



# 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

### November 20, 2018

The Mercer County ESC Governing Board November Regular Meeting was convened at 7:00 p.m. on Monday, November 19, 2018 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

#### Regular November Meeting.

1. The printed agenda was approved. All five Board members answered roll call.
2. Recognition of Guests and Visitors: Chad Sapp, CLC Coordinator
3. The Minutes from the October 15, 2018 Governing Board Regular Meeting was reviewed and approved.
4. Treasurers Report:  
The Board approved:
  - a) October 2018 cash reconciliation
  - b) October 2018 check list
  - c) October 2018 financial summary (FINSUMM)
  - d) Cash Flow Statement
  - e) Approve Payment of Chase Credit Card Statement.
  - f) Approve Cell Phone Reimbursement at a rate of \$30.00 per month to Chad Sapp and Karen Rose for the months of July, August, September, and October.
  - g) Approve mileage reimbursement to Karen Rose for the months of July through October 2018 in the amount of \$809.02.
  - h) FY17 Audit Update

Expenditures for the month totaled \$457,099.92 and revenue \$455,926.16. The current unencumbered fund balance is \$1,708,971.91.

5. Superintendent's Report:
  - A. Capital Conference review
  - B. District alignment
  - C. Board of DD partnerships

6. Policies
  - A. The board approved the following amended policies:
    - 0131 – Legislative
    - 0141- Number
    - 0141.2 – Conflict of Interest
    - 0143.1 – Addition of Appointed Members
    - 0164 – Notice of Meetings
    - 0165.1 – Regular Meetings
    - 0165.2 – Special Meetings
    - 0165.3 – Recess/Adjournment
    - 0166 – Executive Session
    - 0168 – Minutes
    - 0169.1 – Public Participation at Board Meetings
    - 1240.01 – Non-Reemployment of the Superintendent
    - 1415/3415/4415 – Severance Pay (Added these)
    - 1422/3122/4122 – Nondiscrimination and Equal Employment Opportunity
    - 1541/3140/4140 – Termination and Resignation
    - 1662/3362/4362– Anti–Harassment
    - 2111 – Parent and Family Engagement
    - 2260 – Nondiscrimination and Access to Equal Educational Opportunity
    - 4162 – Drug and Alcohol Testing
    - 5517 – Anti-Harassment
    - 5517.02 – Sexual Violence
    - 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion
    - 5610.03 – Emergency Removal Of Students
    - 5611 – Due Process Rights
    - 6325 – Procurement – Federal Grands/Funs
    - 6423 – Use of Credit Cards
    - 8141 – Mandatory Reporting of Misconduct by Licensed Employees
7. The Board approved the additions to the 2018-19 substitute teacher list.
8. New Business:
  - A. The Board approved the snow removal contract with Dues Nursery & Landscaping for the 2018-2019 school year.
  - B. The Board approved the Preschool Tuition for the 2019-2020 school year at \$130 per month.
9. The Board went into executive session at 8:08 p.m. and went out at 8:20 p.m. No action taken.
10. Preschool - Personnel:
  - A. The Board approved the resignation of Lisa Michael effective 12/31/18.
11. Important Dates to Remember:
  - A. Regular Board Meeting Future Dates:
    - 2018** - December 17
    - 2019**- January 22, February 19, March 18, April 15, May 20, June 17, July 15, August 19, September 16, October 21, November 18, December 16.

12. The Regular December Meeting will be Monday, December 17, 2018 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at **7:00 p.m.**

Meeting adjourned at 8:23 p.m.