

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

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

President Mony Wood 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 Absent

22-047. Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting held on March 23, 2022. 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	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Public Participation

None

Head Start Reports and Recommendations

22-048. Mr. Wood moved to approve the following Head Start Director's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Accept the resignation of Kellie Jeffers, Teacher Assistant at the Eastern Early Learning Center, with her last day of employment being April 20, 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	Yes
Ms. Connie Dugan	Yes		

Motion carried.

State Support Team Region 16 Director's Reports and Recommendations

No items for Board action as this time.

Executive Session

None

Treasurer's Reports and Recommendations

22-049. Mr. Depoy moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

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

FUND NO.	FUND DESCRIPTION	REVISED AP-PROP (2/9/22)	APPROP CHANGES (4/13/22)	REVISED AP-PROP (4/13/22)
001	General	\$3,900,000.00		\$3,900,000.00
006	Food Service	\$127,000.00		\$127,000.00
007	Expendable Trusts	\$1,500.00		\$1,500.00
011	Rotary - Special Services	\$180,000.00		\$180,000.00
014	Rotary - Internal Services	\$52,200.00		\$52,200.00

018	Public School Support	\$0.00	\$166.77	\$166.77
019	Other Local Grants	\$559,714.12		\$559,714.12
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	\$0.00	\$3,600.00	\$3,600.00
459	Ohio Reads	\$0.00		\$0.00
499	Misc State Grants	\$508,307.08	\$75.00	\$508,382.08
501	ABLE	\$0.00		\$0.00
507	Federal Funds	\$418,605.23		\$418,605.23
508	GEER CARES	\$155,834.48		\$155,834.48
516	IDEA Part B Grants	\$1,085,002.21		\$1,085,002.21
524	Equity in STW Mini Grant	\$0.00		\$0.00
525	Project Head Start	\$3,232,262.00		\$3,232,262.00
572	SST Priority School Support	\$13,560.60		\$13,560.60
584	Safe & Drug Free Schools	\$0.00		\$0.00
587	IDEA Preschool-Handicapped	\$96,931.38		\$96,931.38
590	Resident Educator	\$0.00		\$0.00
599	Misc Federal Grants	\$2,770.00		\$2,770.00
TOTAL		\$10,802,687.10	\$3,841.77	\$10,806,528.87

4/13/2022				
018	Increase	\$166.77	- Prior Vending Machine Proceeds	
451	Increase	\$3,600.00	- K12 Network Subsidy	
499	Increase	\$75.00	- Ohio Children's Trust Fund	
TOTAL		\$3,841.77		

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.

22-050. Mr. Wheeler moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- D. Approve to amend the motion previously adopted on August 23, 2017 to now read "Approve the sale of School Bus Vin # 4DRAPAFK08A260883 to Meigs Local School District for the sum of \$1.00".

- E. Approve to amend the motion previously adopted on March 23, 2022, item number 22-042 D to now read "Authorize the sale of the 1999 Thomas school bus, VIN 1GDHG31RXW1089233 to the Meigs County Agricultural Society for \$1,400.".

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.

22-051. Mr. Bailey moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- F. Adopt the following Resolution:

RESOLUTION FOR USE OF VENDING MACHINE PROCEEDS

WHEREAS, the Governing Board of the Athens-Meigs Educational Service Center (hereinafter "ESC") is required by the Ohio Auditor of State to specify the allowable expenditures from Fund 018 – Public School Support which includes the proceeds from vending machines; and

WHEREAS, the Educational Service Center will have one (1) beverage vending machine furnished and stocked by Pepsi and one (1) snack vending machine furnished and stocked by the ESC for use by employees and visitors; and

WHEREAS, the Governing Board has purchased a snack vending machine with monies from the General Fund; and

NOW, THEREFORE, BE IT RESOLVED, the Governing Board finds and determines that it is in the best interest of the Athens-Meigs Educational Service Center that prior proceeds collected and future proceeds collected from vending machines will be used:

- 1) to replenish the snack vending machine,
- 2) to reimburse the ESC for the purchase of the snack vending machine, and
- 3) for employee appreciation;

BE IT FURTHER RESOLVED that the Superintendent is authorized to replenish the snack vending machine in such a manner as will be in the best interest of the Athens-Meigs Educational Service Center.

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.

Superintendent's Reports and Recommendations

22-052. Mr. Dicken moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve the updates to the Substitute Teacher and Substitute Aide Lists for Athens, Meigs and Perry Counties.
- B. Effective April 1, 2022, transition Catherine Lachman's, Family and Community Partnerships Liaison, current One Year Contract through June 30, 2022 to a nine month contract for the remainder of the 2022 contract year. All other terms and conditions of contract, including hourly rate of pay, remain the same (contract originally approved 7/14/21, #21-080).
- C. Approve the American Rescue Plan - Homeless Children and Youth II Consortium Memorandum of Understanding between the Eastern Local School District, Federal Hocking Local School District, Southern Local School District - Meigs County, and the Athens-Meigs Educational Service Center, being effective during the 21/22, 22/23 and 23/24 School Years.
- D. Approve the Master Service Agreement between META Solutions and the AMESC for the period of July 1, 2022 through June 30, 2023.
- E. See Below
- F. Approve an Agreement between Progressive Mastery Learning, LLC and the Athens-Meigs ESC, for training and support to educators on improving

teaching practices as stated within the Teach Better Ohio Project, in the amount of \$28,500.00, to be paid through the Teach Better Ohio grant funded by RemotEDx.

