

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
JANUARY 11, 2023**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, January 11, 2023, at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio.

President Jeff Koehler called the meeting to order at 6:13 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	Mr. Jeffrey Vogt	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
---------------------	------------	--------	------------	---------

23-005. Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting held on December 14, 2022. Mr. Vogt seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Mr. Jeffrey Vogt	Yes
Mr. John Depoy	Yes	Mr. Steve Wheeler	Abstain
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Public Participation

None

Head Start Reports and Recommendations

23-006. Mr. Wood moved to approve the following Head Start's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve the quote for A-1 Glass & Doors to install new windows in the classrooms at the Meigs Early Learning Center, in the amount of \$117,000.00, using ARP funds supplied by the Office of Head Start.

Ms. Dugan seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Mr. Jeffrey Vogt	Yes
Mr. John Depoy	Yes	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
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

23-007. Mr. Depoy moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- A. Approve Bills paid in December 2022.
- B. Approve Monthly Financial Report for December 2022.
- C. Approve changes to Permanent Appropriations.

FUND NO.	FUND DESCRIPTION	REVISED AP- PROP (10/26/22)	APPROP CHANGES (1/11/23)	REVISED AP- PROP (1/11/23)
001	General	\$3,900,000.00		\$3,900,000.00

006	Food Service	\$159,141.25	\$6,500.00	\$165,641.25
007	Expendable Trusts	\$9,000.00		\$9,000.00
011	Rotary - Special Services	\$181,561.68	(\$6,901.51)	\$174,660.17
014	Rotary - Internal Services	\$52,200.00		\$52,200.00
018	Public School Support	\$1,000.00		\$1,000.00
019	Other Local Grants	\$520,949.93		\$520,949.93
026	Employee Benefits	\$21,000.00		\$21,000.00
414	ABLE Ohio Works First	\$0.00		\$0.00
416	Local Professional Devel	\$0.00		\$0.00
439	Public School Preschool	\$448,000.00		\$448,000.00
440	Entry Year Teacher	\$0.00		\$0.00
451	K12 Network Subsidy	\$1,800.00		\$1,800.00
459	Ohio Reads	\$0.00		\$0.00
499	Misc State Grants	\$305,378.35		\$305,378.35
501	ABLE	\$0.00		\$0.00
507	Federal Funds	\$1,467,915.26		\$1,467,915.26
508	GEER CARES	\$124,478.26		\$124,478.26
516	IDEA Part B Grants	\$1,099,650.18		\$1,099,650.18
524	Equity in STW Mini Grant	\$0.00		\$0.00
525	Project Head Start	\$3,559,871.69		\$3,559,871.69
572	SST Priority School Support	\$13,560.60		\$13,560.60
584	Safe & Drug Free Schools	\$0.00		\$0.00
587	IDEA Preschool-Handicapped	\$97,253.19		\$97,253.19
590	Resident Educator	\$0.00		\$0.00
599	Misc Federal Grants	\$190,170.00	\$504,200.00	\$694,370.00
TOTAL		\$12,152,930.39	\$503,798.49	\$12,656,728.88

1/11/2022				
006	Increase	\$6,500.00	- HS CACFP (Food Accounts)	
011	Decrease	-\$6,901.51	- HVCRC	
599	Increase	\$375,000.00	- Athens Co JFS-Career Coaches	
599	Increase	\$129,200.00	- HS Stabilization Grant	
TOTAL		\$503,798.49		

D. Approve an increase to the Attendant Salary Schedule - Step 0, from \$10.00 to \$10.10 as per the State of Ohio's Minimum Wage Law, effective January 1, 2023.

Mr. Dicken seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Mr. Jeffrey Vogt	Yes
Mr. John Depoy	Yes	Mr. Steve Wheeler	Yes

Mr. Gary Dicken Yes
Ms. Connie Dugan Yes

Mr. Mony Wood Yes

Motion carried.

