



Mercer County Educational Service Center

441 East Market Street
Celina, Ohio 45822

Office: (419) 586-6628 Fax: (419) 586-3377
www.mercercountyesc.org

Shelly Vaughn
Superintendent

Kurt Wendel
Treasurer

Board Meeting Summary

June 15, 2021

The Mercer County ESC Governing Board June Regular Meeting was convened on Monday, June 14, 2021 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular June 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 May 17, 2021 Governing Board Regular Meeting was reviewed and approved.
4. Treasurers Report:
The Board approved:
 - a. May 2021 cash reconciliation
 - b. May 2021 cash summary
 - c. May 2021 disbursements list
 - d. Approved payment of the PNC Procurement Card Statement.
 - e. Approved modified Supplementals and Grants Salary Scale
 - f. Accepted and Approved FY22 Temporary Appropriations
 - g. Reviewed and Approved FY2021 Final Shared Services sheets
 - h. Van InventoryExpenditures for the month totaled \$925,446.79 and revenue \$374,912.37. The current unencumbered fund balance is \$1,020,485.32.
5. Superintendent's Report:
 - A. New hires
 - B. Opening Day Agenda
 - C. OESCA Infographic

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6. New Business:
 - A. The Board approved the Service Agreements for the 2021-2022 school year between the Mercer County ESC and Marion Local Schools.
 - B. The Board approved the OASBO Membership Dues for FY22
 - C. The Board approved the contract with the Mercer County Commissioners for the disposal of routine trash at \$37.50 per month for a total of \$450.00 for the year effective August 1, 2021 through July 31, 2022.
 - D. The Board authorized federal procurement of Family and Community Engagement services with the Educational Service Center of Central Ohio for \$275,000.00 aligned to RemotEDx Support Squad funds. The Educational Service Center of Central Ohio along with partnering ESCs and community partners will establish a statewide AmericaU Heroes League for 10,000 students through August 2022 in summer school and after school community programs. Funds will be used to purchase access to the Heroes League platform through August 2022 as well as for training for 20 Heroes League Skills Coaches through Ashland University.
7. The Board did not go into executive session with no motion to enter.
8. Personnel
 - A. The Board approved additional days for Julie Grieshop for the 2020-2021 school year at per diem rate for Project Search, not to exceed 5 days.
 - B. The Board approved the hiring of Kathy Hart as a Technology Instructor and Coach for the 2021-2022 School Year.
 - C. The Board approved the hiring of Elizabeth Utz as an Instructional Coach for the 2021-2022 School Year.
 - D. The Board approved the hiring of Sandi Holdheide as a Career Navigator for the 2021-2022 School Year.
 - E. The Board approved the substitute teacher pay rate at \$90 per day for the first 10 days and \$100 per day after for the 2021-2022 school year. The Superintendent has the authority to approve the higher rate prior to serving 10 consecutive days.
 - F. The Board approved and accepted the resignation from Ramsey Leverette effective May 24, 2021.
 - G. The Board approved and accepted the resignation of Jill Schwieterman effective May 24, 2021.
9. Personnel – Low Incidence
 - A. The Board approved the hiring of Maleia Jutte as an Intervention Specialist for the 2021-2022 school year. Salary per salary scale.
 - B. The Board approved the hiring of Elizabeth Houts as an Intervention Specialist for the 2021-2022 school year. Salary per salary scale.
 - C. The Board approved the resignation of Cristy Parker effective August 24, 2021.
 - D. The Board approved the resignation of Cynthia Brockman for the purpose of retirement effective July 31, 2021.

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10. Personnel - Office:
 - A. The Board accepted and approved the resignation of Tracy Houser effective June 30, 2021.
11. Personnel Contract Renewals - Aides:
 - A. The Board approved the following personnel contracts for the 2021-2022 school year.
One-Year Contract –
Classified:
Sheila Heintl
12. Personnel Contract Renewals - Support:
 - A. The Board approved the following personnel contracts for the 2021-2022 school year.
One-Year Contract –
Classified:
Lindsey Sell
13. Personnel - Summer Low Incidence Program:
 - A. The Board approved the following educational aide supplemental contracts:
Sandy Franzer, not to exceed 3 days.
14. Personnel - Preschool:
 - A. The Board approved and accepted the resignation of Kristi Bergman effective May 28, 2021.
15. Important Dates to Remember:
 - A. Regular Board Meeting Future Dates:
2021 - July 13, August 16, September 20, October 18, November 15, December 20.
 - B. **August 3, 2021** - Opening Day at Coldwater High School.
 - C. **September 29, 2021** - Bus Driver In-Service at Tri Star.
16. The Regular July Meeting will be Monday, July 13, 2021 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:30 p.m.

Meeting adjourned at 8:18 p.m.