

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
JULY 22, 2020**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, July 22, 2020, at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio.

President John Depoy 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	Mr. Jeffrey Vogt	Present
Mr. John Depoy	Present	Mr. Steve Wheeler	Present
Mr. Gary Dicken	Present	Mr. Mony Wood	Present

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

20-083. Mr. Wood moved to approve the minutes of the Regular Governing Board Meeting held on June 24, 2020. Mr. Wheeler 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

Motion carried.

Public Participation

None.

Head Start Reports and Recommendations

20-084. Mr. Koehler moved to approve the following Head Start Reports and Recommendations as presented by Dawn Hall, Head Start Director:

- A. Approve Stephanie Wood as a Full-Time Floating Teacher Assistant for Meigs County, 190 Day Contract, at \$12.05 per hour, with Board approved benefits, being contingent upon proper certification, continued funding and need. Effective date: August 17, 2020.
- B. Approve Monthly Financial Reports.

- C. Approve the position transfer of Lindsey Jenkins from Part-Time Early Head Start Teacher Assistant at Little Storm Early Learning Academy to Full-Time Head Start Teacher Assistant at Bradbury Learning Center, rate of pay to stay the same, with Board approved benefits, being contingent upon proper certification, continued funding and need. Effective date: August 17, 2020.

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	Abstain

Motion carried.

Dawn Hall, Head Start Director, gave an update on the buses. She received permission from Head Start to sell the 8 buses owned by the ESC that are valued under \$5,000. The ESC will hold onto the remaining 5 buses that are valued above \$5,000. Head Start is still working on reopening plans.

There is still uncertainty if the districts will be able to provide transportation due to COVID-19 safety concerns. Mr. Depoy asked if we can offer a stipend to the parents to transport their students to and from Head Start. Dawn Hall responded that she will look into the stipend. Dawn Hall suggested Meigs may not transport. Mr. Bailey asked if Meigs is unhappy with arrangement. Dawn Hall responded that the number of students allowed on the bus will be the determining factor of the decision by Meigs Local School District.

State Support Team Region 16 Director’s Reports and Recommendations

20-085. Mr. Bailey moved to approve the following SST Region 16 Reports and Recommendations as presented by Angie Gibbs, SST Associate Director:

- A. Approve an Eleven Month Contract (August 1, 2020 to June 30, 2021) to Ronald E. Sines, Special Education Consultant, on Step 22/Masters/Administrator/Ten Month Salary Schedule (\$59,029.10) being contingent upon proper certification, continued funding from ODE and need.
- B. Approve an Amendment to the current Eleven Month Contract (August 1, 2020 - June 30, 2021) to Deborah Monnin, Early Learning and School Readiness Consultant, from Ten Months (\$57,380.81) to Twelve Months (\$68,856.98).

Mr. Davenport 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

Motion carried.

Angie Gibbs, SST Associate Director, reported that she has reached out to the Districts and ODE to determine plans to deliver SST services for the 2020-2021 School Year.

Executive Session

20-086. Mr. Koehler moved to enter into executive session as proposed by Mr. Depoy, Board President, for the Consideration of the appointment of a public employee or official. Ms. Sandy Gyure was invited to attend the Executive Session.

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	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes

Motion carried.

Time into Executive Session: 6:20 p.m.

Time out of Executive Session: 6:50 p.m.

Mr. Wheeler moved to accept Ms. Gyure as a Board Member of Athens-Meigs ESC for Trimble Local School District contingent upon approval by legal counsel.

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

Motion carried.

Treasurer's Reports and Recommendations

20-087. Mr. Dicken moved to approve the Treasurer’s Report and Recommendations as presented by Teresa McGinnis, Treasurer:

- A. Approve Bills paid in June 2020.
- B. Approve Monthly Financial Report for June 2020.
- C. Amend the FY21 Permanent Appropriate as follows:

