



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

July 17, 2018

The Mercer County ESC Governing Board July Regular Meeting was convened at 7:30 p.m. on Monday, July 16, 2018 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular July Meeting.

1. The printed agenda was approved. All five Board members answered roll call.
2. The Minutes from the June 18, 2018 Governing Board Regular Meeting was reviewed and approved.
3. Treasurers Report:
The Board approved:
 - a) June 2018 cash reconciliation
 - b) June 2018 check list
 - c) June 2018 financial summary (FINSUMM)
 - d) Cash Flow Statement
 - e) Payment of Chase Credit Card Statement.
 - f) Acceptance and appropriations of the following grants:
 - 1) Parent Mentor Grant \$25,000.00 (499 9019)
 - 2) Title VI-B Grant \$715,795.72 (516-9019)
 - g) Investment Policy Review (STAR Ohio)
 - h) Severance Fund Review
 - i) Acceptance and approval of appropriations as presented.

Expenditures for the month totaled \$524,099.84 and revenue \$537,816.27. The current unencumbered fund balance is \$1,731,719.39.

4. Recognition of Guests and Visitors: None

July Regular Board Meeting Summary

7/17/18

Page 2

5. Superintendent's Report
 - A. Alternative School Update
 - B. Opening Day
 - C. RIF Policy
 - D. EL Services September Board Meeting – Change date to 24th.

6. New Business:
 - A. The Board approved the contract with the Mercer County Commissioners for the disposal of routine trash at \$33.75 per month for a total of \$405.00 for the year effective August 1, 2018 through July 31, 2019.
 - B. The Board approved the Pod City Contract which will run from July 1, 2017 through June 30, 2018. The rate for these services is set at \$85.00 per five hour session not to exceed 26 days per year or \$2,431.00 which includes a 10% fiscal fee.
 - C. The Board approve the MAASS Annual Membership and Conference Registration of \$200.00/year.
 - D. The Board approved the professional leave request and travel expenses for Shelly Vaughn to attend the out-of-state MAASS Conference, Wednesday, September 19, 2018 – Friday, September 21, 2018 at the Union League Club of Chicago.

- A. The Board went into executive session at 8:10 p.m. and went out at 8:52 p.m. No action taken.

8. Personnel – Alternative School:
 - A. The Board approved to RIF Matt Niekamp's position as Alternative School Monitor effective 8/31/18 due to the decline of student enrollment.

9. Personnel – Parent Mentor
 - A. The Board approved the hiring of Beth Guggenbiller as Parent Mentor for the 2018-2019 school year. Salary per salary schedule.

10. Personnel – MD Program
 - A. The Board approved the hiring of Cheyenne Stant as a MD Teacher for the 2018-2019 school. Salary per salary schedule.

11. Personnel – Preschool Program
 - A. The Board approved the resignation of Chelsea Lautzenheiser effective the end of the 2017-2018 school year.
 - B. The Board approved the hiring of Brianna Knapke as an Educational Aide for the 2018-2019 school year. Salary per salary schedule.
 - C. The Board approved the hiring of Janice Rogers as an Educational Aide for the 2018-2019 school year. Salary per salary schedule.

July Regular Board Meeting Summary

7/17/18

Page 3

12. Transportation:
 - A. The Board approved Bus Driver Certificates for the 2018-2019 school year for Parkway Local Schools.
13. Personnel Contract Renewals – Support:
 - A. The Board approved the following personnel contracts for in the 2018-19 school year.
One year Contract-
Classified:
Lindsey Sell
14. Important Dates to Remember:
 - A. Regular Board Meeting Future Dates:
2018- September 24, October 15, November 19, December 17.
 - B. Opening Day – Tuesday, August 7, 2018 at Coldwater High School.
15. The Regular August Meeting will be Monday, August 27, 2018 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:30 p.m.

Meeting adjourned at 9:00 p.m.