



# Mercer County Educational Service Center

441 East Market Street  
Celina, Ohio 45822

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www.mercercountyesc.org

**Shelly Vaughn**  
Superintendent

**Mary Brandon**  
Treasurer

## Board Meeting Summary

### April 18, 2018

The Mercer County ESC Governing Board April Regular Meeting was convened at 7:00 p.m. on Monday, April 16, 2018 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular April Meeting.

1. The printed agenda was approved. Four of the five Board members answered roll call.
2. The Minutes from the March 19, 2018 Governing Board Regular Meeting was reviewed and approved.
3. Treasurers Report:  
The Board approved:
  - a) March 2018 cash reconciliation
  - b) March 2018 check list
  - c) March 2018 financial summary (FINSUMM)
  - d) The amended appropriations as presented.
  - e) Payment of Chase Credit Card Statement.
  - f) Donation: Franklin B. Walter Scholarship – True Edge Grinding, Inc. \$100.00.
  - g) Final Salary for Aaron Rose.
  - h) Severance Calculation for Aaron Rose.
  - i) Banc Card Proposal

Expenditures for the month totaled \$457,953.38 and revenue \$463,696.49. The current unencumbered fund balance is \$1,746,023.32.

4. Recognition of Guests and Visitors: Wendi Moorman, Gifted Coordinator
5. Superintendent's Report
  - A. Website
  - B. MD Updates
  - C. Summer Administrative Retreat
  - D. Legislative Updates

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6. New Business:
  - A. The Board approved the Professional Training for Karen Rose, Curriculum Director, to attend EVAAS Training in Cary, North Carolina March 26-29, 2019 and then again April 23-26, 2018 with a per trip cost not to exceed \$1,100.00.
  - B. The Board approved the Service Agreements between the Mercer Co ESC and Celina City School and St. Henry Consolidated Local Schools.
  - C. The Board approved Sheakly as the Workers Compensation Provider for the 2018-2019 school year.
  - D. The Board approved the Amendment to the Mercer County Education Service Center 403(B) Plan Document as presented.
  - E. The Board approved the Amendments to the Mercer County Educational Service Center OASBO 457 Deferred Compensation Plan as presented with regards to allowing Roth Deferrals and VOYA as the provider.
7. The Board went into executive session at 7:48 p.m. and went out at 8:37 p.m. No action taken.
8. Personnel
  - A. The Board approve the Salary Scales as presented with a pay increase for all MCESC personnel at 1.50% for the 2018-2019 school year. As amended \$250.00 option only for options 1 and 2.
9. The Board approved the additions to the 2017-2018 substitute teacher list.
10. MD – Personnel
  - A. The Board approved the medical leave for Mary Guggenbiller effective April 16, 2018 for the remaining of the 17-18 school year.
11. Personnel Contract Renewals – Supervisors:
  - A. The Board approved the following personnel contracts for in the 2018-19 school year.

<b><u>One-Year Contract-</u></b> <b>Certified:</b> Kathy Portz (Retire-Rehire) Diana Spencer (Retire-Rehire)	<b><u>3-Year Contract-</u></b> <b>Certified:</b> Stacy Faller
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12. Personnel Contract Renewals – School Psychologist:
  - A. The Board approved the following personnel contracts for in the 2018-19 school year.

<b><u>Three year Contract-</u></b> <b>Certified:</b> Tish Noll
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13. Personnel Contract Renewals – Speech:
  - A. The Board approved the following personnel contracts for the 2018-19 school year.

<b><u>One-Year Contract-</u></b> <b>Certified:</b> Lyn Brophy (Retire-Rehire)	<b><u>Three-Contract -</u></b> <b>Certified:</b> Kelli Albers Diane Otten
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14. Personnel Contract Renewals – Teachers:

A. The Board approved the following personnel contracts for the 2018-19 school year.

**One-Year Contract –**

**Certified:**

Anessa Abromovich  
Lynda Knapke  
Holly Rethman  
Carly Staugler

**Two-Year Contract –**

**Certified:**

Andrea Hemmert  
Abby Otting

**Three-Year Contract –**

**Certified:**

Cathy Liening

**Continuing -**

**Certified:**

Steve Gladhill  
Wendee Bertke

15. Personnel Contract Renewals – Aides:

A. The Board approved the following personnel contracts for the 2018-19 school year.

**One-Year Contract –**

**Classified:**

Wendy Knapke

**Two-Year Contract –**

**Classified:**

Kristi Bergman  
Janelle Braun  
Cristy Parker  
Sandy Ranly  
Laura Rhoades

**Continuing Contract –**

**Classified:**

Kathy Coon  
Maleia Jutte

16. Personnel Contract Renewals – Case Worker:

A. The Board approved the following personnel contracts for the 2018-19 school year.

**Two-Year Contract –**

**Classified:**

Stacy Evers

17. Personnel Contract Renewals – Social Worker:

A. The Board approved the following personnel contracts for the 2018-19 school year.

**Two-Year Contract –**

**Certified:**

Erin Seitz

18. Personnel Contract Renewals – Supplemental:

A. The Board approved the following personnel contracts for the 2018-19 school year.

**One-Year Contract –**

**Certified:**

Rachel Glass – Psychologist Supervisor  
Stacy Faller – Speech Supervisor

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19. Important Dates to Remember:
  - A. Regular Board Meeting Future Dates:  
**2018** - May 22, June 18, July 16, August 20, September 17, October 15,  
November 19, December 17.
  - B. Franklin B. Walter State Luncheon, Wednesday, April 18, 2018 at 12:30 p.m. in  
Columbus, Ohio.
  - C. Administrative Retreat – June 21-22, 2018 at Maria Stein Retreat Center.
  - D. Opening Day – Tuesday, August 7, 2018 at Coldwater High School at 8:00 a.m.
  
20. The Regular May Meeting will be Tuesday, May 22, 2018 at the Mercer County  
Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:30 p.m.

Meeting adjourned at 8:46 p.m.