

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

REGULAR BOARD MEETING

June 25, 2019

The Southern Ohio Educational Service Center Governing Board met on Tuesday, June 25, 2019, at 7:00 p.m. at the Southern Ohio ESC in Clinton County for its regular monthly meeting. Members present were Mrs. Charters, Mrs. Gausman, Mr. Hill, Mr. Lane, Mr. Mount, Mr. Peck, Mr. West, and Mr. Wilt, along with Rachel Meyer, Treasurer, and Beth Justice, Superintendent.

REVISION AND/OR APPROVAL OF THE MEETING AGENDA (Resolution #4105)

It was moved by Mrs. Charters and seconded by Mr. Lane to approve the agenda as revised.

The board members present unanimously approved the motion. President of the board, Mrs. Gausman, declared the motion carried.

MINUTE APPROVAL (Resolution #4106)

It was moved by Mr. Hill and seconded by Mr. Mount that the May 28, 2019, meeting minutes be approved as presented; pending needed resolution corrections.

Five board members approved the motion with an abstention from Mr. Lane, Mr. West, and Mr. Wilt. President of the board, Mrs. Gausman, declared the motion carried.

The meeting was opened for public participation. None received.

APPOINTMENT OF OSBA CAPITAL CONFERENCE DELEGATE AND ALTERNATE

Appointment by President Gausman of Mr. Luck as delegate and Mr. Peck and Mr. Wilt as alternates to the 2019 Annual Business Meeting in Columbus on November 11, 2019.

SOUTHERN OHIO ESC SHARED EXPERTISE

No Shared Expertise due to the amount of content needed to be addressed for June's board meeting.

GREAT OAKS ITCD REPORT

Mr. Lane indicated he attended the June 12, 2019 meeting. He reported that on June 2nd began "Laurel Launch" which is the beginning of the safety and security additions at Great Oaks. This is the first phase of a three-year phase; 35 million program cost.

Mr. Lane also reported that beginning the 2020-21 school year; the open enrollment option will be in place.

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LEGISLATIVE LIAISON REPORT

Mr. Peck disseminated "The Link" for board members to review. He noted the following:

Ohio Senate makes the first round of changes to the budget bill – The Ohio Senate unveiled its changes to HB 166, the next biennial state budget bill. Additional modifications are expected to be made next week, followed quickly by a full vote of the Senate. The initial changes do not affect academic distress commissions, graduation requirements or report cards, all of which are expected to be revised next week during the upper chamber's second round of changes.

Mrs. Justice disseminated a handout where she summarized budget updates from a webinar she participated in on June 25, 2019.

Changes are coming to graduation requirements – The Senate is considering incorporating into the budget bill a graduation requirements proposal put forth by the Ohio Alliance for High Equality Education, Ohio Excels and the Fordham Institute.

To date, this plan has only received one public hearing in the Senate Education Committee, during which the majority of witnesses spoke in favor of a competing proposal put forth by the State Board of Education in November 2018. That proposal is based on recommendations from the Advisory Committee for Graduation Requirements, a group of 25 stakeholders, including superintendents, principals, teachers, and counselors.

OSBA, the Buckeye Association of School Administrators and the Ohio Association of Secondary School Administrators testified during the hearing to offer support for the State Board's proposal and to provide feedback on the Senate proposal.

The comments expressed concern over the Senate's plan to decide not to include the "culminating student experience" option that was featured in the State Board's plan. Additional comments requested that the Senate plan's new "competency score" level be set by the State Board instead of the Governor's Executive Workforce Board. Finally, the testimony called into question the Senate plan's duplication and redundancies regarding at-risk student identification and student graduation plans because of the pre-existing student success and career advising plans.

Recently Introduced Legislation:

HB 281: to require school districts to designate one valedictorian and one salutatorian at each high school.

SB 157: to reduce, from two hours to one hour, the deadline by which public schools must notify the parent of a student who fails to arrive at school and is not excused from attendance.

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FINANCIAL REPORTS

Mrs. Meyer reviewed the monthly reports with the board.

APPROVAL OF PAID BILLS (Resolution #4107)

It was moved by Mr. Lane and seconded by Mr. Hill that the paid bills for the previous month be approved as presented, for a total of \$747,986.85.

The board members present unanimously approved the motion. President of the board, Mrs. Gausman, declared the motion carried.

