

MADISON-CHAMPAIGN EDUCATIONAL SERVICE CENTER
GOVERNING BOARD

UNOFFICIAL MINUTES OF REGULAR BOARD MEETING

London Elementary School

Monday, July 22, 2024

6:00 p.m.

- I. The meeting was called to order at 6:04 by President Jeff Burroughs. All Board members were present.
- II. Pledge of Allegiance
- III. The agenda was approved as amended
- IV. The Board approved Previous Meeting Minutes:
 - A. June 24, 2024 – Regular Meeting
- V. The Board approved the Treasurer’s Report for the month ending June, 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. The Board approved the following purchased service contracts.
 1. Midwest Regional ESC, Orientation and Mobility Services
 2. Midwest Regional ESC, Vision Impaired Services
 3. Midwest Regional ESC, Vision Impaired Services
 4. University of Dayton, Graduate Assistant
- VI. The Board approved the Superintendent’s Recommendations: Consent Agenda
 - A. Recommendation to approve the parent/student handbook for the following program(s) for the 2023-24 school year.
 1. Champaign County ED Program (Mac-a-Cheek Learning Center and MAC Central)
 2. Champaign County Highly Structured Program
 3. Champaign County Low Incidence Program
 4. Champaign County Preschool Program
 5. Fairhaven Early Learning Academy
 6. Madison County ED Program (including MAC South) and MD Program
 7. Madison County Preschool Program
 - B. Recommendation to employ the following individual(s) for the 2023-2024 school year pending proper licensure and appropriate background check(s).
 1. Benjamin Cash Custodian – As-Needed
1 year contract July 15, 2024

C. The Board accepted the following resignations effective the end of the 2023-24 school year unless otherwise noted.

1. Chrissie Hinshaw, School Psychologist – As-Needed.
2. Melissa Klingelhofer, Paraprofessional – As-Needed.
3. Brenda Kirkpatrick, Intervention Specialist.
4. Tracy Merica, Science Curriculum Consultant.
5. Jodi Montgomery, Nurse.
6. Heather Newkirk, Substitute Intervention Specialist.
7. Angie Thomas, EC Intervention Specialist.
8. Deborah Wertz, Paraprofessional.
9. Amanda Wilson, MD/ED Intervention Specialist.
10. Destinee Bilotta, In-School Suspension Monitor.
11. Mallory Hicks, Paraprofessional.

D. The Board amended the following contracts for the 2024-25 school year.

1. Laura Nikki Steele, Speech Language Pathologist; from 120 days to 184 days.
2. Denise Jones; from Special Education Curriculum Specialist to Preschool Supervisor

E. The Board approved the employment of the following individual(s) for the 2024-2025 school year pending proper licensure and appropriate background check(s).

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| 1. Benjamin Cash
1 year contract | Maintenance/Custodian
August 1, 2024 |
| 2. Stefani Warner
1 year contract | Paraprofessional – As-Needed
August 1, 2024 |
| 3. Amanda Wilson
2 year contract | Supervisor – Special Education
August 1, 2024 |
| 4. Jamie Bohm
1 year contract | Substitute Intervention Specialist
August 1, 2024 |
| 5. Ashley Burrs
1 year contract | School Psychologist
August 1, 2024 |
| 6. Casey Burbeck
1 year contract | Paraprofessional – As-Needed
August 1, 2024 |
| 7. Angela Droughton
1 year contract | Substitute Intervention Specialist
August 1, 2024 |
| 8. Gail Friend
1 year contract | Substitute Intervention Specialist
August 1, 2024 |
| 9. Sonia Hackathorne
1 year contract | Administrative Assistant
August 7, 2024 |
| 10. Sara Hiatt
1 year contract | Regional School Psychology Consultant
August 1, 2024 |
| 11. Augstin Martinez III
1 year contract | Graduate Success Coordinator
August 1, 2024 |
| 12. Tracy Merica
1 year contract | Consultant
August 1, 2024 |
| 13. Olivia Starkey
1 year contract | Substitute Intervention Specialist
August 1, 2024 |

Motion to accept the Superintendent’s Recommendation items immediately above.

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

VIII. Superintendent Discussion Items:

- A. The Superintendent discussed the possible annexation of ESC property at 2200 S US HWY 68, Urbana by the City of Urbana.
- B. The Superintendent discussed a property transfer request that may come before the Board for consideration in accordance with ORC 3311.22
- C. The Superintendent provided an update on the hiring of new staff for the 2024-25 school year.
- D. The Superintendent shared information about upcoming ESC meetings dates , including New Staff Orientation on 8/7/24 and the ESC Opening Staff Meeting on 8/10/24 at Urbana City Schools' Auditorium

IX. The meeting adjourned at 7:24

Next Meeting: 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
October 28, 2024 at 6:00 p.m. at the Mac-a-Cheek Learning Center in Bellefontaine