

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

**London Elementary School**

Monday, November 15, 2021

**6:00 p.m.**

- I. The meeting was called to order by Board President, Mary Lee Gecowets:
- II. The Board approved the agenda as prepared and amended.
- III. The Board approved the previous meeting minutes from the October 18, 2021 regular meeting.
- IV. The Board approved the Treasurer's report for the month ending September, 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
- V. Resolutions
  - A. The Board approved the minutes of the October 15, 2021 meeting of the Champaign County Business Advisory Council.
  - B. The Board approved the minutes of the October 20, 2021 meeting of the Madison County Business Advisory Council.
- 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 2021-2022 school year as presented.
  - B. Approved the following policy revisions and additions:

<u>Policy #</u>	<u>Title</u>
0169.1 (Revised)	Public Participation at Board Meetings
1530 (Revised)	Evaluation of Principals and Other Administrators
1617 (New)	Weapons
3217/4217 (Revised)	Weapons
5111.02 (Revised)	Educational Opportunity for Military Children
5200 (Revised)	Attendance
5350 (Revised)	Student Mental Health and Suicide Prevention
5516 (Revised)	Student Hazing
5630.01 (Revised)	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
6114 (Revised)	Cost Principles – Spending Federal Funds
7300 (New)	Disposition of Real Property/Personal Property
7450 (Revised)	Property Inventory
8462 (Revised)	Student Abuse and Neglect
8740 (Revised)	Bonding

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

1. Brooke Zimmer, Custodian; effective October 14, 2021.

D. Amended the following contracts for the 2021-22 school year.

1. Jessica Sweeney; from Paraprofessional – ED/Autism – As-Needed to Paraprofessional – ED/Autism effective November 3, 2021.
2. Pam Thompson, School Psychologist; from 170 days to 120 days.
3. Penny VanHorn; from Paraprofessional – ED/Autism to Paraprofessional – ED/Autism – As-Needed.

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

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|------------------|--|
| 1. Karena Lange  | Paraprofessional – As-Needed             |
| 1 year contract  | October 25, 2021                         |
| 2. Chelsea Lewis | Custodian                                |
| 1 year contract  | October 29, 2021                         |
| 3. Susan Manente | Paraprofessional – As-Needed             |
| 1 year contract  | November 8, 2021                         |
| 4. Brenda Rock   | FCFC Executive Director                  |
| 1 year contract  | November 29, 2021 – June 30, 2022        |
| 5. India Sharp   | Paraprofessional – ED/Autism – As-Needed |
| 1 year contract  | November 3, 2021                         |

VII. Jeff Burroughs presented an Ohio Hi-Point Career Center update focusing on enrollment and the construction project.

VIII. Superintendent Discussion Items:

- A. Kaffenbarger gave an update on the search for the new Business/School liaison. The BAC Work Group will be conducting first round interviews this week.
- B. Kaffenbarger announced that new FCFC Director, Brenda Rock will begin her duties on November 29<sup>th</sup>.
- C. Kaffenbarger briefly discussed employee reaction to Urbana City Schools taking off the entire week of Thanksgiving. He indicated there have been concerns expressed by some employees but because all of the other district will be in session, he decided we would continue to provide our services as planned.
- D. He reminded the Board of the November 16<sup>th</sup> STAR Community Award program at Urbana High School sponsored by the ESC recognizing students in our partner districts for their servant leadership.
- E. He gave the Board an update on the new website launch date...hoping for early December.
- F. Artifacts for the Superintendent Work Plan were distributed.

IX. At 6:45 PM, the Board entered into executive session to consider the appointment, employment and compensation of a public employee or official. The Board exited executive session at 8:34 and took no action related to the discussion.

X. The Board scheduled the following Special Meetings for the purpose of interviewing potential superintendent candidates: November 19, 2021 (8:30 AM) and December 6, 2021 (3:30 PM). Both of the special meetings will be held at the ESC Offices.

XI. Adjournment:

Motion \_\_\_\_\_

Seconded \_\_\_\_\_

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

Next Meeting: December 22, 2021 at 6:00 p.m. at the Urbana Country Club in Urbana