



# Mercer County Educational Service Center

441 East Market Street  
Celina, Ohio 45822  
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[www.mercercountyesc.org](http://www.mercercountyesc.org)

**Shelly Vaughn**  
Superintendent

**Kurt Wendel**  
Treasurer

## Board Meeting Summary

### March 19, 2019

The Mercer County ESC Governing Board February Regular Meeting was convened at 7:00 p.m. on Monday, March 18, 2019 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular March 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 February 19, 2019 Governing Board Regular Meeting was reviewed and approved.
4. Treasurers Report:  
The Board approved:
  - a) February 2019 cash reconciliation
  - b) February 2019 check list
  - c) February 2019 financial summary (FINSUMM)
  - d) Cash Flow Statement
  - e) Payment of Chase Credit Card Statement.
  - f) Salary Schedules
  - g) FY20 Admin. Fee will be 5%
  - h) Donations:
    - 1) Franklin B. Walter:
      - Citizens National Bank - \$200.00

Expenditures for the month totaled \$456,639.79 and revenue \$614,002.41. The current unencumbered fund balance is \$1,745,469.48.
5. Superintendent's Report:
  - A. Customer Survey Results and Four-Year Trend Data
  - B. Alternative School

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6. The Board approved the additions to the 2018-19 substitute teacher list.
  
8. New Business:
  - A. The Board approved the Summer Speech program for 2019 at an approximate cost of \$3,500. This cost will be shared by the four Mercer Co. Local School Districts that utilize this program.
  - B. The Board approved the Pre School Special Education Extended School Year Summer Speech program for 2019 for the six Mercer Co. School Districts.
  - C. The Board approved the Pre School Special Education Summer Evaluation Speech program for 2019 for the six Mercer Co. School Districts.
  - D. The Board approve the Summer Testing for Early Intervention Children for 2019 for the six Mercer Co. School Districts.
  - E. The Board approved the Service Agreements for the 2019-2020 school year between the Mercer Co ESC and Parkway Local Schools, St. Henry Consolidated Local Schools, and Coldwater Exempted Village Schools
  
9. The Board went into executive session at 7:23 p.m. and went out at 8:20p.m. No action taken.
  
13. Personnel Contract Renewal – Treasurer:
  - A. Approved the following personnel contracts for in the 2019-2020 school year.  
**3-Year Contract-**  
**Certified:**  
Kurt Wendel
  
15. Personnel - ESC Programs and Services:
  - A. The Board provided reasonable assurance of employment in the same capacity for all substitute teachers and aides approved by the Governing Board in the 2018-2019 school year for the 2019-2020 school year.
  
17. Personnel – Speech:
  - A. Approved the following supplemental contracts:  
**Summer Speech:**  
**Jena Hartings**, speech therapist, school age for the 4 local districts, salary as per salary schedule, not to exceed 50 hours.  
**Jennifer Tuttle**, preschool evaluations, salary as per salary schedule, not to exceed 90 hours.  
**Denise Dammeyer**, preschool evaluations, salary as per salary schedule, not to exceed 50 hours.  
**Jennifer Tuttle**, speech therapist, extended school year for up to 15 preschool special education students at 12 sessions per child, salary as per salary schedule, not to exceed 90 hours.  
**Lyn Brophy**, speech therapist, summer testing for early intervention children, salary as per salary scale, not to exceed 40 hours.

19. Personnel - School Psychologist:
  - A. The Board approved the hiring of Kristen Ruffer as a part-time School Psychologist beginning the 2019-2020 school year. Salary per salary schedule.
  
21. Personnel - MD:
  - A. The Board accepted and approved the resignation due to retirement for Cathy Liening effective June 30, 2019.
  
23. Personnel - Speech:
  - A. The Board accepted and approved the resignation due to retirement for Diane Otten effective June 30, 2019.
  
25. Important Dates to Remember:
  - A. Regular Board Meeting Future Dates:  
2019 - April 15, May 20, June 17, July 15, August 19, September 16,  
October 21, November 18, December 16.
  - B. **March 27, 2019** – Franklin B. Walter County Banquet, Celina Romers – 6:30 p.m.
  - C. **May 2, 2019** – Bell Choir Performance at Marion Local at 10:00 a.m.
  
26. The Regular April Meeting will be Monday, April 15, 2019 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at **7:00 p.m.**

Meeting adjourned at 8:27 p.m.