



Mercer County Educational Service Center

441 East Market Street
Celina, Ohio 45822

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Shelly Vaughn
Superintendent

Kurt Wendel
Treasurer

Board Meeting Summary

October 16, 2018

The Mercer County ESC Governing Board October Regular Meeting was convened at 7:00 p.m. on Monday, October 15, 2018 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular October Meeting.

1. The printed agenda was approved. All five Board members answered roll call.
2. Recognition of Guests and Visitors: Karen Rose, Curriculum Director
3. The Minutes from the September 24, 2018 Governing Board Regular Meeting was reviewed and approved.
4. Treasurers Report:
The Board approved:
 - a) September 2018 cash reconciliation
 - b) September 2018 check list
 - c) September 2018 financial summary (FINSUMM)
 - d) Cash Flow Statement
 - a) Accept and approve appropriations as presented.
 - b) Approve Payment of Chase Credit Card Statement.
 - c) Approve payment of the August and September CLC lunch invoices to Celina City Schools.

Expenditures for the month totaled \$491,962.03 and revenue \$511,275.74. The current unencumbered fund balance is \$1,710,145.67.

5. Superintendent's Report:
 - A. Ohio's Strategic Plan
 - B. HB 318-PBIS
 - C. EL Services
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. The Board went into executive session at 8:03 p.m. and went out at 8:26 p.m. No action taken.
9. Preschool - Personnel:
 - A. Approved the resignation of Laura Rhoades effective 10/1/18.
 - B. Approved the hiring of Tara Fox as an educational aide for the 2018-2019 school year effective 10/4/18.
10. Community Learning Center - Personnel:
 - A. Approved the hiring of Stephen Laux as a full-time teacher for the 2018-2019 school year effective 10/15/18.
11. Transportation:
 - A. Approved Bus Driver Certificates for the 2018-2019 school year for Parkway Schools.
12. Important Dates to Remember:
 - A. Regular Board Meeting Future Dates:
2018 - November 19, December 17
 - B. OSBA Capital Conference – November 11-13. 2018
13. The Regular November Meeting will be Monday, November 19, 2018 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at **7:00 p.m.**

Meeting adjourned at 8:31 p.m.