

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

REGULAR BOARD MEETING

MAY 23, 2023

The Southern Ohio Educational Service Center Governing Board met on Tuesday, May 23, 2023, at 7:00 p.m. for its regular monthly meeting. Members present were Ms. Gausman, Mr. Hill, Mr. Hixson, Mr. Lane, Mr. Mount, Mr. Peck, and Ms. Ruth, along with Beth Justice, Superintendent, and Rachel Meyer, Treasurer. The guest present was Amy Luttrell.

APPROVAL OF THE MEETING AGENDA (Resolution #4703)

It was moved by Mr. Hill and seconded by Mr. Hixson to approve the agenda as revised.

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

MINUTE APPROVAL (Resolution #4704)

It was moved by Mr. Mount and seconded by Ms. Gausman that the April 25, 2023, meeting minutes be approved as presented.

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

The meeting was opened for public participation; none was received.

SOUTHERN OHIO ESC SHARED EXPERTISE

Ms. Luttrell thanked the Board for their support and all they do through the Southern Ohio ESC. She then provided an overview of her journey and how she began working at Hopewell with the Kids on the Block puppets to her current position as Family and Community Engagement Consultant, Post Secondary Consultant, and Special Education Consultant. She provided an overview of her work with the PAC (Parent Advisory Council) and highlighted their help in planning the Exceptional Achievement Award Recognition Ceremony on April 27th at Hillsboro Elementary. She indicated this was the 40th year for this ceremony and the first year since COVID that it was held in a large group setting. She provided a copy of the program as a reference. There were over 200 people in attendance.

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

REGULAR BOARD MEETING

MAY 23, 2023

SOUTHERN OHIO ESC SHARED EXPERTISE (Cont.)

Next, she provided an overview of the Transition Expo. This Expo is held in March each year at Southern State Community College. It allows 250 juniors and seniors with disabilities to visit businesses, practice interview skills, and ask businesses what characteristics they are looking for in their employees.

Lastly, Ms. Luttrell thanked the Board again for their support and allowing her to speak tonight.

GREAT OAKS ITCD REPORT

Mr. Lane reported that the Great Oaks Board of Directors met at the district office on May 10, 2023. He reported the following items of interest:

- Negotiations with GOPO continue with little overall progress, but the process is continuing.
- The Great Oaks Board approved a 2.75% increase for all nonunion employees for the 2023-24 school year, excepting the Superintendent CEO and Treasurer CFO, which will be addressed later.
- A proposal has been submitted to the state for construction projects to be funded out of the Governor's proposed 200 million career center facilities set aside in his biennial budget proposal. There are 49 career centers in Ohio, so should the Governor's proposal become a reality, each center would receive just over 4 million dollars for construction projects. If the funding is determined by ADM, as the largest career center in Ohio, Great Oaks' portion would be considerably more. The Great Oaks proposal included development of facilities for an EV training program at Laurel.
- 2835 adults were enrolled in Great Oaks adult programs during the third quarter.
- You may have seen some "Signing Day" pictures and stories in your local newspaper earlier this month. These events featured seniors signing on with employers for full-time jobs at the conclusion of their senior year.

MINUTES OF THE SOUTHERN OHIO
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

REGULAR BOARD MEETING

MAY 23, 2023

LEGISLATIVE LIAISON REPORT

Ms. Ruth referenced the following items from "The Link":

The Ohio House passed substitute House Bill (HB 33), the biennial budget bill. The passage came after the House Finance committee accepted the substitute version of HB 33 as well as an omnibus amendment. HB 33 is now in Senate committees. The Senate Education committee has had eight hearings so far on HB 33 and is looking to have amendments presented by the week of May 17. A Senate floor vote on the biennial budget is forecasted for early June. Some notable amendments to HB 33 from the House version are as follows:

- Requires the Ohio Department of Education to provide reimbursements to make school breakfast and lunch free for all students eligible for reduced-price meals.
- Eliminates student retention under the law known as the third-grade reading guarantee, beginning with the 2023-24 school year, and requires only one annual administration of the third-grade ELA assessment.

The Ohio House and the Ohio Senate have been working on several bills that would impact public school districts. Additional committee hearings are expected. Members of the Ohio Senate could amend this into HB 33.

HB 117 – sponsored by Reps. Gayle Manning (R-North Ridgeville) and Phillip M. Robinson Jr. (D-Solon), which would eliminate retention under the Third Grade Reading Guarantee, expand the grades for which intensive reading intervention is provided, and expand the inclusion of phonics in learning standards.

