



Mercer County Educational Service Center

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Shelly Vaughn
Superintendent

Mary Brandon
Treasurer

Board Meeting Summary

May 23, 2018

The Mercer County ESC Governing Board May Regular Meeting was convened at 7:30 p.m. on Tuesday, May 22, 2018 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular May Meeting.

1. The printed agenda was approved. All five Board members answered roll call.
2. The Minutes from the April 16, 2018 Governing Board Regular Meeting was reviewed and approved.
3. Treasurers Report:
The Board approved:
 - a) April 2018 cash reconciliation
 - b) April 2018 check list
 - c) April 2018 financial summary (FINSUMM)
 - d) Acceptance and approval of the:
 - 1) Amended appropriations as presented.
 - 2) Financial Reports
 - 3) Listing of Funds (including new MHJ fund 022-9118)
 - e) Approved Payment of Chase Credit Card Statement.

Expenditures for the month totaled \$567,832.71 and revenue \$541,680.28. The current unencumbered fund balance is \$1,719,870.89.

4. Recognition of Guests and Visitors: Tracy Houser, Network Administrator
5. Superintendent's Report
 - A. MD Program Update
 - B. Opening Day
 - C. Alternative School Update

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6. New Business:
 - A. The Board approved the Service Agreements between the Mercer Co ESC and Coldwater Exempted Village Schools, Ft. Recovery Local Schools, Marion Local Schools, and Parkway Local Schools
 - B. The Board approved the MOU between the Mercer County Department of Job and Family Services and the Mercer County Educational Service Center.
 - C. The Board approved the contract for MD School Supports with the Mercer CO. Board of DD.
 - D. The Board approved the MOU between the Mercer County Board of Developmental Disabilities and the Mercer County Educational Service Center.
 - E. The Board approved the agreement with SORSA for liability insurance for a total premium of \$9,103.00.
7. The Board went into executive session at 8:28 p.m. and went out at 9:09 p.m. No action taken.
8. Personnel
 - A. The Board approved the Supplemental's and Grants Salary Scale for the 2018-2019 school year.
 - B. The Board approved the RIF of Denise Bruns' position effective 5/24/18 due to the number of student enrollment.
 - C. The Board approved the Non-Renewal of Stefanie Turner's contract for the 2018-2019 school year.
 - D. The Board approved the same salary increase of 1.50 % for the 2018-2019 school year for the MCESC Superintendent and Treasurer as all other staff.
9. The Board approved the additions to the 2017-2018 substitute teacher list.
10. Personnel – MD Program:
 - A. The Board approved the hiring of Amy Bihn as MD Coordinator for the 2018-2019 school year. Salary per salary scale.
 - B. The board approved the hiring of Amy Bihn as interim MD Coordinator for the months of June 2018 and July 2018. Not to exceed 10 days at \$200.00 per day.
 - C. The Board approved the resignation of Renee Brunswick effective May 24, 2018.
11. Personnel – Preschool Program:
 - A. The Board approved the preschool tuition rate of \$120 per month for the 2018-2019 school year.
 - B. The Board approved the resignation for the purpose of retirement for Christine Prenger effective June 30, 2018.
12. Personnel - Alternative School Program:
 - A. The Board approved a stipend for Stephen Laux of \$2,500 for leadership beginning March 19, 2018 through the end of the 2017-2018 school year.

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13. 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 4-8: Gina Evers and Stacey Gibbons

Week of June 11-15: Gina Evers and Stacey Gibbons

Week of June 18-22: Gina Evers and Stacey Gibbons

Week of June 25-29: Angie Rolfes and Connie Friemering

Stipend: \$10.00 per hour; 5 1/2 hours per day, 4 weeks

Secretary: Janice Diller

Stipend: \$250.00

14. Case Manager:

A. The Board approved the Service Agreement with Auglaize County Educational Academy for the 2018-2019 school year.

15. Important Dates to Remember:

A. Regular Board Meeting Future Dates:

2018- June 18, July 16, August 20, September 17, October 15, November 19, December 17.

B. Administrative Retreat – June 21-22, 2018 at Maria Stein Retreat Center.

C. Opening Day – Tuesday, August 7, 2018 at Coldwater High School.

16. The Regular June Meeting will be Monday, June 18, 2018 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:30 p.m.

Meeting adjourned at 9:15 p.m.