

0103

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

REGULAR MEETING

September 28, 2010

The Southern Ohio Educational Service Center Governing Board met on Tuesday, September 28, 2010 at 7:00 p.m. at the Southern Ohio ESC in Clinton County for its regular monthly meeting. Members present were Mr. Clawson, 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. Mr. Lane was not in attendance.

REVISION AND/OR APPROVAL OF THE MEETING AGENDA (Resolution #2576)

It was moved by Mr. Luck and seconded by Mr. West 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 #2577)

It was moved by Mr. West and seconded by Mr. Peck that the August 24 meeting minutes be approved with a correction to page #0096 (Donna Neu's rate of pay changed to \$10.00 per hour).

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

Meeting was opened for public participation. None received.

RESOLUTION IN RECOGNITION OF THE RETIREMENT OF JUDY COTTLE (Resolution #2578)

It was moved by Mr. Mount and seconded by Mr. Wilt to approve the resolution to recognize the retirement of Judy Cottle on December 31, 2010. [See Minute Page #0113]

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

BOARD MEMBER PARTICIPATION IN SOESC INSURANCE PLANS

Board Member, Jim Clawson, elects to participate in Southern Ohio Educational Service Center's medical and OH28 insurance plans effective October 1, 2010 as permitted under O.R.C. 3313.202.

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**AUTHORIZATION OF THE TREASURER TO SOLICIT DEPOSITORY AGREEMENTS WITH
LOCAL FINANCIAL INSTITUTIONS (Resolution #2580)**

Upon recommendation of Treasurer Unversaw, it was moved by Mr. Luck and seconded by Mr. Peck to authorize the treasurer to solicit depository agreements with local financial institutions for the period of January 1, 2011, through December 31, 2015. Agreements received in compliance with Chapter 135 of the Ohio Revised Code and our investment and depository regulations (DFA-R) will be presented at the November or December meeting for board approval.

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

APPROVAL OF INVESTMENTS (Resolution #2581)

It was moved by Mrs. Williams and seconded by Mr. West to approve the following investments as transacted by the treasurer:

<u>Date</u>	<u>Fund</u>	<u>Firm</u>	<u>Term</u>	<u>Rate</u>	<u>Amount</u>
8/6/10	General	NB&T/LCNB National Bank	1 yr.	0.75%	\$245,000.00
8/6/10	General	NB&T/Wilmington Savings Bank	1 yr.	1.25%	\$245,000.00
8/13/10	General	NB&T/Ally Bank Midvale Utah	4 yr.	2.10%	\$145,000.00
8/25/10	General	Tennessee Valley Authority Bond	9 month	0.493%	\$ 76,741.28
8/13/10	Waddell	NB&T/BMW Bank North Amer Utah	3 yr.	1.60%	\$100,000.00

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

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**MINUTES OF THE SOUTHERN OHIO
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PERSONNEL ITEMS: ESC (Resolution #2583)

Upon the recommendation of Superintendent Long, it was moved by Mr. Luck and seconded by Mount to approve the following personnel as listed to be assigned by the superintendent pending proper licensure, Ohio Bureau of Criminal Investigation Check and Federal Bureau of Investigation Background Check (as needed):

O.R.C. 3319.02 Administrative Contract

<u>Name</u>	<u>Tentative Position</u>	<u>Contract Dates</u>	<u>Schedule/Step Degree/Days</u>	<u>Amount</u>
Dr. Norma Kirby	Substitute Administrator ~ H.C. Alternative Center	2010-11 SY	B/10 M	\$268.65 per diem

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

**FY 2011 SOUTHWESTERN OHIO EDUCATIONAL SERVICE CENTER ASSOCIATION
MEMBERSHIP (Resolution #2584)**

Upon the recommendation of Superintendent Long, it was moved by Mr. Wilt and seconded by Mrs. Williams to approve continued educational service center membership in the Southwestern Ohio Educational Service Center Association (SWOESCA) for FY 2011, at a cost of \$75.00.

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

ADOPTION OF SECTION 125 PLAN (Resolution #2585)

Upon the recommendation of Superintendent Long, it was moved by Mr. Peck and seconded by Mrs. Williams to adopt the Section 125 Plan Document for the Southern Ohio Educational Service Center for the period from October 1, 2010 through September 30, 2011.

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

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MINUTES OF THE SOUTHERN OHIO
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HOPEWELL REGIONAL ADVISORY BOARD (Resolution #2588)

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

Personnel Contract Resignation

O.R.C. 3319.081 Classified Contract

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Nichole Knoblauch	Clerical Assistant	August 19, 2010

Employment of Personnel

Employment contracts for the following personnel subject to assignment by the Regional Director, and all contracts are subject to continuation of existing local, state, and/or federal funding; proper licensure; Ohio Bureau of Criminal Background Investigation Check and Federal Bureau of Investigation Background check (as needed):

O.R.C. 3319.08 ~ Certificated Contract

<u>Name</u>	<u>Tentative Position</u>	<u>Contract Dates</u>	<u>Schedule/Step/ Degree/Days</u>	<u>Rate</u>
Amy West	Occupational Therapist	9/13/10-6/14/2011	O.T./6 B NTE 78 days	\$35.65 p/h

Supplemental Limited Contract ~ Extended Service

<u>Name</u>	<u>Tentative Position</u>	<u>Contract Dates</u>	<u>Schedule/Step/ Degree/Days</u>	<u>Rate</u>
Diane Tomlin	Early Language/Literacy Consultant	9/7/2010-6/30/11	SST/15 M NTE 25 days	\$296.418 per diem

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Provider Contract

<u>Client</u>	<u>Service</u>	<u>Date</u>	<u>Amount</u>
Ross-Pike ESC	Teacher Leader Program	9/7/10-6/30/11	\$11,388.75

Service Contracts

<u>Provider</u>	<u>Purchase Order</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>	<u>Travel</u>
Highland County General Health	2110414	Flu Shots for Highland Co./Region 14/Hopewell Employees	8/23/10-6/30/11	\$1,000.00	----
Mitel Professional Services	2110347	Move Telephone Wiring	2010-11 SY	\$500.00	----
Wilmington Security Systems	2110415	Reprogram Entry Delay for Hall Door	2010-11 SY	\$50.00	----

Stipend Contracts

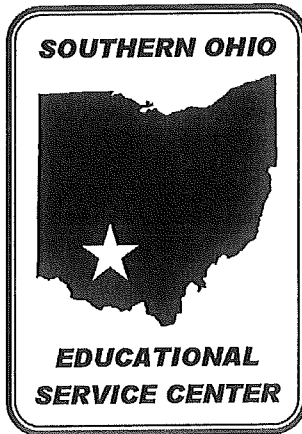
FY 2011 Regional Advisory Council (RAC) Attendance Stipends @ \$175.00.

Parent Representatives

Tracy Boler
Carla Brown
Susie Frazer
Kristy French
Patricia Johnson
Roberta Naylor
Jill Sestina
Mark Sestina
Shayna Sonia-Hansel

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
#2578**

September 28, 2010

In Recognition of Judy Cottle

Whereas, Judy Cottle was employed by the Clinton-Fayette-Highland Educational Service District on August 14, 1995, and

Whereas, she has provided expertise, dedication, loyalty, leadership and a commitment to excellence to the Southern Ohio Educational Service Center and to the client school districts of the Southern Ohio Educational Service Center, and

Whereas, she will retire after 15 ½ years of service to the Southern Ohio Educational Service Center,

Therefore, be it resolved that the Southern Ohio Educational Service Center Governing Board and staff would like to express our sincere appreciation to you and wish you the best in your retirement.