



Mercer County Educational Service Center

441 East Market Street

Celina, Ohio 45822

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www.mercercountyesc.org

Shelly Vaughn
Superintendent

Kurt Wendel
Treasurer

Board Meeting Summary

February 23, 2021

The Mercer County ESC Governing Board February Regular Meeting was convened on Monday, February 22, 2021 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular February Meeting.

1. The printed agenda was approved. All five Board members answered roll call.
2. Recognition of Guests and Visitors: Chad Sapp, CLC Coordinator
3. The Minutes from the January 11, 2020 Governing Board Organizational Meeting and Regular Board Meeting and the January 18, 2021 Special Board Meeting was reviewed and approved.
4. Treasurers Report:
The Board approved:
 - a) January 2021 cash reconciliation
 - b) January 2021 cash summary
 - c) January 2021 disbursements list
 - d) Approved payment of the PNC Procurement Card Statement
 - e) Accepted and Approved Appropriations.
-Parent-Mentor Supplemental Grant - 516-9121: \$2,000.00

Expenditures for the month totaled \$537,761.24 and revenue \$525,008.08. The current unencumbered fund balance is \$1,204,210.64.
5. Superintendent's Report:
 - A. School Vaccine Clinics
 - B. Family Children's First Coordination (FCFC) Service Coordination
 - C. RemotEDx Industry Recognized Credentials Grant
 - D. Project Search

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6. The Board approved the additions to the 2020-21 substitute teacher list.
7. The Board approved the additions to the 2020-21 substitute aide list.
8. New Business:
 - A. The Board approved the Revised Supplementals and Grants Salary Scale for the 2020-2021 school year.
 - B. The Board approved the revised job description for the Family and Community Partnership Liaison.
 - C. The Board approved the job description for the Family and Children First Coordinator.
9. The Board went into executive session at 8:38 p.m. and went out at 10:08 p.m. No action taken.
10. Personnel - Curriculum:
 - A. The Board approved the Amended contract for Karen Rose.
11. Personnel – Low Incidence:
 - A. The Board approved the maternity leave for Carly Roth effective approximately starting on March 22, 2021 for eight weeks.
12. Personnel:
 - A. The Board approved the hiring of Beth Guggenbiller as Family and Community Partnership Liaison/Family and Children First Coordinator beginning March 1, 2021. Salary per salary scale.
13. Important Dates to Remember:
 - A. Regular Board Meeting Future Dates:

2021 - February 22, March 15, April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 15, December 20.
 - B. **April 7, 2021** – Franklin B. Walter County Banquet, Celina Romers – 6:30 p.m.
 - C. **April 27, 2021** – Franklin B. Walter State Luncheon, Columbus, 11:30 a.m. (Virtual)
14. Special Board Meeting will be held Monday, March 8, 2021 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:30 p.m.
15. The Regular March Meeting will be Monday, March 15, 2021 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:30 p.m.

Meeting adjourned at 10:12 p.m.