

UNOFFICIAL MINUTES OF THE MADISON CHAMPAIGN EDUCATIONAL SERVICE CENTER
GOVERNING BOARD

REGULAR BOARD MEETING

Urbana Board Office

Monday, June 29, 2026

6:00 p.m.

- I. Call to Order: Time: 6:00 PM
- II. Roll Call: Mr. Burroughs, Mrs. Hackwork, Mrs. Nutter and Mrs. Shoaf were present
- III. Pledge of Allegiance
- IV. Public Hearing for the discussion of the rehire of retired employees – Amy Stiles and Denise Jones.
- V. Approval of the Agenda
 - A. The Board approved the Recommendation to approve the agenda as prepared/amended.
- VI. Approval of Previous Meeting Minutes:
 - A. The Board approved the Minutes of the May 26, 2026 – Regular Meeting
- VII. The Board approved the Treasurer’s Report for the month ending May, 2026:
 - B. Summary of Accounts
 - C. Cash Position Report
 - D. Summary Expenditure Status Report for General Fund
 - E. Revenue Account Summary
 - F. Checks for the Month
 - G. Fiscal Bar Graph Views
 - H. General Fund Revenue & Expenditures by Month – FY26 & FY25
 - I. Accounts Receivable Aging Report
 - J. 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, 2026. All necessary adjustments will be reported in the treasurer’s report at next month’s board meeting.
 - K. Recommendation to approve the amended appropriations for FY26. Approval of the amended appropriation will balance the receipts and expenditures for FY26. The final amended appropriations will be reflected in the June minutes.
 - L. Recommendation to approve the establishment of temporary appropriations for FY27. 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 FY26.
 - M. Recommendation to approve the following purchased service contracts.
 - 1. Clark County ESC, ESL Services
 - N. Recommendation to select Sheakley Uniservice as the Third Party Administrator (TPA) for Workers Compensation Claims for the plan year January 1, 2027 to December 31, 2027.

VIII. Superintendent's Recommendations: Consent Agenda

- A. The Board approved the Recommendation to approve the following payments for mentoring services for the 2025-26 school year.

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|--------------------|--------------------------|
| 1. Ayers, Alicia | 8. Mentzer, Nannette |
| 2. Barnes, Ashley | 9. Orndorf, Laura |
| 3. Ferryman, Lori | 10. Petry-Brisley, April |
| 4. Flatter, Traci | 11. Riley, Kathleen |
| 5. Harvey, Chelsea | 12. Schmidt, Molly |
| 6. Lauck, Mandy | 13. Stiles, Amy |
| 7. McGehee, Trey | 14. Wemyss, Emily |

- B. The Board approved the Recommendation to award the following one-year supplemental contracts for the 2025-2026 school year.

- | <u>Employee</u> | <u>Position</u> |
|------------------|-----------------|
| 1. Betty Bennett | Home Instructor |

- C. The Board approved the Recommendation to accept the following resignations effective the end of the 2025-26 school year unless otherwise noted.

1. Ashley Burrs, School Psychologist.
2. Brittany Conley, Paraprofessional – As-Needed.
3. Cynthia Garnes, Paraprofessional – As-Needed.
4. Molly Gribben, Latchkey Aide.
5. Ashley Hahn, Paraprofessional – As-Needed.
6. Molly Hess, Speech Language Pathologist.
7. Kimberlee Hostetler, Paraprofessional – As-Needed.
8. Hayley Molen, Paraprofessional – As-Needed.
9. Brianna Ryan, Latchkey Coordinator.
10. Preston Shields, Paraprofessional – As-Needed.
11. Karena Taylor, Paraprofessional – As-Needed.

- D. The Board approved the Recommendation to amend the contracts of the following individual(s) for the 2026-2027 school year.

1. Robin Boyd; from Paraprofessional – As-Needed to Paraprofessional.
2. Alicia Ayers, Intervention Specialist; from 184 days to 148 days.
3. Angela Johnston; from Paraprofessional – As-Needed to Paraprofessional.

- E. The Board approved the Recommendation to employ the following individual(s) for the 2026-2027 school year pending proper licensure and appropriate background check(s).

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|--------------------|------------------------------|
| 1. Danielle Hetzer | Sub ECE Teacher |
| 1 year contract | August 1, 2026 |
| 2. Joshua Johnston | Paraprofessional – As-Needed |
| 1 year contract | August 1, 2026 |
| 3. Chelby Lacey | Sub ECE Teacher |
| 1 year contract | August 1, 2026 |
| 4. Erin Ohnmeiss | LPN |
| 1 year contract | August 1, 2026 |

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| 5. Belinda Palka
1 year contract | Latchkey Director
August 1, 2026 |
| 6. Connor Reilly
1 year contract | Paraprofessional – As-Needed
August 1, 2026 |
| 7. Megan Deam
1 year contract | Sub Intervention Specialist
August 1, 2026 |
| 8. Alyssa Lafferty
1 year contract | Paraprofessional – As-Needed
August 1, 2026 |
| 9. Nicole McKenzie
1 year contract | Sub Intervention Specialist
August 1, 2026 |
| 10. Megan Miller
1 year contract | Paraprofessional – As-Needed
August 1, 2026 |
| 11. Abby Monroe
1 year contract | Paraprofessional – As-Needed
August 1, 2026 |
| 12. Joslynn Parker
1 year contract | LPN
August 1, 2026 |
| 13. Caryn Ratliff
1 year contract | Paraprofessional – As-Needed
August 1, 2026 |
| 14. Brianna Ryan
1 year contract | Paraprofessional – As-Needed
August 1, 2026 |
| 15. Virgil Shingler
1 year contract | Sub Intervention Specialist
August 1, 2026 |
| 16. Madison Tynan
1 year contract | Paraprofessional – As-Needed
August 1, 2026 |

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

X. Superintendent Discussion Items:

- A. The Superintendent shared updated information about the Life Transition Class & Lab to Harmony Hall and Mac South to its new location in London.
- B. The Superintendent shared & discussed the Online Learning Plan for Mac-A-Cheek Learning Center, Yoder Learning Center and Mac South.

XI. Adjournment: The meeting adjourned at 7:10 PM

Next Meeting: July 27, 2026 at 6:00 p.m. at Mac-a-Cheek South in London
 August 24, 2026 at 6:00 p.m. at the ESC Board Office in Urbana
 September 28, 2026 at 6:00 p.m. at Mac-a-Cheek South in London