

UNOFFICIAL SUMMARY OF MADISON CHAMPAIGN EDUCATIONAL SERVICE CENTER
GOVERNING BOARD REGULAR BOARD MEETING
Mac-a-Cheek Learning Center – Bellefontaine, Ohio

Monday, October 19, 2020

6:00 p.m.

- I. The meeting was called to order at 6:22 PM following a tour of the Mac-A-Cheek Learning Center conducted by Principal, Mary Mitchell.
- II. Recognition of Visitors: Mary Mitchell and Sheila Roberts
- III. The Board approved the agenda as amended.
- IV. The Board approved the previous meeting minutes of the September 21, 2020 regular meeting.
- V. The Board approved the Treasurer's report for the month ending September, 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 following purchased service contracts.
 1. Hearts on Call Inc., Nursing Services; \$34.00/hr for LPN and \$40.00/hr for RN.
 2. Interpreters of the Deaf, LLC, Interpreting Services; \$46.00/hr.
 3. Miami Valley Interpreters, LLC, Interpreting Services; \$55.00/hr.
 4. RJP Interpreting, LLC, Interpreting Services; \$50.00/hr.
 5. Supreme Touch Home Health Care, Nursing Services; \$40.00/hr for LPN and \$95.00/visit for RN.
- VI. Resolutions
 - A. The Board approved the minutes of the October 14, 2020 meeting of the Madison County Business Advisory Council.
- 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 2020-2021 school year as presented.
 - B. Accepted the following resignations effective the end of the 2020-21 school year unless otherwise noted.
 1. Lena Darlington, Latchkey Aide; effective November 3, 2020.
 - C. Amended the following contract beginning with the 2020-2021 school year.
 1. Jennifer Hall-Heminger, Home Instructor; from \$20.00/hr to \$22.00/hr at the request of the district.
 - D. Employed the following individual(s) for the 2020-2021 school year pending proper licensure and appropriate background check(s).

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| 1. | Dawnetta Downer
1 year contract | Paraprofessional – ED/Autism – As-Needed
October 12, 2020 |
| 2. | Katina Lebo
1 year contract | Clerical Support
August 1, 2020 |
| 3. | Megan Martin
1 year contract | LPN
October 15, 2020 |
| 4. | Susan Morris
1 year contract | Paraprofessional – As-Needed
August 27, 2020 |
| 5. | Caitlyn Mullin
1 year contract | Paraprofessional – As-Needed
August 27, 2020 |
| 6. | Andria Thompson Peck
1 year contract | Nurse
September 25, 2020 |

VIII. Mr. Jeff Burroughs provided Ohio Hi-Point Career Center update. He focused his attention on the construction at Hi Point and the termination of the construction agreement with Marker Construction and he provided an update on an upcoming policy discussion regarding flags.

IX. Superintendent Discussion Items:

- A. Dan Kaffenbarger gave the Board an update on the current quarantine situation involving ESC classrooms in Madison and Champaign Counties. He explained that outbreaks in our classrooms are more likely due to the close proximity of staff and students He commended the staff for their diligence in working hard to keep themselves and their students safe.
- B. Kaffenbarger discussed the training Sheila Roberts, Mary Mitchell and the teaching and learning team participated in last week with Linda Romano. The Advantacore Sytem will now be marketed and utilized by the ESC to help districts across the state with instructional audits. The team will continue to work with Linda to ensure the system is used with fidelity.
- C. Kaffenbarger handed out copies of artifacts to the Board reflecting the work being done on the Superintendent’s Work Plan.

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

Next Meetings: November 16, 2020 at 6:00 p.m. at the London Elementary School in London
 December 14, 2020 at 6:00 p.m. at the Madison-Champaign ESC in the Training Center