



Mercer County Educational Service Center

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Shelly Vaughn
Superintendent

Mary Brandon
Treasurer

Board Meeting Summary

August 16, 2017

The Mercer County ESC Governing Board Regular August Meeting was convened at 7:30 p.m. on Monday, August 14, 2017 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular August Meeting:

1. The printed agenda was amended and approved. All five Board members answered roll call.
2. The Minutes from the July 25, 2017 Governing Board Regular Meeting was reviewed and approved.
3. Recognition of Guests and Visitors: Angie Fiely, Preschool Teacher and Sherry Shaffer
4. Treasurer's Report
 - a) July 2017 cash reconciliation – To be provided at a later date.
 - b) July 2017 check list – To be provided at a later date.
 - c) July 2017 financial summary (FINSUMM) – To be provided at a later date
 - d) Cost analysis for aide permit and fingerprinting - To be provided at a later date.
 - e) The Board approved the following appropriations for the following 2017-2018 grants:
 1. Title VI-B Grant \$764,980.65 (516 9018)
 2. Handicap Preschool Grant \$72,723.56 (587 9018)
 - f) The Board approved payment to general fund for the following checks written October 2014 and placed in unclaimed funds:
 1. Health Insurance of \$79,972.59
 2. Life Insurance of \$209.78

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5. Superintendent's Report:
 - A. InvestED Updates
 - B. OSBA Capital Conference – November 12-14, 2017
 - C. Transition and Vocational Handbooks
 - D. HSA Options
 - E. Van Purchase (2)

6. New Business:
 - A. The Board approved the Agreement with Peterman Transportation for the 2017-2018 school year.
 - B. The Board approved the MAASS Annual Membership of \$100.00/year.
 - C. The Board approved the professional leave request and travel expenses for Shelly Vaughn to attend the out-of-state MAASS Conference, Wednesday, September 20, 2017 – Friday, September 22, 2017 at the Union League Club of Chicago. Not to exceed \$1,000.
 - D. The Board accepted the following federal grants for the 2017-2018 school year:
 - *IDEA Early Childhood Special Education - \$72,723.56
 - *IDEA-B Special Education - \$764,980.65
 - E. The Board approved the Amendment to the Mercer County Education Service Center 403(B) Plan Document. Effective retroactive to January 1, 2009. (Exhibit #2)
 - F. The Board approved the Agreement between Ohio Attorney General and the Mercer County Educational Service Center for WebCheck Program Services and Equipment for three years. (Exhibit #3)

7. The Board approved the initial 2017-18 substitute teacher list.

8. The Board went into executive session at 8:14 p.m. and went out at 9:34 p.m. No action taken.

9. ED Program – Community Learning Center:
 - A. The Board accepted the resignation of CeCe Wheeler effective August 31, 2017.
 - B. The Board hired Erin K. Seitz as a Social Worker for the 2017-2018 school year. Salary per salary scale.

10. Contracted Aides:
 - A. The Board accepted the resignation of Mona Berning effective July 31, 2017.
 - B. The Board accepted the resignation of Jenny Langenkamp effective August 18, 2017.
 - C. The Board hired Brianna Knapke as a contracted aide for the 2017-2018 school year. Salary per salary scale.

11. MD Program:
 - A. The Board accepted the resignation of Wendy Knapke effective August 14, 2017.
 - B. The Board accepted the resignation of Carmen Baker effective August 22, 2017.

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12. Preschool:
 - A. The Board approved the hiring of Sandy Ranly as a Preschool Aide for the 2017-2018 school year. Salary per salary schedule.
 - B. The Board approve the resignation of Angie Wadsworth effective 8/25/17.

13. Transportation:
 - A. The Board approved Bus Driver Certificates for the 2017-2018 school year for Ft. Recovery, Marion, Parkway, and St. Henry Schools. 23.

14. Salary Schedules:
 - A. The Board approved the Addendum to correct salary schedule language for licensed staff members.

15. Important Dates to Remember:
 - A. Regular Board Meeting Future Dates:
 2017- September 25, October 23, November 27, December 18.
 - B. Board Members up for Election: Jeff Davis, Pete Hayes, Tess Mescher.

16. There will a Special Board Meeting, Wednesday, August 30, 2017 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 5:30 p.m.

17. The Regular September Meeting will be Monday, September 25, 2017 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:00 p.m.

Meeting adjourned at 9:49 p.m.