



# Mercer County Educational Service Center

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Celina, Ohio 45822  
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[www.mercercountyesc.org](http://www.mercercountyesc.org)

**Shelly Vaughn**  
Superintendent

**Kurt Wendel**  
Treasurer

## Board Meeting Summary

### April 16, 2019

The Mercer County ESC Governing Board April Regular Meeting was convened at 7:00 p.m. on Monday, April 15, 2019 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

#### Regular April Meeting.

1. The printed agenda was approved. Four of the five Board members answered roll call.
2. Recognition of Guests and Visitors: Rachel Glass, School Psychologist Supervisor, Director of Services.
3. The Minutes from the March 18, 2019 Governing Board Regular Meeting was reviewed and approved.
4. Treasurers Report:  
The Board approved:
  - a) March 2019 cash reconciliation
  - b) March 2019 check list
  - c) March 2019 financial summary (FINSUMM)
  - d) Cash Flow Statement
  - e) Payment of Chase Credit Card Statement.

Expenditures for the month totaled \$397,782.65 and revenue \$401,283.20. The current unencumbered fund balance is \$1,749,970.03.

5. Superintendent's Report:
  - A. Preschool Updates
  - B. May and June Board Meeting Dates
  - C. Alternative School Program

## Regular April Board Meeting Summary

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6. Policies:
  - A. The Board adopted the following Policies:
    - 0100 – Definitions Update
    - 5517.02 – Sexual Violence
    - 6320 – Purchasing and bidding
    - 6325 – Procurement – Federal Grants/Funds
    - 6605 – Crowdfunding
    - 7540.02 - Web Accessibility, Content, Apps, and Services
    - 8400 – School Safety
    - 8500 – Food Services
7. The Board approved the additions to the 2018-19 substitute teacher list.
8. New Business:
  - A. The Board approved the Service Agreements between the Mercer Co ESC and Celina City Schools, Ft. Recovery Local Schools and Versailles Exempted Village Schools.
  - B. The Board approved Sheakly as the Workers Compensation Provider for the 2019-2020 school year.
9. The Board went into executive session at 8:07 p.m. and went out at 9:03 p.m. No action taken.
10. Personnel
  - A. The Board approved the Salary Scales as presented with amendments with a pay increase for all MCECSC personnel at 2.0% for the 2019-2020 school year.
11. Personnel Contract Renewals – Supplemental:
  - A. The Board approved the following supplemental contracts for the 2019-20 school year.
    - One-Year Contract –**
    - Certified:**
    - Rachel Glass – Psychologist Supervisor
    - Stacy Faller – Speech Supervisor
12. Personnel - ID:
  - A. The Board accepted and approved the resignation due to retirement for Bev Jansen effective June 30, 2019.
13. Important Dates to Remember:
  - A. Regular Board Meeting Future Dates:
    - 2019** - May 21, June 25, July 15, August 19, September 16, October 21, November 18, December 16.
14. The Regular May Meeting will be Tuesday, May 21, 2019 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at **7:30 p.m.**

Meeting adjourned at 9:06 p.m.