

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

**London Elementary School**

Monday, November 16, 2020

**6:00 p.m.**

- I. Board President, Mary Lee Gecowets at 6:02 PM with all members present, called the meeting to order.
  - II. Along with Sheila Roberts, Matthew Ketcham and Dan Kaffenbarger the Board recognized other visitors: Ashley Barners, Amber Mosbacker, and Christine Alaimo
  - III. The Board approved the agenda as presented by the Treasurer.
  - IV. The Board approved the minutes of the October 19, 2020 regular meeting
  - V. The Board approved the Treasurer's Report for the month ending October, 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. Strategic Management Solutions, Category One E-Rate Funding Application Services; \$2,000.00.
    2. Strategic Management Solutions, Category Two E-Rate Funding Application Services; 5% of approved funding with a minimum fee of \$500.00.
    3. Technique Roofing Systems, Roof Repair/Replacement; \$2,752.00.
  - J. The Board amended the 2020-21 salary schedules to include a substitute rate of \$15.00 per hour for long-term paraprofessional substitutes after 20 days in one position.
  - K. The Board accepted the donation of 200 boxes from Colepack, Inc. for moving the Autism classrooms.
- VI. The 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. Approved an unpaid leave of absence for Amy Oakes, Paraprofessional – As-Needed beginning November 19, 2020 through the end of the 2020-2021 school year.
  - C. Amended the following contracts beginning with the 2020-2021 school year.
    1. Lindsay Klish, Speech Language Pathologist; from 184 days to 152 days per employee's request.
    2. Brittany Morgan, Intervention Specialist; from 567 hours to 543 hours per employee's request.
    3. Kelsey Wallace-Anderson; from Substitute Intervention Specialist to ED/MD Intervention Specialist, Level 2 effective October 6, 2020.
    4. Anna Woos, Speech Language Pathologist; from 120 days to 152 days.

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. Gabriella Boucher | Paraprofessional – As-Needed |
| 1 year contract      | October 26, 2020             |
| 2. Barbara Butler    | Detention Monitor            |
| 1 year contract      | October 10, 2020             |
| 3. Jodi Montgomery   | RN                           |
| 1 year contract      | November 12, 2020            |

VII. Ohio Hi-Point Career Center update: was given by Board Vice-President, Mr. Jeff Burroughs and it highlighted the following: a gift from the Sloan Foundation, Board member changes, student overdose, increase in substitute compensation, flag display discussion and a construction update.

VIII. Superintendent Discussion Items:

- A. Updated the Board on classroom closures due to COVID. Briefly discussed the closure of Urbana High School on November 30<sup>th</sup> and the countywide move to a Hybrid schedule for all schools in Madison County effective November 30.
- B. Kaffenbarger discussed the marketing of Advantacore and the co-branding agreement with owner/operator Linda Romano.
- C. Kaffenbarger discussed HB 305 the Fair School Funding legislation. The hope is that this bill will be rolled out during the current “Lame Duck” session.
- D. Kaffenbarger handed out artifacts for the superintendent work plan and reviewed the four priorities he is focusing on over the next two years: strategic planning, succession planning, leadership development and communication.
- E. Director, Sheila Roberts presented employee data to the Board. She highlighted the position breakdown of the current employees and presented data related to new hires.

IX. Adjournment:

Motion \_\_\_\_\_

Seconded \_\_\_\_\_

Burroughs \_\_\_\_\_ Crumley \_\_\_\_\_ Fowler \_\_\_\_\_ Gecowets \_\_\_\_\_ Shoaf \_\_\_\_\_

Next Meetings: December 14, 2020 at 6:00 p.m. at the ESC Board Office in Urbana