



Mercer County Educational Service Center

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Shelly Vaughn
Superintendent

Kurt Wendel
Treasurer

Board Meeting Summary

April 21, 2021

The Mercer County ESC Governing Board April Regular Meeting was convened on Tuesday, April 20, 2021 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular April Meeting.

1. The printed agenda was approved. All five Board members answered roll call.
2. Recognition of Guests and Visitors: Stacy Faller, Speech Supervisor
3. The Minutes from the March 15, 2021 Governing Board Regular Meeting was reviewed and approved.
4. Treasurers Report:
The Board approved:
 - a. March 2021 cash reconciliation
 - b. March 2021 cash summary
 - c. March 2021 disbursements list
 - d. Approved payment of the PNC Procurement Card Statement
 - e. Approved \$50,000 transfer from the General Fund to the Severance Fund.
 - 001-7200-911 → 035-5100-9000
 - f. Accepted and Approved Appropriations. (Exhibit #2)
 - -ESSER Extended Learning & Recovery Grant - 507-9221: \$175,000.00

Expenditures for the month totaled \$484,648.29 and revenue \$563,703.91. The current unencumbered fund balance is \$1,567,807.28.

5. Superintendent's Report:
 - A. ESSER Funds and Instructional Coaches
 - B. Project Search
 - C. Communications and Marketing

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6. Policies:

A. The Board adopt the following Policies:

- 1422/3122/4122 -Nondiscriminatory and Equal Employment Opportunity
- 1520 - Employment of Administrators
- 1623/3123/4123 - Section 504/ADA Prohibition Against Disability Discrimination based in Employment
- 1662/3362/4362 - Anti-Harassment
- 2240 - Controversial Issues
- 2260 - Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 - Section 504/ADA Prohibition Against Discrimination Based On Disability
- 2266 - Nondiscrimination of the Basis of Sex in Education Programs or Activities
- 3220 - OTES 2.0 Revised
- 5517 - Anti-Harassment
- 6114 - Cost Principles - Spending Federal Funds
- 6325 Procurement - Federal Grants/Funds
- 6600 Deposit of Public Funds: Cash Collection Points
- 7440.01 - Video Surveillance and Electronic Monitoring
- 7450 - Property Inventory
- 7455 - Accounting System for Capital Assets
- 8390.03 - Therapy Dogs
- 8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events
- 8500 - Food Services
- 8510 - Wellness

7. The Board approved the additions to the 2020-21 substitute teacher list.

8. The Board approved the additions to the 2020-21 substitute aide list.

9. New Business:

- A. The Board approved the Service Agreements for the 2021-2022 school year between the Mercer County ESC and Celina City Schools, Fort Recovery Local Schools, Parkway Local Schools and Versailles Exempted Village Schools.
- B. The Board approved the Summer Speech program for 2021 at an approximate cost of \$3,500. This cost will be shared by the four Mercer Co. Local School Districts that utilize this program.
- C. The Board approved the Preschool Special Education Extended School Year Summer Speech program for 2021 for the six Mercer Co. School Districts.
- D. The Board approved the Preschool Special Education Summer Evaluation Speech program for 2021 for the six Mercer Co. School Districts.
- E. The Board approved the Summer Testing for Early Intervention Children for 2021 for the six Mercer Co. School Districts.
- F. The Board approved Sheakly as the Workers Compensation Provider for the CY2022.

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- G. The Board approved the Extended Learning Partnership Grant Agreement between the Ohio Department of Education and the Mercer County Educational Service Center effective March 13, 2020 - September 30, 2022.
 - H. The Board approved the License Agreement for “Project Search” between the Children’s Hospital Medical Center and the Mercer County Educational Service Center.
10. The Board went into executive session at 8:34 p.m. and went out at 9:19 p.m. No action taken.
11. Property Purchase:
- A. The Board approved the Resolution to Authorize the Execution of a Real Estate Purchase Agreement.
12. Personnel
- A. The Board approved the Salary Scales as presented with a pay increase for all MCESC personnel at 1.50 % for the 2021-2022 school year.
 - B. The Board approved the resignation due to retirement for Betty Ranly, effective August 31, 2021.
 - C. The Board approved the resignation due to retirement for Denise Dammeyer, effective May 31, 2021.
 - D. The Board approved additional hours for Adam Lyons due to testing, not to exceed one day.
 - E. The Board approved Unpaid Leave for Melissa Stelzer starting March 24, 2021.
 - F. The Board approved the Maternity Leave for Cheynne Bruns starting approximately on May 13, 2021.
13. Personnel - Community Learning Center:
- A. The Board approved the hiring of Sheila Heintz as an Educational Aide for the 2020-2021 school year effective March 29, 2021. Salary per salary scale.
14. Personnel - Preschool:
- A. The Board approved the hiring of Alyssa Heitkamp as a Special Education Preschool Teacher for the 2021-2022 school year. Salary per salary scale.
15. Personnel – Summer Speech Supplementals:
- A. The Board approved the following supplemental contracts:
 - Jennifer Tuttle**, speech therapist, school age for the 4 local districts, salary as per salary schedule, not to exceed 7 days.
 - Jennifer Tuttle**, preschool evaluations, salary as per salary schedule, not to exceed 13 days.
 - Jennifer Tuttle**, speech therapist, extended school year for up to 15 preschool special education students at 12 sessions per child, salary as per salary schedule, not to exceed 13 days.
 - Lyn Brophy**, speech therapist, summer testing for early intervention children, salary as per salary scale, not to exceed 7 days.

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16. Personnel Contract Renewals – Speech:

A. The Board approved the following personnel contract for the 2021-2022 school year.

Three-Year Contract –

Certified:

Kelli Albers

One-Year Contract -

Certified:

Lyn Brophy (Retire-Rehire)

17. Personnel Contract Renewals – School Psychologists:

A. The Board approved the following personnel contract for the 2021-2022 school year.

Three-Year Contract –

Certified:

Tish Noll

Kristen Ruffer

18. Personnel Contract Renewals – Teachers:

A. The Board approved the following personnel contracts for the 2021-2022 school year.

One-Year Contract –

Certified:

Amy Bartram

Jarred Carpenter

Mary Guggenbiller

Tiffany Laffin

Lauryl Timmerman

Brian Wuebker

Two-Year Contract -

Certified:

Anessa Abromavich

Cheyenne Bruns

Stephen Laux

Three-Year Contract -

Certified:

Lynda Knapke

19. Personnel Contract Renewals – Aides:

A. The Board approved the following personnel contracts for the 2021-2022 school year.

One-Year Contract –

Classified:

Janice Rogers

Michelle Whitacre

Two-Year Contract -

Classified:

Nikki Alford

Tara Fox

Dianna Gerlach

Kristen Grieshop

Kelly Hein

Megan Hein

Kathy Koch

Beth Mertz

Jennifer Meier

Melissa Stelzer

Kaitlin Williams

Julie Yaney

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20. Important Dates to Remember:
 - A. Regular Board Meeting Future Dates:
2021 - May 17, June 21, July 19, August 16, September 20, October 18, November 15, December 20.
 - B. **April 27, 2021** – Franklin B. Walter State Luncheon, Columbus, 11:30 a.m. (Virtual)
 - C. **August 3, 2021** - Opening Day at Coldwater High School.
21. The Regular May Meeting will be Monday, May 17, 2021 at the Tri Star Career Complex, St. Rt. 703, Celina, Ohio at 7:30 p.m.

Meeting adjourned at 9:25 p.m.