Ms. Ruth then referenced an item in an OSBA newsletter called "Success":

Tutoring – she indicated in the article that tutoring helps students to catch up, but funding for tutors is hard to find. Ms. Justice indicated that funding might be coming to help districts offset this cost.

FINANCIAL REPORTS

Treasurer Ms. Meyer reviewed the monthly reports with the Board.

APPROVAL OF PAID BILLS (Resolution #4705)

It was moved by Mr. Lane and seconded by Ms. Ruth that the paid bills for the previous month be approved as presented, for a total of \$858,762.62.

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

MINUTES OF THE SOUTHERN OHIO
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

REGULAR BOARD MEETING

MAY 23, 2023

APPROPRIATION MODIFICATION AND AMENDMENTS (Resolution #4706)

It was moved by Ms. Gausman and seconded by Mr. Mount to approve the following appropriation modifications and amendments as presented.

[See Minute Pages #2104 - #2105]

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

TREASURER DISCUSSION ITEMS

FY2023 Appropriation Clean-Up:

I wanted to remind the Board of the following practice and if there are questions that I can answer before our June Board meeting.

Each year at the June Board meeting, SOESC Board passes a resolution authorizing the Treasurer to make necessary end-of-fiscal year appropriation amendments/modifications and include the changes in detail in the minutes for June. These fiscal year changes cannot be approved by the Board after June 30; so therefore, cannot be approved at the next Board meeting in July. It is important to note that ESCs do not have to comply with Ohio Revised Code 5705.38, which requires appropriations. Even though ESCs are not required by law to pass appropriations, our ESC has opted to appropriate as an accounting control measure.

FY2024 Appropriation Discussion:

As we begin planning for FY2024, I wanted to remind the Board of the following:
I will ask the Board to appropriate (budget), revenue, and cash on hand to prioritize our dollars. Dollars will be assigned a purpose, such as salaries, benefits, purchased services, supplies, technology replacement, termination expenses, building, and emergency cash.

Travel Reimbursement Forms and Professional Development Log:

Your travel forms are included in your board packets. Please sign them and return them to be at the board meeting. Also, if you attended a new board member training, I would need you to sign the Professional Development Log. I will have it available at the meeting. Payments for each will be processed in June.

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

REGULAR BOARD MEETING

MAY 23, 2023

TREASURER DISCUSSION ITEMS (Cont.)

Service Book:

Please let me know if you want a copy of the SOESC Service Book once it is finalized. The book details the estimated costs and billing structure for each program we provide, and I use it as a budgeting tool.

Fiscal Office Update:

In August, we will begin providing substitute teacher payroll services for Laurel Oaks. I have been working with Kevin Abt and Becky Bond to map the process. We (Amanda Ely, Kimberly Douglas, Jennifer Ludwick, and I) have a meeting on May 18 with the subs to discuss the transition.

Cost estimates for member school districts have been emailed to district Superintendents and Treasurers along with their contract for services for a two-year period beginning July 1, 2023. Districts participating in the Hopewell Special Education Cooperative have also been emailed cost estimates. The Hopewell cooperative agreement is a multi-year agreement that began July 1, 2020.

We have also begun the planning to close out fiscal year 2023 and prepare for fiscal year 2024. Final invoices for services provided by the ESC and Hopewell will be released in June.

Professional Development:

- On May 4, I attended the Cyber Security Policy, Procedures, and Planning for Treasurers and Technology Coordinators at MVECA. The discussion was led by Katrina Biscay, Office of Information Security at the University of Cincinnati, and was designed to help treasurers and technology coordinators gain insight into the ever-changing world of cyber security.
- On May 17, Amanda and I will attend "Reviewing the New Hire Report" and "Reviewing End of Measurement Period Report" webinars provided by American Fidelity Administrative Services. These webinars are designed to help us to stay in compliance with Affordable Care Act 1095 reporting.
- On May 24, Amanda and I will attend the SERS Employer Education Webinar. This webinar will cover Wage Certifications and how to complete them.
- On June 8, the entire fiscal team will attend the Fiscal Yearend Training at MVECA. This training will help us successfully transition from fiscal year 2023 to fiscal year 2024.

Treasurer Work Schedule Discussion:

Ms. Meyer thanked the board for supporting her modified work schedule beginning 06/05/2023.

Board Work Session:

Please sign up with your availability on the form provided.

