



# Mercer County Educational Service Center

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Celina, Ohio 45822

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**Shelly Vaughn**  
Superintendent

**Mary Brandon**  
Treasurer

## Board Meeting Summary

### September 27, 2016

The September Mercer County ESC Governing Board Meeting was convened at 7:30 p.m. on Monday, September 26, 2016 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

#### Regular September Meeting

1. The printed agenda was approved. Four of the five Board members answered roll call.
2. The Treasurer's report and minutes from the August 22, 2016 Regular Board Meeting was reviewed and approved.

The Board also approved:

- a) August 2016 cash reconciliation
- b) August 2016 check list
- c) August 2016 financial summary
- d) BWC Audit and finding.
- e) The following appropriations for the following 2016-2017 grants:
  - 1) Title VI-B Grant \$764,258.48. (516 9017)
  - 2) Handicap Preschool Grant \$54,208.73. (587 9017)
  - 3) Title III LEP Grant \$39,268.14. (551 9017)
  - 4) Parent Mentor Grant \$25,000.00. (499 9017)
  - 5) Alternative School Challenge Grant \$51,551.00. (468 9017)
  - 6) Stem Grant – Mercer County Commissioners \$5,000.00. (022 9017)

Expenditures for the month totaled \$478,060.84 and revenue \$374,206.31. The current unencumbered fund balance is \$1,047,621.88.

3. Recognition of Guests and Visitors: Stacy Faller, Speech Supervisor
4. Superintendent's Report:
  - A. Legislative Happenings – ESSA
  - B. Second Floor Conference Room
  - C. Mercer County STEM Challenge
  - D. All Boards Banquet
  - E. Monthly Approvals - Board Meetings

5. New Business:  
  
The Board approved:
  - A. The Parent Mentor Grant for FY 2016 in the amount of \$25,000.
  - B. The Title VI-B Grant for FY 2016 in the amount of \$764,258.48.
  - C. The Handicap Preschool Grant for FY 2016 in the amount of \$54,208.73.
  - D. The Alternative School Challenge Grant for FY 2016 in the amount of \$51,551.00
  - E. The Title III LEP Grant for FY 2016 in the amount of \$39,268.14
  - F. The MOU with the Board of DD.
6. The Board approved the additions to the 2016-2017 substitute teacher and substitute aide list.
7. The Board of Education entered into Executive Session at 8:29 P.M. for the purposes of considering the appointment and employment of a public employee. The Board of Education came out of Executive Session at 8:40 P.M. No action taken.
8. Personnel  
The Board approved:
  - A. A \$500.00 Teacher Mentor Stipend for Angie Fiely for the 2016-2017 school year.
  - B. A \$500.00 Teacher Mentor Stipend for Julie Grieshop for the 2016-2017 school year.
  - C. A set rate of payment for non-use of personnel days at a rate of \$100.00/per day for certified personnel and \$50.00 per day for classified personnel, excluding 260 day employees.
  - D. The spending of Title VI-B funds for salaries and benefits for personnel associated with MD and ED Programs.
9. Speech:
  - A. The Board approve the supplemental contract for Stacy Faller as Speech Supervisor for the 2016-2017 school year.
10. School Psychologist:
  - A. The Board approve the supplemental contract for Rachel Glass as Psychologist Supervisor for the 2016-2017 school year.
11. Special Education:
  - A. The Board approve the resignation of Amy Burnett effective September 23, 2016.
  - B. The Board approved the hiring of Kelly Whitacre as an Intervention Specialist (Home Instruction Teacher) for the 2016-2017 school year. Retroactive to August 24, 2016. Salary per salary schedule.
12. Important Dates to Remember:
  - A. Board Meeting Future Dates: October 24, November 28 and December 19.
  - B. Bus Driver In-Service: Wednesday, September 28, 2016 at Coldwater.
13. The Regular October Meeting will be Monday, October 24, 2016 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:30 p.m.

Meeting adjourned at 8:47 p.m.

The next scheduled Regular Board meeting will be Monday, October 24, 2016 at the Mercer County Educational Service Building, Celina, Ohio at 7:30 p.m.