

**MINUTES OF THE SOUTHERN OHIO
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING**

REGULAR MEETING

February 23, 2010

The Southern Ohio Educational Service Center Governing Board met on Tuesday, February 23, 2010 at 6:30 p.m. at the Southern Ohio Educational Service Center in Clinton County for its regular monthly meeting. Members present were Mr. Clawson, Mr. Lane, Mr. Luck, Mr. Mount, Mr. Peck, Mr. Shell, Mr. West, Mrs. Williams and Mr. Wilt along with Roy Alleyn Unversaw Jr., Treasurer and Tony Long, Superintendent.

REVISION AND/OR APPROVAL OF THE MEETING AGENDA (Resolution #2484)

It was moved by Mr. Clawson and seconded by Mr. Peck to approve the agenda as revised.

The board members present unanimously approved the motion. President of the board, Mr. Shell, declared the motion carried.

MINUTE APPROVAL (Resolution #2485)

It was moved by Mr. Luck and seconded by Mr. Mount that the January 26 meeting minutes be approved as presented.

The board members present unanimously approved the motion. President of the board, Mr. Shell, declared the motion carried.

Mr. West arrived.

Meeting was opened for public participation.

APPOINTMENT OF BOARD MEMBER TO THE GOVERNING BOARD (Resolution #2486)

It was moved by Mr. Peck and seconded by Mr. Luck to appoint Mr. G. Rodney Lane to the Southern Ohio Educational Service Center Governing Board, effective February 23, 2010 to serve until the term ends on December 31, 2011. Said appointment is in conformity to Section 3313.11 of the Ohio Revised Code and Board Policy BBE.

The board members present unanimously approved the motion. President of the board, Mr. Shell, declared the motion carried.

OATH OF OFFICE

Administered by Treasurer Unversaw per Board Policy BBBB.

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**APPOINTMENT OF 2010 GREAT OAKS ITCD BOARD OF DIRECTORS MEMBER
(Resolution #2487)**

It was moved by Mr. West and seconded by Mr. Clawson that Mr. G. Rodney Lane be appointed to represent Blanchester Local, Clinton-Massie Local and the Educational Service Center Governing Board on the Great Oaks ITCD Board of Directors for 2010.

The board members present unanimously approved the motion. President of the board, Mr. Shell, declared the motion carried.

**RESOLUTION IN APPRECIATION OF SOESC GOVERNING BOARD MEMBER, LEO FORD
(Resolution #2488) [See Minute Page #0018]**

It was moved by Mr. Wilt and seconded by Mr. Luck to approve the resolution in appreciation of Leo Ford from the Southern Ohio Educational Service Center Governing Board effective January 25, 2010.

The board members present unanimously approved the motion. President of the board, Mr. Shell, declared the motion carried.

REEMPLOYMENT OF ROY ALLEYN UNVERSAW JR. AS TREASURER (Resolution #2489)

It was moved by Mrs. Williams and seconded by Mr. Peck that the contract of Roy Alleyn Unversaw Jr., as the Southern Ohio Educational Service Center Treasurer, be approved on a 5 year contract for the period of 8/1/2010 to 8/1/2015, with the language to remain the same as his current contract, except for any salary changes approved by the board.

Mr. Luck reviewed the evaluation in detail with the board.

The board members present unanimously approved the motion. President of the board, Mr. Shell, declared the motion carried.

Mr. Unversaw sincerely thanked the board for renewing his contract.

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LEGISLATIVE LIAISON REPORT

Mr. Peck updated the board on legislative matters. The following bullets are a summary of his report:

- Only 5 out of 15 school district levies passed during the February 2010 election.
- 16 bills were passed by the Ohio State Legislature during calendar year 2009.
- A hot topic in the state legislature is passing bills to promote children's health in schools. Some of the requirements that are being looked at are: requiring schools to provide 30 minutes of moderate to rigorous physical activity each day, require schools to offer more nutritious food, require body mass index screenings for students, and increase access to free breakfast for student who qualify.
- HB 448 would require seat belts in school buses.
- HB 407 would allow students to make up calamity days online.

