



Mercer County Educational Service Center

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Shelly Vaughn
Superintendent

Mary Brandon
Treasurer

Board Meeting Summary

March 28, 2017

The March Mercer County ESC Governing Board Regular Meeting was convened at 7:00 p.m. on Monday, March 27, 2017 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular March Meeting

1. The printed agenda was amended and approved. All five Board members answered roll call.
2. The Minutes from the February 27, 2017 Governing Board Regular Meeting was reviewed and approved.
3. Treasurers Report:
The Board approved:
 - a) February 2017 cash reconciliation
 - b) February 2017 check list
 - c) February 2017 financial summary (FINSUMM)
 - d) Cash Flow Statement

Expenditures for the month totaled \$496,748.70 and revenue \$399,488.72. The current unencumbered fund balance is \$1,098,216.94.

4. Recognition of Guests and Visitors: Aaron Rose, Director of Alternative School
5. Superintendent's Report:
 - A. Spring Breakfast Forum & InvestED
 - B. Community Learning Center Updates
6. The Board approved the additions to the 2016-2017 substitute teacher and substitute aid lists.

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7. New Business:
 - A. The Board approved the Summer Speech program for 2017 at an approximate cost of \$3,500. This cost will be shared by the four Mercer Co. Local School Districts that utilize this program.
 - B. The Board approved the Pre School Special Education Extended School Year Summer Speech program for 2017 for the six Mercer Co. School Districts.
 - C. The Board approved the Pre School Special Education Summer Evaluation Speech program for 2017 for the six Mercer Co. School Districts.
 - D. The Board approved the Service Agreements between the Mercer Co ESC and Celina City, Marion Local, St. Henry, and Ft. Recovery School Districts for the 2017-2018 school year.
8. The Board went into executive session at 8:12 p.m. and went out at 8:56 p.m. No action taken.
9. Personnel - ESC Programs and Services:
 - A. The Board approved the job descriptions for: Speech Language Pathologist, Parent Mentor, Behavior Intervention/Mental Health Specialist, School Social Worker, Network Administrator, School Psychologist and Case Manager.
10. Personnel – Speech:
 - A. The Board approved the following supplemental contracts:

Summer Speech:
Jena Hartings, speech therapist, school age for the 4 local districts, salary as per salary schedule, not to exceed 50 hours.
Jennifer Tuttle, preschool evaluations, salary as per salary schedule, not to exceed 90 hours.
Denise Dammeyer, preschool evaluations, salary as per salary schedule, not to exceed 90 hours.
Lyn Brophy, speech therapist, extended school year for up to 15 preschool special education students at 12 sessions per child, salary as per salary schedule, not to exceed 90 hours.
11. Personnel - Preschool:
 - A. The Board approved the hiring of Kristi Bergman as a preschool aide for the 2016-2017 school year.
 - B. The Board approved the resignation of Angie Rolfes, Preschool Teacher, effective August 31, 2017.
 - C. The Board approved the maternity leave for Lynda Knapke effective approximately around May 6, 2017.

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12. Personnel – Special Education:
 - A. The Board approved the retirement of Alice Homan effective August 1, 2017.
 - B. The Board accepted the resignation of Heidi Thees effective July 31, 2017
 - C. The Board accepted the resignation of Cynthia Link, effective July 31, 2017.

13. Personnel – Director of Services:
 - A. The Board approved the FMLA leave for St. Henry contracted aide Mary Hoying effective March 16, 2017 per her FMLA request.

14. Important Dates to Remember:
 - A. Regular Board Meeting Future Dates:
2017- April 17, May 22, June 26, July 24, August 28, September 25,
October 23, November 27, December 18.
 - B. Franklin B. Walter County Banquet, Wednesday, March 29, 2017 at 6:30 p.m.
 - C. Vantage All Boards Dinner, Thursday, April 6, 2017 at 6:00 p.m.
 - D. Franklin B. Walter State Luncheon, Wednesday, April 12, 2017 at 11:30 a.m.
 - E. OESCA Spring Conference, April 11-12, 2017.
 - F. Spring Breakfast Forum, April 13, 2017 at 7:30 a.m.
 - G. Staff Orientation – August 8, 2017 at 8:00 a.m., location to be determined.

15. The Regular April Meeting will be Monday, April 17, 2017 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:00 p.m.

Meeting adjourned at 9:02 p.m.