

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

**REGULAR MEETING**

**October 26, 2010**

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The Southern Ohio Educational Service Center Governing Board met on Tuesday, October 26, 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. Lane, Mr. Luck, Mr. Mount, Mr. Peck, Mr. Shell, Mr. West and Mrs. Williams along with Roy Alleyn Unversaw Jr., Treasurer and Tony Long, Superintendent. Mr. Wilt was not in attendance. Guest in attendance was Mr. Bronston McCord of Ennis, Roberts & Fischer.

**REVISION AND/OR APPROVAL OF THE MEETING AGENDA (Resolution #2590)**

It was moved by Mr. Peck and seconded by Mr. Clawson 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 #2591)**

It was moved by Mr. Luck and seconded by Mrs. Williams that the September 28 meeting minutes be approved as presented.

Seven board members approved the motion with an abstention from Mr. Lane. President of the board, Mr. Shell, declared the motion carried.

Meeting was opened for public participation. None received.

**LEGAL PRESENTATION REGARDING SOESC SUB-DISTRICTS**

Mr. Bronston McCord of Ennis, Roberts and Fischer reviewed the Ohio Revised Code requirements for educational service center governing board members and the reconfiguring of sub-districts.

**GREAT OAKS ITCD REPORT**

Mr. Lane updated the board on the Great Oaks ITCD. The following are highlights from his report:

- o The October 13, 2010 board meeting was held in Wilmington at Laurel Oaks.
- o Great Oaks' five year cash flow forecast was presented at the October meeting.
- o Butler Health Plan's medical and dental rates will increase by 9.5% despite that it has been aggressive in leveraging discounts and offering plan designs to promote wellness.
- o The Board of Directors passed a resolution to hold a public meeting on January 12, 2010 on the issue of re-employing Dr. White as President and CEO.

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- The 2010-2011 goals for Dr. White are:
  - Prepare and support each learner to successfully enter, complete and advance in his/her career path.
  - Actively collaborate with affiliate schools and post-secondary institutions to champion student learning and to promote economic development.
  - Promote a culture of professionalism and professional learning to ensure success for each and every learner.
  - Develop, implement and monitor a facilities plan that supports a quality-learning environment for all learners and serves as a source of pride and resource for the larger community.

OSBA LEGISLATIVE REPORT

Mr. Peck referred to the Ohio School Boards Association publication, *The Link*, Volume 20 issue 10 to update the board on Ohio's legislative matters. The following bullets are highlights from his report:

- OSBA, OASBO and BASA met with the two gubernatorial candidates, Ted Strickland and John Kasich. The groups asked the candidates about the following topics:
  - Priority for education
  - Taxes
  - Federal stimulus funds
  - Vouchers/community schools/accountability
  - Consolidation
  - Ohio Evidence Based Model
  - Collective Bargaining

OHIO SCHOOL BOARD ASSOCIATION BOARD DELEGATE ASSEMBLY DISCUSSION

Mr. Rod Lane, SOESC Governing Board Delegate to Ohio School Board Association reviewed the four resolutions with the board members which will be voted on at the OSBA Capitol Conference Delegate Assembly meeting on Monday, November 8<sup>th</sup> at 2 p.m.

APPROVAL TO ENTER INTO A CONTRACT WITH DR. LEO BRADLEY (Resolution #2592)

It was moved by Mr. Lane and seconded by Mr. West to enter into a contract with Dr. Leo Bradley to reconfigure subdistricts.

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

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**FINANCIAL REPORTS**

Mr. Unversaw reviewed the monthly reports with the board.

**APPROVAL OF PAID BILLS (Resolution #2593)**

It was moved by Mrs. Williams and seconded by Mr. Clawson that the paid bills be approved as presented, for a total of \$642,936.72 (total of 145 checks written).

