



Mercer County Educational Service Center

441 East Market Street
Celina, Ohio 45822
Office: (419) 586-6628 Fax: (419) 586-3377
www.mercercountyesc.org

Shelly Vaughn
Superintendent

Kurt Wendel
Treasurer

Board Meeting Summary

February 20, 2019

The Mercer County ESC Governing Board February Regular Meeting was convened at 7:00 p.m. on Tuesday, February 19, 2019 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular February Meeting.

1. The printed agenda was approved. Four of the five Board members answered roll call.
2. Recognition of Guests and Visitors: Stacy Faller, Speech Supervisor
3. The Minutes from the January 15, 2019 Organizational Board Meeting and the January 15, 2019 Governing Board Regular Meeting was reviewed and approved.
4. Treasurers Report:
 - The Board approved:
 - a) January 2019 cash reconciliation
 - b) January 2019 check list
 - c) January 2019 financial summary (FINSUMM)
 - d) Cash Flow Statement
 - e) The amended appropriations as presented.
 - 1) New Budget: 019-9000 – WOAN Superintendent Network (\$20,400)
 - f) Payment of Chase Credit Card Statement. (Exhibit #1)
 - g) Fiscal Redesign Update
 - h) Parking Lot Update
 - i) Donations:
 - 1) Franklin B. Walter:
 - Cooper Farms Feed and Animal Production - \$200.00
 - Rehabilitative Services, Inc. - \$250.00
 - St. Henry Bank - \$250.00
 - Anonymous donor- \$250.00

Expenditures for the month totaled \$524,540.10 and revenue \$503,501.90. The current unencumbered fund balance is \$1,588,106.86.

Regular Board Meeting Summary

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5. Superintendent's Report:
 - A. District Contracts & Program Planning for 2019-20
 - B. March Special BOE Meeting
 - C. Northwest Region OSBA Spring Conference – March 14, 2019
 - D. Legislation and ODE Policy Work
6. The Board approved the additions to the 2018-19 substitute teacher list.
7. The Board approved the additions to the 2018-19 substitute aide list.
8. New Business:
 - A. The Board approve the Kid Connection Program for the four weeks of June.
 - B. The Board approve the Services Agreement between the Mercer Co ESC and Marion Local Schools.
 - C. The Board approve the list of physicians to provide bus driver physicals for the 2019-2020 school year.
9. The Board went into executive session at 7:51 p.m. and went out at 8:47 p.m. No action taken.
10. MD - Personnel:
 - A. The Board approve the hiring of Monika Johnson as an Educational aide for the 2018-2019 school year. Salary per salary scale
11. Preschool - Personnel:
 - A. The Board approved the hiring of Taylor Suzuki as a full time Itinerant Teacher for the 2018-2019 school year. Salary per salary scale.
12. Important Dates to Remember:
 - A. Regular Board Meeting Future Dates:
2019 - March 18, April 15, May 20, June 17, July 15, August 19, September 16, October 21, November 18, December 16.
 - B. **March 11, 2019** – Stem Challenge at Coldwater High School. Stem Showcase 6:00-7:00, LIVE Challenge 7:00-8:00.
 - C. **March 27, 2019** – Franklin B. Walter County Banquet, Celina Romers – 6:30 p.m.
 - D. **April 11, 2019** – Franklin B. Walter State Luncheon, Columbus, 11:30 a.m.
13. The Regular March Meeting will be Monday, March 18, 2019 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at **7:00 p.m.**

Meeting adjourned at 8:52 p.m.