FINANCIAL REPORTS

Mr. Unversaw reviewed the financial summary reports (**FINSUMM**) in detail for the ESC (green paper) and for the Hopewell Cooperative (salmon paper). The **current fund balance** (third column from the right) shows the actual cash on hand for each fund. The grand total of that column from each of the financial summaries add up to the total cash on the cash reconciliation report (white paper). The **current encumbrances** column (second from the right) shows the outstanding purchase orders for each fund. The column on the far right, **unencumbered fund balance**, is the total of the current fund balance minus the current encumbrances. This column will generally be negative for the grant funds. The auditor's office said is only an informational column and having a negative unencumbered balance will not result in any recommendations or citations.

APPROVAL OF PAID BILLS (Resolution #2490)

It was moved by Mr. Mount and seconded by Mr. Luck that the paid bills be approved as presented, for a total of \$706,884.92 (total of 166 checks written).

The board members present unanimously approved the motion. President of the board, Mr. Shell, declared the motion carried.

APPROPRIATION AMENDMENTS AND MODIFICATIONS (Resolution #2491)

Upon the recommendation of Treasurer Unversaw, it was moved by Mr. Luck and seconded by Mr. Wilt to approve the following amendments and modifications:

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Appropriation Amendments - ESC

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
001-2400-400-0000	Purchased Services /Administration / General Fund	<u>\$ 13,000.00</u>
	Total Modifications - ESC	\$ 13,000.00

Appropriation Modifications – ESC

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
001-2200-400-9018	Purchased Services / Staff Development / Staff Development Fund	<u>\$ (1,083.00)</u>
001-2200-500-9018	Supplies / Staff Development / Staff Development Fund	<u>\$ 1,083.00</u>
Increase: \$1,083.00		Decrease: \$ 1,083.00

The board members present unanimously approved the motion. President of the board, Mr. Shell, declared the motion carried.

AMENDMENT TO SOUTHERN OHIO ESC SECTION 125 PLAN (Resolution #2492)

Upon the recommendation of Superintendent Long, it was moved by Mrs. Williams and seconded by Mr. Peck to approve an amendment to Southern Ohio Educational Service Center's Section 125 Flexible Benefit Plan effective February 17, 2010.

The board members present unanimously approved the motion. President of the board, Mr. Shell, declared the motion carried.

APPROVAL TO RESCIND DONATION (Resolution #2493)

Upon the recommendation of Superintendent Long, it was moved by Mr. Luck and seconded by Mr. West to rescind the approval of a donation from Wal-Mart of two \$100.00 gift cards.

The board members present unanimously approved the motion. President of the board, Mr. Shell, declared the motion carried.

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APPROVAL OF SERVICE CONTRACTS (Resolution #2494)

Upon the recommendation of Superintendent Long, it was moved by Mr. Clawson and seconded by Mr. Wilt to approve the following service contracts as listed:

<u>Service Contracts</u>					
<u>Provider</u>	<u>Purchase Order</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>	<u>Travel</u>
Ikon Office Solutions	2100939	Print Charges For Color Impressions	1/1/10-9/23/10	\$2,500.00	----
Professional Cabling Solutions	2100977	Service Call	FY 2010	\$135.00	----

The board members present unanimously approved the motion. President of the board, Mr. Shell, declared the motion carried.

**APPROVAL OF OHIO SCHOOL BOARD ASSOCIATION RECOGNITION MEETING
(Resolution #2495)**

It was moved by Mr. Wilt and seconded by Mr. West that the following training program be approved for compensation per board policy BHBA:

OSBA Recognition Meeting – March 16, 2010

The board members present unanimously approved the motion. President of the board, Mr. Shell, declared the motion carried.

