



Mercer County Educational Service Center

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Shelly Vaughn
Superintendent

Mary Brandon
Treasurer

Board Meeting Summary

October 25, 2016

The October Mercer County ESC Governing Board Meeting was convened at 7:30 p.m. on Monday, October 24, 2016 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular October Meeting

1. The printed agenda was amended and approved. Four of the five Board members answered roll call.
2. The Treasurer's report and minutes from the September 26, 2016 Regular Board Meeting was reviewed and approved.

The Board also approved:

- a) September 2016 cash reconciliation
- b) September 2016 check list
- c) September 2016 financial summary (FINSUMM)

Also discussed: Insurance Rates and HSA, Five Year Forecast, Classified Personnel – Permits, Audit Update.

Expenditures for the month totaled \$651,405.19 and revenue \$371,313.95. The current unencumbered fund balance is \$775,357.72.

3. Recognition of Guests and Visitors: Rachel Glass, Director of Services
4. Superintendent's Report:
 - A. Capital Conference
 - B. AMBE Updates
 - C. Van Purchase
5. The Board approved the additions to the 2016-2017 substitute teacher list.
6. Transportation:
 - A. The Board approved the hiring of Kurt Fox as a Parkway substitute bus driver for the 2016-2017 school year.

7. Important Dates to Remember:
 - A. Board Meeting Future Dates:
 - 2016** - November 28 and December 19.
 - 2017**- January 23, February 27, March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 27 and December 18.
8. The Regular November Meeting will be Monday, November 28, 2016 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:30 p.m.

Meeting adjourned at 9:31 p.m.