

UNOFFICIAL SUMMARY OF THE MADISON CHAMPAIGN EDUCATIONAL SERVICE CENTER
GOVERNING BOARD REGULAR BOARD MEETING

London Elementary School

Monday, June 17, 2019

6:00 p.m.

- I. The meeting was called to order at 6:08 pm by Board President, Mary Lee Gecowets
- II. The Board recognize the resignation of Governing Board Member Kevin McDowell, effective June 10, 2019.
- III. The Board approved of the Agenda the agenda as amended.
- IV. The Board Approved the May 20, 2019 regular meeting minutes
- V. Resolutions:
 - A. The Board approved the following resolution honoring Kirk Koennecke.

Whereas, Kirk Koennecke will be leaving his position as Superintendent of Graham Local Schools effective July 2019 after 3 years of service; and,

Whereas, Kirk Koennecke has serviced the district and the children of Champaign County with a high degree of professionalism, always making the education of his students a priority;

Now Therefore, we the Governing Board of the Madison-Champaign Educational Service Center, do hereby recognize Kirk Koennecke for his outstanding service to the staff, parents and especially the students of Graham Local Schools and the people of Champaign County.

Be it Further Resolved, that a copy of this resolution be forever placed in the minutes of the Madison-Champaign Educational Service Center Governing Board on this 17th day of June, 2019.
- VI. The Board approved the Treasurer's Report for the month ending May, 2019 as follows:
 - A. Summary of Accounts
 - B. Financial Report by Fund
 - C. Revenue Account Summary
 - D. Reduction of Expenditures
 - E. Checks for the Month
 - F. Fiscal Bar Graph Views
 - G. General Fund Revenue & Expenditures by Month – FY19 & FY18
 - H. Accounts Receivable Aging Report
 - I. The Board directed the treasurer to adjust fund balances accordingly (appropriation adjustments, transfers and advances) for the year-end closing June 30, 2019. All necessary adjustments will be reported in the treasurer's report at next month's board meeting.
 - J. The Board approved the amended appropriations for FY19. Approval of the amended appropriation will balance the receipts and expenditures for FY19. The final amended appropriations will be reflected in the June minutes.
 - K. The Board approved the establishment of temporary appropriations for FY20. 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 FY19.
 - L. The Board approved the following purchased service contracts:
 1. Access 2 Interpreters, Interpreter; \$50.00/hr.

2. Searle Enterprises, Inc, Professional Development; \$4,250/day (est \$21,250 total).
3. City of London, Lease for MAC South; \$1,000/month for 10 months beginning August 1, 2019 and renewable for 5 years.

M. The Board approved a 1-year agreement with Trident for Property, Liability, and Auto Insurance beginning July 1, 2019 and ending June 30, 2020 at the premium rate of \$5,638. Premium rates are subject to increases or decreases in property, property values, and coverage.

VII. The Board approved the following Superintendent’s recommendations as part of a consent agenda::

A. Accepted the additions to the Substitute Teacher, Paraprofessional and Nurse lists for the 2018-2019 school year as presented.

B. Accepted the following resignations effective the end of the 2018-19 school year unless otherwise noted.

1. Vicki Glaizer, School Psychologist.
2. Rachel Hardenburg, Paraprofessional – As-Needed.
3. Andrew Sanford, Payroll/Benefits Specialist; effective October 1, 2019.

C. Approved the medical unpaid leave of absence for Betsy Shoopman beginning June 3, 2019 and ending June 14, 2019.

D. Amended the following contracts beginning with the 2019-2020 school year.

1. Kristen Ackerman, Speech Language Pathologist; from 148 days to As-Needed per employee’s request.

E. Recommendation to pay the following staff for mentoring for the 2018-2019 school year.

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| 1. Monika Aune | 12. Joanna Hostetler |
| 2. Karen Bailey | 13. Lindsay Klish |
| 3. Emily Baker | 14. Sandy Law |
| 4. Jason Campbell | 15. Nannette Mentzer |
| 5. Sheila Core | 16. Stephanie Montgomery |
| 6. Jeri Cushman | 17. Cassie Ross |
| 7. Lori Ferryman | 18. Katie Thien |
| 8. Heather Foreman | 19. Mollie Verdier |
| 9. Chasity Gregorek | 20. Angie Whip |
| 10. Krista Hickman | 21. Cynthia Willams |
| 11. Mindy Hixon | |

F. Employed the following individual(s) for the 2019-2020 school year pending proper licensure and appropriate background check(s).

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| 1. Dana Beckwith | MD/ED Intervention Specialist | |
| 1 year contract | August 1, 2019 | 184 days |
| 2. Morgan Oates | Speech Language Pathologist | |
| 1 year contract | August 1, 2019 | 184 days |
| 3. Dr. Robin Rippeth | School Psychologist | |
| 1 year contract | August 1, 2019 | 204 days |
| 4. Julie Vondrell-Wiggins | School Psychologist | |
| 1 year contract | August 1, 2019 | 204 days |
| 5. Stephen Wagner | School Psychologist | |
| 1 year contract | August 1, 2019 | 204 days |
| 6. <u>Melissa Scoville</u> | Curriculum Specialist (Math) | |
| <u>2</u> year contract | August 1, 2019 | 205 days |
| 7. <u>Tracy Merica</u> | Curriculum Specialist (Science) | |

VIII. Ohio Hi-Point Career Center update was presented by Mr. Jeff Burroughs. He highlighted the convocation held at Bellefontaine HS for the CTC.

IX. Superintendent Discussion Items:

- A. Kaffenbarger gave the Board artifacts from his 18-19 superintendent work plan. He discussed briefly about eliminating the goal on AdvancED due to the organizations inability to reform their evaluation system that would provide authentic data to the ESC. Kaffenbarger indicated that the administrative team will begin considering other strategic planning entities and hopefully begin this process in 2020.
- B. Kaffenbarger gave the Board a hard copy of the latest issue of the ESC Connection. He thanked Amber LeValley for her hard work in producing such an excellent communication vehicle.
- C. Kaffenbarger gave the Board job descriptions for Assistant to the Treasurer and Assistant to the Treasurer.
- D. Kaffenbarger gave the Board salary review on both the superintendent and the treasurer for them to use in consideration for adjusting contracts at the July Board meeting .

The Board set a Special Board meeting for June 26, 2019 at 9 AM at Farmer’s Daughter in Urbana for the purpose of appointing a Board member to finish the term of Kevin McDowell whose resignation from the Governing Board was June 10th.

X. Being no further business to come before the Board the meeting was adjourned.

Next Meetings: June 26, 2019 at 9 a.m. at Farmer’s Daughter in Urbana
 July 22, 2019 at 6:00 p.m. at the ESC Board office in Urbana (Note the date change for this regular meeting.)
 August 19, 2019 at 6:00 p.m. at the London Elementary School in London
 September 16, 2019 at 6:00 p.m. at the ESC Board office in Urbana