



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

December 22, 2020

The Mercer County ESC Governing Board December Regular Meeting was convened at 7:30 p.m. on Monday, December 21, 2020 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular December 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 November 16, 2020 Governing Board Regular Meeting was reviewed and approved.
4. Treasurers Report:
The Board approved:
 - a) November 2020 cash reconciliation
 - b) November 2020 disbursements list
 - c) November 2020 cash summary
 - d) Approved payment of PNC Purchasing Card Statements
 - e) Approved payment of CY2021 Workers Comp. premium of \$9,787.00
 - f) Accepted and Approved the modified appropriations including:
 - ESSER Family & Community Liaison Grant
 - 507-9121: \$58,800.00
 - g) FY21 Audit Update

Expenditures for the month totaled \$397,098.64 and revenue \$496,906.00. The current unencumbered fund balance is \$1,124,780.02.

5. Superintendent's Report:
 - A. AMBE - Business Advisory Council Updates
 - B. Family and Community Partnership Liaison
 - C. Work at Home Guidance
 - D. RemotEDx Updates and RFP

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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 Mercer County Business Advisory Council Plan 2020-2021.
 - B. The Board approved the Preschool Tuition for the 2021-2022 school year at \$180.00 per month.
 - C. The Board approved the updated Supplementals and Grants Salary Scale.
 - D. The Board approved the Job Description for the Family and Community Partnership Liaison.
9. The Board went into executive session at 7:59 p.m. and went out at 8:07 p.m. No action taken.
10. Personnel - Section 1:
 - A. The Board approved the hiring of Adam Lyons as a Teacher for the 2020-2021 school year.
 - B. The Board approved the hiring of Jill Schwieterman and a part-time custodian. Salary per salary scale.
 - C. The Board approved the hiring of Ramsey Leverette as a part-time custodian. Salary per salary scale.
 - D. The Board approved the hiring of Beth Guggenbiller as Family and Community Partnership Liaison. Salary per salary scale.
 - E. The Board approved additional days for Tara Fox for the 2020-2021 school year. Not to exceed five (5) days at current hourly rate.
 - F. The Board approve additional days for Brianna Knapke for the 2020-2021 school year. Not to exceed Five (5) days at current hourly rate.
11. Personnel - Section 2:
 - A. The Board approved the termination of employment for Camille Lautzenheiser effective immediately.
12. Personnel - Low Incidence:
 - A. The Board approved the hiring of Kathy Koch as an educational aide for the 2020-2021 school year. Salary per salary scale.
13. Organizational/Regular Meeting:
 - A. The 2021 Organizational Board Meeting will be January 11, 2021 at the Mercer County Educational Service Building, Celina, Ohio at 7:00 p.m. and immediately followed by the Regular January Board Meeting.
 - Board Orientation Meeting will take place January 11, 2021 at the Mercer County Educational Service Building, Celina, Ohio at 6:00 p.m.
14. President Pro-Tem:
 - A. Appointed Tess Mescher as president pro-tem for the January Organizational Meeting.

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15. Important Dates to Remember:

A. Regular Board Meeting Future Dates:

2021 - January 18, February 15, 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.

D. **April 27, 2021** – Franklin B. Walter State Luncheon, Columbus, 11:30 a.m.

16. The Regular January Meeting will be January 11, 2021 immediately following the Organizational Meeting at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio.

Meeting adjourned at 8:19 p.m.