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

**TRANSFER OF FUNDS (Resolution #2594)**

Upon the recommendation of Treasurer Unversaw, it was moved by Mr. Mount and seconded by Mr. Lane to approve the transfer of:

<b>Transfer From</b>	<b>Transfer To</b>	<b>Amount</b>
FY 2010 IDEA Part B Grant 516-9219	FY 2011 IDEA Part B Grant 516-9220	\$229.19

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

**APPROVAL OF APPROPRIATION AMENDMENTS (Resolution #2595)**

It was moved by Mr. Luck and seconded by Mr. West to approve the following appropriation amendments:

**Appropriation Amendments - Hopewell**

<b>Fund</b>	<b>Description</b>	<b>Amount</b>
516-9219	IDEA PART B FY10 FUND	-\$35,713.15
516-9219	IDEA PART B FY10 FUND - CARRYOVER	229.19
516-9910	ELL/PART C FY10 FUND	-980.17
599-9503	SPDG #2 FY10 FUND	-10,098.15
516-9220	IDEA PART B FY11 FUND	68,771.55
516-9911	ELL FY11 FUND	17,153.88

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**APPROVAL OF APPROPRIATION AMENDMENTS (Cont.)**

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
599-9504	SPDG FY11 FUND	16,753.56
587-9502	EARLY LEARNING DISCRETIONARY FY11 FUND (New Fund)	<u>34,550.00</u>

**Total Amendments - Hopewell \$90,666.71**

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

**TREASURER DISCUSSION ITEMS**

The Cash Flow Statement as of 9/30/2010 was included in the board packets.

Board members that are attending the Capital Conference need to submit their receipts to the Treasurer at the November board meeting. All reimbursable receipts must show the details of items purchased.

SOESC did not accept the 01/01/2004 – 06/30/2005 CAFS settlement from the Ohio Department of Developmental Disabilities. Our third party administrator, Healthcare Billing Services, advised us to not accept for the reason of needing additional time to review the proposals.

Mr. Unversaw said that he spoke with the Tamara Middleton, President of Gatekeeper Consulting and Administration, on Wednesday, October 13, 2010. She told him that Gatekeeper is filing a lawsuit against its errors and omissions liability insurance company. She asked to re-submit a letter requesting Gatekeeper to repay SOESC the contributions and to pay accrued interest to our employees. Our legal counsel has approved the letter to Gatekeeper.

**PERSONNEL ITEMS: ESC (Resolution #2596)**

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

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O.R.C. 3319.02 Administrative Contracts

<u>Name</u>	<u>Tentative Position</u>	<u>Contract Dates</u>	<u>Schedule/Step Degree</u>	<u>Amount</u>
Larry Fouch	Substitute Administrator ~ H.C. Alternative Center	2010-11 SY	B/10 M	\$268.65 per diem
Joan Winner	Substitute Administrator ~ External Evaluator	2010-11 SY	B/10 M	\$38.38 p/h

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

SATH MEMBERSHIP (Resolution #2597)

Upon the recommendation of Superintendent Long, it was moved by Mr. Lane and seconded by Mr. Peck that the board continue membership in Supplemental Assistance to the Handicapped Inc. (SATH) for school year 2010-2011 at a cost of \$500.00.

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

APPROVAL OF OUT OF STATE TRAVEL (Resolution #2598)

Upon the recommendation of Superintendent Long, it was moved by Mr. Mount and seconded by Mr. West to approve out of state travel for **Kimberly Douglas** to accompany her gifted (TAG) students on a field trip to Washington D.C. on May 6-9, 2011.

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

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**APPROVAL OF DONATION (Resolution #2599)**

Upon the recommendation of Superintendent Long, it was moved by Mrs. Williams and seconded by Mr. Lane to approve the donation of one \$50.00 gift card from WalMart to the Clinton County Alternative Center.