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

REGULAR BOARD MEETING

MAY 23, 2023

PERSONNEL CONTRACT RESIGNATIONS: R14/ESC (Resolution #4707)

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

R14/ESC RESIGNATION(S)

<u>Name</u>	<u>Position</u>	<u>Contract Type</u>	<u>Effective Date</u>	<u>Comments</u>
Hutchinson, Patricia	Itinerant Teacher of Deaf/Hard of Hearing	Certificated	06/05/2023	R14
Lawson, Felicia	Student Monitor	Classified	05/26/2023	SOESC West Union HS
Swayne, Valerie	GRADS Instructor	Classified	5/26/2023	SOESC ACOV

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

PERSONNEL CONTRACT AGREEMENTS: R14/ESC (Resolution #4708)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Hill and seconded by Mr. Hixson that the Board approves employment contracts for the following personnel subject to the provision of ORC 3319.02, ORC 3319.08, and/or ORC 3319.081. All personnel is 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:

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

REGULAR BOARD MEETING

MAY 23, 2023

R14/ESC CONTRACT AGREEMENT(S)

Name	Tentative Position	Contract Dates	Length	Days	Degree	Schedule-Step-Rate	Contract Type	Comments
Adams, Kim K	Director of Teaching and Learning	2023-2024	1 Year	44 Days	Master's	Schedule B - Step 20 - \$16,912.00	Supplemental	SOESC
Allen, Linda*	SATH Director	2023-2024	1 Year	As Needed	No Degree on Schedule	No Schedule - No Step - \$18.96 per hour	Retired Classified	R14
Armstrong, Paula	Team Leader	2023-2024	1 Year	As Needed	No Degree on Schedule	No Schedule - No Step - \$3,740.00	Supplemental	R14
Bailey, Shelley	Team Leader	2023-2024	1 Year	As Needed	No Degree on Schedule	No Schedule - No Step - \$3,740.00	Supplemental	SOESC
Bolton, Kendra	Student Monitor	2023-2025	2 Year	As Needed	No Degree on Schedule	No Schedule - No Step - \$15.00 per hour	Classified	SOESC ACOV - North Adams Elem.
Boone, Michael	Physical Therapist	Continuing	Continuing	189 Days	Doctorate	No Schedule - No Step - \$104,764.00	Certificated	R14 Includes \$1,000 for Doctorate
Bradshaw, Curt	Assistant Superintendent	2023-2024	1 Year	44 Days	Master's	Schedule B - Step 14 - \$16,040.00	Supplemental	SOESC
Bradshaw, Curt	Assistant Superintendent	2023-2024	1 Year	As Needed	Master's	No Schedule - No Step - \$4,398.00	Supplemental	SOESC
Burgess, Holly	Director of Teaching and Learning	2023-2024	1 Year	204 Days	Master's	Schedule B - Step 16 - \$76,388.00	Certificated	SOESC
Burgess, Holly	Director of Teaching and Learning	2023-2024	1 Year	21 Days	Master's	Schedule B - Step 16 - \$7,863.00	Supplemental	SOESC
Butler, Mary Jean	Math Coach	2023-2024	1 Year	185 Days	No Degree on Schedule	No Schedule - No Step - \$77,088.00	Certificated	SOESC Per Fairfield's Salary Schedule
Chambers, Guy	Administrative Assistant	2023-2025	2 Year	As Needed	No Degree on Schedule	Schedule N - Step 5 - \$24.08 per hour	Classified	SOESC
Chandler, Pamela	Student Monitor	2023-2025	2 Year	As Needed	No Degree on Schedule	No Schedule - No Step - \$15.00 per hour	Classified	SOESC ACOV - Peebles Elem.
Clouse, Julia	Speech Language Pathologist	2023-2025	2 Year	184 Days	Master's	Related - Step 15 - \$84,510.00	Certificated	SOESC
Cluxton, Rachel	Early Childhood Itinerant Teacher	2023-2025	2 Year	184 Days	Master's	Schedule A - Step 17 - \$70,056.00	Certificated	R14
Cluxton, Rachel	Early Childhood Itinerant Teacher	2023-2024	1 Year	8 Days	Master's	Schedule A - Step 17 - \$3,046.00	Supplemental	R14
Cluxton, Rebecca	Audiologist	2023-2024	1 Year	20 Days	Master's	Schedule B - Step 13 - \$7,093.00	Supplemental	R14
Cluxton, Rebecca	Audiologist	2023-2024	1 Year	As Needed	No Degree on Schedule	No Schedule - No Step - \$50.66 per hour	Supplemental	R14 HMG Audiology Services

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

REGULAR BOARD MEETING

MAY 23, 2023

R14/ESC CONTRACT AGREEMENT(S) (Cont.)

