



# Mercer County Educational Service Center

441 East Market Street  
Celina, Ohio 45822

Office: (419) 586-6628 Fax: (419) 586-3377  
[www.mercercountyesc.org](http://www.mercercountyesc.org)

**Shelly Vaughn**  
Superintendent

**Mary Brandon**  
Treasurer

## Board Meeting Summary

**February 28, 2017**

The February Mercer County ESC Governing Board Regular Meeting was convened at 7:00 p.m. on Monday, February 27, 2017 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. All five Board members answered roll call.
2. The Minutes from the January 23, 2017 Governing Board Organizational and Regular Meetings was reviewed and approved.
3. Treasurers Report:  
The Board approved:
  - a) January 2017 cash reconciliation
  - b) January 2017 check list
  - c) January 2017 financial summary (FINSUMM)
  - d) Cash Flow Statement

Expenditures for the month totaled \$520,694.11 and revenue \$520,729.39. The current unencumbered fund balance is \$1,173,174.49.

4. Recognition of Guests and Visitors: None
5. Superintendent's Report:
  - A. Invested Professional Development Initiative
  - B. Talent Connection Forum
  - C. Graduation Requirements Work Group Update
  - D. IEP Anywhere Program
  - E. Customer Survey Results

## Regular February Board Meeting Summary

2/28/17

Page 2

6. The Board approved the additions to the 2016-2017 substitute teacher and substitute aid lists.
7. New Business:
  - A. The Board approved the Kid Connection Program for the four weeks of June.
  - B. The Board approved 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.
  - C. The Board approved the list of physicians to provide bus driver physicals for the 2017-2018 school year.
8. The Board went into executive session at 7:44 p.m. and went out at 9:30 p.m. No action taken.
9. Personnel:
  - A. The Board approved the RIF of Paul Czernik's position effective 2/27/17 due to the number of student enrollment.
10. Preschool:
  - A. The Board approved the resignation of Amy Gower effective February 9, 2017.
  - B. The Board approved the maternity leave for Diana Lefeld starting approximately on 3/11/17 through the end of the 2016-2017 school year.
11. Important Dates to Remember:
  - A. Regular Board Meeting Future Dates:  
**2017-** March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 27, December 18.
  - B. Talent Connection Forum – Wednesday, March 1, 2017
  - C. Stem Challenge Final – Monday, March 13, 2017.
  - D. Franklin B. Walter County Banquet, Wednesday, March 29, 2017 at 6:30 p.m.
  - E. Advantage All Boards Dinner, Thursday, April 6, 2017 at 6:00 p.m.
  - F. Franklin B. Walter State Luncheon, Wednesday, April 12, 2017 at 11:30 a.m.
12. The Regular March Meeting will be Monday, March 27, 2017 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:00 p.m.

Meeting adjourned at 9:33 p.m.