



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

December 20, 2016

The December Mercer County ESC Governing Board Meeting was convened at 7:30 p.m. on Monday, December 19, 2016 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular December Meeting

1. The printed agenda was amended and approved. All five Board members answered roll call.
2. The Minutes from the November 28, 2016 Governing Board Regular Meeting was reviewed and approved.
3. Treasurers Report:
The Board approved:
 - a) November 2016 cash reconciliation
 - b) November 2016 check list
 - c) November 2016 financial summary (FINSUMM)
 - d) Cash Flow Statement

Expenditures for the month totaled \$519,846.05 and revenue \$441,519.44. The current unencumbered fund balance is \$869,721.53.

4. Recognition of Guests and Visitors: Wendi Moorman, Gifted Coordinator
5. Superintendent's Report:
 - A. Staffing Updates
 - B. STEM Professional Development Updates
 - C. School Safety Session 1/11/17
 - D. Paolo DeMaria Visit – December 20, 2016.

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6. New Business
 - A. The Board approved membership to the Ohio School Board Association for their annual dues of \$2,706.00.
 - B. The Board approved the contract for snow removal with Dues Nursery & Landscaping for the 2016-2017 school year.
 - C. The Board approved the Agreement between the Mercer County Educational Service Center Governing Board and the Allen County Educational Service Center for Special Education Supervision Services for the 2016-2017 school year.
 - D. The Board approve Karen Rose and Wendi Moorman to attend the National STEM Symposium, Monday, January 30 thru Wednesday, February 1, 2017 in Santa Rosa, Florida. Conference cost not to exceed \$1,200 for both.
7. The Board approved the additions to the 2016-2017 substitute teacher list.
8. Guidelines:
 - A. The Board approved the following amended guidelines:
 - 3432/4432 – Sick Leave
 - 3436/4436 – Personal Leave
9. The Board went into executive session at 8:32 p.m. and went out at 8:58 p.m. No action taken.
10. Special Education:
 - A. The Board approved the resignation of Timothy Tuttle effective December 31, 2016.
11. Transportation:
 - A. The Board approve the hiring of Carmen Baker as a Parkway substitute bus driver for the 2016-2017 school year.
12. Important Dates to Remember:
 - A. Board Meeting Future Dates:

2017- January 23, February 27, March 27, April 24, May 22, June 26, July 24, August 28, September 25, November 23, December 27 and 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 2017 Organizational and Regular January Board Meeting will be Monday, January 23, 2017 at the Mercer County Educational Service Building, Celina, Ohio at 7:00 p.m.
14. Appointed Jeff Davis as president pro-tem for the January Organizational Meeting.

Meeting adjourned at 9:02 p.m.