



Mercer County Educational Service Center

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Shelly Vaughn
Superintendent

Mary Brandon
Treasurer

February 26, 2016

The February Mercer County ESC Governing Board Meeting was convened at 7:30 p.m. on Monday, February 22, 2016 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular February Meeting

1. The printed agenda was amended and approved. Three of the five Board members answered roll call.
2. The Treasurer's report and minutes from the January 19, 2016 Regular Board Meeting and the January 19, 2016 Organizational Board Meeting was reviewed and approved.

The Board also approved:

- A. January 2016 cash reconciliation
- B. January 2016 check list
- C. January 2016 financial summary (FINSUMM)
- D. Transfer to General Fund 022-9213 - \$4477.10
Transfer from General Fund to 022-9216 - \$4477.10
Transfer to General Fund 022-9214 - \$3,997.74
Transfer from General Fund to 022-9216 - \$3,997.74

Expenditures for the month is \$575,314.76 and revenue \$495,209.56. The current unencumbered fund balance is \$1,269,366.20.

3. Recognition of guests: Stacy Faller, MCEESC Special Ed Supervisor and Dave Giesige, Daily Standard
4. Superintendent's Report
 - A. Mercer County Schools Quality Profile
 - B. National Early Childhood Inclusion Institute – Michelle Rogers
 - C. Talent Connection Forum
 - D. Aesop Updates
 - E. School Psychologist Intern Program

February 2016 Regular Board Meeting

Page 2

5. The Board approved the additions to the 2015-2016 substitute teacher list and substitute aide list.
6. New Business

The Board approved:

- A. The preschool waivers in the AM class at Coldwater.
 - B. The preschool waiver in the PM class at Coldwater.
 - C. The Kid Connection Program for the weeks of June 6, 13, 20, and 27.
 - D. Michelle Rogers to attend the 2016 National Early Childhood Inclusion Institute Conference May 10-12, 2016 in Chapel Hill, North Carolina paid by SST6.
 - E. The room rental for all Special Education Classrooms housing students from more than one school district. Classrooms housing their own school district students and the preschool classrooms are excluded. This is an agreement approved by all school district superintendents to satisfy audit requirements. Total room rental is \$6,000 per classroom.
7. Important Dates to Remember:
 - A. Board Meeting Future Dates: Monday, April 25, May 23, June 27, July 25, August 22, September 26, October 24, November 28 and December 19.
 - B. Franklin B. Walter Banquet – Wednesday, March 30, 2016 at Romer’s Catering at 6:30 p.m.
 - C. Franklin B. Walter State Luncheon – Wednesday, April 13, 2016
 - D. Opening Day Meeting – Tuesday, August 9, 2016
 - E. Resident Educator Orientation – Wednesday, August 10, 2016 at 8:30.
 8. The Board of Education entered into Executive Session at 8:28 P.M. for the purposes of considering the employment of a public employee. The Board of Education came out of Executive Session at 9:50 P.M. No action taken.
 9. Meeting adjourned at 9:52 p.m.

The next scheduled Regular Board meeting will be Monday, March 28, 2016 at the Mercer County Educational Service Building, Celina, Ohio at 7:30 p.m.