



Mercer County Educational Service Center

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Shelly Vaughn
Superintendent

Kurt Wendel
Treasurer

Board Meeting Summary

May 22, 2019

The Mercer County ESC Governing Board May Regular Meeting was convened at 7:30 p.m. on Tuesday, May 21, 2019 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular May Meeting.

1. The printed agenda was approved. Three of the five Board members answered roll call.
2. Recognition of Guests and Visitors: None.
3. The Minutes from the April 15, 2019 Governing Board Regular Meeting was reviewed and approved.
4. Treasurers Report:
The Board approved:
 - a) April 2019 cash reconciliation
 - b) April 2019 check list
 - c) April 2019 financial summary (FINSUMM)
 - d) Cash Flow Statement
 - e) Approved payment of Chase Credit Card Statement.
 - f) Accepted and approved appropriations as presented.

Expenditures for the month totaled \$472,646.70 and revenue \$402,401.53. The current unencumbered fund balance is \$1,678,724.86.

5. Superintendent's Report:
 - A. CLC Summer Program
 - B. Summer Administrative Retreat
 - C. Alternative School plans for 2019-20.

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6. The Board approved the additions to the 2018-19 substitute teacher list.
7. The Board approved the additions to the 2018-19 substitute aide list.
8. New Business:
 - A. The Board approved the agreement with SORSA for liability insurance for a total premium of \$9,163.00.
 - B. The Board approved the contract for MD School Supports with the Mercer CO. Board of DD.
 - C. The Board approved the MOU between the Mercer County Board of Developmental Disabilities and the Mercer County Educational Service Center.
 - D. The Board approved the MOU between the Mercer County Department of Job and Family Services and the Mercer County Educational Service Center.
9. The Board went into executive session at 8:10 p.m. and went out at 8:18 p.m. No action taken.
10. Personnel
 - A. The Board approved salary increase of 2.00 % for the 2019-2020 school year for the MCESC Superintendent.
11. Summer Programs:
 - A. The Board approved the following supplemental contracts:

Kid Connections Stipends:
Director: Beth Smalley
Stipend: \$300.00 per week

Head Teacher: Beth Smalley
Stipend: \$750.00 per week

Aides: Week of June 3-7: Gina Evers and Stacey Gibbons
Week of June 10-14: Gina Evers and Stacey Gibbons
Week of June 17-21: Gina Evers and Stacey Gibbons
Week of June 24-28: Lisa Brunswick and Maddy Luebke
Stipend: \$10.00 per hour; 5 1/2 hours per day, 4 weeks

Secretary: Janice Diller
Stipend: \$250.00
12. Personnel - Speech:
 - A. The Board accepted and approved the amended resignation due to retirement for Diane Otten effective May 31, 2019.
13. Personnel - CLC:
 - A. The Board accepted and approved the resignation for Erin Seitz effective July 31, 2019.

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14. Personnel Contract Renewals – Case Worker:
 - A. The Board approved the following personnel contracts for the 2019-20 school year.
Two-Year Contract –
Classified:
Seana Gibson

15. Personnel - MD:
 - A. The Board accepted and approved the resignation for Abby Slater May 31, 2019.

16. Important Dates to Remember:
 - A. Regular Board Meeting Future Dates:
2019 - June 25, July 15, August 19, September 16, October 21, November 18, December 16.

17. The Regular June Meeting will be Tuesday, June 25, 2019 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at **7:30 p.m.**

Meeting adjourned at 8:26 p.m.