



Mercer County Educational Service Center

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Shelly Vaughn
Superintendent

Kurt Wendel
Treasurer

Board Meeting Summary

January 16, 2019

The Mercer County ESC Governing Board January Regular Meeting was convened at 7:00 p.m. on Tuesday, January 15, 2019 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular January Meeting.

1. The printed agenda was approved. Four of the five Board members answered roll call.
2. Recognition of Guests and Visitors: None
3. The Minutes from the December 17, 2018 Governing Board Regular Meeting was reviewed and approved.
4. Treasurers Report:
The Board approved:
 - a) December 2018 cash reconciliation
 - b) December 2018 check list
 - c) December 2018 financial summary (FINSUMM)
 - d) Cash Flow Statement
 - e) Approved Payment of Chase Credit Card Statement.
 - f) Transfer of \$50,000 from General (001) to Severance (035-9000)

Expenditures for the month totaled \$554,033.22 and revenue \$421,615.93. The current unencumbered fund balance is \$1,609,145.06.

5. Superintendent's Report:
 - A. Board Appreciation
 - B. Site Visits
 - C. Client District Surveys
6. The Board approved the additions to the 2018-19 substitute teacher list.

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7. New Business:
 - A. The Board approved the annual membership for the Celina-Mercer County Chamber of Commerce for \$75.00.
8. The Board went into executive session at 7:50 p.m. and went out at 9:07 p.m. No action taken.
9. Preschool - Personnel:
 - A. The Board approved the hiring of Taylor Suzuki as a part-time Itinerant Teacher for the 2018-2019 school year. Salary per salary scale.
10. MD - Personnel:
 - A. The Board approved the resignation of Janelle Braun effective January 25, 2019.
11. Important Dates to Remember:
 - A. Regular Board Meeting Future Dates:
2019 - February 19, 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.
12. The Regular February Meeting will be Tuesday, February 19, 2019 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at **7:00 p.m.**

Meeting adjourned at 9:10 p.m.