- G. Accept the resignation of Madison Weininger, ECE Intervention Specialist, effective the end of her 2021-2022 contract.

Southern-Perry

- H. Accept the resignation of Jessica Eckle, Intervention Specialist, effective the end of her 2021-2022 contract.

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
Ms. Connie Dugan	Yes		

Motion carried.

22-053. Mr. Bailey moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- E. Approve the Second Reading of the following Board Policy that was reviewed by the Policy Committee on February 23, 2022:

<u>Policy #</u>	<u>Policy Name</u>
4210	STAFF ETHICS

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
Ms. Connie Dugan	Yes		

Motion carried.

Legislative Report

Mr. Wheeler reported that both HB597 concerning the construction of new schools and HB126 pertaining to property tax valuations have been sent to the Governor. SB306 regarding voluntary remedial instruction and SB15 detailing Fiscal Officer responsibility are both in committee. Finally, HB601 has been introduced which proposes an increase in the employer's contribution share to STRS.

Tri-County Career Center Report

Mr. Dicken reported that the next Board of Education meeting will be held next week. Furthermore, all students being accepted into a program are highlighted on Tri-County's Facebook page to celebrate their acceptance into the specified program.

Old Business

Teresa McGinnis, Treasurer, updated the Governing Board on the buses that are to be auctioned. The bus listings have been created on GovDeals.com and will go live at 8:00am on April 25, 2022. The auctions will end on May 10, 2022. Ms. McGinnis will bring the highest bids to the Board at the May 11, 2022 meeting at which time the Board will vote to accept or reject the offers.

22-054. Mr. Dicken moved to reject the offer received in the amount of \$1,233.00 on the 2007 IC School Bus number 7, VIN 4DRAPAFK47A264370, appraised for \$9,500.00. 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
Ms. Connie Dugan	Yes		

Motion carried.

22-055. Mr. Dicken moved to reject the offer received in the amount of \$1,156.00 on the 2007 IC School Bus number 8, VIN 4DRAPAFK67A264371, appraised for \$9,500.00. 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.

22-056. Mr. Dicken moved to authorize the sale of the 2004 Chevrolet School Bus number 9, VIN 1GBJG31U741152803 to Scott Burghy for the highest offer received of \$3,258.00. 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	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

22-057. Mr. Dicken moved to authorize the sale of the 2002 Chevrolet School Bus number 10, VIN 1GBJG31F021235200 to Charles Lantz for the highest offer received of \$1,682.25. Mr. Wood 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.

22-058. Mr. Dicken moved to authorize the sale of the 2002 Chevrolet School Bus number 11, VIN 1GBJG31F421236530 to Christina Miller for the highest offer received of \$2,000.00. 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.

22-059. Mr. Dicken moved to authorize the sale of the 1998 GMC School Bus number 17, VIN 1GDHG31RXW1013768 to Lisa Bandstra for the highest offer received of \$1,500.00. 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
Ms. Connie Dugan	Yes		

Motion carried.

22-060. Mr. Vogt moved to authorize the sale of the 2002 Chevrolet School Bus number 12, VIN 1GBJG31F321235885 to Ryan Donaldson of Get Hooked Towing & Recovery for the highest offer received of \$900.00. 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	No	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

22-061. Mr. Dicken moved to authorize the sale of the 1995 International School Bus number 14, VIN 1HVBDAKB9SH674387 to Charles Lantz for the highest offer received of \$1,259.99. 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
Ms. Connie Dugan	Yes		

Motion carried.

22-062. Mr. Dicken moved to authorize the sale of the 2001 GMC School Bus, Bus number 21, VIN 1GDHG31R411103992 to Charles Lantz for the highest offer received of \$1,479.64. 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	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

22-063. Mr. Dicken moved to authorize the sale of the 2001 GMC School Bus number 22, VIN 1GDHG31R211106308 to Scott Burghy for the highest offer received of \$1,518.00. Mr. Wheeler seconded the motion.

Roll call:

Mr. John G Bailey	No	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Mr. Jeffrey Vogt	Yes
Mr. John Depoy	Abstain	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Mr. Bailey informed the Board Members that the Accidental Death & Dismemberment policy through OSBA has an open enrollment period of January and February.

New Business.

Mr. Koehler reported that the Personnel Committee met prior to the meeting to review and discuss more proposed salary schedules. These salary schedules will be brought before the entire Board at the next meeting for a vote.

The next Regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, April 27, 2022 at 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

22-064. Time 6:52 p.m. Ms. Dugan 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.

President

Treasurer