



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

March 17, 2020

The Mercer County ESC Governing Board March Regular Meeting was convened at 7:30 p.m. on Monday, March 16, 2020 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: Wendi Moorman, Gifted Coordinator
3. The Minutes from the February 18, 2020 Governing Board Regular Meeting was reviewed and approved.
4. Treasurers Report:
The Board approved:
 - a) February 2020 cash reconciliation
 - b) February 2020 check list
 - c) February 2020 cash summary
 - d) Approved Payment of Chase Credit Card Statement.
 - e) Accepted and approved appropriations as presented.
 - 1) Including 499-9120 ADAMAS Mental Health - \$100,000.00
 - f) Donations:
 - 1) Franklin B. Walter:
 - Second National Bank
 - Rehabilitative Services, Inc.
 - St Henry Tile

Expenditures for the month totaled \$499,547.18 and revenue \$549,654.20. The current unencumbered fund balance is \$1,198,093.32.

5. Superintendent's Report:
 - A. COVID-19 Planning
 - B. K-12 Prevention Education Initiative

Regular Board Meeting Summary

3/18/20

Page 2

6. Policies:
 - A. The Board adopted the following Policies:
 - 1520 – Employment of Administrators’
 - 3120 – Employment of Professional Staff
 - 3120.05 – Employment of Personnel in Summer School and Adult Education Programs
 - 3120.08/4120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - 2464 – Gifted Education and Identification
 - 3120/4120 – Employment of Professional/Classified Staff
 - 3120.04 – Employment of Substitutes
 - 4124 – Employment Contract
 - 4162 – Drug and Alcohol Testing of CDL License Holders
 - 5460.02 – Students at Risk or Not Qualifying for H.S. Diploma
 - 6107 – Authorization to accept and Distribute Electronic Records and to Use Electronic Signatures
 - 8420.01 – Coronavirus - New
7. The Board approved the additions to the 2019-20 substitute teacher list.
8. New Business:
 - A. The Board approved the Kid Connection Program for the four weeks of June.
9. The Board went into executive session at 8:37 p.m. and went out at 9:06 p.m. No action taken.
10. Personnel:
 - A. The Board approved the resignation of Cheryl Stambaugh effective March 13, 2020.
 - B. The Board approved the hiring of Keely Sharp as custodian for the 2019-20 school year. Salary per salary scale.
11. 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 2019-2020 school year for the 2020-2021 school year.
12. Personnel - Preschool:
 - A. The Board postponed indefinitely the hiring of Amy Schoen as a Teacher for the 2019-20. Salary per salary schedule.
13. Important Dates to Remember:
 - A. Regular Board Meeting Future Dates:
 - 2020 -** April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16, December 21.
 - B. **April 15, 2020** – Franklin B. Walter County Banquet, Celina Romers – 6:30 p.m.
 - C. **April 27, 2020** – Franklin B. Walter State Luncheon, Columbus, 11:30 a.m.
 - D. **August 4, 2020** – Opening Day at Coldwater Schools, 8:00 a.m.

Regular Board Meeting Summary

3/18/20

Page 3

14. The Regular April Meeting will be Monday, April 20, 2020 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:30 p.m.

Meeting adjourned at 9:14 p.m.