

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER  
REGULAR MEETING  
JUNE 23, 2021**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, June 23, 2021, at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio.

President Gary Dicken 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
Ms. Connie Dugan	Present		

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

**21-069.** Mr. Wood moved to approve the minutes of the Regular Governing Board Meeting held on June 9, 2021. Mr. Koehler 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.

**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, including:**

**June – Staffing**

Heather Wolfe, Superintendent, provided the Governing Board with the General Staffing Agreement, which was created to outline the terms of the hiring of an employee by the ESC for a school district. The Governing Board was also presented with the various positions for which the ESC currently employs for

the member school districts. The hiring procedure for the ESC is to post an open position for two weeks on the ESC website, Facebook and OhioMeansJobs.com. If necessary, the position is first posted internally for one week. After the position posting has been taken down, the Superintendent shares the information with the interested School District for input on hiring.

## **Public Participation**

None

## **Head Start Reports and Recommendations**

**21-070.** Mr. Vogt moved to approve the following Head Start Reports and Recommendations as presented by Dawn Hall, Head Start Director:

- A. Approve the following individuals as Substitute Head Start Teaching Assistants for the 2021-2022 School Year, at the rate of \$9.00 per hour, no benefits, contingent upon proper certification, continued funding and need:
  - 1. Shonda Johnson
  - 2. Sandena Taylor
- B. Approve the Monthly Financial Reports.
- C. Approve the purchase of Zono Machines for the Meigs Early Learning Center, Eastern Early Learning Center and Little Storm Early Learning Center in the total amount of \$71,300.00.

Mr. Depoy 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.

Dawn Hall, Head Start Director, reported that the new windows have been installed at Bradbury Learning Center. The new valuations for the Head Start busses have been received and the Office of Head Start has provided more direction related to the sale of the busses. The Meigs Co. Fair Board wants the

buses moved by July 9, 2021 in preparation for the Meigs Co. Fair. Additional parking will be created at Bradbury Learning Center for the storage of the buses until they are sold.

### **State Support Team Region 16 Director's Reports and Recommendations**

**21-071.** Mr. Wheeler moved to approve the following Head Start Reports and Recommendations as presented by Angie Gibbs, SST Director:

- A. Accept the resignation of Zoe Graham, Social Media Support Specialist, effective July 1, 2021.
- B. Approve Kate Silver, Lead Special Education Consultant / Regional Data Lead, a One Year Contract beginning 2021 through 2022, for twelve months (260 days) effective August 2, 2021 at the rate of \$68,216.62 (based on forthcoming verification of experience), with Board approved benefits, being contingent upon proper certification, continued funding from ODE and need. Terms and conditions of contract and job functions may be altered to comply with Performance Agreement and service delivery plans for the SST.
- C. Approve a Lead Consultant Supplemental Contract to Kate Silver, Lead Special Education Consultant, in the amount of ten percent of her annual salary for the 2021-2022 School Year.

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
Ms. Connie Dugan	Yes		

Motion carried.

Angie Gibbs, SST Director, reported that SST was able to use funds this year to improve the SST offices. Ms. Gibbs and the SST team members have been working on closing FY21 and are preparing to file reports to start the new fiscal year. SST currently has one open position posted for a Consultant.

### **Executive Session**

None.

