



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

March 16, 2021

The Mercer County ESC Governing Board March Regular Meeting was convened on Monday, March 15, 2021 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular March Meeting.

1. The printed agenda was approved. All five Board members answered roll call.
2. Recognition of Guests and Visitors: Rachel Glass, Director of Services
3. The Minutes from the February 22, 2021 Governing Board Regular Board Meeting and the March 8, 2021 Special Board Meeting were reviewed and approved.
4. Treasurers Report:
The Board approved:
 - a) February 2021 cash reconciliation
 - b) February 2021 cash summary
 - c) February 2021 disbursements list
 - d) Approved payment of the PNC Procurement Card Statement.

Expenditures for the month totaled \$516,229.57 and revenue \$787,397.30. The current unencumbered fund balance is \$1,513,326.76.
5. Superintendent's Report:
 - A. Customer Survey Results
 - B. ESSER and GEER funds
 - C. Summer Admin Retreat - June 15-16
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.

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8. New Business:
 - A. The Board approved the list of physicians to provide bus driver physicals for the 2021-2022 school year.
 - B. The Board approved the Service Provider Contract for computer services with NOACSC effective July 1, 2021 - June 30, 2026.
 - C. The Board authorized federal procurement of small purchases (\$10,001.00 and \$250,000.00) for Family and Community Engagement services aligned to RemotEDx Support Squad funds. This proposal from the Western Ohio Service Collaborative (WOSC) calls for two offerings by Dr. Steve Constantino: a four-part Parent Liaison Mini Course limited to 50 seats per quadrant for a maximum of 200 seats and a six-part webinar series entitled, 5 Simple Principles open to 500 participants per quadrant for a maximum of 2000 seats.
9. The Board went into executive session at 9:05 p.m. and went out at 9:24 p.m. No action taken.
10. Personnel - ESC Programs and Services:
 - A. The Board provided reasonable assurance of employment in the same capacity for all substitute teachers and aides approved by the Governing Board in the 2020-2021 school year for the 2021-2022 school year.
11. Personnel Contract Renewals – Administrative:
 - A. The Board approved the following personnel contract beginning the 2021-2022 school year.
 - Two-Year Contract –**
Certified:
Stacy Faller – Special Education Supervisor
 - Three-Year Contract –**
Certified:
Lindsey Schmiesing - Curriculum Coordinator
12. Personnel Contract Renewals – Supplementals;
 - A. The Board approved the following supplemental contracts for the 2021-2022 school year.
 - One-Year Contract –**
Certified:
Rachel Glass - Psychologist Supervisor
Stacy Faller – Speech Supervisor
13. Important Dates to Remember:
 - A. Regular Board Meeting Future Dates:
 - 2021 -** 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)
 - D. **June 15-16, 2021** - Administrative Retreat - Tri Star
 - E. **August 3, 2021** - Opening Day at Coldwater High School.

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14. The Regular April Meeting will be Monday, April 19, 2021 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:30 p.m.

Meeting adjourned at 9:27 p.m.