



Mercer County Educational Service Center

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Celina, Ohio 45822

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Shelly Vaughn
Superintendent

Kurt Wendel
Treasurer

Board Meeting Summary

August 20, 2019

The Mercer County ESC Governing Board August Regular Meeting was convened at 7:30 p.m. on Monday, August 19, 2019 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 15, 2019 Governing Board Regular Meeting and the July 26, 2019 Governing Board Special Meeting was reviewed and approved.
4. Treasurers Report:
The Board approved:
 - a) July 2019 cash reconciliation
 - b) July 2019 check list
 - c) July 2019 cash summary report
 - d) Appropriations and Receivable Statement
 - e) Accepted and approved appropriations as presented.
 - f) Approved acceptance and appropriations of the following grants:
 - 1) FY20 Parent-Mentor Grant \$25,000.00 (499-9020)
 - g) Approved Payment of Chase Credit Card Statement.

Expenditures for the month totaled \$516,448.25 and revenue \$444,422.49. The current unencumbered fund balance is \$1,231,509.50.
5. Superintendent's Report:
 - A. OSBA Capital Conference – November 11-13, 2019.
 - B. Rose Academy – Cheryl Ann Building
 - C. Curriculum Services

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6. The Board approved the additions to the 2019-20 substitute teacher list.
7. The Board approved the additions to the 2019-20 substitute aide list.
8. The Board approved Vicki Smith as the delegate to the Capital Conference and approved Tess Mescher as the alternate to the Capital Conference.
9. New Business:
 - A. The Board approved the Agreement with Aspire Home Health Care Services LLC for Nursing Services for the 2019-20 school year.
10. The Board went into executive session at 8:05 p.m. and went out at 8:13 p.m. No action taken.
11. Personnel - MD:
 - A. The Board approved three (3) additional days for Tish Noll retroactive to the 2018-2019 school year at her daily per diem rate.
 - B. The Board accepted the modifications to the Classified Educational Salary Scale for the 2019-2020 school year.
 - C. The Board approved the Curriculum Coordinator Position Description.
 - D. The Board approved the revised Administrative Salary Scale for the 2019-2020 school year.
 - E. The Board approved a \$500.00 Teacher Mentor Stipend for Julie Grieshop for the 2019-2020 school year.
 - F. The Board approved a \$500.00 Teacher Mentor Stipend for Wendee Bertke for the 2019-2020 school year.
 - G. The Board approved the 2019-2020 ESC Fees and Services.
12. Transportation:
 - A. The Board approved Bus Driver Certificates for the 2019-2020 school year for Ft. Recovery, Marion, Parkway and St. Henry Schools.
13. CLC Program – Personnel
 - A. The Board accepted and approved the resignation of Holly Gann effective August 20, 2019.
 - B. The Board approved the hiring of Riley Luebke as a Teacher for the 2019-2020 school year. Salary per salary scale.
14. Preschool Program – Personnel:
 - A. The Board approved the hiring of Leslie Steinlage as an Educational Aide for the 2019-2020 school year. Salary per salary schedule.
 - B. The Board approved the hiring of Kristen Grieshop as an Educational Aide for the 2019-2020 school year. Salary per salary schedule.

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15. Low Incidence (MD) - Personnel:
 - A. The Board approved the hiring of Megan Hein as an Educational Aide for the 2019-2020 school year. Salary per salary schedule.
 - B. The Board approved the hiring of Sheri Grover as an Educational Aide for the 2019-2020 school year. Salary per salary schedule.

16. Curriculum - Personnel:
 - A. The Board approved the hiring of Lindsey Schmiesing as a Curriculum Coordinator. Salary per salary schedule.
 - B. The Board approved the Professional Training for Lindsey Schmiesing to attend EVAAS training at SAS in Cary, North Carolina on October 8-10, 2019 and then again December 3-5, 2019 with a per trip cost not to exceed \$1,100.00.

17. Important Dates to Remember:
 - A. Regular Board Meeting Future Dates:
2019 - September 26, October 21, November 18, December 16.

18. The Regular September Meeting will be Thursday, September 26, 2019 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at **7:30 p.m.**

Meeting adjourned at 8:24 p.m.