

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

Adriel School – West Liberty, Ohio

Monday, September 21, 2020

6:00 p.m.

- I. After a tour of the Adriel building, Board President, Mary Lee Gecowets, called the meeting to order at 6:23 PM. Mrs. Fowler was unable to attend.
- II. Recognition of Visitors: Todd Hanes, Adriel School, Inc.
- III. The Board approved the agenda as prepared and amended.
- IV. The Board approved the previous meeting minutes of the August 17, 2020 regular meeting.
- V. The Board approved the Treasurer’s Report for the month ending August, 2020 as follows:
 - 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 – FY21 & FY20
 - H. Accounts Receivable Aging Report
 - I. The Board approved the initial appropriations and estimated revenues for FY21.
 - J. The Board approved the following purchased service contracts.
 1. Adriel School, Inc, Classroom Lease for Autism program; \$31,956.80 (\$35,000 annually - prorated for the month of September)
 2. Bellefontaine City Schools, Bus Storage; \$50.00 per month.
- VI. 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 2020-2021 school year as presented.
 - B. The Board approved the following policy revisions and additions:

<u>Policy #</u>	<u>Title</u>
1. 1520 (Revised)	Employment of Administrators
2. 1530 (Revised)	Evaluation of Principals and Other Administrators
3. 2266 (New)	Non-Discrimination on the Basis of Sex in Education Programs and Activities
4. 2270 (Revised)	Religion in the Curriculum
5. 3124 (Revised)	Employment Contract
6. 5200 (Revised)	Attendance
7. 5517.02 (Delete)	Sexual Violence
8. 5610 (Revised)	Removal, Suspension, Expulsion and Permanent Exclusion of Students
9. 5611 (Revised)	Due Process Rights
10. 6152 (Revised)	Student Fees, Fines and Charges
11. 6152.01 (Revised)	Waiver of Fees for Instructional Materials
12. 6325 (Revised)	Procurement – Federal Grants/Funds
13. 8540.01 (New)	Protective Facial Coverings During Pandemic/Epidemic
14. 8800 (Revised)	Religious/Patriotic Ceremonies and Observances

- C. The Board accepted the following resignations effective the end of the 2020-21 school year unless otherwise noted.
1. Joseph Beams, Paraprofessional – ED/Autism – As-Needed; effective July 31, 2020.
 2. Beatrice Cameron, Paraprofessional – As-Needed; effective September 15, 2020.
 3. Amy Doggett, Paraprofessional – ED/Autism; effective September 30, 2020.
 4. Joni Holycross, Paraprofessional – ED/Autism – As-Needed; effective September 25, 2020.
 5. Jennifer Masters, Latchkey Aide; effective August 24, 2020.
 6. Nicole Pinyerd, Paraprofessional – ED/Autism – As-Needed; effective September 10, 2020.
 7. Betsy Jo Shoopman, Paraprofessional – ED/Autism – As-Needed; effective October 4, 2020.
- D. The Board suspended the following contracts in part beginning with the 2020-2021 school year.
1. Jordan Gardner, Occupational Therapist; from 184 days to 120 days due to the loss of a district service contract.
- E. The Board rescinded the following contracts beginning with the 2020-2021 school year.
1. Cari Burchwell, Paraprofessional.
- F. The Board amended the following contracts in part beginning with the 2020-2021 school year.
1. Bailey Allen, Help Me Grow/EI Coordinator; from \$14.00/hr to \$15.72/hr beginning October 1, 2020.
 2. Jennifer Music, Wraparound Coordinator; from \$14.00/hr to \$18.29/hr beginning October 1, 2020.
- G. The Board employed the following individual(s) for the 2020-2021 school year pending proper licensure and appropriate background check(s).
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|----------------------|-----------------------------|
| 1. Renee Ballah | LPN |
| 1 year contract | August 24, 2020 |
| 2. Hannah Boy | Occupational Therapist |
| 1 year contract | September 8, 2020 |
| 3. Molly Green | Paraprofessional |
| 1 year contract | August 24, 2020 |
| 4. Molly Gribben | Latchkey Aide |
| 1 year contract | September 14, 2020 |
| 5. Nicole Justice | Speech Language Pathologist |
| 1 year contract | September 1, 2020 |
| 6. Savannah Nelson | Paraprofessional |
| 1 year contract | September 21, 2020 |
| 7. Christopher Stacy | Custodian |
| 1 year contract | August 24, 2020 |
| 8. Jacey Wright | Custodian |
| 1 year contract | September 8, 2020 |
- H. The Board approved the following one-year supplemental contract(s) for the 2020-2021 school year.
- | <u>Employee</u> | <u>Position</u> |
|------------------|------------------------------|
| 1. Ashley Barnes | Autism Position Supplemental |

VII. Mr. Jeff Burroughs gave Ohio Hi-Point Career Center update. He discussed the construction project briefly and indicated there was an emergency meeting of the OHP Board at the same time as our current MCCESC Governing Board meeting.

VIII. The Board approved the following Superintendent's Recommendations as part of an addendum:

A. Employed the following individual(s) for the 2020-2021 school year pending proper licensure and appropriate background check(s).

1. Amanda Wilson	MD/ED Intervention Specialist
1 year contract	August 1, 2020

B. Approved the unpaid leave of absence of Angela Browning beginning August 14, 2020 and ending September 24, 2020. Ms. Browning will begin to work on September 25, 2020.

IX. Superintendent Discussion Items:

A. Kaffenbarger reported to the Board that he would be terminating the lease at Bodey Circle via certified mail tomorrow based on the Board's approval of the lease with Adriel School, Inc.

B. Kaffenbarger discussed briefly the "Aspiring Leaders Academy" for 2020-2021. There are currently two cohorts of ESC employees in the program. The first year focuses on principles of leadership while year 2 will focus on the agency philosophy of "servant leadership."

C. Kaffenbarger briefly discussed the legislative update that he released today. He indicated that there is limited legislative activity but the Lame Duck session after the election may be active.

D. Kaffenbarger gave an update on the meetings with superintendents and the health commissioner.

E. He briefly reviewed the county principal meeting held last week in-person and via Zoom. He thanks Sheila Roberts and Rich Valerio for their help in preparing for the synchronous meeting format.

F. Kaffenbarger discussed the data collected through the Staff Engagement Survey from 19-20 and the Client Satisfaction survey, also from 19-20. This data will be used to formulate two agency goals for improvement this year.

G. Kaffenbarger shared an updated Superintendent Work Plan with revised goals and artifacts collected to show progress on the new work plan.

X. The Board determined to move the October 19th meeting to Mac-A-Cheek Learning Center North in Bellefontaine. The meeting will take place in the conference room at Mac-A-Cheek and it will begin at 6 PM.

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

Next Meetings: October 19, 2020 at 6:00 p.m. at the Mac-A-Cheek Learning Center in Bellefontaine, Ohio.
November 16, 2020 at 6:00 p.m. at the London Elementary School in London