



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

October 22, 2019

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

Regular October Meeting.

1. The printed agenda was approved. All five Board members answered roll call.
2. Recognition of Guests and Visitors: Stacy Faller
3. The Minutes from the September 26, 2019 Governing Board Regular Meeting was reviewed and approved.
4. Treasurers Report:
The Board approved:
 - a) September 2019 cash reconciliation
 - b) September 2019 check list
 - c) September 2019 cash summary report
 - d) Approve Payment of Chase Credit Card Statement.
 - e) Calendar Year 2020 Insurance Will Be Set at:
 - 1) Medical Insurance 84% BOE – 16% Employee
 - HSA Board Contributions: \$700/Single, \$1400/Family
 - 2) Dental Insurance 75% BOE – 25% Employee
 - 3) Vision Insurance 100% Employee

Expenditures for the month totaled \$538,455.06 and revenue \$451,853.12. The current unencumbered fund balance is \$1,143,357.90.

5. Superintendent's Report:
 - A. Professional Learning Conference
 - B. Strategic Planning with Versailles

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6. The Board approved the additions to the 2019-20 substitute teacher list.
7. New Business:
 - A. The Board approved the Memorandum of Agreement with Auglaize County Educational Service Center Governing Board to provide two Educational Aides for the Tri-Star Career Pathways Program for the 2019-2020 school year.
 - B. The Board approved the snow removal contract with Dues Nursery & Landscaping for the 2019-2020 school year.
 - C. The Board approved the Amendment to the Agreement with Rehabilitative Services, Inc., effective September 1, 2017 through August 31, 2020.
 - D. The Board approved the Agreement with Rehabilitative Services, Inc., effective September 1, 2020 through August 31, 2023.
 - E. The Board approved the Agreement with Amy Pearson for Music Therapy.
8. The Board went into executive session at 8:00 p.m. and went out at 8:37 p.m. No action taken.
9. Personnel:
 - A. The Board approved summer hours for Wendee Bertke retroactive to the 2018-2019 school year not to exceed 1.50 days.
10. Personnel Contract – Treasurer:
 - A. The Board approved the following revised personnel contract.
3-Year Contract-
Certified:
Kurt Wendel
11. Preschool - Personnel:
 - A. The Board approved the payment of Barry Family Market invoice.
12. Transportation:
 - A. The Board approve the Bus Driver Certificate for the 2019-2020 school year for Ft. Recovery School.
13. Important Dates to Remember:
 - A. Regular Board Meeting Future Dates:
 - **2019** - November 18, December 16.
 - B. OSBA Capital Conference – November 10-12, 2019.
14. The Regular November Meeting will be Monday, November 18, 2019 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at **7:30 p.m.**

Meeting adjourned at 8:47 p.m.