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

**APPROVAL OF PROVIDER CONTRACT (Resolution #2600)**

Upon the recommendation of Superintendent Long, it was moved by Mr. Peck and seconded by Mr. Clawson to approve the following provider contract as listed:

<u>Client</u>	<u>Service</u>	<u>Date</u>	<u>Amount</u>
Wilmington City Schools	Internal Evaluator of Title II-D Grant	FY 2011	\$5,000.00

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

**APPROVAL OF SERVICE CONTRACTS (Resolution #2601)**

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

<u>Provider</u>	<u>Purchase Order</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>	<u>Travel</u>
School Insurance Consultants LLC	2110464	Consultant Contract	FY 2011	\$3,000.00	---
Tek Data Systems	2110504	TEK Data E7 on-line booking and reporting system	12/1/10-11/30/11	\$2,045.00	---

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

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**HOPEWELL REGIONAL ADVISORY BOARD (Resolution #2602)**

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

**Service Contract Amendments**

<u>Provider</u>	<u>Purchase Order</u>	<u>Service</u>	<u>Dates</u>	<u>Current Amount</u>	<u>Additional Amount</u>
Deaf Choice	2110431	C-Print & Interpreting Service Provision	8/15/10-8/14/11	\$1,500.00	\$3,000.00
<i>*Original Board Action Date: 8/24/10; Original Purchase Order #2110241</i>					
Fayetteville-Perry Local Schools	2110434	SPDG Agreement	9/28/10-6/30/11	\$2,600.00	\$6,400.00
<i>*Original Board Action Date: 7/27/10; Original Purchase Order #2110188</i>					
Ripley-Union-Lewis-Huntington Schools	2110435	SPDG Agreement	9/28/10-6/30/11	\$600.00	\$8,400.00
<i>*Original Board Action Date: 8/24/10; Original Purchase Order #2110326</i>					
Washington C.H. City Schools	2110436	SPDG Agreement	9/28/10-6/30/11	\$600.00	\$8,400.00
<i>*Original Board Action Date: 8/24/10; Original Purchase Order #2110327</i>					
Wilmington City Schools	2110433	SPDG Agreement	9/28/10-6/30/11	\$2,600.00	\$6,400.00
<i>*Original Board Action Date: 7/27/10; Original Purchase Order #2110187</i>					

**Service Contracts**

<u>Provider</u>	<u>Purchase Order</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>	<u>Travel</u>
Ferrell Gas	2110438	Gas Line Repairs/Maintenance	2010-11 SY	\$400.00	----
Mitel Professional Services	2110439	Phone Reprogramming/ Repair Charges	2010-11 SY	\$400.00	----
Rick's Hometown TV & Appliance Centers	2110441	Appliance Repair/ Maintenance Charges	2010-11 SY	\$400.00	----
Allyn Welch	2110467	Otoscope Repairs	2010-11 SY	\$205.00	----

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**Service Contracts (Cont.)**

<u>Provider</u>	<u>Purchase Order</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>	<u>Travel</u>
Wilmington Security System	2110440	Security System Reprogramming/Repair Charges	2010-11 SY	\$400.00	----

**Stipend Contracts**

**Parent Conference Attendance Stipends – 10/22/10 – at \$25.00**

Cindy Bailey	Sarah Kohler
Dana Berryman	Roberta Naylor
Tara Bowman	Michelle Norris
Melissa Cate	Danielle Petrey
Bradley Crist	Howard Planck II
Kim Davis	Lynn Planck
Marcia Evans	Jeanne Polstra
Denise Freidhoff	Lori Porter
Gina Gray	Rachel Smithson
Linda Gray	Penny Taylor
Christina Hipple	Tonya Virden
Suzanne Jodrey	
Patricia Johnson	

**Parent Conference Attendance Stipends – 10/22/10 – at \$29.50**

Ripley-Union-Lewis-Huntington for Rhonda Freidhoff  
East Clinton for Joy Polstra

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

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SUPERINTENDENT INFORMATION/DISCUSSION ITEMS

Mr. Long shared the following information with the board:

1. Ohio Department of Education approved the creation of the Adams County/Ohio Valley Joint Vocational School District
2. Requested the board complete an evaluation of the superintendent
3. Reminded board members of the board meeting start time in November
4. Certificate of Appreciation from the Blanchester Local School District
5. Severe weather precautions
6. Reminded the board about the Capital Conference recognition for Roger West
7. Distributed copies of the 2010 Annual Report

ADJOURNMENT (Resolution #2603)

It was moved by Mr. Luck and seconded by Mrs. Williams to adjourn to meet again in regular session on November 23, 2010 at **6:30 p.m.** at the Southern Ohio ESC in Wilmington.

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