UNOFFICIAL SUMMARY OF THE MADISON CHAMPAIGN EDUCATIONAL SERVICE CENTER

GOVERNING BOARD REGULAR BOARD MEETING

**London Elementary School**

Monday, July 18, 2022

**6:00 p.m.**

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1. President Jeff Burroughs called the meeting to order at 6:10 PM.
2. The Board welcomed former ESC Board Member, Mary Lee Gecowets
3. The Board approved the agenda as amended.
4. The Board approved the previous minutes from the June 20, 2022 regular meeting.
5. The Board approved the Treasurer’s Report for the month ending June, 2022 as follows:
	1. Summary of Accounts
	2. Cash Position Report
	3. Summary Expenditure Status Report for General Fund
	4. Revenue Account Summary
	5. Checks for the Month
	6. Fiscal Bar Graph Views
	7. General Fund Revenue & Expenditures by Month – FY22 & FY21
	8. Accounts Receivable Aging Report
	9. The Board approved the following purchased service contracts.
		1. Midwest Regional ESC, Vision Impaired Services; $3,581.00.
		2. Midwest Regional ESC, Orientation and Mobility Services; $1,796.00.
	10. The Board approved a 1-year agreement with Schools of Ohio Risk Sharing Authority (SORSA) for Property, Liability, and Auto Insurance beginning July 1, 2022 and ending June 30, 2023 at the premium rate of $27,376. Premium rates are subject to increases or decreases in property, property values, and coverage.
6. The Board adopted the following Resolution:
	1. Recommendation to approve the following resolution honoring Brad Silvus.

Whereas, Brad Silvus will be leaving his position as Superintendent of Graham Local Schools effective July 31, 2022 after 2 years of service; and,

Whereas, Brad Silvus has served the district and the children of Champaign County with a high degree of professionalism, always making the education of his students a priority;

Now Therefore, we the Governing Board of the Madison-Champaign Educational Service Center, do hereby recognize Brad Silvus for his outstanding service to the staff, parents, and especially the students of Graham Local Schools and the people of Champaign County.

Be it Further Resolved, that a copy of this resolution be forever placed in the minutes of the Madison-Champaign Educational Service Center Governing Board on this 18th day of July, 2022.

1. The Board approved the following Superintendent’s recommendations and the addendum items as part of a consent agenda:
	1. Approved the following program handbooks for the 2022-2023 school year.
		1. Fairhaven Early Learning Academy
		2. Low Incidence Program
		3. Mac-a-Cheek Learning Center and MAC Central
		4. Highly Structured Program
	2. Approved the following one-year supplemental contract(s) for the 2021-2022 school year.

Employee Position

* + 1. Heather Newkirk Tutor
	1. Accepted the following resignations effective the end of the 2021-22 school year unless otherwise noted.
	2. Barb Butler, Paraprofessional – ED/Autism.
	3. Sheila Core, School Psychologist.
	4. Angie Hackley, Mental Health Therapist.
	5. Karena Lange, Paraprofessional – As-Needed.
	6. Polly Long, School Psychologist.
	7. Betsy Markley, Paraprofessional – ED/Autism.
	8. Heather Newkirk, Paraprofessional.
	9. Preston Shields, Paraprofessional – ED/Autism – As-Needed.
	10. Chris Stacy, MD/ED Intervention Specialist.
	11. Amy Steider, Paraprofessional – ED/Autism.

11. Jesse Beery, Program Float.

12. Connie Lollo, Job Coach. She will continue her Program Assistant position at the revised number of days.

* 1. Amended the following contracts for the 2022-23 school year.
1. Chrissie Hinshaw, School Psychologist; from an As-Needed contract to a Regular contract for 80 days.
2. Denise Jones, Special Education Curriculum Specialist; from a 1 year contract to a 2 year contract.
3. Connie Lollo, Program Assistant; from Program Assistant for 115 days and Job Coach for 85 days to Program Assistant for 200 days.
4. Molly Meadows; from Paraprofessional – As-Needed to Paraprofessional – ED/Autism.
5. Brittnay Mills; from Paraprofessional – ED/Autism – As-Needed, Level 17 to Paraprofessional – As-Needed, Level 20.
6. Alison Mroczowski, School Psychologist; from an As-Needed contract to a Regular contract for 80 days.
7. Abby Superchi, Mental Health Therapist; from 114 days to 188 days.
8. Ollivia Barlage; from Nurse - As-Needed with a 1-year contract to Nurse with a 2-year contract for 188 days.
	1. Employed the following individual(s) for the 2022-2023 school year pending proper licensure and appropriate background check(s).

