



# Mercer County Educational Service Center

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[www.mercercountyesc.org](http://www.mercercountyesc.org)

Shelly Vaughn  
Superintendent

Kurt Wendel  
Treasurer

## **Board Meeting Summary**

May 19, 2020

The Mercer County ESC Governing Board May Regular Meeting was a Virtual Zoom Meeting at 7:30 p.m. on Monday, May 18, 2020.

Regular May Meeting.

1. The printed agenda was approved. All five Board members answered roll call.
2. Recognition of Guests and Visitors: Rachel Glass, Director of Services
3. The Minutes from the April 20, 2020 Governing Board Regular Meeting was reviewed and approved.
4. Treasurers Report:  
The Board approved:
  - a) April 2020 cash reconciliation
  - b) April 2020 check list
  - c) April 2020 cash summary
  - d) Approved Payment of Chase Credit Card Statement.
  - e) Approved reimbursement of all Preschool tuition received for the months of April and May of 2020 due to COVID-19 (\$9,214.40).
  - f) Approved the RC-2 form for submission
  - g) Annual review of the Investment Policy

Expenditures for the month totaled \$468,610.10 and revenue \$580,959.15. The current unencumbered fund balance is \$1,430,506.48.

5. Superintendent's Report:
  - A. Office Reopen and Fingerprinting
  - B. Targeted Educational Support Programs
6. Policies:
  - A. The Board adopted the following Policy:
    - 8450 - Control of Casual-Contact Communicable Disease

7. New Business:
  - A. The Board approved the Service Agreement for Computer Services with NOACSC effective 7/1/20 thru 6/30/23.
  - 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.
  - E. The Board approved the agreement with SORSA for liability insurance for a total premium of \$9,508.00.
  
8. The Board went into executive session at 8:38 p.m. and went out at 8:55 p.m. No action taken.
  
9. Personnel
  - A. The Board approved salary increase of 2.00% for the 2020-2021 school year for the MCESC Treasurer.
  - B. The Board approved full payment of salaries for contracted certified and classified employees during the Ohio Governor imposed shutdown in response to the coronavirus pandemic in accordance with Ohio Revised Code 3319.08 and 3319.081, respectively. Duties and hours are assigned by the Superintendent.
  - C. The Board approved a Resolution Declaring an Emergency and Partially Suspending the Board's Policies Regarding Personal Days.
  
10. Personnel Contract Renewal – Superintendent:
  - A. The Board approved the following personnel contract for the 2020-21 school year.  
3-Year Contract-  
Certified: Shelly Vaughn
  
11. Personnel Contract Renewals – Administrators:
  - A. The Board approved the following personnel contract for the 2020-21 school year.  
Two-Year Contract-  
Certified: Valerie Scott
  
12. Personnel Contract Renewals – Teachers:
  - A. The Board approved the following personnel contract for the 2020-21 school year.  
One-Year Contract –  
Certified: Mary Guggenbiller

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13. Personnel – Community Learning Center:
  - A. The Board accepted Riley Luebke’s resignation effective August 31, 2020.
  
14. Important Dates to Remember:
  - A. Regular Board Meeting Future Dates:  
**2020** - June 15, July 20, 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 June Meeting will be held Monday, June 15, 2020 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:30 p.m.

Meeting adjourned at 9:05 p.m.