

MADISON CHAMPAIGN EDUCATIONAL SERVICE CENTER
GOVERNING BOARD

REGULAR BOARD MEETING

Urbana Board Office

Monday, June 24, 2024

6:00 p.m.

- I. The meeting was called to order at 6:00 PM. All Board Members were present.
- II. Pledge of Allegiance
- III. The Board approved the Agenda as prepared/amended.
- IV. The Board approved Approval of Previous Meeting Minutes:
 - A. May 28, 2024 – Regular Meeting
- V. The Board approved the Treasurer’s Report for the month ending May, 2024:
 - 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 – FY24 & FY23
 - H. Accounts Receivable Aging Report
 - I. Recommendation for the board to direct the treasurer to adjust fund balances accordingly (appropriation adjustments, transfers and advances) for the year-end closing June 30, 2024. All necessary adjustments will be reported in the treasurer’s report at next month’s board meeting.
 - J. Recommendation to approve the amended appropriations for FY24. Approval of the amended appropriation will balance the receipts and expenditures for FY24. The final amended appropriations will be reflected in the June minutes.
 - K. Recommendation to approve the establishment of temporary appropriations for FY25. This is required in order for the ESC to begin the new fiscal year and to pay bills. It is necessary to adopt temporary appropriations until the final appropriations are approved by the governing board in September. The temporary appropriations will be established at 100% of the amount expended in each fund in FY24.
 - L. Recommendation to approve the following purchased service contracts.
 1. Bellefontaine City Schools, Food Service for Mac-a-Cheek; \$1.65 per breakfast and \$4.60 per lunch.
- VI. The Board approved Superintendent’s Recommendations: Consent Agenda
 - A. Recommendation to accept the following resignations effective the end of the 2023-24 school year unless otherwise noted.
 1. Nikki Burkhamer, Substitute Intervention Specialist.
 2. Jennifer Doherty, Paraprofessional – As-Needed.
 3. Justin DuVall, Paraprofessional – As-Needed.
 4. Doug Knee, Interpreter; for the purpose of retirement.

5. Crystal Morris, Paraprofessional.
6. Carlie Powell, Paraprofessional – As-Needed.
7. Brianna Sindledecker, Sub EC Intervention Specialist.
8. Alycia Smith, MD/ED Intervention Specialist.
9. Jamie Greenhill, Paraprofessional – As-Needed.

B. Recommendation to rescind the contract renewal on May 28, 2024 for Ashley Carey for the 2024-25 School Year. Ms. Carey has a 2-year contract which does not expire until July 31, 2025.

C. Recommendation to amend the following contracts for the 2024-25 school year.

1. Brittney Mills; amend from Paraprofessional to Paraprofessional – As-Needed.

D. Recommendation to employ the following individual(s) for the 2024-2025 school year pending proper licensure and appropriate background check(s).

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| 1. Morgan Boggess | Nurse |
| 1 year contract | August 1, 2024 |
| 2. Hilliary Cost-Alfred | EC Education Teacher |
| 1 year contract | August 1, 2024 |
| 3. Cheryl McLeod | Paraprofessional |
| 1 year contract | August 1, 2024 |
| Samantha Picklesimer | Speech Language Pathologist |
| 1 year contract | August 1, 2024 |

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| 5. Kristin Brown | Paraprofessional – As-Needed |
| 1 year contract | August 1, 2024 |
| 6. Heather Dawn Enos | Paraprofessional – As-Needed |
| 1 year contract | August 1, 2024 |
| 7. Molly Stone | Paraprofessional |
| 1 year contract | August 1, 2024 |

VII. Ohio Hi-Point Career Center update: Mr. Chuck Buck

VIII. Superintendent Discussion Items:

- A. The Superintendent shared information about the current open positions for the 2024-25 school year and the hiring process.

IX. Resolutions

- A. Recommendation to approve the Memorandum of Understanding with London City Schools and the Madison County Board of Developmental Disabilities concerning the operation of the Fairhaven Early Learning Academy.

X. The meeting was adjourned at 7:08.

Next Meeting: July 22, 2024 at 6:00 p.m. at the London Elementary School in London
 August 26, 2024 at 6:00 p.m. at the ESC Board Office in Urbana
 September 23, 2024 at 6:00 p.m. at the London Elementary School in London