



Mercer County Educational Service Center

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Shelly Vaughn
Superintendent

Mary Brandon
Treasurer

Board Meeting Summary

June 27, 2017

The Mercer County ESC Governing Board Regular June Meeting was convened at 7:30 p.m. on Monday, June 26, 2017 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Special June Meeting

1. The printed agenda was amended and approved. All five Board members answered roll call.
2. The Minutes from the May 22, 2017 Governing Board Regular Meeting and the June 12, 2017 Special Board Meeting were reviewed and approved.
3. Recognition of Guests and Visitors: None
4. Treasurer's Report
 - a) May 2017 cash reconciliation
 - b) May 2017 check list
 - c) May 2017 financial summary (FINSUMM)
 - d) Cash Flow Statement

Expenditures for the month totaled \$459,450.98 and revenue \$498,580.59. The current unencumbered fund balance is \$1,512,355.69.

5. Superintendent's Report:
 - A. Substitute HB 49 (Budget Bill)
 - B. Opening Day
 - C. HSA Options
 - D. Inventory
6. The Board approved the additions to the 2016-2017 substitute teacher list.

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7. Personnel
 - A. The Board approved the pay increase for all MCESC personnel at 1.50% for the 2017-2018 school year.
8. New Business:
 - A. The Board approved the OESCA/AESA Membership Dues for the 2017-2018 school year.
 - B. 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, 2017 through July 31, 2018.
 - C. The Board approved the agreement with SORSA for liability insurance for a total premium of \$9,124.00.
9. The Board went into executive session at 8:21 p.m. and went out at 9:02 p.m. No action taken.
10. Personnel – Parent Mentor
 - A. The Board approved the hiring of Beth Guggenbiller as Parent Mentor for the 2017-2018 school year. Salary per salary schedule.
 - B. The Board approved additional hours for Beth Guggenbiller for the 2016-2017 school year, not to exceed 20 hours at \$25/hour.
11. Personnel – Special Education:
 - A. The Board approved the hiring of Janelle Braun as a part-time classroom aide for the 2017-2018 school year. Salary per salary scale.
 - B. The Board approved the hiring of Cristy Parker as a part-time classroom aide for the 2017-2018 school year. Salary per salary scale.
 - C. The Board approved the hiring of Laura Rhoades as a part-time classroom aide for the 2017-2018 school year. Salary per salary scale.
 - D. The Board approved the maternity leave for Maleia Fullenkamp effective approximately on August 25, 2017.
12. Personnel – Preschool:
 - A. The Board approved the hiring of Holly Franzer as an Itinerant teacher for the 2017-2018 school year. Salary per salary schedule.
 - B. The Board approved the resignation of Kathy Koch, effective August 31, 2017.
13. Personnel – Contracted Aides:
 - A. The Board accepted the resignation of Sara Stearns, effective August 31, 2017.
 - B. The Board accepted the resignation of Rhonda Edgell, effective August 31, 2017.
14. Important Dates to Remember:
 - A. Regular Board Meeting Future Dates:
2017- July 24, August 28, September 25, October 23, November 27, December 18.

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B. Staff Orientation – August 8, 2017 at 8:00 a.m., at Coldwater High School.

C. Board Members up for Election: Jeff Davis, Pete Hayes, Tess Mescher.

15. The Regular July Meeting will be Monday, July 17, 2017 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:30 p.m.

Meeting adjourned at 9:05 p.m.