FY2019 APPROPRIATION MODIFICATIONS AND AMENDMENTS – ALL FUNDS (Clean-Up/Budget)
(Resolution #4108)

Whereas the Treasurer may need to make various appropriation changes at the close of the fiscal year, and whereas the fiscal changes cannot be approved by the board after June 30, per the recommendation of Treasurer Meyer and Superintendent Justice, it was therefore moved by Mr. Wilt and seconded by Mr. Peck to authorize the necessary end-of-fiscal-year appropriation amendments and modifications, and include these changes in detail in the minutes for June for FY2019.

[See Minute Page #1535-#1536]

The board members present unanimously approved the motion. President of the board, Mrs. Gausman, declared the motion carried.

Part of the FYE Clean-up process

APPROPRIATION RESOLUTION FOR FY2020 BEGINNING JULY 1, 2019 - ALL FUNDS (BUDGET)
(Resolution #4109)

Upon the recommendation of Treasurer Meyer and Superintendent Justice, it was moved by Mr. West and seconded by Mr. Mount to approve appropriations for all funds for Fiscal Year 2020 and to set the level of control by fund as presented.

[See Minute Page #1537-#1538]

The board members present unanimously approved the motion. President of the board, Mrs. Gausman, declared the motion carried.

Mrs. Meyer stated FY2020 grant allocations would hopefully be loaded soon-waiting on the state budget to be finalized.

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TREASURER DISCUSSION ITEMS

Fiscal Office Update:

- I have been working with Human Resources to prepare for the 2019-2020 school year to ensure that we have everything in place for new hires and returning employees. We have been working on employee assignment letters/job calendars and salary notice preparation.
- Megan and I sent out the week of June 10th the final invoices of the year for primary services for Hopewell and ESC.
- The fiscal office is working to prepare for fiscal year end and the conversion to FY2020.

Professional Development:

- On June 17, 2019, I will attend the annual Highland Fayette Clinton Safety Council CEO Luncheon. This luncheon is a required meeting in order for our organization to receive BWC discounts. Captain Louie Belluomini and Star-K9 will present on "PTSD/TBI Awareness and What to Know about Service Dogs."
- On June 19, 2019, I will attend the 2019-20 Ohio State's Budget review hosted by OESCA Executive Director Craig Burford. The event will be held at Montgomery County ESC and is designed specifically for ESC administrators.

APPROVAL OF ADVERTISEMENT OF A PUBLIC MEETING (Resolution #4110)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Lane and seconded by Mr. West to approve the advertisement of a public meeting to discuss the proposed retirement and reemployment of Kimberly A. Adams.

The board members present unanimously approved the motion. President of the board, Mrs. Gausman, declared the motion carried.

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PERSONNEL CONTRACT RESIGNATIONS: ESC (Resolution #4111)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Wilt and seconded by Mr. Peck to approve the resignation of the following personnel:

ESC CONTRACT RESIGNATIONS

Name	Position	Contract Type	Effective Date	Comments
Adams, Kimberly A.	Transition Resident Educator Program Coordinator	Certificated	6/1/2019	Resigning with the intentions of Rehire
Dillon, Milissa	Speech-Language Pathologist	Certificated	6/24/2019	
Longstreth, Tamara	Custodian SOLC	Classified	5/28/2019	

The board members present unanimously approved the motion. President of the board, Mrs. Gausman, declared the motion carried.

PERSONNEL CONTRACT AGREEMENTS: ESC (Resolution #4112)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Peck and seconded by Mrs. Charters that the board approves employment contracts for the following personnel subject to the provision of O.R.C. 3319.02, O.R.C. 3319.08 and/or O.R.C. 3319.081. All personnel are subject to assignment by the superintendent, and all contracts are subject to continuation of existing local, state, and/or federal funding; proper licensure; Ohio Department of Education highly qualified teacher per current job assignment; Ohio Bureau of Criminal Background Investigation Check; and Federal Bureau of Investigation Background Check:

