



Mercer County Educational Service Center

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Shelly Vaughn
Superintendent

Kurt Wendel
Treasurer

Board Meeting Summary

April 21, 2020

The Mercer County ESC Governing Board April Regular Meeting was a Virtual Zoom Meeting at 7:30 p.m. on Monday, April 20, 2020.

Regular April Meeting.

1. The printed agenda was approved. All five Board members answered roll call.
2. Recognition of Guests and Visitors: None
3. The Minutes from the March 16, 2020 Governing Board Regular Meeting was reviewed and approved.
4. Treasurers Report:
The Board approved:
 - a) March 2020 cash reconciliation
 - b) March 2020 check list
 - c) March 2020 cash summary
 - d) Approved Payment of Chase Credit Card Statement.
 - e) Accepted and approved appropriations as presented.
 - Including 499-9120 ADAMAS Mental Health - \$100,000.00
 - f) Approved the allowability of charges for currently active federal awards.
 - g) Donations:
 - Franklin B. Walter:
 - Citizens National Bank

Expenditures for the month totaled \$470,171.77 and revenue \$437,069.50. The current unencumbered fund balance is \$1,249,679.11.

5. Superintendent's Report:
 - A. COVID-19 Program Updates
 - B. Franklin B. Walter
 - C. Summer Services

Regular Board Meeting Summary

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6. New Business:
 - A. Approved the Board Resolution Regarding Distance Learning.
 - B. Approved the Computer Use Agreement.
 - C. Approved the Summer Speech program for 2020 at an approximate cost of \$3,500. This cost will be shared by the four Mercer Co. Local School Districts that utilize this program.
 - D. Approved the Pre School Special Education Extended School Year Summer Speech program for 2020 for the six Mercer Co. School Districts.
 - E. Approved the Pre School Special Education Summer Evaluation Speech program for 2020 for the six Mercer Co. School Districts.
 - F. Approved the Summer Testing for Early Intervention Children for 2020 for the six Mercer Co. School Districts.
 - G. Approved the Service Agreements for the 2020-2021 school year between the Mercer Co ESC and Celina City Schools, Ft. Recovery Local Schools, Marion Local Schools, Parkway Local, St. Henry Consolidated Local Schools and Versailles Exempted Village Schools.
 - H. Approved Sheakly as the Workers Compensation Provider for the 2020-21 school year.
7. The Board went into executive session at 8:10 p.m. and went out at 10:05 p.m. No action taken.
8. Personnel - Director of Curriculum
 - A. Approved a three year contract with Karen Rose as Director of Curriculum.
9. Personnel
 - A. Approved the Salary Scales as presented with a pay increase for all MCECSC personnel at 2.0% for the 2020-21 school year.
 - B. Approved the Maternity Leave for Stacy Evers starting approximately on May 15, 2020.
 - C. Approved the resignation of Stacy Evers effective July 31, 2020. With this resignation the Board agrees to suspend Item #3 in the Terms of the Agreement entered into on April 26, 2016.
10. Personnel – Speech:
 - A. Approved the following supplemental contracts:
 - Summer Speech:**
 - Jena Hartings**, speech therapist, school age for the 4 local districts, salary as per salary schedule, not to exceed 50 hours.
 - Jennifer Tuttle**, preschool evaluations, salary as per salary schedule, not to exceed 90 hours.

Jennifer Tuttle, speech therapist, extended school year for up to 15 preschool special education students at 12 sessions per child, salary as per salary schedule, not to exceed 90 hours.

Lyn Brophy, speech therapist, summer testing for early intervention children, salary as per salary scale, not to exceed 40 hours.

11. Personnel Contract Renewals – Supplemental:
 - A. Approved the following supplemental contracts for the 2020-21 school year.
One-Year Contract –
Certified:
Rachel Glass – Psychologist Supervisor
Stacy Faller – Speech Supervisor

12. Personnel Contract Renewals – Administrators:
 - A. Approved the following personnel contracts for the 2020-21 school year.
Three-Year Contract-
Certified:
Amy Bihn
Wendi Moorman
Chad Sapp

13. Personnel Contract Renewals – Speech:
 - A. Approved the following personnel contracts for the 2020-21 school year.
One-Year Contract-
Certified:
Lyn Brophy (Retire-Rehire)

14. Personnel Contract Renewals – Teachers:
 - A. Approved the following personnel contracts for the 2020-21 school year.

<u>One-Year Contract –</u> Certified: Anessa Abromavich Amy Bartram Cheyenne Bruns Tiffany Laffin Stephen Laux Riley Luebke Lauryn Timmerman	<u>Two-Year Contract –</u> Certified: Holly Rethman Carly Roth <u>Three-Year Contract –</u> Certified: Teresa Dorsten Andrea Hemmert Abby Otting
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15. Personnel Contract Renewals – Aides:

A. Approved the following personnel contracts for the 2020-21 school year.

One-Year Contract –

Classified:

Janice Rogers
Christina Williams
Kristin Grieshop

Two-Year Contract –

Classified:

Kristi Bergman
Denise Bruns
Megan Hein
Tammie Hiser
Elizabeth Houts
Monika Johnson
Briana Knapke
Christy Parker
Sandy Ranly
Leslie Steinlage
Melissa Stelzer

16. Personnel - School Psychologist

A. Approved a two-year contract with Seana Marlow as a School Psychologist for the 2020-21 school year. Salary per salary schedule.

17. Important Dates to Remember:

A. Regular Board Meeting Future Dates:

2020 - May 18, June 15, July 20, August 17, September 21, October 19,
November 16, December 21.

B. **August 4, 2020** – Opening Day at Coldwater Schools, 8:00 a.m.

18. The Regular May Meeting will be a Virtual Zoom Meeting held on Monday, May 18, 2020 at 7:30 p.m. There will be a Finance Committee Meeting prior to the May 18th meeting beginning at 7:15pm.

Meeting adjourned at 10:12 p.m.