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| 1. Sydney Crace

1 year contract | ParaprofessionalAugust 1, 2022 |
| 1. Kelly Eckhart

1 year contract | Paraprofessional – As-NeededAugust 1, 2022 |
| 1. Allison Fernander

1 year contract | School PsychologistAugust 1, 2022 |
| 1. Margaret Gates

1 year contract | MD/ED Intervention SpecialistAugust 1, 2022 |
| 1. Megan McIntosh

1 year contract | Sub Intervention SpecialistAugust 1, 2022 |
| 1. Melanie Merriman

1 year contract | Paraprofessional – As-NeededAugust 1, 2022 |
| 1. Kassydi Miller

1 year contract | Paraprofessional – ED/Autism – As-NeededAugust 1, 2022 |
| 1. Taylor Nichols

1 year contract | Paraprofessional – As-NeededAugust 1, 2022 |
| 1. Kaitlynn Pence

1 year contract | Program FloatAugust 1, 2022 |
| 1. Michael Rieckhoff-Roberts

1 year contract | Paraprofessional – As-NeededAugust 1, 2022 |
| 1. Brooke Rutherford

1 year contract | Paraprofessional – ED/Autism – As-NeededAugust 1, 2022 |
| 1. Amy Steider

 1 year contractAddendum Items as part of the Superintendent Consent Agenda Recommendations.  | Sub Intervention SpecialistAugust 1, 2022 |
| 1. Jesse Beery

1 year contract | Sub Intervention SpecialistAugust 1, 2022 |
| 1. Nichole Burkhamer

1 year contract | Sub Intervention SpecialistAugust 1, 2022 |
| 1. Lisa Huggins

1 year contract | EC Intervention SpecialistAugust 1, 2022 |
| 1. Nicole Kolarik

1 year contract | Paraprofessional – As-NeededAugust 1, 2022 |
| 1. Susan Morris

1 year contract | Clerical Support StaffAugust 1, 2022 |
| 1. Sommer Mullins

1 year contract | Speech Language PathologistAugust 1, 2022 |
| 1. Kathleen Nannarone

1 year contract | Paraprofessional – ED/Autism – As-NeededAugust 1, 2022 |
| 1. Heather Newkirk

1 year contract | Sub Intervention SpecialistAugust 1, 2022 |
| 1. Olivia Roll

1 year contract | EC Education TeacherAugust 1, 2022 |
| 1. Emily Sells

1 year contract | Sub Adapted Physical Education TeacherAugust 1, 2022 |
| 1. Natalie Wilson-Goldman

1 year contract | Teacher Supporting School PsychologistsAugust 1, 2022 |
| 1. Jacey Wright

1 year contract | Building Maintenance/CustodianAugust 1, 2022 |
| 1. Cortney Yost

1 year contract | EC Intervention SpecialistAugust 1, 2022 |
| 1. Dallas Winrod

 1 year contract | School PsychologistAugust 1, 2022 |

* 1. Recommendation to approve the following one-year supplemental contract(s) for the 2022-2023 school year.

Employee Position

* + 1. Sommer Mullins SLP – As-Needed
		2. Heather Newkirk Autism Position Supplemental
1. An Ohio Hi-Point Career Center update was given Mr. Jeff Burroughs. He focused on the appropriations for FY23 and some changes in Title IX.
2. Superintendent Discussion Items:
	1. Kaffenbarger handed out policy revisions and deletions for the Board to consider at the August meeting. He indicated that the changes eliminated references to administrative guidelines and collective bargaining agreements; he also said many of the changes were related to minor word changes. The policies that are recommended to delete deal with statutory requirements of the ESC that are no longer in place.
	2. Kaffenbarger briefly discussed the transfer of information and files over to incoming superintendent, Mary Mitchell.
	3. Kaffenbarger reported that as of tonight’s board action on contract offers the ESC only has 5 positions to fill before the start of the 22-23 school year. He thanked the program supervisors and Director Sheila Roberts for their hard work in finding creative ways to fill these positions.
	4. On behalf of incoming superintendent, Mary Mitchell, Kaffenbarger extended an invitation to the Board to attend the Opening All-Staff Meeting, scheduled for Friday, August 12th at Tolles Career and Technical Center near Plain City. The meeting begins at 8:30 AM and breakfast will be served prior to the meeting.

Kaffenbarger thanked the Board for their support over the past 13 ½ years. He identified them as the most supportive Board he has worked for and highlighted the efforts of Jeff Burroughs and Mary Lee Gecowets during his tenure. He indicated that while aspects of the work have become more challenging the staff of the ESC, the district leadership and the Board have made the job enjoyable.

1. The meeting adjourned and the Board held a brief time of fellowship and sharing before leaving for the evening.

Next Meeting: August 15, 2022 at 6:00 p.m. at the ESC Board Office in Urbana

September 19, 2022 at 6:00 p.m. at the London Elementary School in London

October 17, 2022 at 6:00 p.m. at the ESC Board Office in Urbana