Superintendent's Reports and Recommendations

23-008. Mr. Davenport moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve the complete Substitute Teacher and Substitute Aide Lists for Athens, Meigs and Perry Counties.
- B. Approve increasing the Substitute Aide hourly rate of pay to \$10.50 effective January 1, 2023.
- C. Rescind the Supplemental Contract to Ann Green, Secretary, to provide weekend coverage for an event on December 11, 2022 (originally approved 12/14/22, #22-152).
- D. Accept the resignation of Hailee Clark, Paraprofessional at Beacon School, effective December 29, 2022.
- E. Amend the Service Contract amount to Amanda Remnant, Parent Cafe Host, to be \$184.00 for two sessions (originally approved 12/14/22, #22-152, for \$275.00 for three sessions).
- F. Amend the effective date of Alicia Rhodes, Cheshire REACH Tutor, to be December 29, 2022 with all other terms remaining the same (originally approved 12/14/22, #22-152 with an effective date of January 3, 2023).
- G. Approve a One Year Contract (2022 through 2023) to Haley Howell, Paraprofessional at Beacon School, for nine months (187 days prorated) effective January 3, 2023, at the rate of \$13.00 per hour, plus a \$2.50 per hour stipend as per the Agreement with ACBDD, no benefits, being contingent upon proper certification, continued funding and need.
- H. Accept the resignation of Lauren Battin, Cheshire REACH Tutor, with her last day of employment being January 15, 2023.
- I. Accept the resignation of Shaina Young, Paraprofessional at Alexander Preschool, with her last day of employment being January 20, 2023.

Southern – Meigs

- J. Approve a Service Contract to Ciera Barton, One-on-One Paraprofessional serving a Southern Local student at Carleton School, 26 hours at \$4.00 per hour, for the time period of December 13, 2022 through December 16, 2022.
- K. Approve a One Year Contract (2022 through 2023) to Ciera Barton, as a One-on-One Paraprofessional, serving a Southern Local student at Carleton School, for 9 months (prorated), with an effective date of December 20, 2022, at the rate of \$12.48 per hour, plus a \$1.52 per hour MCBDD Carleton School stipend, no benefits, being contingent upon proper certification, continued funding and need.

Southern – Perry

- L. Accept the resignation of Amy Thompson, Paraprofessional, effective December 31, 2022.
- M. Approve a One Year Contract (2022 through 2023) to Donna Jackson, Paraprofessional, 9 months (188 days prorated), effective January 6, 2023, at the rate of \$12.48 per hour, with Board approved benefits, being contingent upon proper certification, continued funding and need.

Trimble

- N. Accept the resignation of Jamie Boivin, Full Time One-on-One Paraprofessional at Beacon School, effective December 29, 2022.
- O. Approve a One Year Contract (2022 through 2023) to Connie Elliott, Full Time One-on-One Paraprofessional at Beacon School serving a Trimble Local student, for nine months (187 days prorated) effective January 9, 2023, at the rate of \$13.00 per hour, plus a \$2.50 per hour stipend as per the Agreement with ACBDD, with Board approved benefits, being contingent upon proper certification, continued funding and need.
- P. Approve an Agreement with Southeast Ohio Regional Prevention Council. Grant funding includes Ohio Children's Trust Fund dollars totaling \$9,895.75 for Parent Cafe Sessions.
- Q. Approve an Agreement with Southeast Ohio Regional Prevention Council. Grant funding includes federal funds totaling \$3,300.00 to provide support to families at \$150.00 per family for up to 20 families who participate in the Parent Cafes.

Athens City

- R. Approve a One Year Contract (2022 through 2023) to Haley Carpenter, One-on-One Paraprofessional at Beacon School serving an Athens City student, for nine months (187 days prorated) effective January 12, 2023, at the rate of \$13.00 per hour, plus a \$2.50 per hour stipend as per the Agreement with ACBDD, no benefits, being contingent upon proper certification, continued funding and need.

Mr. Dicken seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Mr. Jeffrey Vogt	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 report that HB554 has been signed into law allowing the State Board of Education to issue a 2-year temporary license to retired Teachers. The bill also includes a change in the age group allowed to be identified as Developmentally Handicapped as detailed in SB58. Also signed was SB288 which provides changes to the background check standards for the hiring of Head Start employees. In committee is HB105 which addresses the instruction of children who have experienced sexual abuse.

Tri-County Career Center Report

There is nothing to report at this time.

Old Business

Athens-Meigs ESC is working with Ohio Valley ESC to provide Professional Development to Alexander Local School District to meet the District's needs at an acceptable rate.

New Business.

The goals of the Governing Board will remain the same and are as follows:

Goal 1 - The AMESC Governing Board will maintain well-informed members by holding monthly question and answer sessions on a variety of AMESC-related topics.

Goal 2 - The AMESC Governing Board will examine opportunities to increase services to its districts, with an emphasis on curriculum support.

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, January 25, 2023, 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

23-009. Time 6:34 p.m. Mr. Dicken moved to adjourn the meeting. Ms. Dugan seconded the motion. Without objection, the meeting was adjourned.

President

Treasurer