



Mercer County Educational Service Center

441 East Market Street
Celina, Ohio 45822

Office: (419) 586-6628 Fax: (419) 586-3377
www.mercercountyesc.org

Shelly Vaughn
Superintendent

Kurt Wendel
Treasurer

Board Meeting Summary

August 28, 2018

The Mercer County ESC Governing Board August Regular Meeting was convened at 7:30 p.m. on Monday, August 27, 2018 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular August Meeting.

1. The printed agenda was approved. Four of the five Board members answered roll call.
2. Recognition of Guests and Visitors: None
3. The Minutes from the July 16, 2018 Governing Board Regular Meeting was reviewed and approved.
4. Treasurers Report:
 - The Board approved:
 - a) July 2018 cash reconciliation
 - b) July 2018 check list
 - c) July 2018 financial summary (FINSUMM)
 - d) Cash Flow Statement
 - e) Approve Payment of Chase Credit Card Statement.
 - f) Approve payment of Invoice #0143303-IN - Ohio Attorney General
 - g) Accept and approve appropriations as presented.
 - h) Approve acceptance and appropriations of the following grants:
 - 1) ECSE (587-9019): \$46,159.93
 - 2) Title III LEP (551-9019): \$28,281.52
 - i) Life Insurance Option
 - j) Rentals and Cost Figures

Expenditures for the month totaled \$546,834.94 and revenue \$672,531.26. The current unencumbered fund balance is \$1,857,415.71.

5. Superintendent's Report:
 - A. OSBA Capital Conference – November 11-13, 2018.
 - B. New Website Demonstration
 - C. EL Services
6. The Board approved the 2018-19 substitute teacher list.
7. The Board approved the 2018-19 substitute aide list.
8. New Business:
 - A. The Board approved the agreement with NOVA for the 2018-2019 school year.
 - B. The Board approved the agreement between the MCECSC and Madison-Champaign County ESC for School Psychologist Services.
 - C. The Board approved the Professional Training for Wendi Moorman, Gifted Coordinator, to attend EVAAS training at SAS in Cary, North Carolina on October 2 – 4, 2018 and then again October 16 – 18, 2018 with a per trip cost not to exceed \$1,100.00.
 - D. The Board approved the Agreement with Private Duty Services, Inc. for Nursing Services for the 2018-19 school year.
9. The Board went into executive session at 8:55 p.m. and went out at 9:06 p.m. No action taken.
10. Personnel:
 - A. The Board approved a \$500.00 Teacher Mentor Stipend for Angie Fiely retroactive for the 2017-2018 school year.
11. Transportation:
 - A. The Board approved Bus Driver Certificates for the 2018-2019 school year for Ft. Recovery, Marion and St. Henry Schools.
12. Personnel – Contracted Aides:
 - A. The Board accepted and approved the resignation of Alyssa Young effective at the end of the 2017-18 school year.
 - B. The Board accepted and approved the resignation of Holly Deitsch effective at the end of the 2017-18 school year.
 - C. The Board accepted and approved the resignation of Kara Rupp effective at the end of the 2017-18 school year.
13. Personnel – Speech:
 - A. The Board approved additional hours for Jennifer Tuttle, speech therapist, for summer speech testing, salary as per salary schedule, not to exceed 35 hours.
14. MD Program – Personnel:
 - A. The Board approved the hiring of Abigail Slater as an Educational Aide for the 2018-2019 school year. Salary per salary schedule.
 - B. The Board approved the hiring of Kathy Keller as a MD Teacher for the 2018-19 school year. Salary per salary schedule.
 - C. The Board accepted and approved the resignation of Kelly Whitacre effective the end of the 2017-2018 school year.

15. CLC Program – Personnel:
 - A. The Board accepted and approved the resignation of Elijah Wortman effective August 20, 2018.

16. Preschool Program – Personnel:
 - A. The Board approved the hiring of Cynthia Kramer as an Educational Aide for the 2018-2019 school year. Salary per salary schedule.
 - B. The Board accepted and approved the resignation of Lynette Hughes effective the end of the 2017-18 school year.

17. Alternative School - Personnel:
 - A. The Board approved the RIF of Stephen Laux’s position as Alternative School Teacher effective 8/31/18 due to the decline of student enrollment and financial reasons.

18. Important Dates to Remember:
 - A. Regular Board Meeting Future Dates:
2018- October 15, November 19, December 17.

19. The Regular September Meeting will be Monday, September 24, 2018 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:30 p.m.

Meeting adjourned at 9:10 p.m.