ESC CONTRACT AGREEMENTS

Name	Tentative Position	Contract Dates	Length	Days	Degree	Schedule/ Step/Rate	Contract Type	Comments
Adams, Kimberly K.	LPDC	2019-2020	1	As Needed	No Degree on Schedule	No Schedule / \$15.00 per hr	Certificated Supplemental	
Burton, Miles	Technician	2019-2020	1	As Needed	No Degree on Schedule	No Schedule / \$15.71 per hr	Classified	Hillsboro City Schools- 183 Days, 8 hrs/day
Bradshaw, Curtis	LPDC	2019-2020	1	As Needed	No Degree on Schedule	No Schedule / \$15.00 per hr	Certificated Supplemental	
Burgess, Kimberly	SOLC Substitute Teacher	2019-2020	1	As Needed	No Degree on Schedule	No Schedule / \$100.00 per diem	Certificated Substitute	
Carr, Timothy	SOLC Substitute Teacher	2019-2020	1	As Needed	No Degree on Schedule	No Schedule / \$100.00 per diem	Certificated Substitute	
Carroll, Bennie	SOLC Substitute Teacher	2019-2020	1	As Needed	No Degree on Schedule	No Schedule / \$100.00 per diem	Certificated Substitute	

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ESC CONTRACT AGREEMENTS (Cont.)

Name	Tentative Position	Contract Dates	Length	Days	Degree	Schedule/ Step/Rate	Contract Type	Comments
Conroy, Rogina	LPDC	2019-2020	1	As Needed	No Degree on Schedule	No Schedule / \$15.00 per hr	Certificated Supplemental	R/R
Everhart, Suzette M.	SOLC Substitute Teacher	2019-2020	1	As Needed	No Degree on Schedule	No Schedule / \$100.00 per diem	Certificated Substitute	
Fryman, Emily	SOLC Substitute Teacher	2019-2020	1	As Needed	No Degree on Schedule	No Schedule / \$100.00 per diem	Certificated Substitute	
Hargrave, Charles	SOLC Substitute Teacher	2019-2020	1	As Needed	No Degree on Schedule	No Schedule / \$100.00 per diem	Certificated Substitute	
Hatfield, Judy	Substitute Secretary	2019-2020	1	As Needed	No Degree on Schedule	M; Step 0; \$11.52 per hr	Classified Substitute	
Land, Abigail	SOLC Substitute Teacher	2019-2020	1	As Needed	No Degree on Schedule	No Schedule / \$100.00 per diem	Certificated Substitute	
Lott, Ronald	Substitute School Psychologist	2019-2020	1	As Needed	No Degree on Schedule	Related M; Step 9; \$55.21 per hr	Certificated Substitute	
Myers, Sylvia	SOLC Substitute Teacher	2019-2020	1	As Needed	No Degree on Schedule	No Schedule / \$100.00 per diem	Certificated Substitute	
Nartker, Sandra	SOLC Substitute Teacher	2019-2020	1	As Needed	No Degree on Schedule	No Schedule / \$100.00 per diem	Certificated Substitute	
Ogden, Bethany	Paraprofessional	2019-2020	1	As Needed	No Degree on Schedule	Schedule L; Step 7; \$13.39 per hr	Classified	SOLC
Peters, Mark	SOLC Substitute Teacher	2019-2020	1	As Needed	No Degree on Schedule	No Schedule / \$100.00 per diem	Certificated Substitute	
Puckett, Carolyn	Substitute School Psychologist	2019-2020	1	As Needed	No Degree on Schedule	Related M; Step 9; \$55.21 per hr	Certificated Substitute	
Purcell, Nawrocki, Sherry	SOLC Substitute Teacher	2019-2020	1	As Needed	No Degree on Schedule	No Schedule / \$100.00 per diem	Certificated Substitute	
Rigney, Brittney	Intervention Specialist	2019-2020	1	184	Bachelor's	A; Step 1; \$36,246.00	Certificated	
Rigney, Brittney	Intervention Specialist	2019-2020	1	3	Bachelor's	\$591.00	Certificated Supplemental	
Snarr, Tanya	SOLC Substitute Teacher	2019-2020	1	As Needed	No Degree on Schedule	No Schedule / \$100.00 per diem	Certificated Substitute	

The board members present unanimously approved the motion. President of the board, Mrs. Gausman, declared the motion carried.

