

UNOFFICIAL SUMMARY OF
MADISON CHAMPAIGN EDUCATIONAL SERVICE CENTER
GOVERNING BOARD

REGULAR BOARD MEETING
London Elementary School
Monday, September 19, 2022
6:00 p.m.

- I. President Jeff Burroughs called the meeting to order at 6:10 PM.
- II. The Board approved the Agenda
- III. The Board approved the Minutes for August 15, 2022 Regular Meeting
- IV. The Board approved Treasurer's Report for the month ending August 31, 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 initial appropriations and estimated revenues for FY23.
- J. The Board approved the following purchased service contracts.
 - 1. Madison County Board of DD, Food Service for Fairhaven Early Learning Academy; \$1.85 per snack and \$0.50 per extra milk/juice.
- V. The Board entered Executive Session at 6:36 to consider the employment and/or compensation of employees. The Board exited the Executive Session at 6:43.
- VI. 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 August 17, 2022 to September 28, 2022.
 - C. Accepted the following resignations effective the end of the 2022-23 school year unless otherwise noted.
 - 1. Joe Clear, Adapted Physical Education Teacher; effective July 31, 2022.
 - 2. Amanda Davis, 1:1 Nurse; effective August 10, 2022 (did not work).
 - 3. Margaret Dickinson, Paraprofessional – ED/Autism; effective October 21, 2022.
 - 4. Elizabeth Henry, Paraprofessional; effective July 31, 2022.
 - 5. Kathryn Looby, Paraprofessional – As-Needed; effective October 12, 2022.
 - 6. Sadie Scott, Paraprofessional – ED/Autism – As-Needed; effective September 15, 2022.

D. Amended the following contracts for the 2022-23 school year.

1. Margaret Gates; change title only from Sub Intervention Specialist to MD/ED Intervention Specialist effective August 17, 2022.

E. Approved employment of the following individual(s) for the 2022-2023 school year pending proper licensure and appropriate background check(s).

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| 1. Tammy Ankrom
1 year contract | Paraprofessional – As-Needed
August 30, 2022 |
| 2. Ashley Barnes
1 year contract | MD/ED Intervention Specialist
August 22, 2022 |
| 3. Matthew Carey
1 year contract | Building Maintenance/Custodian
September 1, 2022 |
| 4. Xavier Clerico
1 year contract | Paraprofessional – ED/Autism – As-Needed
August 29, 2022 |
| 5. April Davie
1 year contract | Latchkey Aide
September 12, 2022 |
| 6. Elizabeth Henry
1 year contract | Sub Intervention Specialist
August 1, 2022 |
| 7. Gina Manfresca
1 year contract | LPN
September 6, 2022 |
| 8. Micaela McPherson
1 year contract | Latchkey Aide
September 6, 2022 |
| 9. Brooks Organ
1 year contract | LPN
September 8, 2022 |
| 10. Elizabeth Pease
1 year contract | Paraprofessional – As-Needed
August 30, 2022 |
| 11. Virgil “Tony” Shingler
1 year contract | Program Float
September 19, 2022 |
| 12. Jamie Shunk
1 year contract | Paraprofessional – As-Needed
August 1, 2022 |
| 13. Sandra Jacomet
1 year contract | School Psychologist – As-Needed
August 20, 2022 |

VII. Mr. Jeff Burroughs provided an update on the Ohio Hi-Point Career Center.

VIII. Superintendent Discussion Items:

- A. Mary Mitchell shared information with the Board regarding current staffing needs for ESC programs. Mitchell shared that the ESC has hired 57 new staff for the 2022-23 school year to date.
- B. Mary Mitchell shared evidence and progress on the Superintendent Work Plan.

IX. The meeting adjourned at 7:20.

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