UNOFFICIAL SUMMARY OF THE MADISON CHAMPAIGN EDUCATIONAL SERVICE CENTER

GOVERNING BOARD REGULAR BOARD MEETING

**Urbana Board Office**

Monday, April 18, 2022

**6:00 p.m.**

1. The meeting was called to order by Board President, Jeff Burroughs at 6:00 PM
2. Visitors included Mary Mitchell, Cynthia Williams and Betsy Bennett
3. Betsy Bennett gave a presentation about the highly structured classrooms at Adriel.
4. The Board approved the agenda as prepared.
5. The Board approved the minutes of the March 21, 2022 regular meeting. There was one correction noted.
6. The Board approved the Treasurer’s Report for the month ending March 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. Recommendation to approve the following purchased service contracts.
		1. Midwest Regional ESC, Professional Development Services; estimated $273.20.
		2. ProStratus, Technology Support; $71,880 beginning May 1, 2022 for a period of 24 months.
	10. Recommendation to selected Sheakley as the Third Party Administrator (TPA) for Workers Compensation Claims for the plan year January 1, 2023 to December 31, 2023. The annual service fee is $ 1470. (this motion was approved 4 to 1)
7. Policies/Resolutions
	1. The Board approved the following policy revisions and additions:

Policy # Title

1616 (New) Staff Dress and Grooming

3216/4216 (Revised) Staff Dress and Grooming

2370.01 (Revised) Blended Learning

1439/4439 (Revised) Holidays

5511 (Revised) Dress and Grooming

5516 (Delete) Student Hazing

5772 (Revised) Weapons

6110 (Revised) Grant Funds

6114 (Revised) Cost Principals – Spending Federal Funds

6325 (Revised) Procurement – Federal Grants/Funds

6423 (Revised) Use of Credit Cards

7217 (Revised) Weapons

7544 (New) Use of Social Media

8500 (Revised) Food Service

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* 1. The Board amended the ESC Central Office Calendar to include June 20, 2022 (Juneteenth) as a paid holiday for staff members working 240 days or more. This change is necessary due to the passage of SB 11 and shall be for 2022 only. In future years, paid holidays shall be granted in accordance with Board Policy 1439 or Board Policy 4439.
1. The Board entered into an executive session at 6:53 pm to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. The Board exited at 7:07 pm and took no action related to the executive session.
2. The Board approved the following as part of the Superintendent’s Recommendations via a consent agenda:
	1. Accepted the additions to the Substitute Teacher, Paraprofessional and Nurse Lists for the 2021-2022 school year as presented.
	2. Approved the agreement with Ann Bryner concerning her participation in a school psychology program.
	3. Approved the Memorandum of Understanding with the London City Schools and the Madison County Board of Developmental Disabilities concerning the operation of the Fairhaven Early Learning Academy.
	4. Approved the West Jefferson Latchkey 2022 Summer Camp Parent Handbook including the following fees:

1st child 2nd child/children

Full Time/5 days a week $156.00/week $94.00/week

Part Time/Less than 5 days per week $37.00/day $27.00/day

Staff Member’s child(ren)/grandchild(ren) $27.00/week

* 1. Approved the 2022-2023 tuition rates for the following program(s):
		1. Madison County Preschool Full Pay $186.00/month

 Reduced Pay $ 96.00/month

* + 1. Champaign County Preschool Full Pay $200.00/month

 Reduced Pay $100.00/month

* + 1. Fairhaven Early Learning Academy $150.00/month
	1. Approved an unpaid leave for Andrea Hart beginning March 28, 2022 through the end of the 2021-22 school year.
	2. Accepted the following resignations effective the end of the 2021-22 school year unless otherwise noted.
		1. Christine Alaimo, Speech Language Pathologist.
		2. Ashley Bebout, Paraprofessional – ED/Autism – As-Needed.
		3. Miranda Camden, Speech Language Pathologist.
		4. Johannah Dunham, Special Education Coordinator.
		5. Brooke Harlacher, Speech Language Pathologist.
		6. Polly Long, School Psychologist.
		7. Katie Midgley, Paraprofessional – ED/Autism – As-Needed.
		8. Haley Molen, Paraprofessional – ED/Autism – As-Needed.
		9. Melinda Monteith, Program Substitute.
		10. Amber Mosbacker, MD/ED Intervention Specialist.
		11. Kaitlynn Pence, Paraprofessional – ED/Autism – As-Needed.
		12. Kayla Samples, Paraprofessional – ED/Autism.
		13. Shelby Shuey, Paraprofessional – As-Needed.
		14. Pam Wilkins, Paraprofessional – As-Needed.
		15. Cynthia Willaims, MD/ED Intervention Specialist.
	3. Employed the following individual(s) for the 2021-2022 school year pending proper licensure and appropriate background check(s).

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| 1. Melinda Monteith

1 year contract | TCI SupportApril 11, 2022 |  |
| 1. Abby Superchi

1 year contract | Mental Health TherapistMarch 14, 2022 |  |
| 1. Stephanie Titus

1 year contract | Family and Community Partnership LiaisonMay 2, 2022 |  |

* 1. Approved the following one-year supplemental contract(s) for the 2021-2022 school year.

Employee Position Amount

* + 1. Kimberly Hazlewood ECIS – Itinerant Hourly Rate
	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. Ann Bryner

1 year contract | Teacher Supporting School PsychologistAugust 1, 2022 |  |
| 1. Cynthia Williams

2 year contract | Principal – Mac-a-CheekAugust 1, 2022 |  |

1. Ohio Hi-Point Career Center update: Mr. Jeff Burroughs gave an update on the OHP construction process.
2. Superintendent Discussion Items:
	1. Kaffenbarger discussed the 25% reduction to the preservice funding and the steps that are being taken to offset this cut either through state funds or an increase in the price charged for training.
	2. Kaffenbarger discussed the work the Teaching and Learning Team is doing to be in a position to help train district staff in the professional development required to meet HB 436, the Dyslexia Bill.
	3. Kaffenbarger indicated that the ESC Leadership Academy session would take place this week.
	4. Kaffenbarger announced the change in dates of each of the BAC meetings for Madison and Champaign counties.
	5. He also reminded the Board that the packet for the May meeting would be later than usual due to contract recommendations and service agreements from our partner districts both being on the agenda.
	6. Kaffenbarger handed out artifacts for the superintendent work plan.

Next Meeting: May 16, 2022 at 6:00 p.m. at the London Elementary School in London

June 20, 2022 at 6:00 p.m. at the ESC Board Office in Urbana

July 18, 2022 at 6:00 p.m. at the London Elementary School in London