



# 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

### December 18, 2019

The Mercer County ESC Governing Board December Regular Meeting was convened at 7:30 p.m. on Tuesday, December 17, 2019 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

#### Regular December Meeting.

1. The printed agenda was approved. All five Board members answered roll call.
2. Recognition of Guests and Visitors: Chad Sapp – CLC/Rose Academy Coordinator
3. The Minutes from the November 18, 2019 Governing Board Regular Meeting was reviewed and approved.
4. Treasurers Report:  
The Board approved:
  - a) November 2019 cash reconciliation
  - b) November 2019 check list
  - c) November 2019 cash summary report
  - d) Approved Payment of Chase Credit Card Statement.
  - e) Accepted and approved appropriations as presented.
    - 1) Accepted and Approved the following fund:
      - Honda Lego Fund: \$26,000.00 (022-9001)
  - f) Approved payment of invoice #1006732021 in the amount of \$18,338.00 to the Ohio Bureau of Workers' Compensation as presented.
  - g) Approved payment of statement dated November 30, 2019 in the amount of \$48,700.90 to Rehabilitative Services, Inc. as presented.

Expenditures for the month totaled \$464,841.52 and revenue \$518,652.96 The current unencumbered fund balance is \$1,230,319.28.

5. Superintendent's Report:
  - A. Preschool tuition and typical enrollments.

6. New Business:
  - A. The Board approved the Preschool Tuition for the 2020-2021 school year at \$180.00 per month.
  - B. The Board approved membership to the Ohio School Board Association for their annual dues of \$2,962.00 as presented.
7. The Board approved the additions to the 2019-20 substitute teacher list.
8. The Board went into executive session at 8:20 p.m. and went out at 8:30 p.m. No action taken.
9. Personnel:
  - A. The Board approved the Revised Classified Educational Salary Scale.
  - B. The Board approved job description for Custodian.
  - C. The Board approved the hiring of Cheryl Stambaugh as custodian for the 2019-20 school year. Salary per salary scale.
10. Low Incidence - Personnel:
  - A. The Board approved the hiring of Elizabeth Houts as an Educational Aide for the 2019-2020 school year. Salary per salary scale.
11. The 2020 Organizational and Regular January Board Meeting will be January 21, 2020 at the Mercer County Educational Service Building, Celina, Ohio at 5:30 p.m.
12. Appointed Pete Hayes as president pro-tem for the January Organizational Meeting.  

_____ Pete Hayes	_____ Melissa Hoying	_____ Tess Mescher
_____ Jeff Davis	_____ Vicki Smith	
13. Important Dates to Remember:
  - A. Regular Board Meeting Future Dates:
    - **2020** – January 21, February 17 (Holiday), March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16, December 21.
  - B. **March 23, 2020** – Stem Challenge at Coldwater High School. Stem Showcase 6:00-7:00, LIVE Challenge 7:00-8:00.
  - C. **April 15, 2020** – Franklin B. Walter County Banquet, Celina Romers – 6:30 p.m.
  - D. **April 27, 2020** – Franklin B. Walter State Luncheon, Columbus, 11:30 a.m.
14. The Organizational and Regular January Meeting will be **Tuesday, January 21, 2019** at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at **5:30 p.m.**

Meeting adjourned at 8:37 p.m.