

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

London Elementary School

Monday, September 20, 2021

6:00 p.m.

- I. The meeting was called to order by Board President, Mary Lee Gecowets at 6:06 PM
- II. The Board recognized the following visitors: Preschool Teacher, Kelby Maynard and Katie Johnson the Deputy Executive Director of OASBO
- III. Katie Johnson, Deputy Executive Director for OASBO presented Treasurer Matthew Ketcham with a certificate of special recognition for his contributions to OASBO and in particular for his leadership in chairing the legislative committee.
- IV. The Board approves the agenda as prepared along with an addendum.
- V. The Board approved the meeting minutes of the August 16, 2021 regular meeting and the August 19, 2021 special meeting.
- VI. The Board approved the Treasurer's Report for the month ending August, 2021 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 – FY22 & FY21
 - H. Accounts Receivable Aging Report
 - I. The Board approved the initial appropriations and estimated revenues for FY22.
 - J. The Board approved the following purchased service contracts:
 1. Bellefontaine City Schools, ESC Bus Storage; \$600.00 per year.
 2. Strategic Management Solutions, Category One E-Rate Funding Consulting; not to exceed \$2,000.00.
 3. Strategic Management Solutions, Category Two E-Rate Funding Consulting; 5% of the approved funding amount with a minimum of \$500 whether or not the funding is approved.
 - K. The Board approved the purchase of a 2021 Ford transit van with a wheelchair lift from American Bus and Accessories, Inc. through the Ohio Procurement Program. The estimated cost of the van is \$51,580 including delivery costs.
- 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 2021-2022 school year as presented.
 - B. Approved the following program and/or student Handbooks for the 2021-2022 school year.
 1. Latchkey Program (Revised to include fees for part-time students)
 2. Madison-Champaign ESC Early Childhood Programs

C. Accepted the following resignations effective the end of the 2021-22 school year unless otherwise noted.

1. Brooklyn Ellison, Paraprofessional – As-Needed; effective September 13, 2021. Ms. Ellison’s last day of work was August 19, 2021 and did not provide a 30-day notice as required by ORC 3319.081 and Board Policy 4140.
2. Natalia Humble, Paraprofessional – ED/Autism – As-Needed; effective September 30, 2021.
3. Jeremiah King, Paraprofessional – ED/Autism – As-Needed; effective September 17, 2021.
4. Christina Kleismit, Paraprofessional; effective July 31, 2021 for the purpose of retirement.
5. Betsy Vanhooose, Paraprofessional – ED/Autism; effective July 31, 2021.

D. Employed the following individual(s) for the 2021-2022 school year pending proper licensure and appropriate background check(s).

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| 1. Melissa Clerico 1 year contract | Paraprofessional – ED/Autism – As-Needed August 23, 2021 |
| 2. Teresa Duncan 1 year contract | Paraprofessional August 30, 2021 |
| 3. Katie Midgley 1 year contract | Paraprofessional – ED/Autism – As-Needed September 8, 2021 |
| 4. Charidy Murphy 1 year contract | Paraprofessional August 19, 2021 |
| 5. Charidy Murphy 1 year contract | Paraprofessional – As-Needed August 19, 2021 |
| 6. Payton Printz 1 year contract | Program Substitute August 18, 2021 |
| 7. Sadie Scott 1 year contract | Paraprofessional – ED/Autism – As-Needed August 23, 2021 |

VIII. The Board approved the following Treasurer’s recommendation:

- A. Revised the 2021-2022 Salary Schedules to increase the substitute paraprofessional rate from \$11.00 per hour to \$12.00 per hour and the long term substitute paraprofessional rate from \$13.00 per hour to \$14.00 per hour.

IX. The Board approved the following Superintendent’s recommendations as part of an addendum consent agenda:

- A. Approved the following contract amendments for the 2021-22 school year.
 1. Jennifer Hall; from Paraprofessional – As-Needed to Paraprofessional – ED/Autism – As-Needed.
 2. Catherine Kaster; from Paraprofessional – As-Needed to Paraprofessional – ED/Autism – As-Needed.
 3. Brandi Marchese; from Paraprofessional – As-Needed to Paraprofessional.
- B. Amended the contract for Catherine Kaster from Paraprofessional – As-Needed to Paraprofessional – ED/Autism Paraprofessional retroactively to the beginning of the 2020-21 school year and to authorize the Treasurer to compensate Catherine Kaster for the difference in pay for the 2020-21 school year.
- C. Recommendation to employ the following individual(s) for the 2021-2022 school year pending proper licensure and appropriate background check(s).

1. Alexzander Parsons- Paraprofessional – ED/Autism – As-Needed
Dupre September 7, 2021

X. Ohio Hi-Point Career Center update was provided by Jeff Burroughs, Board Vice-President

XI. Superintendent Discussion Items:

- A. Kaffenbarger discussed the number of COVID cases in our classrooms. Thus far, we have seen 25 student and staff cases with 77 additional staff/students placed on quarantine.
- B. The Board discussed the merits of a mask mandate for students and staff. No decision was made and it was emphasized that our staff members will follow the protocols of the districts to which they are assigned.
- C. Kaffenbarger shared artifacts of the superintendent work plan. The Board spent a good deal of time discussing the timeline for posting, screening and interviewing candidates for the superintendent position. The position will be officially posted on September 27 and interviews will begin at the end of November.
- D. Latchkey for North Union was also discussed.
- E. Kaffenbarger highlighted his most recent legislative meeting highlighted budget bill, which was more than about money. Over 400 pages of the final bill dealt with schools. The general assembly has an extra 1.5 billion dollars in revenue than what had been anticipated. They lowered income taxes and our income taxes are now lower than they were in 1982. Schools are looking for a legislative vehicle to reintroduce flexibility in hiring subs - same as HB 409 from the 133rd General Assembly - sub situation is desperate. HB 105 would add MORE compliance training in the area of child sexual abuse. HB 151 would replace the teacher residency program with a two year structured mentorship program. HB 298 would eliminate governor-appointed positions from the State BOE. HB 322/327 would prevent any subject determined to be controversial from being a part of classroom discussion. Kaffenbarger indicated that this legislation undermines local control. SB 132/HB 61 would mandate that biological females and biological males compete in their gender specific sports.
- F. Kaffenbarger has been invited to receive his “Superintendent of the Year Award” at OSBA’s Southwest Regional Meeting on October 14th. The Board was invited to attend.

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

