



# **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

**Kurt Wendel**  
Treasurer

## **Board Meeting Summary**

August 18, 2020

The Mercer County ESC Governing Board August Regular Meeting was convened at 7:30 p.m. on Monday, August 17, 2020 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular August Meeting.

1. The printed agenda was approved. Four of the five Board members answered roll call.
2. Recognition of Guests and Visitors: None
3. The Minutes from the July 27, 2020 Governing Board Regular Meeting were reviewed and approved.
4. Treasurer's Report
  - a) July 2020 cash reconciliation
  - b) July 2020 disbursements list
  - c) July 2020 cash summary
  - d) Approved Payment of Chase Credit Card Statement.
  - e) Approved Payment of PNC Purchasing Card Statements
  - f) Accepted and Approved Appropriations as presented
    - 1) IDEA-ECE Grant Now Fully Allocated (587-9021)
  - g) Set administrative fee for all ESC programs at 2% for FY2021
  - h) Staff Technology Purchasing

Expenditures for the month totaled \$507,948.68 and revenue \$429,502.98. The current unencumbered fund balance is \$1,288,635.03.

5. Superintendent's Report:
  - A. School Reopening Plans

6. Approved the 2020-21 substitute teacher list.
7. Approved the 2020-21 substitute aide list.
8. The Board went into executive session at 8:32 p.m. and went out at 8:37 p.m. No action taken.
9. Personnel – Custodian:
  - A. Approved the hiring of Keely Sharp as Custodian for the 2020-2021 school year. Salary per salary schedule.
10. Transportation:
  - A. Approved Bus Driver Certificates for the 2020-2021 school year for Marion, Parkway and St. Henry Schools.
11. Personnel - Community Learning Center:
  - A. Approved the hiring of Jarred Carpenter as an General Educational Teacher for the 2020-2021 school year. Salary per salary scale.
12. Personnel - Preschool:
  - A. Approved and accepted the resignation of Melissa Stelzer effective 8/13/20.
13. Important Dates to Remember:
  - A. Regular Board Meeting Future Dates:  
**2020** - September 21, October 19, November 16, December 21.
  - B. **September 23, 2020** - Bus Driver In-Service - Tentative
14. The Regular September Meeting will be Monday, September 21, 2020 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:30 p.m.

Meeting adjourned at 8:40 p.m.