



Mercer County Educational Service Center

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Celina, Ohio 45822

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Shelly Vaughn
Superintendent

Kurt Wendel
Treasurer

Board Meeting Summary

November 17, 2020

The Mercer County ESC Governing Board November Regular Meeting was convened at 7:30 p.m. on Monday, November 16, 2020 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular November Meeting.

1. The printed agenda was approved. Four of the five Board members answered roll call.
2. Recognition of Guests and Visitors: Wendi Moorman, Gifted Coordinator
- 3.
4. The Minutes from the October 19, 2020 Governing Board Regular Meeting was reviewed and approved.
- 5.
6. Treasurers Report:
The Board approved:
 - a) October 2020 cash reconciliation
 - b) October 2020 disbursements list
 - c) October 2020 cash summary
 - d) Approved Payment of PNC Purchasing Card Statements
 - e) Accepted and Approved Appropriations
 - 499-9121: K12 Prevention Grant - \$16,358.72 Lake Erie West
 - 507-9021: RemotEdx Grant - \$1,500,000 Co-Fiscal Agent

Expenditures for the month totaled \$522,004.76 and revenue \$428,452.53. The current unencumbered fund balance is \$1,009,926.79.
7. Superintendent's Report:
 - A. Work at home guidance
 - B. Leadership team
 - C. Family and Community Partnership Liaison

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8. The Board approved the additions to the 2020-21 substitute teacher list.
9. The Board approved the additions to the 2020-21 substitute aide list.
10. Policies
 - A. The board approved the following amended policies:
 - 3220 - Standard-Based Teacher Evaluation
11. The Board went into executive session at 8:58 p.m. and went out at 9:09 p.m. No action taken.
12. Personnel
 - A. The Board approved the hiring of Michelle Wilson as a part-time Speech Language Pathologist for the 2020-2021 school year not to exceed 24 days. Salary per salary schedule.
13. Personnel - Low Incidence:
 - A. The Board approved the resignation of Elizabeth Houts effective November 25, 2020.
14. Personnel - Preschool:
 - A. The Board approved and accepted the Resignation of Beth Smalley due to retirement effective 8/31/21.
15. Important Dates to Remember:
 - A. Regular Board Meeting Future Dates:
 - 2020** - December 21.
 - 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.
16. The Regular December Meeting will be Monday, December 21, 2020 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:30 p.m.

Meeting adjourned at 9:18 p.m.