

UNOFFICIAL MINUTES OF THE MADISON CHAMPAIGN EDUCATIONAL SERVICE CENTER
GOVERNING BOARD

REGULAR BOARD MEETING

London Elementary School

Monday, November 14, 2022

- I. President Jeff Burroughs called the meeting to order at 6:00. All Board Members were present.
- II. Pledge of Allegiance
- III. Sean Clymer, Preschool Supervisor at Fairhaven Early Learning Academy, provided a presentation to the Board. Sean discussed the number of students who attend Fairhaven, the composition of the classrooms, districts served, and the focus of instruction for students. Sean shared examples of the many engaging learning activities provided to students at Fairhaven. The Board thanked Sean for the work he and the staff at Fairhaven provide to Madison County Schools.
- IV. The Board approved the Agenda.
- V. The Board approved the Meeting Minutes from October 17, 2022 – Regular Meeting
- VI. The Board approved the Treasurer’s Report for the month ending October, 2022:
 - A. Summary of Accounts
 - B. Cash Position Report
 - C. Summary Expenditure Status Report for General Fund
 - D. Revenue Account Summary
 - E. Checks for the Month
 - F. Fiscal Bar Graph Views
 - G. General Fund Revenue & Expenditures by Month – FY23 & FY22
 - H. Accounts Receivable Aging Report
- I. The Board approved the establishment of a petty cash fund in the amount of \$100 for the LIFE Transition program.
- VII. Resolutions
 - A. The Board approved the minutes of the October 25, 2022 meeting of the Champaign County Business Advisory Council.
- VIII. Superintendent’s Recommendations: Consent Agenda
 - A. The Board approved the Substitute Teacher, Paraprofessional and Nurse lists for the 2022-2023 school year as presented.
 - B. The Board accepted the following resignations effective the end of the 2022-23 school year unless otherwise noted.
 1. Joanne Morrison, Paraprofessional; effective November 25, 2022.
 - C. The Board approved employment of the following individual(s) for the 2022-2023 school year pending proper licensure and appropriate background check(s).

1. Kaelan Copas 1 year contract	Paraprofessional – ED/Autism – As-Needed November 10, 2022
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2. Josie Nunamaker 1 year contract	Paraprofessional – ED/Autism – As-Needed November 1, 2022
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D. The Board approved the following one-year supplemental contract(s) for the 2022-2023 school year.

<u>Employee</u>	<u>Position</u>
1. Paige Kincaid	Home Instruction

IX. Mr. Burroughs provided the Board with an update about the Ohio Hi-Point Career Center update:

X. Superintendent Discussion Items:

- A. Superintendent Mitchell gave the Board an update on the number of open positions at the ESC.
- B. Superintendent Mitchell discussed the Community STAR award ceremony held on November 9, 2022. She thanked the ESC Community STAR Planning Committee for their work to organize this event.
- C. Superintendent Mitchell provided the Board with updated documentation for the Superintendent Work Plan. The Board discussed the timeline for the Formative Evaluation of the Superintendent.

XI. The meeting was adjourned at 6:50.

Next Meeting: December 19, 2022 at 6:00 p.m. at the Simon Kenton Inn