

MINUTES OF THE SOUTHERN OHIO
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

REGULAR MEETING

February 22, 2011

The Southern Ohio Educational Service Center Governing Board met on Tuesday, February 22, 2011 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 #2649)

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

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

MINUTE APPROVAL (Resolution #2650)

It was moved by Mr. Lane and seconded by Mr. Clawson that the January 25, 2011 meeting minutes be approved as presented.

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

Meeting was opened for public participation. None received.

RESOLUTION OF SUPPORT (Resolution #2651) [See Minute Page #0151]

It was moved by Mr. Shell and seconded by Mr. Luck to approve a resolution of support for a five year emergency levy to be placed before voters of the Adams County/Ohio Valley School District at the May 3, 2011 election.

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

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SCHOOL BOARD CONFERENCES, CONVENTIONS, AND WORKSHOPS (Resolution #2652)

It was moved by Mr. Shell and seconded by Mrs. Williams to approve all OSBA and OESCA Professional Development opportunities for calendar year 2011 for board member compensation per board policy BHBA.

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

GREAT OAKS ITCD REPORT

Mr. Lane updated the board on the Great Oaks ITCD February 2011 meeting. The following are highlights from his report:

- The Board of Directors approved the retirement and reemployment of Dr. Robin White as Great Oaks President and CEO. Her salary will be \$15,000.00 less per year.
- The Clinton County Alternative Center was discussed as an option for out of school suspension and expulsion. Great Oaks has been using the Center for 15 years.
- Mr. Lane is on the planning and policy committee this year.

LEGISLATIVE LIAISON REPORT

Mr. Peck discussed Senate Bill 5 with the Board. Listed are the provisions of the bill that were discussed:

- Eliminates statutory salary schedules.
- Prohibits a public employer from paying employee contributions to certain retirement systems, such as the employer paying the employee share of 10% (pick up).
- Limit public employer contributions towards health insurance to 80%.
- Abolishes continuing contracts for teachers, except for those continuing contracts in existence prior to the effective date of the bill.
- Removes consideration of seniority and of length of service, by itself, from decisions regarding a reduction in work force of certain public employees.
- Requires merit-based pay for most public employees.

SUB-DISTRICT DISCUSSION

The board suggested that we use Dr. Leo Bradley in discussions with Adams County Board.

Discuss at Four County Board Meeting that we are waiting on actual census numbers to make decision in April.

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FINANCIAL REPORTS

Mr. Unversaw reviewed the monthly reports with the board.

APPROVAL OF PAID BILLS (Resolution #2653)

It was moved by Mr. Mount and seconded by Mr. Luck that the paid bills be approved as presented, for a total of \$636,725.22 (total of 174 checks written).

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

APPROPRIATION AMENDMENTS (Resolution #2654)

It was moved by Mr. Clawson and seconded by Mrs. Williams to approve the following appropriation amendments as presented below:

Appropriation Amendment - ESC

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
001-2200-200-9040	Fringe Benefits / Staff Support / Greenfield C/Co	<u>\$7,400.00</u>
Total Amendment: ESC		\$7,400.00

Appropriation Amendment: Hopewell

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
499-9701	E-Reads FY11 Fund	<u>\$7,900.00</u>
Total Amendment: Hopewell		\$7,900.00

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

TREASURER DISCUSSION ITEMS

- Included in each board packet was a copy of the FY 2010 audit report and management letter. Southern Ohio ESC received an unqualified opinion, which is the highest opinion an organization can receive. No findings or citations were noted in the report (*see page 51 for the Schedule of Findings*). The auditors recommended that we continue to pursue all avenues to collect funds from Gatekeeper Administration and Consulting.

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On behalf of the Board, Mr. Wilt congratulated the fiscal staff on an outstanding job.

2. Mr. Unversaw reminded the Board to submit their financial disclosure forms by April 15, 2011.

HOPEWELL REGIONAL ADVISORY BOARD (Resolution #2655)

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

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):

Substitute Interpreter Contract

<u>Name</u>	<u>Tentative Position</u>	<u>Contract Dates</u>	<u>Rate</u>
Danielle Meadows	Substitute Interpreter	SY 2010-11	\$10.00 per day

**After 20 consecutive days at the same assignment, Substitute Interpreter's rate of pay is \$12.15 per hour.*

Service Contract

<u>Provider</u>	<u>Purchase Order</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>	<u>Travel</u>
Ennis, Roberts & Fischer	2110672	Professional Services	FY 11	\$1,000.00	----

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

SUPERINTENDENT INFORMATION/DISCUSSION ITEMS

Mr. Long shared the following with the board:

A copy of an article that has recently appeared in the newspaper concerning the January reorganizational board meeting.

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SUPERINTENDENT INFORMATION/DISCUSSION ITEMS (Cont.)

A tentative agenda for the March 22nd Four-County Board meeting for your review.

A list of all current employees and their contract status.

Shared that the Southwestern Ohio School Boards Association honors board members for various accomplishments. This year Jim Luck will be honored for serving 10 year on the SOESC Governing Board. All board members were invited to attend the March 15th recognition dinner at Great Oaks.

All SOESC board members were invited to attend the annual OSBA/OESCA meeting scheduled for March 4th.

Hard copies of the February 14th OSBA Briefcase was provided to all board members. All board members were asked to provide an email address to begin receiving the Briefcase electronically which will reduce OSBA membership expenditures.

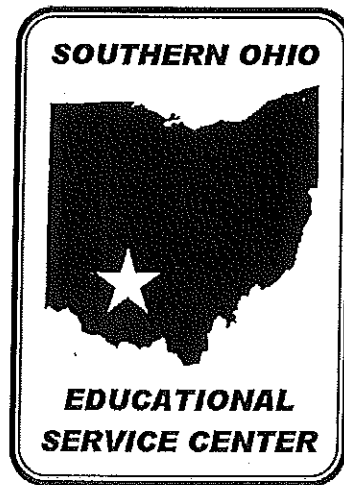
Lastly, Mr. Long provided a financial history of Waddell Scholarships to the board.

ADJOURNMENT (Resolution #2656)

It was moved by Mr. Shell and seconded by Mr. Luck to adjourn to meet again in regular session on March 22, 2011 at 5:30 p.m. in the board room at the Greenfield Exempted Board Office.

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

**Southern Ohio Educational Service Center
Governing Board**



**Resolution
#2651**

2/22/11

**In Support of the Adams County/Ohio Valley Local School District
Emergency Levy**

Whereas, the Southern Ohio Educational Service Center Governing Board recognizes the need for adequate financial support to provide a sound educational program for the youth of Adams, Clinton, Fayette and Highland County, and

Whereas, the Adams County/Ohio Valley Local School District Board of Education has determined a need for an emergency tax levy for capital expenditures, and

Whereas, the taxpayers of the Adams County/Ohio Valley Local School District will be asked on May 3, 2011 to vote to approve a 9.4 mill emergency levy for the next five years for capital expenditures, and

Therefore, be it resolved that the Southern Ohio Educational Service Center Governing Board expresses its strong support for the emergency levy and encourages the citizens of the Adams County/Ohio Valley Local School District to vote for passage of this levy.