

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

REGULAR MEETING

December 21, 2010

The Southern Ohio Educational Service Center Governing Board met on Tuesday, December 21, 2010 at 6:30 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, 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 #2615)

It was moved by Mr. Luck and seconded by Mr. Peck to approve the agenda.

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

MINUTE APPROVAL (Resolution #2616)

It was moved by Mr. Clawson and seconded by Mr. Lane that the November 23, 2010 meeting minutes be approved as presented.

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.

GREAT OAKS ITCD REPORT

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

- An 11th grade enrollment analysis was handed out to our board members.
- Great Oaks' new board members will be sworn in on the January 12, 2011 board meeting.

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LEGISLATIVE LIAISON REPORT

Mr. Peck referred to the Ohio School Boards Association publication, *The Link*, Volume 20 issue 12 to update the board on Ohio's legislative matters. The following bullets are highlights from his report:

- Leadership for the 129th General Assembly has been selected.
- The Senate has to decide how to handle approximately 200 pending Strickland appointments.
- Senate Bill 308 has been introduced to authorize educational service centers to provide teacher professional development on dyslexia.
- HB 603 has been introduced to permit the establishment of hybrid community schools to provide both online and classroom-based instruction.

JANUARY 2011 ORGANIZATIONAL MEETING DATE (Resolution #2617)

It was moved by Mr. Mount and seconded by Mr. West to set the January Board Meeting date to January 25, 2011 at 6:30 p.m. at the Southern Ohio Educational Service Center.

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

APPOINTMENT OF 2011 GREAT OAKS ITCD AND SOUTHERN HILLS JVSD BOARD OF DIRECTORS MEMBERS (Resolution #2618)

It was moved by Mrs. Williams and seconded by Mr. Luck that:

Mr. 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 2011.

Mr. West be appointed to represent Bright Local and the Educational Service Center on the Southern Hills JVSD Board of Directors for 2011.

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

PRESENTATION REGARDING SUB-DISTRICTS, DR. LEO BRADLEY, XAVIER UNIVERSITY

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FINANCIAL REPORTS

Mr. Unversaw reviewed the monthly reports with the board.

APPROVAL OF PAID BILLS (Resolution #2619)

It was moved by Mrs. Williams and seconded by Mr. Peck that the paid bills be approved as presented, for a total of \$784,015.64 (total of 238 checks written).

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

PAYMENT OF SEVERANCE PAY (Resolution #2620)

Per Board Policy GDPCA, it was moved by Mr. Lane and seconded by Mr. Wilt to approve retirement severance payout for **Judy Cottle** at the daily rate of \$135.170 x 27.438 days = \$3,708.79 for post retirement employer contributions (accumulated leave). Payment to be paid per the Southern Ohio Educational Service Center 403b retirement plan, Appendix G, on her behalf to any vendor listed on Appendix A of the plan, upon evidence of retirement effective December 31, 2010.

Unused vacation shall be paid out at the time of retirement per board policy GDBE using the daily rate and not applicable to post retirement employer contributions.

**Resignation approved at the August 24, 2010 board meeting.*

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

APPROVAL OF OHIO SCHOOL BOARDS ASSOCIATION 2011 MEMBERSHIP
(Resolution #2621)

Upon the recommendation of Superintendent Long, it was moved by Mr. Clawson and seconded by Mr. Luck to approve membership in the Ohio School Boards Association for 2011 at a cost of \$2,586.00 including the Briefcase Subscription, School Management News and Policy Development Quarterly.
Purchase Order #2110637

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 #2622)

Upon the recommendation of Superintendent Long, it was moved by Mr. Wilt and seconded by Mr. Luck 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>
Southern Ohio ESC	2110578	Reimbursement for use of facility for mentor meetings	FY 2011	\$800.00	----
Xerox Corporation	2110602	Printer Lease Continuation Contract	11/30/10-11/30/11	\$2,176.68	----

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

HOPEWELL REGIONAL ADVISORY BOARD (Resolution #2623)

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

Service Contracts

<u>Provider</u>	<u>Purchase Order</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>	<u>Travel</u>
Anne Beninghof	2110600	Teaching Service Agreement	8/2-4/11	\$7,200.00	----
WCH Hotel Association (Holiday Inn Express)	2110605	Lodging for 3 ODE Representatives	12/14/10	\$345.00	----

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

Superintendent Long shared the following with the governing board:

1. IRS mileage rate will change on July 1, 2011 to .51¢ per board policy DLC.
2. Mr. Long thanked the board for completing his evaluation. President Shell asked Mr. Long to add the two evaluations that were submitted on December 21st and to add them to the summary sent to board members.
3. Mr. Long shared a conversation he had with Tom Horst, Highland County Commissioner regarding the Highland County office.
4. Mr. Long shared that he and Alleyn will be meeting with Barb Coriell, Benefits Administrator with the Southwest Ohio EPC Educational Purchasing Council regarding the 2011-12 health insurance rates.
5. Mr. Long shared a recent article from the Hillsboro Times Gazette regarding Roger West being honored by the Ohio Educational Service Center Association and the Ohio School Boards Association.
6. Mr. Long offered employee directories for both Clinton and Highland County educators. He also wished everyone a Merry Christmas and Happy New Year.

ADJOURNMENT (Resolution #2624)

It was moved by Mr. Luck and seconded by Mr. Peck to adjourn to meet again for the Organizational Meeting on January 25, 2011 at 6:30 p.m. at the Southern Ohio Educational Service Center, 3321 Airborne Road, Wilmington.

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