## Treasurer's Reports and Recommendations

**21-072.** Mr. Davenport moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

A. Approve the Final Appropriations for FY21.

FUND NO.	FUND DESCRIPTION	REVISED AP-PROP 5/12/21	APPROP CHANGES 6/23/21	FINAL AP-PROP 6/23/21
001	General	\$3,900,000.00		\$3,900,000.00
006	Food Service	\$129,600.00		\$129,600.00
007	Expendable Trusts	\$1,500.00		\$1,500.00
011	Rotary-Special Services	\$190,000.00		\$190,000.00
014	Rotary - Internal Services	\$52,200.00		\$52,200.00
018	Public School Support	\$0.00		\$0.00
019	Other Local Grants	\$542,375.55	\$108,000.00	\$650,375.55
026	Employee Benefits	\$71,000.00		\$71,000.00
414	ABLE Ohio Works First	\$0.00		\$0.00
416	Local Professional Devel	\$0.00		\$0.00
439	Public School Preschool	\$448,000.00	-\$108,000.00	\$340,000.00
440	Entry Year Teacher	\$0.00		\$0.00
451	OneNet Connectivity	\$1,800.00		\$1,800.00
459	Ohio Reads	\$0.00		\$0.00
499	Misc State Grants	\$400,843.46		\$400,843.46
501	ABLE	\$0.00		\$0.00
507	Federal Funds	\$233,800.00		\$233,800.00
508	GEER CARES	\$126,005.00		\$126,005.00
516	IDEA Part B Grants	\$1,067,557.41		\$1,067,557.41
524	Equity in STW Mini Grant	\$0.00		\$0.00
525	Project Head Start	\$2,937,586.00		\$2,937,586.00
572	SST Priority School Support	\$13,560.60		\$13,560.60
584	Safe & Drug Free Schools	\$0.00		\$0.00
587	IDEA Preschool-Handi-capped	\$95,690.73		\$95,690.73
590	Resident Educator	\$0.00		\$0.00
599	Misc Federal Grants	\$0.00		\$0.00
TOTAL		\$10,211,518.75	\$0.00	\$10,211,518.75

6/23/2021

019	Increase	\$108,000.00	- Early Childhood Edu. Expenses
439	Decrease	-\$108,000.00	- Early Childhood Edu. Grant
TOTAL		\$0.00	

B. Approve the Temporary Appropriations for FY22.

<b>FUND NO.</b>	<b>FUND DESCRIPTION</b>	<b>FY22 TEMPORARY APPROPRIATIONS 6/23/21</b>
001	General	\$975,000.00
006	Food Service	\$32,400.00
007	Expendable Trusts	\$375.00
011	Rotary-Special Services	\$47,500.00
014	Rotary - Internal Services	\$13,050.00
018	Public School Support	\$0.00
019	Other Local Grants	\$162,593.89
026	Employee Benefits	\$17,750.00
414	ABLE Ohio Works First	\$0.00
416	Local Professional Devel	\$0.00
439	Public School Preschool	\$85,000.00
440	Entry Year Teacher	\$0.00
451	OneNet Connectivity	\$450.00
459	Ohio Reads	\$0.00
499	Misc State Grants	\$100,210.87
501	ABLE	\$0.00
507	Federal Funds	\$58,450.00
508	GEER CARES	\$31,501.25
516	IDEA Part B Grants	\$266,889.35
524	Equity in STW Mini Grant	\$0.00
525	Project Head Start	\$734,396.50
572	SST Priority School Support	\$3,390.15
584	Safe & Drug Free Schools	\$0.00
587	IDEA Preschool-Handicapped	\$23,922.68
590	Resident Educator	\$0.00
599	Misc Federal Grants	\$0.00
<b>TOTAL</b>		<b>\$2,552,879.69</b>

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.

## **Superintendent's Reports and Recommendations**

**21-073.** Mr. Wood moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Amend Board Action # 21-067 of the June 9, 2021 Regular Governing Board Meeting to reflect the following:
  - 1. Reflect a Two Year Contract for nine months (188 days) to Kathryn Garner, ECE Paraprofessional (previously approved as 182 days on Item 8-G).
  - 2. Reflect a correction to the position title of Melissa (Missy) Baker to Support Staff (previously approved as Executive Administrative Assistant on Item 8-R).

### Heart of the Valley Head Start

- B. Approve the Non-Renewal of Amy Jagers, Center Manager at Millcreek.
- C. Approve the following Job Descriptions:
  - 1. Early Head Start Teacher
  - 2. Early Head Start Teacher Assistant
  - 3. Head Start Director
  - 4. Head Start Center Assistant
  - 5. Head Start Center Manager
  - 6. Head Start Cook
  - 7. Head Start Education Coordinator
  - 8. Head Start Fiscal Assistant
  - 9. Head Start Floating Teacher Assistant / Family Service Worker
  - 10. Head Start Health Nurse / Disabilities Coordinator
  - 11. Head Start Parent Involvement Coordinator
  - 12. Head Start Secretary
  - 13. Head Start Teacher

### Southern - Perry

- D. Accept the resignation of Guy Williams, Special Educator Director, effective the end of his 2020-2021 contract.