Name	Tentative Position	Contract Dates	Length	Days	Degree	Schedule-Step-Rate	Contract Type	Comments
Coil, Patricia	Occupational Therapist	2023-2024	1 Year	195 Days	Master's	Related - Step 11 - \$86,066.00	Certificated	R14
Cover, Kristan	Family and Community Partnership Liaison	2023-2034	1 Year	As Needed	No Degree on Schedule	No Schedule - No Step - \$40.76 per hour	Certificated	SOESC
Curtis, Lisa	Occupational Therapist	2023-2024	1 Year	195 Days	Doctorate	Related - Step 5 - \$71,845.00	Certificated	R14 Includes \$1,000 for Doctorate
Davis, Angela	Physical Therapy Assistant	2023-2025	2 Year	As Needed	No Degree on Schedule	Assistant - Step 14 - \$40.54 per hour	Classified	R14
Demlow, Paige	Student Monitor	2023-2024	1 Year	As Needed	No Degree on Schedule	No Schedule - No Step - \$15.00 per hour	Classified	SOESC ACOV - CTC
Eads, Grace	Director of Teaching and Learning	2023-2024	1 Year	204 Days	Master's	Schedule B - Step 13 - \$72,348.00	Certificated	SOESC
Eads, Grace	Director of Teaching and Learning	2023-2024	1 Year	21 Days	Master's	Schedule B - Step 13 - \$7,448.00	Supplemental	SOESC
Eyre, Megan	Physical Therapist	2023-2024	1 Year	195 Days	Bachelor's+	Related - Step 3 - \$63,699.00	Certificated	R14 Includes \$1,000 for Doctorate
Farmer, Elizabeth	Speech Language Pathologist	2023-2025	2 Year	184 Days	Master's	Related - Step 6 - \$69,311.00	Certificated	SOESC
Free, Suzanne	Early Childhood Itinerant Teacher	2023-2024	1 Year	38 Days	Master's	Schedule A - Step 17 - \$14,468.00	Supplemental	R14
Hall-Gehring, Megan	Team Leader	2023-2024	1 Year	As Needed	No Degree on Schedule	No Schedule - No Step - \$3,740.00	Supplemental	R14
Hamilton, Staci	Early Childhood Itinerant Teacher	2023-2024	1 Year	184 Days	Master's	Schedule A - Step 17 - \$70,056.00	Certificated	R14
Hamilton, Staci	Early Childhood Itinerant Teacher	2023-2024	1 Year	8 Days	Master's	Schedule A - Step 17 - \$3,046.00	Supplemental	R14
Harper, MacKenna	Occupational Therapist	2023-2024	1 Year	195 Days	Master's	Related - Step 3 - \$65,711.00	Certificated	R14
Henninger, Millie	Adapted Physical Education Specialist	2023-2024	1 Year	77 Days	Master's	Schedule A - Step 12 - \$26,296.00	Certificated	R14
Hixson, Bob	Paraprofessional	2023-2025	2 Year	As Needed	No Degree on Schedule	Schedule L - Step 14 - \$18.53 per hour	Classified	SOESC

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

REGULAR BOARD MEETING

MAY 23, 2023

R14/ESC CONTRACT AGREEMENT(S) (Cont.)

