

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
JULY 13, 2022**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, July 13, 2022, at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio.

Vice-President Jeff Koehler 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	Absent
Ms. Connie Dugan	Present		

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

22-098. Ms. Dugan moved to approve the minutes of the Regular Governing Board Meeting held on June 22, 2022. 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	Absent
Ms. Connie Dugan	Yes		

Motion carried.

Public Participation

None

Head Start Reports and Recommendations

22-099. Mr. Dicken moved to approve the following Head Start's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve the proposal provided by Hendrix Heating & Cooling for the demolition and removal of old boilers at the Meigs Early Learning Center at a cost of \$24,000. Project paid for with funds from the GEER (COVID) Grant and the Head Start Grant.
- B. Approve the proposal provided by Hendrix Heating & Cooling for the installation of two new gas furnaces and two central air systems for the hallways and bathrooms at the Meigs Early Learning Center at a cost of \$33,110. Project paid for with funds from the GEER (COVID) Grant and the School Safety and Security Grant - HVAC from Ohio Bureau of Worker's Compensation.
- C. Approve the proposal provided by Hendrix Heating & Cooling for the installation of five new heat pump systems for classrooms at the Meigs Early Learning Center at a cost of \$38,000. Project paid for with funds from the Head Start ARP COVID Grant.

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	Absent
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

22-100. Mr. Koehler moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- A. Approve Bills paid in June 2022.

B. Approve Monthly Financial Report for June 2022.

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	Absent
Ms. Connie Dugan	Yes		

Motion carried.

Superintendent's Reports and Recommendations

22-101. Mr. Bailey moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Amend the Agreement between the Athens County Board of Developmental Disabilities (ACBDD) and the Athens-Meigs ESC to provide a \$2.50 stipend per hour to paraprofessionals that assist in instruction in the classrooms at Beacon School. Paraprofessionals who do not meet the assessment requirement are not eligible, and it is not retroactive. Agreement is effective for the time period of August 1, 2022 through July 31, 2023 (agreement originally approved 6/22/22, #22-096 at \$2.00 stipend per hour.)
- B. Amend the hourly stipend to the following Paraprofessionals at Beacon School to be \$2.50 based on the amended Agreement with ACBDD for the time period of August 1, 2022 through July 31, 2023 (contracts originally approved with a \$2.00 stipend per hour):
 - 1. Katelyn Foster Two Year Contract (2022 - 2024) originally approved 5/11/22, #22-072
 - 2. Kathy Harvey Two Year Contract (2021 - 2023) originally approved 6/9/21, #21-067
 - 3. Jordan Hite Two Year Contract (2021 - 2023) originally approved 6/9/21, #21-067
 - 4. Anna Matwijec (Alexander) One Year Contract (2022 - 2023) originally approved 5/11/22, #22-072
 - 5. Christina McLain Two Year Contract (2021 - 2023) originally approved 6/9/21, #21-067
 - 6. Lindsay Moore Two Year Contract (2021 - 2023) originally approved 6/9/21, #21-067
 - 7. Krystal Palmer Two Year Contract (2021 - 2023) originally approved 6/9/21, #21-067
 - 8. Rebecca Robinette (NY) Two Year Contract (2021 - 2023) originally

- approved 6/9/21, #21-067
9. Brittany Stammer (Athens City) Two Year Contract (2022 - 2024) originally approved 5/11/22, #22-072
 10. Charlene Stout Two Year Contract (2021 - 2023) originally approved 6/9/21, #21-067
 11. Jennifer Warner (Athens City) Two Year Contract (2021 - 2023) originally approved 6/9/21, #21-067
 12. Kelsey Williams (Athens City) One Year Contract (2022 - 2023) originally approved 5/11/22, #22-072
 13. Sarah Williams Two Year Contract (2021 - 2023) originally approved 6/9/21, #21-067
- C. Accept the resignation of Ava Da Re, Secretary, with her last day of employment being July 22, 2022.
 - D. Approve a One Year, Two Week Contract beginning July 18, 2022 through July 31, 2023, to Ann Green, Secretary, twelve months (270 days), at the rate of \$16.15 per hour (based on forthcoming verification of experience), with Board approved benefits, being contingent upon proper certification, continued funding and need.
 - E. Accept the resignation of Christa White, Early Childhood (Preschool) Paraprofessional, effective at the end of her current contract.
 - F. Accept the resignation of Julie Metzler, Early Childhood Education Coordinator, effective at the end of her current contract.
 - G. Approve the Career Coach Job Description.
 - H. Amend the Two Year (2022 through 2024), 12 Month (260 days) Contract to Beth Lanning from Career Pathways Specialist to Career Coach / Career Pathways Specialist, with the Career Coach duties following the Southern Local (Meigs) calendar. All other terms and conditions, including salary, remain the same (contract originally approved 5/11/22 #22-072).
 - I. Approve a One Year Contract beginning 2022 through 2023 to Mallory Reed, Paraprofessional at Beacon School, for nine months (187 days), 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.
 - J. Approve a One Year Contract beginning 2022 through 2023 to Kayla Sow, Preschool Transition Consultant, for nine months (182 days), at the rate of \$47,660.72, with Board approved benefits, being contingent upon proper certification, continued funding and need.

Hocking Valley Community Residential Center

- K. Accept the resignation of Brenda Bills, Intervention Specialist, effective at the end of her current contract.

Southern – Meigs

- L. Amend the hourly rate of pay for Stephanie Allen, ED/MD Classroom Paraprofessional, from \$14.82 to \$15.23 for Year Two of her Two Year Contract (2021-2023), based on verification of previous experience (rate of pay originally approved 5/11/22, #22-072).

Southern – Perry

- M. Approve a position transfer to Erin Fulk from Paraprofessional at Beacon School to Special Education Paraprofessional at Southern Perry, to be effective at the start of her One Year Contract beginning 2022 through 2023. Amend said Contract to be nine months, 188 days, at the rate of \$12.48 per hour (based on forthcoming Verification of experience) with Board approved benefits (contract originally approved 5/11/22, #22-072 and amended 5/25/22, #22-084).
- N. Approve a One Year Contract beginning 2022 through 2023 to Brea Minnich, Intervention Specialist, for nine months (183 days), at the rate of \$37,255.00 (based of forthcoming verification of experience), with Board approved benefits, being contingent upon proper certification, continued funding and need.

State Support Team 16

- O. Approve a Lead Consultant Supplemental Contract to Andrea Bobo, Regional Early Literacy Specialist/Literacy Consultant, in the amount of five percent of her annual salary for the 2022-2023 School Year.

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	Absent
Ms. Connie Dugan	Yes		

Motion carried.

Legislative Report

Mr. Wheeler reported that Congress is on recess.

Tri-County Career Center Report

There is nothing to report. The Tri-County Board of Education has not had a meeting since the last Athens-Meigs ESC Governing Board meeting.

Old Business

None

New Business.

None

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, July 27, 2022, 6:00 p.m., at the Meigs Early Learning Center, 39105 Bradbury Road, Middleport, Ohio.

22-102. Time 6:09 p.m. Mr. Dicken moved to adjourn the meeting. 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	Absent
Ms. Connie Dugan	Yes		

Motion carried.

President

Treasurer