

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

Urbana Board Office

Monday, February 17, 2020

6:00 p.m.

- I. The meeting was called to order by Board President, Mary Lee Gecowets at 6:03 PM
 - II. Mary Mitchell, Mac-a-Cheek North and Central Principal, gave a presentation to the Board. Mary reviewed the overall goals for the program and provided an update on new programs that are in place at the school.
 - III. The Board approved the agenda as prepared by the Treasurer.
 - IV. The Board approved the minutes of the January 27, 2020 organizational and regular meeting.
 - V. The Board approved the Treasurer's report for the month ending January, 2020 as presented below:
 - 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 – FY20 & FY19
 - H. Accounts Receivable Aging Report
 - VI. The Board approved the Superintendent's recommendations as part of a consent agenda.
 - A. Approved the initial Substitute Teacher, Paraprofessional and Nurse lists for the 2019-2020 school year as presented.
 - B. Approved the Memorandum of Understanding with the London City Schools and the Madison County Board of Developmental Disabilities concerning the operation of the Fairhaven Early Learning Academy for the 2020-2021 school year.
 - C. Accepted the following resignations effective the end of the 2019-20 school year unless otherwise noted.
 1. Richard Kaffenbarger, Building Maintenance/Custodian.
 2. Amber LeValley, Executive Administrative Assistant; effective March 4, 2020.
 3. Maryanne Ryno-Vrabel, School Psychologist; effective February 28, 2020.
 4. Missy Ussher, FCFC Executive Director; effective March 6, 2020.
 - D. Employed the following individual(s) for the 2019-2020 school year pending proper licensure and appropriate background check(s).

1. Mardi Bartholomew	Latchkey Aide
1 year contract	February 18, 2020
2. Ollivia Hageman	Nurse
1 year contract	February 18, 2020
3. Melissa Seal	Latchkey Aide
1 year contract	February 18, 2020
- Burroughs _____ Crumley _____ Fowler _____ Gecowets _____ Shoaf _____
- VII. Board Vice-President, Jeff Burroughs, presented an Ohio Hi-Point Career Center update. His presentation focused on the higher than anticipated bids related to the construction projects at Ohio Hi Point.

VIII. Superintendent Discussion Items:

- A. Kaffenbarger discussed upcoming training for ESC staff members around the revamped teacher evaluation system. Four staff members will be trained to be trainers for the new system, which is to launch statewide this Fall.
- B. Kaffenbarger discussed the licensing agreement with AdvantaCORE, a curriculum and assessment auditing system. This work will be offered through the teaching and learning department. Training in this system will begin in April and run through May.
- C. Kaffenbarger congratulated the Board on receiving a Gold Rating as an effective board from the Southwest Region of OSBA. The Board will be recognized at a banquet on March 10th at the Warren County Career Center.
- D. Kaffenbarger handed out artifacts supporting the work being done on the superintendent work plan for 19-20.

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

Next Meetings: March 16, 2020 at 6:00 p.m. at the London Elementary School in London
 April 20, 2020 at 6:00 p.m. at the ESC Board Office in Urbana
 May 18, 2020 at 6:00 p.m. at the London Elementary School in London