



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

August 23, 2016

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

Regular August Meeting

1. The printed agenda was amended and approved. All five Board members answered roll call.
2. The Treasurer's report and minutes from the July 25, 2016 Regular Board Meeting was reviewed and approved.

The Board also approved:

- a) July 2016 cash reconciliation
- b) July 2016 check list
- c) July 2016 financial summary
- d) Cost analysis for aide permit and fingerprinting.

Expenditures for the month totaled \$681,431.62 and revenue \$377,689.26. The current unencumbered fund balance is \$1,217,671.29.

3. Superintendent's Report
 - A. Leadership Team
 - B. Job Descriptions
 - C. Opening Day
 - D. Program Updates
4. New Business:
 - A. The Board approved the lease agreement with Remer Holdings, Inc. for space at the Galleria, for the 2016-2017 school year.
 - B. The Board approved the Agreement with Petermann Transportation for the 2016-2017 school year.
 - C. The Board approved the MAASS Annual Membership of \$100.00/year.
 - D. The Board approved the professional leave request and travel expenses for Shelly Vaughn to attend the out-of-state MAASS Conference, Wednesday, September 21, 2016 – Friday, September 23, 2016 at the Union League Club of Chicago.

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5. The Board approved the initial 2016-17 substitute teacher and substitute aide lists.
6. Personnel
 - A. The Board approved the Classified Office Salary Schedule for the 2016-2017 school year.
7. Transportation:
 - A. The Board approved Bus Driver Certificates for the 2016-2017 school year for Ft. Recovery, Marion, Rockford, and St. Henry Schools.
8. Special Education:
 - A. The Board approved the resignation of Joe Wermert, effective August 22, 2016.
 - B. The Board approve the hiring of Carlene Staugler as a MD Teacher for the 2016-2017 school year.
9. Important Dates to Remember:
 - A. Board Meeting Future Dates: September 26, October 24, November 28 and December 19.
10. The Regular September Meeting will be Monday, September 26, 2016 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:30 p.m.

Meeting adjourned at 8:22 p.m.