

UNOFFICIAL SUMMARY OF THE MADISON CHAMPAIGN EDUCATIONAL SERVICE CENTER  
GOVERNING BOARD

REGULAR BOARD MEETING

**Urbana Board Office**

Monday, October 17, 2022

**6:00 p.m.**

- I. President Jeff Burroughs called the meeting to order at 6:00
- II. Michele Roberts, Supervisor of Gifted Education, provided a presentation to the Board; Michele discussed ODE requirements for the identification of gifted students and the services & supports provided to school districts in Champaign and Madison Counties. Michele also discussed the special projects she leads for the MCCESC, including Resident Educator. The Board thanks Michele for her work to provide support to the school districts and to meet the needs of students in both counties.
- III. The Board approved the Agenda
- IV. The Board approved the Meeting Minutes of the September 19, 2022 Regular Meeting
- V. The Board approved the Treasurer's Report for the month ending September, 2022 as follows:
- 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 following purchased service contracts.
- 1. Bellefontaine City Schools, Bus Storage; \$600.00 per year.
  - 2. University of Dayton, Individual Graduate Assistantship Agreement; \$26,745.00.
  - 3. University of Dayton, Individual Graduate Assistantship Agreement; \$26,745.00.
- VI. The Board approved the following Policies/Resolutions
- A. Approve the following policy revisions and additions:
- | <u>Policy #</u>              | <u>Title</u>                                    |
|------------------------------|---|
| 1617/3217/4217/7217 (Revise) | Weapons   |
| 2280 (Revise)                | Preschool Program                               |
| 2413 (Revise)                | Career Advising                                 |
| 5335 (Revise)                | Care of Students with Chronic Health Conditions |
| 5336 (Revise)                | Care of Students with Diabetes                  |
| 5460.01 (Revise)             | Diploma Deferral                                |
| 6550 (Revise)                | Travel Payment & Reimbursement/Relocation Costs |
| 6700 (Revise)                | Fair Labor Standards Act (FLSA)                 |
| 7440 (Revise)                | Facility Security                               |
| 7440.03 (Revise)             | Small Unmanned Aircraft Systems                 |
| 8210 (Revise)                | School Calendar                                 |
| 8320 (Revise)                | Personnel Files                                 |
| 8330 (Revise)                | Student Records                                 |

- VII. The Board entered into an Executive Session at 6:45 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. The Board left the Executive Session at 6:52.
- VIII. The Board approved the following Superintendent's Recommendations as a Consent Agenda:
- A. Approved 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 September 29, 2022 to November 7, 2022.
  - C. Accepted the following resignations effective the end of the 2022-23 school year unless otherwise noted.
    - 1. Hayley Daniels, Paraprofessional – ED/Autism – As-Needed; effective November 8, 2022.
    - 2. Michelaine Haerr, Paraprofessional – As-Needed; effective October 28, 2022.
    - 3. Alexzander Parsons-Dupre, Paraprofessional – ED/Autism – As-Needed; effective September 28, 2022. Mr. Parsons-Dupre's last day of work was September 28, 2022 and did not provide a 30-day notice as required by ORC 3319.081 and Board Policy 4140.
  - D. Amended the following contracts for the 2022-23 school year.
    - 1. Laura Ansley; from Paraprofessional – ED/Autism – As-Needed to Paraprofessional – ED/Autism (limited contract).
    - 2. Katina Lebo; from Paraprofessional – As-Needed to Paraprofessional (limited contract).
    - 3. Julie Slaybaugh; from Paraprofessional – ED/Autism – As-Needed to Paraprofessional – ED/Autism (limited contract).
  - E. Approved the employment the following individual(s) for the 2022-2023 school year pending proper licensure and appropriate background check(s).
 

1. Sharon Beck	School Psychologist – As-Needed
1 year contract	August 1, 2022
2. Morgan Brugler	Paraprofessional – ED/Autism – As-Needed
1 year contract	October 3, 2022
3. Brandy Huff	Paraprofessional – ED/Autism – As-Needed
1 year contract	October 5, 2022
4. Camrin Rice	Paraprofessional – As-Needed
1 year contract	September 26, 2022
5. Amy Warner	Paraprofessional – As-Needed
1 year contract	October 5, 2022
6. Jessica Whitney	Paraprofessional – As-Needed
1 year contract	October 3, 2022
  - F. Approved the following one-year supplemental contract(s) for the 2022-2023 school year.
 

<u>Employee</u>	<u>Position</u>
1. Ashley Barnes	Autism Position Supplemental
2. Mark Ward	NCI Trainer
- IX. Mr. Jeff Burroughs presented an update about the Ohio Hi-Point Career Center
- X. Superintendent Discussion Items:

- A. Mary Mitchell shared information about current open positions at the MCCESC and discussed the challenges in filling positions this school year.
- B. Mary Mitchell shared information about HB 123 and Threat Assessment Training. The MCCESC has two trainers available to train school district staff-- Michele Roberts and Dr. Kaffenbarger.
- C. Mary Mitchell discussed the formation of a Wellness Committee to develop systemic support to promote the wellness of MCCESC staff members. This Committee will be developing a tiered approach to meet the increasing needs of staff for support.
- D. Mary Mitchell provided the Board with information about the Ohio Superintendent Evaluation System and the Board discussed the process to evaluate Mitchell. Information and evidence for the Superintendent Work Plan was presented to the Board.

XI. The Meeting was Adjourned

Next Meetings:                November 14, 2022 at 6:00 p.m. at the London Elementary School in London  
   December 19, 2022 at 6:00 p.m. at the ESC Board Office in Urbana