



Mercer County Educational Service Center

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Celina, Ohio 45822

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Shelly Vaughn
Superintendent

Mary Brandon
Treasurer

Board Meeting Summary

January 24, 2017

The January Mercer County ESC Governing Board Regular Meeting was convened at 7:00 p.m. on Monday, January 23, 2017 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular January Meeting

1. The printed agenda was amended and approved. Four of the five Board members answered roll call.
2. The Minutes from the December 19, 2016 Governing Board Regular Meeting was reviewed and approved.
3. Treasurers Report:
The Board approved:
 - a) December 2016 cash reconciliation
 - b) December 2016 check list
 - c) December 2016 financial summary (FINSUMM)
 - d) Cash Flow Statement

Expenditures for the month totaled \$468,443.93 and revenue \$577,670.09. The current unencumbered fund balance is \$1,122,616.22.

4. Recognition of Guests and Visitors: Valerie Scott, Preschool Supervisor
5. Superintendent's Report:
 - A. Board Appreciation
 - B. STEM Professional Development Updates
 - C. Alternative School Updates
 - D. Plan for Aid Permits and Fingerprinting
 - E. Spring Survey

Regular Board Meeting Summary

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- A. The Board approve the annual membership for the Celina-Mercer County Chapter of Commerce for \$75.00.
7. The Board approved the additions to the 2016-2017 substitute teacher and substitute aid lists.
8. The Board went into executive session at 8:19 p.m. and went out at 8:56 p.m. No action taken.
9. Special Education:
 - A. The Board hired Keila N. Stucky as a part-time classroom aide for the balance of the 2016-2017 school year. Salary per Salary Scale.
10. Personnel:
 - A. The Board approved the job descriptions for: Preschool Teacher, Special Education Teacher, Alternative School Teacher, Gifted Teacher and Instructional Aid.
 - B. The Board approved the Board to pay for the Classified Personnel's permits and fingerprinting.
11. Preschool:
 - A. The Board approved the Preschool Waiver with Marion Local School.
12. Important Dates to Remember:
 - A. Regular Board Meeting Future Dates:
2017- February 27, March 27, April 24, May 22, June 26, July 24,
August 28, September 25, October 23, November 27, December 18.
 - B. Stem Challenge Final – Monday, March 13, 2017.
 - C. Franklin B. Walter County Banquet, Wednesday, March 29, 2017 at 6:30 p.m.
 - D. Franklin B. Walter State Luncheon, Wednesday, April 12, 2017 at 11:30 a.m.
13. The Regular February Meeting will be Monday, February 27, 2017 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:00 p.m.

Meeting adjourned at 9:01 p.m.