

UNOFFICIAL SUMMARY OF MADISON CHAMPAIGN EDUCATIONAL SERVICE CENTER
GOVERNING BOARD

REGULAR BOARD MEETING

Urbana Board Office

Monday, February 27, 2023

6:00 p.m.

- I. Mr. Burroughs called the meeting to order at 6:03 PM. All Board members were present.
- II. The Board approved the agenda as prepared/amended.
- III. The Board approved the Meeting Minutes from the January 16, 2023 – Organizational/Regular Meeting
- IV. The Board approved the Treasurer’s Report for the month ending January, 2023:
 - 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 purchased service contracts.
 1. Central Ohio Behavioral Consulting, functional behavior assessment process; \$150 per hour.
 2. Interpreters of the Deaf, LLC, Interpreting services; \$55.50 per hour.
 3. Miami Valley Interpreters, LLC, Interpreting services; \$60.00 per hour.
 4. RJP Interpreting, LLC, Interpreting services; \$65 per hour.
- V. The Board approved the following Resolutions:
 - A. The Memorandum of Understanding with the ESC of Central Ohio regarding Math Modeling and Reasoning (MMR) support.
 - B. The minutes of the October 25, 2022 meeting of the Champaign County Business Advisory Council.
 - C. The minutes of the January 12, 2023 meeting of the Champaign County Business Advisory Council.
- VI. The Board entered into an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official at 6:19 and exited at 7:15.
- VII. The Board approved the following Superintendent’s Recommendations: *Consent Agenda*
 - A. Accepted the additions to the Substitute Teacher, Paraprofessional and Nurse lists for the 2022-2023 school year as presented.
 - B. Approved an unpaid leave of absence for Andrea Hart, Paraprofessional, from February 8, 2023 to March 22, 2023.

C. Accepted the following resignations effective the end of the 2022-23 school year unless otherwise noted.

1. Heather Bonham, Latchkey Aide.
2. Leigh-Anna Campbell, LPN; effective March 10, 2023.
3. Ali Evans, Paraprofessional; effective February 7, 2023.
4. Hayley Molen, Paraprofessional – ED/Autism – As-Needed; effective January 18, 2023.
5. Gina Manfreda, LPN; effective January 24, 2022.
6. Ziek Rieckhoff-Roberts, Paraprofessional – As-Needed; effective January 6, 2023.
7. Cassandra Ross, MD/ED Intervention Specialist at the end of the 2022-23 school year
8. Joshua Seitz, Payroll/Benefits Specialist; effective January 19, 2023.
9. Kristina Steidl, School Psychologist at the end of the 2022-23 school year

D. Accepted the Recommendation to employ the following individual(s) for the 2021-2022 school year pending proper licensure and appropriate background check(s).

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| 1. Nicole McKenzie | Paraprofessional – As-Needed |
| 1 year contract | January 25, 2023 |
| 2. Lisa Johnson | Paraprofessional – ED/Autism – As-Needed |
| 1 year contract | January 30, 2023 |
| 3. Ciara Pease | Paraprofessional – As-Needed |
| 1 year contract | February 15, 2023 |

VIII. Ohio Hi-Point Career Center update: Mr. Jeff Burroughs

IX. Superintendent Discussion Items:

- A. The Superintendent discussed the Districts' Intent to Participate for the 2023-24 school year and the steps to prepare for the 2023-24 school year.
- B. The Superintendent discussed that Career Fairs at universities are beginning ;the ESC will be attending many of them to recruit for anticipated openings for the 2023-24 school year and thanked Sheila Roberts for coordinating this work.
- C. The Superintendent discussed the Employee Assistance Programs (EAP) that were shared at the January Board Meeting. The Board agreed to a resolution to enter into a contract with Matrix to provide an EAP to MCCESC staff using GEER Funding.

X. The meeting adjourned at 7:44

Next Meeting: March 27, 2023 at 6:00 p.m. at the London Elementary School in London
 April 24, 2023 at 6:00 p.m. at the ESC Board Office in Urbana
 May 22, 2023 at 6:00 p.m. at the London Elementary School in London