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PERSONNEL CONTRACT AMENDMENTS: ESC (Resolution #4113)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Lane and seconded by Mrs. Charters to approve an amendment to the following employment contracts for the following personnel:

SOESC CONTRACT AMENDMENTS

Name	Position	Contract Dates	Change 1	Change 2	Change 3	Comments
Ely, Amanda	Fiscal- Payroll	Cont.	Changing from Salary Schedule M to Schedule N	Changing from step 7 to step 8	Changing from \$13.39 per hr to \$26.60 per hr	includes a 5% responsibility factor.
Cochran, Rhonda	Fiscal- Accounts Payable	Cont.	Changing from Salary Schedule M to Schedule N	Changing from step 15 to step 8	Changing from \$21.70 per hr to \$26.60 per hr	includes a 5% responsibility factor.
Huber, Stephanie	Administrative Assistant	Cont.	Changing from Salary Schedule M to Schedule N	Changing from step 15 to step 8	Changing from \$22.79 per hr to \$26.60 per hr	includes a 5% responsibility factor.
Ludwick, Jennifer	Administrative Assistant	Cont.	Changing from Salary Schedule M to Schedule N	Changing from step 15 to step 8	Changing from \$22.79 per hr to \$26.60 per hr	includes a 5% responsibility factor.
Thompson, Megan	Fiscal-Accounts Receivable	Cont.	Changing from Salary Schedule M to Schedule N	Changing from step 15 to step 8	Changing from \$21.70 per hr to \$26.60 per hr	includes a 5% responsibility factor.
Yahle, Janet	Administrative Assistant	Cont.	Changing from Salary Schedule M to Schedule N	Changing from step 15 to step 8	Changing from \$21.70 per hr to \$25.33 per hr	
Gilmore, Hayley	Lead Paraprofessional	1 year	Changing from \$15.02 per hr to \$15.77 per hr			includes a 5% responsibility factor.

The board members present unanimously approved the motion. President of the board, Mrs. Gausman, declared the motion carried.

APPROVAL OF HEALTH, DENTAL, VISION AND LIFE INSURANCE RATES (Resolution #4114)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Wilt and seconded by Mr. Hill to approve employee health insurance from United Healthcare, employee dental insurance from Delta Dental, employee vision insurance from Vision Service Plan, and employee life insurance from Sun Life for the period of January 1, 2020 through December 31, 2020 at the rates listed, effective subject to board policy GCBC and GDBC and corresponding board regulations GCBC-R and GDBC-R.

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ESC/Region 14 Employees:

<u>HDHP Medical:</u>	<u>Family</u>	<u>Employee Plus Kids</u>	<u>Single</u>	<u>OH 28</u>	<u>H.S.A. Board Contributions</u>
Monthly Rate	\$1,592.08	\$1021.50	\$552.72	\$386.90	\$2,000.00 (Family)
Board Contribution	\$1,273.66	\$817.20	\$497.45	---	\$1,500.00 (Employee + Kids)
Employee Contribution	\$318.42	\$204.30	\$55.27	\$386.90	\$1,000.00 (Single)
<u>PPO Medical:</u>	<u>Family</u>	<u>Employee Plus Kids</u>	<u>Single</u>	<u>OH 28</u>	
Monthly Rates	\$1,953.44	\$1,253.36	\$678.21	\$474.75	
Board Contribution	\$1,504.15	\$965.09	\$610.39	---	
Employee Contribution	\$449.29	\$288.27	\$67.82	\$474.75	
<u>Dental:</u>	<u>Family</u>		<u>Single</u>		
Monthly Rates	\$88.02	---	\$34.82	---	
Board Contribution	\$88.02	---	\$34.82	---	
Employee Contribution	---	---	---	---	
<u>Vision:</u>	<u>Family</u>	<u>Employee Plus Kids</u>	<u>Single</u>	<u>OH 28</u>	
Monthly Rates	\$17.40	---	\$7.46	---	
Board Contribution	\$17.40	---	\$7.46	---	
Employee Contribution	---	---	---	---	
<u>Life:</u>					
\$ 0.10 per \$1,000.00 coverage					

The board members present unanimously approved the motion. President of the board, Mrs. Gausman, declared the motion carried.

**APPROVAL OF FY20 OHIO EDUCATIONAL SERVICE CENTER ASSOCIATION MEMBERSHIP
(Resolution #4115)**

Upon the recommendation of Superintendent Justice, it was moved by Mrs. Charters and seconded by Mr. Lane to approve continued educational service center membership in the Ohio Educational Service Center Association (OESCA) for FY 2020, at a cost of \$6,394.58.

The board members present unanimously approved the motion. President of the board, Mrs. Gausman, declared the motion carried.

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**APPROVAL OF FY20 CLINTON COUNTY FAMILY AND CHILDREN FIRST COUNCIL MEMBERSHIP
(Resolution #4116)**

Upon the recommendation of Superintendent Justice, it was moved by Mr. Mount and seconded by Mr. Peck to approve continued educational service center membership in the Clinton County Family and Children First Council (CCFCFC) for FY 2020, at a cost of \$120.00.

