



# Mercer County Educational Service Center

441 East Market Street  
Celina, Ohio 45822

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**Shelly Vaughn**  
Superintendent

**Kurt Wendel**  
Treasurer

## **Board Meeting Summary**

June 16, 2020

The Mercer County ESC Governing Board June Regular Meeting was convened at 7:30 p.m. on Monday, June 15, 2020 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular June 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 May 18, 2020 Finance Committee Meeting and the May 18, 2020 Governing Board Regular Meeting were reviewed and approved.
4. Treasurers Report:

The Board approved:

- a) May 2020 cash reconciliation
- b) May 2020 disbursements list
- c) May 2020 cash summary
- d) Approved Payment of Chase Credit Card Statement.
- e) Approved Severance Pay for Bernice Reichert.
- f) Effective 9/1/2020 updated fingerprint pricing to \$35 for FBI and \$35 for BCI.
- g) Reviewed and approved the 2020 Final Shared Services sheets.
- h) Accepted and approved FY21 Temporary Appropriations as presented.

Expenditures for the month totaled \$438,670.15 and revenue \$367,376.00. The current unencumbered fund balance is \$1,433,097.72.

5. Superintendent's Report:
  - A. Curriculum Team Strategic Planning
  - B. OESCA Reframing Education

6. New Business:
  - A. The Board approved the OESCA/AESA Membership Dues for the 2020-2021 school year.
  - B. The Board approved the BASA and the AASA Membership Dues for the 2020-2021 school year.
  - C. The Board approved the OASBO Membership Dues for FY21.
  - D. The Board approved the membership in the Grand Lake Area Safety Council for an annual fee of \$125.00.
  - E. The Board approved the contract with the Mercer County Commissioners for the disposal of routine trash at \$33.75 per month for a total of \$405.00 for the year effective August 1, 2020 through July 31, 2021.
  - F. The Board approved the Service Agreements for the 2020-2021 school year between the Mercer Co ESC and Coldwater Exempted Village Schools.
  - G. The Board approved the stipend for Sue Gehret for CPR training at \$50 per training session for the summer of 2020.
7. The Board went into executive session at 8:07 p.m. and went out at 8:21 p.m. No action taken.
8. Personnel
  - A. The Board approved the substitute teacher pay rate at \$90 per day for the first 10 days and \$100 per day after for the 2020-2021 school year. The Superintendent has the authority to approve the higher rate prior to serving 10 consecutive days.
9. Personnel - Low Incidence
  - A. The Board approved the resignation of Megan Hein effective July 31, 2020.
  - B. The Board approved the resignation of Maleia Jutte effective July 31, 2020.
10. Personnel - Community Learning Center
  - A. The Board approved the hiring of Abby Otting as a summer school teacher at a rate of \$25 per hour not to exceed 20 hours.
  - B. The Board approved the hiring of Teresa Dorsten as a summer school teacher at a rate of \$25 per hour not to exceed 20 hours.
  - C. The Board approved the hiring of Stephen Laux as a summer school teacher at a rate of \$25 per hour not to exceed 20 hours.
  - D. The Board approved the hiring of Tiffany Laffin as a summer school teacher at a rate of \$25 per hour not to exceed 20 hours.
  - E. The Board approved the hiring of Jay Heitkamp as a summer school aide at a rate of \$25 per hour not to exceed 40 hours.

11. Personnel Contract Renewals – Aides:
  - A. The Board approved the following personnel contracts for the 2020-21 school year.  
**One-Year Contract –**  
**Classified:**  
Sheri Grover
  
12. Personnel Contract Renewals - Support:
  - A. The Board approved the following personnel contract for the 2020-21 school year.  
**One Year Contract-**  
**Classified:**  
Lindsey Sell
  
13. Personnel - Preschool
  - A. The Board approved the resignation of Christina Williams effective April 24, 2020.
  
14. Important Dates to Remember:
  - A. Regular Board Meeting Future Dates:  
**2020** - July 27, August 17, September 21, October 19, November 16,  
December 21.
  - B. **August 4, 2020** – Opening Day at Coldwater Schools, 8:00 a.m.
  - C. **September 23, 2020** - Bus Driver In-Service - Tentative
  
15. The Regular July Meeting will be held Monday, July 27, 2020 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:30 p.m.

Meeting adjourned at 8:54 p.m.