



# Mercer County Educational Service Center

441 East Market Street  
Celina, Ohio 45822

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[www.mercercountyesc.org](http://www.mercercountyesc.org)

**Shelly Vaughn**  
Superintendent

**Mary Brandon**  
Treasurer

## Board Meeting Summary

**May 23, 2017**

The Mercer County ESC Governing Board Regular May Meeting was convened at 7:00 p.m. on Monday, May 22, 2017 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

### Regular May Meeting

1. The printed agenda was amended and approved. Four of the five Board members answered roll call.
2. The Minutes from the April 17, 2017 Governing Board Regular Meeting was reviewed and approved.
3. Recognition of Guests and Visitors: None
4. Treasurers Report:  
The Board approved:
  - a) April 2017 cash reconciliation
  - b) April 2017 check list
  - c) April 2017 financial summary (FINSUMM)
  - d) Cash Flow Statement
  - e) Raises

Expenditures for the month totaled \$493,901.89 and revenue \$504,467.50. The current unencumbered fund balance is \$1,455,104.96.

5. Superintendent's Report:
  - A. Center Base Classrooms – Celina Ed Complex
  - B. LPDC Update – Resolution to dissolve COG
  - C. InvestED Updates

## Regular May Board Meeting Summary

5/23/17

Page 2

6. The Board approved the additions to the 2016-2017 substitute teacher list.
7. New Business:
  - A. The Board approved the MOU between the Mercer County Department of Job and Family Services and the Mercer County Educational Service Center. (Exhibit #3)
  - B. The Board approved the contract for MD School Supports with the Mercer CO. Board of DD.
  - C. The Board approved the MOU between the Mercer County Board of Developmental Disabilities and the Mercer County Educational Service Center. (Exhibit #5)
  - D. The Board approved the Service Agreement for Computer Services with NOACSC effective 7/1/17 thru 6/30/20.
  - E. The Board approved Sheakly as the Workers Compensation Provider for the 2017-2018 school year.
  - F. The Board approved the Agreement between the MCECSC and New Bremen Local Schools District Board of Education for the assistance in their Superintendent Search.
  - G. The Board approved the Termination in the Regional Council of Governments known as the Mercer County Local Professional Development Committee (MCLPDC).
8. The Board went into executive session at 8:25 p.m. and went out at 8:59 p.m. No action taken.
9. Personnel – Preschool Teachers:
  - A. The Board approved the resignation of Pam Dorsten effective August 31, 2017.
10. Personnel – **Teacher Resource**
  - A. The Board approved the resignation of Laura Yoder effective August 31, 2017.
11. Personnel – Aides:
  - A. The Board approved the resignation of Cheryl Perkeybile effective July 31, 2017.
12. Personnel Contract Renewals – Supervisors:
  - A. The Board approved the following personnel contracts for in the 2017-18 school year.  
**Two-Year Contract-**  
**Certified:**  
Chad Sapp
13. Personnel Contract Renewals – Teachers:
  - A. The Board approved the following personnel contracts for the 2017-18 school year.  
**One-Year Contract –**  
**Certified:**  
Carly Staugler

## **Regular May Board Meeting Summary**

**5/23/17**

**Page 3**

14. Important Dates to Remember:

A. Regular Board Meeting Future Dates:

**2017-** June 26, July 24, August 28, September 25, October 23, November 27,  
December 18.

B. Staff Orientation – August 8, 2017 at 8:00 a.m., location to be determined.

15. The Regular June Meeting will be Monday, June 26, 2017 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:00 p.m.

16. There will a Special Board Meeting on Monday, June 12, 2017 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:30 p.m.

Meeting adjourned at 9:04 p.m.