### Southern - Meigs

- E. Approve a One Year Contract to Gary Kapp, Jr., Intervention Specialist on a Long Term Substitute basis as per guidelines issued by the Ohio Department of Education, beginning 2021 through 2022, for nine months (179 days) at the rate of \$90.00 per day, no benefits, being contingent

upon proper certification, continued funding and need, with terms and conditions of employment, including salary, being determined by Southern Local.

- F. Approve a One Year Contract beginning 2021 through 2022, to Michelle White, Paraprofessional, for nine months (185 days) at the rate of \$9.14 per hour, no benefits, being contingent upon proper certification, continued funding and need, with terms and conditions of employment being determined by Southern Local.
- G. Approve a Two Year Contract beginning 2021 through 2023, to Ashley Deem, Paraprofessional at Carleton School serving a Southern Local student, nine months (188 days) at the rate of \$10.37 per hour plus a stipend of \$.063 per hour to supplement hourly rate to \$11.00 as per Agreement with MCBDD, no benefits, contingent upon proper certification, continued funding and need with terms and conditions of employment being determined by Southern Local. In subsequent years of contract, any and all salary increases will be presented to the Board for approval.
- H. Approve the following individuals for a Two Year Contract beginning 2021 through 2023, nine months (185 days) at the rate stated below, no benefits, being contingent upon proper certification, continued funding and need with terms and conditions of employment, including salary, being determined by Southern Local. In subsequent years of contract, any and all salary increases will be presented to the Board for approval.
  - 1. Stephanie Allen, ED/MD Classroom Paraprofessional Rate of Pay: \$12.67 per hour
  - 2. Dawna Arnold, Paraprofessional at Southern Elementary Rate of Pay: \$11.22 per hour
  - 3. Tamara Beegle, Paraprofessional Rate of Pay: \$12.67 per hour
  - 4. Harmony (Janey) Brinager, Paraprofessional Rate of Pay: \$10.77 per hour
  - 5. Jodi Fisher, Special Education Classroom Paraprofessional Rate of Pay: \$12.12 per hour
  - 6. Kim Grueser, Paraprofessional Rate of Pay: \$10.37 per hour
  - 7. Sophie Guinther, Paraprofessional Rate of Pay: \$9.82 per hour
  - 8. Jennifer Shortridge, Paraprofessional Rate of Pay: \$10.22 per hour
  - 9. Kerri Smith, Paraprofessional Rate of Pay: \$10.37 per hour

## Trimble

- I. Approve a One Year Contract beginning 2021 through 2022, to Stephanie Curtis, Social Emotional Coordinator, for ten months (211 days) effective August 2, 2021 at the daily rate of \$250.00, with Board approved benefits, being contingent upon proper certification, continued funding and need, with terms and conditions of employment, including salary, being determined by Trimble Local.

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	Abstain
Ms. Connie Dugan	Yes		

Motion carried.

## **Legislative Report**

Mr. Vogt reported that HB110 is still in committee and is supposed to be settled by the end of June. Governor DeWine endorsed a school safety grant program as well as ended the State of Emergency related to the COVID-19 pandemic. HB248 is still in committee and HB82 has been proposed, which will eliminate graduation assessments. HB327, which instructs districts to stop teaching divisive concepts, is also still in committee.

## **Tri-County Career Center Report**

The Board of Education created a policy for providing all students with free meals. Students have been given vouchers to purchase food throughout the summer.

## **Old Business**

None.

## **New Business.**

None.



The next Regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, July 14, 2021 at 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

**21-074. Time 7:00 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
Ms. Connie Dugan	Yes		

Motion carried.

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President

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Treasurer