



Mercer County Educational Service Center

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Celina, Ohio 45822
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Shelly Vaughn
Superintendent

Kurt Wendel
Treasurer

Board Meeting Summary

November 19, 2019

The Mercer County ESC Governing Board November Regular Meeting was convened at 7:30 p.m. on Monday, November 18, 2019 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular November Meeting.

1. The printed agenda was approved. Three of the five Board members answered roll call.
2. Recognition of Guests and Visitors: Karen Rose/Lindsey Schmiesing - Curriculum
3. The Minutes from the October 21, 2019 Governing Board Regular Meeting was reviewed and approved.
4. Treasurers Report:
The Board approved:
 - a) October 2019 cash reconciliation
 - b) October 2019 check list
 - c) October 2019 cash summary report
 - d) Approved Payment of Chase Credit Card Statement. (Exhibit #1)
 - e) Accepted and approved appropriations as presented.
 - 1) Accepted and Approved the following grant:
 - FY20 DYS Summer Enrichment Grant \$6,471.00 (599-9020)

Expenditures for the month totaled \$512,514.62 and revenue \$457,290.77. The current unencumbered fund balance is \$1,153,748.49.

5. Superintendent's Report:
 - A. Preschool Tuition Rates
 - B. Rose Academy Facilities
 - C. Office Custodial Position
 - D. Franklin B. Walter County Banquet (4/15/20)

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6. Policies
 - A. The Board approved the following amended policies:
 - 1310 – Employment of the Treasurer
 - 1340 – Non-Reemployment of the Treasurer
 - 7300 – Disposition of Real Property/Personal Property
 - 7440.03 – Small Unmanned Aircraft Systems
 - 7540 – Technology
 - 7540.04 – Staff Technology Acceptable Use and Safety
 - 7544 – Use of Social Media
 - 8453 – Direct Contact Communicable Disease
 - 8462 – Student Abuse and Neglect
 - 8500 – Food Services
7. The Board approved the additions to the 2019-20 substitute teacher list.
8. The Board went into executive session at 8:17 p.m. and went out at 8:27 p.m. No action taken.
9. Low Incidence - Personnel:
 - A. The Board approved the resignation of Christa Fullenkamp effective 12/31/19.
10. Preschool - Personnel:
 - A. The Board approved the hiring of Christina Williams for the 2019-2020 school year. Salary per salary scale.
 - B. The Board approved the hiring of Melissa Stelzer for the 2019-2020 school year. Salary per salary scale.
11. Important Dates to Remember:
 - A. Regular Board Meeting Future Dates:
 - **2019 - December 17 (Tuesday).**
 - **2020** – January 20 (Holiday), February 17(Holiday), March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16, December 21.
 - B. Franklin B. Walter State Banquet – Monday, April 27, 2020
12. The Regular December Meeting will be **Tuesday, December 17, 2019** at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at **7:30 p.m.**

Meeting adjourned at 8:34 p.m.