UNOFFICIAL MINUTES OF THE MADISON CHAMPAIGN EDUCATIONAL SERVICE CENTER GOVERNING BOARD

REGULAR BOARD MEETING
**Urbana Board Office**
Monday, August 24, 2026
**6:00 p.m.**

I. Call to Order: Time: 6:00 PM

II. Roll Call: Mr. Burroughs, Mrs. Crumley, Mrs. Hackworth, Mrs. Nutter and Mrs. Shoaf were present

III. Pledge of Allegiance

IV. Approval of the Agenda

A. The Board approved the recommendation to approve the agenda as prepared/amended.

V. Approval of Previous Meeting Minutes:

A. The Board approved the Minutes of the July 27, 2026 – Regular Meeting

VI. The Board approved the Treasurer's Report for the month ending July, 2026:

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 – FY27 & FY26
H. Accounts Receivable Aging Report

I. The Board approved the following purchased service contracts.

1. Bellefontaine City Schools, Food Service for Mac-a-Cheek; $2.00 per breakfast and $5.00 per lunch.
2. EASE Therapy LLC, Speech/Language Pathologist Services
3. University of Dayton, Graduate Assistant Agreement
4. University of Dayton, Graduate Assistant Agreement
5. Soliant, Speech/Language Pathologist Services

VII. Policies/Resolutions

A. The Board approved the following policy revisions and additions:

| Policy # | Title |
|---|---|
| 1415 (Revised) | Severance Pay |
| 3415 (Revised) | Severance Pay |
| 4415 (Revised) | Severance Pay |
| 4432 (Revised) | Sick Leave |

VIII. The Board approved the recommendation to enter into an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Time In: 6:27 PM Time Out: 6:31 PM

IX. Superintendent's Recommendations: *Consent Agenda*

A. The Board approved the recommendation to accept the initial Substitute Teacher, Paraprofessional and Nurse lists for the 2025-2026 school year as presented.

B. The Board approved the recommendation to terminate the employment of Patricia Kauffman, Occupational Therapist, effective July 31, 2026. Ms. Kauffman has exhausted her approved two years of unpaid medical leave and is unable to return to work.

C. The Board approved the recommendation to accept the following resignations effective the end of the 2026-27 school year unless otherwise noted.

1. Melissa Bowersock, Speech Language Pathologist; effective July 31, 2026.
2. Lisa Carter, Paraprofessional; effective July 31, 2026.
3. Katie Cochran, Paraprofessional; effective July 31, 2026.
4. Heidi Gregory, Paraprofessional – As-Needed; effective July 31, 2026.
5. Kaitlynn Simon, Paraprofessional – As-Needed; effective July 31, 2026.
6. Gabrielle Thomas, Paraprofessional – As-Needed; did not accept the position.
7. Madison Tynan, Paraprofessional – As-Needed; effective August 21, 2026. Ms. Tynan did not provide a 30-day notice as required by ORC 3319.081 and Board Policy 4140.

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

1. Josie Nunamaker; from Paraprofessional – As-Needed to Paraprofessional.
2. Cherie Southern; 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).

| | | |
|---|---|---|
| 1. | Sara Augustus<br>1 year contract | Speech Language Pathologist<br>August 1, 2026 |
| 2. | Katlyn King<br>1 year contract | Paraprofessional – As-Needed<br>August 31, 2026 |
| 3. | Rebecca Kitchen<br>1 year contract | Occupational Therapy Assistant<br>August 1, 2026 |
| 4. | Kacie Pape<br>1 year contract | Nurse<br>August 1, 2026 |
| 5. | Waltraud Ryman<br>1 year contract | Food Service<br>August 17, 2026 |
| 6. | Jessica Bledsoe<br>1 year contract | Speech Language Pathologist<br>August 1, 2026 |
| 7. | Brianna Brandyberry<br>1 year contract | Paraprofessional – As-Needed<br>August 26, 2026 |
| 8. | Brooke Ramsey<br>1 year contract | Paraprofessional<br>August 25, 2026 |
| 9. | John Stoner<br>1 year contract | Itinerant EC Intervention Specialist<br>August 25, 2026 |

F. The Board approved the recommendation to award the following one-year supplemental contracts for the 2026-2027 school year.

| | Employee | Position |
|---|---|---|
| 1. | Betty Bennett | TCI Trainer |

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

XI. Superintendent Discussion Items:

A. The Superintendent shared an update regarding the number of open positions for which staff need to be hired. She recognized the hard work of ESC supervisors to fill open positions.

B. The Superintendent shared information about the School Psychologist and SLP Consultant Grant

C. The Superintendent shared the Superintendent Work Plan for the 2026-27 school year.

XII. Adjournment: 7:10 PM

Next Meeting: September 28, 2026 at 6:00 p.m. at Mac-a-Cheek South in London
October 26, 2026 at 6:00 p.m. at the ESC Board Office in Urbana
November 23, 2026 at 6:00 p.m. at Mac-a-Cheek South in London