FUND NO.	FUND DESCRIPTION	ORIGINAL APPROP	APPROP CHANGES	REVISED APPROP 7/22/20
001	General	\$3,907,500.00		\$3,907,500.00
006	Food Service	\$97,000.00	\$7,100.00	\$104,100.00
007	Expendable Trusts	\$5,000.00	(\$3,500.00)	\$1,500.00
011	Rotary-Special Services	\$190,000.00		\$190,000.00
014	Rotary - Internal Services	\$47,200.00	\$5,000.00	\$52,200.00
018	Public School Support	\$0.00		\$0.00
019	Other Local Grants	\$432,300.00	\$125,806.50	\$558,106.50
026	Employee Benefits	\$60,000.00	\$11,000.00	\$71,000.00
414	ABLE Ohio Works First			\$0.00
416	Local Professional Devel			\$0.00
439	Public School Preschool	\$448,000.00		\$448,000.00
440	Entry Year Teacher			\$0.00
451	OneNet Connectivity	\$1,800.00		\$1,800.00
459	Ohio Reads			\$0.00
499	Misc State Grants	\$242,765.00	(\$3.50)	\$242,761.50
501	ABLE			\$0.00
516	IDEA Part B Grants	\$1,057,580.00	(\$2,536.39)	\$1,055,043.61
524	Equity in STW Mini Grant			\$0.00
525	Project Head Start	\$2,570,000.00	(\$902.00)	\$2,569,098.00
572	SST Priority School Support	\$13,500.00	\$60.60	\$13,560.60
584	Safe & Drug Free Schools			\$0.00
587	IDEA Preschool-Handicapped	\$84,350.00	\$11,340.73	\$95,690.73
590	Resident Educator			\$0.00
599	Misc Federal Grants			\$0.00
TOTAL		\$9,156,995.00	\$153,365.94	\$9,310,360.94

- D. Amend the Ohio Deferred Compensation 457 Plan to offer both a Traditional 457(b) pre-tax and a Roth 457(b) post-tax option.

Mr. Wheeler 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

Motion carried.

Teresa McGinnis, Treasurer, reported the Martha Crewson Scholarship CD at Hocking Valley Bank was going to be redeemed and deposited into the Operating Account at Farmers Bank.

Superintendent's Reports and Recommendations

20-088. Mr. Depoy moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve Helen Douglas, Executive Administrative Assistant, to carry over one vacation day to the 20/21 fiscal year.
- B. Accept the resignation of Kortney Hawk, Part-Time Secretary, effective July 5, 2020.
- C. Accept the resignation of Rebecca Foughty, Substitute Paraprofessional, effective June 30, 2020 due to retirement purposes.
- D. Accept the resignation of Ashlee Deem, Early Childhood Education Paraprofessional, effective the end of her 2019-2020 contract.
- E. Approve a Supplemental Contract to Courtenay Tenoglia, Physical Therapist Assistant / Therapy Services Coordinator, for the supervision of Therapy Staff during the 2020-2021 School Year. Contract amount: \$9,669.72.
- F. Approve a Supplemental Contract to Julie Metzler, Early Childhood Education Coordinator, for oversight of the Early Childhood Education grants during the 2020-21 School Year. Contract amount: \$11,820.00.
- G. Approve the Data Protection Policy and Governance Plan.
- H. Approve the Clinical Affiliation Agreement between Zane State College and the Athens-Meigs ESC for an Occupational Therapy Assistant.

Federal Hocking

- I. Approve a One Year Contract (2020-2021), 182 Days, to Ronald G. Sims as a School Psychologist, with a salary of \$62,000.00, with Board approved benefits, contingent upon proper certification, continued funding and need.

State Support Team 16

- J. Approve the School Improvement Services Agreement between the Gallia-Vinton ESC and the Athens-Meigs ESC to provide 50 days of School Improvement services with effective dates of July 1, 2020 through June 30, 2021, in the amount of \$30,500.00.

Mr. Bailey 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

Motion carried.

Heather Wolfe, Superintendent, reported that the ESC will postpone hiring a Part-time Secretary until we know if we can hire a Full-time Secretary.

Legislative Report

Mr. Wheeler reported there is an additional \$100,000,000 for COVID-19 funding for school districts. ESC's were mentioned in the 10% Governor's discretionary fund. The COVID money could possibly be used for our teachers placed in the districts.

Tri-County Career Center Report

Mr. Depoy reported that there was a Board Meeting last night, July 21st. Tri-County Career Center will reopen September 8th for students. The guidelines for reopening will be contingent on the three counties that feed into TCCC. The Board approved contracts, the student handbook and the staff handbook.

Old Business

None.

New Business

None.

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, August 12, 2020 at 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

20-089. Time 7:25 p.m. Mr. Koehler moved to adjourn the meeting. 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

Motion carried.

President

Treasurer