The board members present unanimously approved the motion. President of the board, Mrs. Gausman, declared the motion carried.

APPROVAL OF SERVICE CONTRACTS: ESC (Resolution #4117)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Hill and seconded by Mr. Peck to approve the following service contract as listed:

SOESC SERVICE CONTRACTS

<u>Provider</u>	<u>Purchase Order</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>
Beech Acres Parenting Center	2200081	Provide a comprehensive continuum of care per contract	07/01/19-06/30/20	\$19.71 a day per diem 178 days per child enrolled

The board members present unanimously approved the motion. President of the board, Mrs. Gausman, declared the motion carried.

APPROVAL OF JOB DESCRIPTIONS (Resolution #4118)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Mount and seconded by Mrs. Charters to approve the Southern Ohio ESC / Region 14 job descriptions as presented at the May 2019 Governing board meeting.

The board members present unanimously approved the motion. President of the board, Mrs. Gausman, declared the motion carried.

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PERSONNEL CONTRACT AGREEMENTS: REGION 14 (Resolution #4119)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Peck and seconded by Mr. Wilt that the board approves employment contracts for the following personnel subject to the provision of O.R.C. 3319.02, O.R.C. 3319.08 and/or O.R.C. 3319.081. All personnel are subject to assignment by the superintendent, and all contracts are subject to continuation of existing local, state, and/or federal funding; proper licensure; Ohio Department of Education highly qualified teacher per current job assignment; Ohio Bureau of Criminal Background Investigation Check; and Federal Bureau of Investigation Background Check:

REGION 14 CONTRACT AGREEMENTS

Name	Tentative Position	Contract Dates	Length	Days	Degree	Schedule/Step/Rate	Contract Type	Comments
Dehoff, Natalie	Substitute Interpreter	2019-2020	1	As Needed	No Degree on Schedule	Interp; 3; \$20.92	Classified Substitute Interpreter	
Green, Natalie	Preschool Itinerant Teacher	2019-2020	1	As-Needed	Masters	Itinerant M; Step 15; \$50.33 per hr	R/R Certificated	
Huff, Kelly	Substitute Interpreter	2019-2020	1	As Needed	No Degree on Schedule	Interp; 3; \$20.92	Certificated Substitute Interpreter	
Hutchinson, Patricia	LPDC	2019-2020	1	As-Needed	No Degree on Schedule	No Schedule / \$15.00 per hr	Certificated Supplemental	
Kirk, Alexis	LPDC	2019-2020	1	As-Needed	No Degree on Schedule	No Schedule / \$15.00 per hr	Certificated Supplemental	
Knauff, Jenna	Occupational Therapist	2019-2020	1	195	Bachelor's	Related B; Step 0; \$49,888.00	Certificated	
Lawson, Felicia	Substitute Interpreter	2019-2020	1	As Needed	No Degree on Schedule	Interp; 3; \$20.92	Classified Substitute Interpreter	
Pennington, Amity	Substitute Interpreter	2019-2020	1	As Needed	No Degree on Schedule	Interp; 3; \$20.92	Classified Substitute Interpreter	
Royalty, Jeffrey	LPDC	2019-2020	1	As-Needed	No Degree on Schedule	No Schedule / \$15.00 per hr	Certificated Supplemental	
Trabue, Renae	Substitute Interpreter	2019-2020	1	As Needed	No Degree on Schedule	Interp; 3; \$20.92	Classified Substitute Interpreter	
White, Kathy	Substitute Interpreter	2019-2020	1	As Needed	No Degree on Schedule	Interp; 3; \$20.92	Classified Substitute Interpreter	

The board members present unanimously approved the motion. President of the board, Mrs. Gausman, declared the motion carried.

