST
4120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR / EXTRA-CURRICULAR ACTIVITIES (REVISED)
4121	CRIMINAL HISTORY RECORD CHECK (REVISED)
5136	PERSONAL COMMUNICATION DEVICES (REVISED)
5136.01	ELECTRONIC EQUIPMENT (REVISED)
5200	ATTENDANCE (REVISED)
5500	STUDENT CONDUCT (REVISED)
5780	STUDENT / PARENT RIGHTS (REVISED)
6110	GRANT FUNDS
6111	INTERNAL CONTROLS
6112	CASH MANAGEMENT OF GRANTS
6114	COST PRINCIPLES - SPENDING FEDERAL FUNDS
6320	PURCHASING AND BIDDING (REVISED)

- 6325 PROCUREMENT - FEDERAL GRANTS / FUNDS
- 6460 VENDOR RELATIONS (REVISED)
- 6550 TRAVEL PAYMENT & REIMBURSEMENT / RELOCATION COSTS
- 7310 DISPOSITION OF SURPLUS PROPERTY
- 7450 PROPERTY INVENTORY
- 7530.01 BOARD-OWNED TECHNOLOGY RESOURCES USED FOR COMMUNICATION (REVISED)
- 7530.02 STAFF USE OF PERSONAL COMMUNICATION DEVICES (REVISED)
- 7540.03 STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY (REVISED)
- 7540.04 STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY (REVISED)
- 7540.09 ARTIFICIAL INTELLIGENCE ("AI") (NEW)
- 8310 PUBLIC RECORDS (REVISED)
- 9160 PUBLIC ATTENDANCE AT SCHOOL EVENTS (REVISED)

Eastern

K. Accept the resignation of Sheila Russell-Imboden, Attendant at Carleton School serving an Eastern Local student, with her last day of employment being January 31, 2025.

Southern

L. Approve a Two Year Contract (2024 through 2026) to Brittany Hill, Paraprofessional, 9 months (182 days prorated), effective January 13, 2025, at the rate of \$16.35 per hour, 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.

Mr. Dicken seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Ms. Lynette Thompson	Absent
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 discussed with the board HB 78, HB 70, SB 208, HB 38, and HB 206

Tri-County Career Center Report

Nothing

Old Business

Board discussion surrounding Mr. Wheeler and Ms. Thompson board seats for the future since their home district is no longer part of the Athens-Meigs Educational Service Center.

New Business

25-010. Mr. Depoy made a motion to give the Amy Robinson a stipend in the amount of \$7,000 for December 2024 through June 2025 for additional duties pick up for vacant position and to give Helen Douglas and Amy Ziegler a stipend in the amount of \$300 per month for November 2024 through June 2025 for additional duties picked up for vacant front office position.

Seconded by Mr. Wood

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Ms. Lynette Thompson	Absent
Mr. John Depoy	Yes	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		
Ms. Connie Dugan	Yes		

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, January 22, 2025, 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

25-011. Time 7:25 p.m. Mr. Dicken moved to adjourn the meeting. Mr. Koehler seconded the motion. Without objection, the meeting was adjourned.

President

Treasurer