



# Mercer County Educational Service Center

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[www.mercercountyesc.org](http://www.mercercountyesc.org)

**Shelly Vaughn**  
Superintendent

**Kurt Wendel**  
Treasurer

## Board Meeting Summary

**December 19, 2017**

The Mercer County ESC Governing Board Regular September Meeting was convened at 7:00 p.m. on Monday, December 18, 2017 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. Four of the five Board members answered roll call.
2. The Minutes from the November 27, 2017 Governing Board Regular Meeting was reviewed and approved.
3. Recognition of Guests and Visitors: None
4. Treasurer's Report:
  - a) November 2017 cash reconciliation
  - b) November 2017 check list
  - c) November 2017 financial summary (FINSUMM)
  - d) Acceptance and approval of the amended appropriations as presented.
  - e) Approve Payment of Chase Credit Card Statement.

Expenditures for the month of November \$442,952.27 and revenue \$518,648.35. The current unencumbered fund balance is \$1,528,901.57.

5. Superintendent's Report
  - A. MD Updates
6. The Board went into executive session at 7:26 p.m. and went out at 7:31 p.m. No action taken.

## Regular December Board Meeting Summary

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7. The Board approved the additions to the 2017-18 substitute aide list.
8. New Business:
  - A. The Board approved to hire Sherry Shaffer on an as-needed-basis beginning January 1, 2018 through July 31, 2018 not to exceed 400 hours at \$25/hour.
  - B. The Board approved to hire Kathy Portz for additional days for the 2017-2018 school year. Not to exceed 40 days.
  - C. The Board approved membership to the Ohio School Board Association for their annual dues of \$2,811.00.
9. Preschool Program - Personnel:
  - A. The Board approved the hiring of Anessa Abromavich as a Full-time Preschool Teacher for the 2017-2018 school year. Salary per salary scale.
10. Important Dates to Remember:
  - A. Regular Board Meeting Future Dates:  
**2018** - January 22, February 26, March 26, April 23, May 21, June 25, July 23, August 27, September 24, October 22, November 26, December 17.
  - B. Stem Challenge Final – Monday, March 12, 2018.
  - C. Franklin B. Walter County Banquet, Wednesday, March 28, 2018 at 6:30 p.m.
  - D. Franklin B. Walter State Luncheon, Wednesday, April 18, 2018 at 12:30 a.m.
11. The 2017 Organizational and Regular January Board Meeting will be January 22, 2018 at the Mercer County Educational Service Building, Celina, Ohio at 7:00 p.m.
12. Appointed Jeff Davis as president pro-tem for the January Organizational Meeting.

Meeting adjourned at 7:43 p.m.