



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

July 16, 2019

The Mercer County ESC Governing Board July Regular Meeting was convened at 7:30 p.m. on Monday, July 15, 2019 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular July 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 June 25, 2019 Governing Board Regular Meeting was reviewed and approved.
4. Treasurers Report:
The Board approved:
 - a) June 2019 cash reconciliation
 - b) June 2019 check list
 - c) June 2019 Appropriations & Receivables (formerly FINSUMM)
 - d) Approved Payment of Chase Credit Card Statement.
 - e) Approved acceptance and appropriations of the following grants:
 - 1) IDEA Early Childhood Special Education \$46,952.75 (587-9020)
 - 2) IDEA-B Special Education Grant \$717,457.40 (516-9020)
 - f) Accepted and Approved Appropriations as Presented

Expenditures for the month totaled \$453,489.43 and revenue \$366,404.49. The current unencumbered fund balance is \$1,418,729.01.

5. Superintendent's Report:
 - A. School Age Programs
 - B. Curriculum/Gifted Services

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6. New Business:
 - A. The Board approved the Pod City Contract which will run from July 1, 2019 through June 30, 2020. The rate for these services is set at \$85.00 per five hour session not to exceed 26 days per year or \$2,431.00 which includes a 10% fiscal fee.
 - B. The Board approved the NOVA Order Form for Licenses for the 2019-2020 in the amount of \$5,000.00.
 - C. The Board approved the MAASS Annual Membership and Conference Registration of \$200.00/year.
 - D. The Board approved the professional leave request and travel expenses for Shelly Vaughn to attend the out-of-state MAASS Conference, Wednesday, September 18, 2019 – Friday, September 20, 2019 at the Union League Club of Chicago.
7. The Board went into executive session at 7:55 p.m. and went out at 8:45 p.m. No action taken.
8. Personnel
 - A. The Board postponed indefinitely due to lack of motion the modifications to the Administrative Salary Scale for the 2019-2020 school year.
9. Personnel - MD:
 - A. The Board accepted and approved the FMLA leave for Carly Roth beginning approximately on August 15, 2019.
10. Personnel - Preschool:
 - A. The Board accepted the resignation from Cindy Kramer effective August 10, 2019.
11. Personnel – Community Learning Center (CLC):
 - A. The Board approved the hiring of Holly Gann as a Teacher for the 2019-2020 School Year. Salary per salary scale.
 - B. The Board approved the hiring of Tiffany Laffin as a Teacher for the 2019-2020 School Year. Salary per salary scale.
12. Personnel – Parent Mentor
 - A. The Board approved the hiring of Beth Guggenbiller as Parent Mentor for the 2019-2020 school year pending grant approval. Salary per salary schedule.
13. Important Dates to Remember:
 - A. Regular Board Meeting Future Dates:
2019 - August 19, September 16, October 21, November 18, December 16.
 - B. Opening Day – August 6, 2019 at Coldwater High School.
14. The Regular August Meeting will be Monday, August 19, 2019 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at **7:30 p.m.**

Meeting adjourned at 8:49 p.m.