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PERSONNEL CONTRACT AMENDMENT: REGION 14 (Resolution #4120)

Upon the recommendation of Superintendent Justice, it was moved by Mrs. Charters and seconded by Mr. West to approve an amendment to the following employment contract for the following personnel:

REGION 14 CONTRACT AMENDMENT

Name	Position	Contract Dates	Change 1	Change 2	Change 3	Comments
Campton, Sherry	Administrative Assistant	Cont.	Changing from Salary Schedule M to Schedule N	Changing from step 15 to step 8	Changing from \$21.70 per hr to \$25.33 per hr	
Hiler, Mary	Administrative Assistant	Cont.	Changing from Salary Schedule M to Schedule N	Changing from step 15 to step 8	Changing from \$21.70 per hr to \$26.60 per hr	includes a 5% responsibility factor.
Kelch, Linda	Administrative Assistant	Cont.	Changing from Salary Schedule M to Schedule N	Changing from step 15 to step 8	Changing from \$22.79 per hr to \$26.60 per hr	includes a 5% responsibility factor.

The board members present unanimously approved the motion. President of the board, Mrs. Gausman, declared the motion carried.

APPROVAL OF PROVIDER CONTRACTS: REGION 14 (Resolution #4121)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Lane and seconded by Mr. West to approve the following provider contracts as listed:

REGION 14 PROVIDER CONTRACTS

<u>Client</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>
Clinton County Board of Developmental Disabilities	Sign Language Interpreter Services	07/01/2019 -06/30/2020	\$33.94 p/h + travel
Highland County Board of Developmental Disabilities	Sign Language Interpreter Services	07/01/2019 -06/30/2020	\$33.94 p/h + travel

The board members present unanimously approved the motion. President of the board, Mrs. Gausman, declared the motion carried.

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SUPERINTENDENT INFORMATION/DISCUSSION ITEMS

Superintendent Justice shared the following with the board:

1. "Thank you" note – Mrs. Justice shared a note from Ricky Davis, one of the winners of the BAC scholarship.
2. OSBA Capital Conference – Mrs. Justice included information in packets. Additional information will be provided in July.
3. Kamp Dovetail – Mrs. Justice shared that although there was lots of rain and mud, 15 to 20 employees volunteered. The experience was very memorable, and employees are so appreciative to be able to have the opportunity to participate.
4. Organizational Chart – Mrs. Justice provided a draft in the packets. Mrs. Justice will bring a revised organizational chart after the Leadership committee finalizes it at their next meeting.
5. Google Training – Mrs. Justice shared the Misty Ewry provided a Level I and Level II training in May and June and had close to 100 people in attendance.
6. Blanchester Treasurer Search – Mrs. Justice shared she will work with Blanchester Board of Education to conduct the search.

ADJOURNMENT

It was moved by Mr. Hill and seconded by Mrs. Charters to adjourn to meet again in regular session on July 30, 2019, at 7:00 p.m. at Southern Ohio Educational Service Center, 3321 Airborne Road, Wilmington.


BOARD PRESIDENT


TREASURER

SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
FY 2019 FINAL APPROPRIATIONS

Notes:

General Fund - Tuition Reimbursement for all staff collectively \$13,000.00
General Fund - Board Service Fund set at \$7,500.00 on a calendar year basis
Termination Benefits Fund - Unemployment, Severance, and Vacation Payouts

Contingencies:

General Fund - Emergency Fund - 4 months of expenses \$1,380,000.00
General Fund - Building Fund \$175,000.00 - added \$25,000.00 per year until FY 2018
Hopewell General Fund - Emergency Fund - 4 months of expenses \$1,000,000.00
Hopewell General Fund - Building Fund \$50,000.00 - (HVAC, siding, updates, repair, etc...)
Hopewell General Fund - Termination / Retirement Benefits setaside \$46,370.00

Transfers: (To be made - more information to follow)

A transfer will need to be made to cover the deficit in the 014-9197 Alternative Center Clinton County Fund once all expenses are paid in August 2018. \$45,000 has been budgeted.

SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
FY 2020 INITIAL APPROPRIATIONS

Notes:

General Fund - Tuition Reimbursement for all staff collectively \$13,000.00
General Fund - Board Service Fund set at \$7,500.00 on a calendar year basis

Termination Benefits Fund - Unemployment, Severance, and Vacation Payouts

Contingencies:

General Fund - Emergency Fund - 4 months of expenses \$1,520,000.00
General Fund - Building Fund \$200,000.00 - continue to add \$25,000 per year, budget permitting, per 6/25/19 board direction
Hopewell General Fund - Emergency Fund - 4 months of expenses \$1,000,000.00
Hopewell General Fund - Building Fund \$31,000.00 - (security system, updates, repair, etc...)
Hopewell General Fund - Termination / Retirement Benefits setaside \$46,370.00

Transfers: (To be made - more information to follow)