HOPEWELL REGIONAL ADVISORY BOARD (Resolution #2496)

Upon the recommendation of Superintendent Long, and the Hopewell Regional Advisory Board, it was moved by Mr. Wilt and seconded by Mr. Mount to approve the following:

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Amendment to Service Contracts

<u>Provider</u>	<u>Purchase Order</u>	<u>Service</u>	<u>Dates</u>	<u>Amended Amount</u>	<u>Total Amount</u>
Fayetteville- Perry Local Schools	2100936	SPDG	10/1/09-6/30/10	\$3,853.48	\$12,900.00
<i>*Original Board Action Date: 10/27/09</i>					
Wilmington City Schools	2100935	SPDG	10/1/09-6/30/10	\$2,000.48	\$11,047.00
<i>*Original Board Action Date: 10/27/09</i>					

Revision to Service Contract

<u>Original Provider</u>	<u>Revised Provider</u>	<u>Purchase Order</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>
Appalachian Gateway Center	Southern State Community College	2100828	Facility Rental for OCALI/Region 14 Training	1/13/10	\$100.00
<i>*Original Board Action Date: 12/15/09</i>					

Service Contracts

<u>Provider</u>	<u>Purchase Order</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>	<u>Travel</u>
Bricker & Eckler, Atty	2100937	Special Education Law Update	8/5/10	\$500.00	----
Ennis, Roberts & Fischer	2100957	Legal Services	FY 2010	\$250.00	----
Fairfield Local Board of Education	2100979	E Read Mini Grant	2/4/10-6/30/10	\$3,194.07	----
Fayetteville-Perry Local Schools	2100980	E Read Mini Grant	2/4/10-6/30/10	\$1,145.93	----
Hillsboro City Schools	2100969	E Read Mini Grant	2/3/10-6/30/10	\$1,411.20	----
Phonak Hearing Systems	2100953	Svc. Contract Omission	FY 2010	\$116.00	----
Mary Ann Poole	2100971	Early Language Center	3/4/10, 3/18/10 & 4/15/10	\$3,900.00	----
University of Akron	2100962	Early Language Learning Module /Power Module	FY 2010	\$16,000.00	----

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Service Contracts (Cont.)

Connie Williams	2100970	Developing Adolescents Vocabulary & Word Power	3/24/10, 4/14/10, 5/12/10	\$3,900.00	----
Wilmington City Schools	2100952	Sub Reimbursement for HI/D Classroom	Thru 6/14/10	\$1,000.00	----

The board members present unanimously approved the motion. President of the board, Mr. Shell, declared the motion carried.

SUPERINTENDENT INFORMATION/DISCUSSION ITEMS

Mr. Long shared the following information with the board:

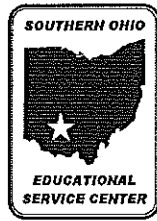
1. Shared an article that recently appeared in the local newspapers concerning seven new Nationally Board Certified teachers and three teachers who renewed their NBCT.
2. Details were shared concerning the four county board dinner.
3. A complete listing of employee contract status was shared with board members
4. Shared a copy of the Adams County/Ohio Valley Local School's superintendent search brochure.
5. Information concerning the 2009 bullying report.
6. Board members receiving service awards were invited to OSBA Southwest Regional meeting (March 16th)
7. Board members with policy manuals were asked to bring them to the board meeting for updates. Board members were also informed that the policy manual was located at the SOESC website.
8. Invited board members to attend the OSBA/OESCA professional development meeting (March 19th)
9. Building security and Leo Ford's presentation were also discussed.

ADJOURNMENT (Resolution #2497)

It was moved by Mr. Luck and seconded by Mr. Peck to adjourn to meet again in regular session on March 23, 2010 at 5:30 p.m. at the West Union Elementary School, 555 Lloyd Road, West Union.

The board members present unanimously approved the motion. President of the board, Mr. Shell, declared the motion carried.

**Southern Ohio Educational Service Center
Governing Board**



**Resolution
#2488**

February 23, 2010

In Recognition of Leo Ford

Whereas, Leo Ford was appointed to the Clinton County Educational Service Center on **February 16, 1995** and

Whereas, he has provided leadership, loyal and dedicated service to the Southern Ohio Educational Service Center and

Whereas, he has served many years as the SOESC Governing Board Representative to the Great Oaks Institute of Technology and Career Development Board and has been a strong advocate for vocational education and

Whereas, he has served as a valued board member who has given thoughtful consideration in regard to what is in the best interest of children and

Whereas, he has resigned after **15 years of service** to the SOESC Governing Board,

Therefore, be it resolved that the SOESC Governing Board would like to express our sincere appreciation to you and wish you the best.