Name	Tentative Position	Contract Dates	Length	Days	Degree	Schedule-Step-Rate	Contract Type	Comments
Kelch, Jill	Itinerant Teacher for Visually Impaired	2023-2024	1 Year	8 Days	Master's	Schedule A - Step 22 - \$3,203.00	Supplemental	R14
Kirk, Alexis	SST Consultant	2023-2024	1 Year	8 Days	Master's	Schedule B - Step 21 - \$3,075.00	Supplemental	R14
Leasure, Vickey*	School Counselor	2023-2024	1 Year	98 Days	No Degree on Schedule	No Schedule - No Step - \$418.149 per diem	Retired Certificated	SOESC
Luttrell, Amy	SST Consultant	2023-2024	1 Year	44 Days	Master's	Schedule B - Step 16 - \$16,475.00	Supplemental	R14
Martini, Claudia	Social Worker	2023-2024	1 Year	185 Days	No Degree on Schedule	No Schedule - No Step - \$55,033.00	Certificated	SOESC Per Laurel Oak's Salary Schedule
Metz, Rebecca	Intervention Specialist	2023-2024	1 Year	171 Days	Master's	Schedule A - Step 2 - \$41,622.00	Certificated	SOESC
Mickey, Debbie	SST Regional Early Literacy Consultant	2023-2025	2 Year	204 Days	Master's	Schedule B - Step 18 - \$76,388.00	Certificated	R14
Mickey, Debbie	SST Regional Early Literacy Consultant	2023-2024	1 Year	5 Days	Master's	Schedule B - Step 18 - \$1,872.00	Supplemental	R14
Miller, Diana	Intervention Specialist	2023-2024	1 Year	3 Days	Master's	Schedule A - Step 16 - \$1,113.00	Supplemental	SOESC
Miller, Diana	SOLC Curriculum Lead	2023-2024	1 Year	As Needed	No Degree on Schedule	No Schedule - No Step - \$1,000.00	Supplemental	SOESC
Mullenix, Heather	SST Consultant	2023-2024	1 Year	204 Days	Master's	Schedule B - Step 21 - \$78,408.00	Certificated	R14
Music, Monica	SST Consultant	2023-2024	1 Year	204 Days	Master's	Schedule B - Step 18 - \$76,388.00	Certificated	R14
Oborne, Paul	Technician	2023-2025	2 Year	As Needed	No Degree on Schedule	No Schedule - No Step - \$30.00 per hour	Classified	SOESC
Peabody, Jamie	Intervention Specialist	2023-2024	1 Year	185 Days	No Degree on Schedule	No Schedule - No Step - \$41,748.00	Certificated	SOESC Per Fairfield's Salary Schedule
Perkins, Amanda	Social Worker/School Counselor	2023-2024	1 Year	185 Days	No Degree on Schedule	No Schedule - No Step - \$60,824.00	Certificated	SOESC Per Fairfield's Salary Schedule
Prater, Tara	Occupational Therapist	2023-2026	3 Year	190 Days	Bachelor's +	Related - Step 15 - \$83,598.00	Certificated	R14
Quinn, James	Campus Monitor	2023-2025	2 Year	As Needed	No Degree on Schedule	No Schedule - No Step - \$26.79 per hour	Classified	SOESC

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

REGULAR BOARD MEETING

MAY 23, 2023

R14/ESC CONTRACT AGREEMENT(S) (Cont.)

Name	Tentative Position	Contract Dates	Length	Days	Degree	Schedule-Step-Rate	Contract Type	Comments
Royalty, Jeffrey*	Director of R14 Hopewell Center	2023-2024	1 Year	204 Days	Master's	Schedule B - Step 10 - \$66,287.00	Retired Administrator	R14
Royalty, Jeffrey*	Director of R14 Hopewell Center	2023-2024	1 Year	24 Days	Master's	Schedule B - Step 10 - \$7,798.00	Supplemental	R14
Royalty, Jeffrey*	Team Leader	2023-2024	1 Year	As Needed	No Degree on Schedule	No Schedule - No Step - \$3,740.00	Supplemental	R14
Staggs, Macy	Student Monitor	2023-2024	1 Year	As Needed	No Degree on Schedule	No Schedule - No Step - \$15.00 per hour	Classified	SOESC ACOV-Peebles HS
Thornbury, Ron	Occupational Therapist	2023-2026	3 Year	195 Days	No Degree on Schedule	No Schedule - No Step - \$89,244.00	Certificated	R14
Tolle, Kathy	Team Leader	2023-2024	1 Year	As Needed	No Degree on Schedule	No Schedule - No Step - \$3,740.00	Supplemental	R14
Walker, Tara	Social Worker	2023-2024	1 Year	184 Days	No Degree on Schedule	No Schedule - No Step - \$53,000.00	Certificated	SOESC Per Miami Trace Salary Schedule
Walls, Chad	Maintenance	2023-2025	2 Year	As Needed	No Degree on Schedule	Schedule M - Step 7 - \$17.52 per hour	Classified	R14
Wellman, Shelly	Gifted Intervention Specialist	2023-2024	1 Year	3 Days	Master's	Schedule A - Step 25 - \$1,231.00	Supplemental	SOESC
West, Tera	School Psychologist	2023-2024	1 Year	9 Days	Master's	Related - Step 11 - \$3,972.00	Supplemental	SOESC

***Retire/Rehire**

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

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

REGULAR BOARD MEETING

MAY 23, 2023

PERSONNEL CONTRACT AMENDMENT(S): R14/ESC (#4709)

Upon the recommendation of Superintendent Justice, it was moved by Ms. Ruth and seconded by Ms. Gausman to approve an amendment to the following employment contract for the following personnel:

R14/ESC CONTRACT AMENDMENTS

Name	Position	Contract Dates	Change 1	Change 2	Change 3	Comments
Ames, Tracy	Physical Therapist	2022-2025	Change Salary Schedule & Step from P.T. M, Step 15 to No Salary Schedule Step	Change will begin the 1 st day of work assigned for the 2023-2024 school year		Schedule P.T. M is no longer in use
Brewer, Marjorie	Early Childhood Specialist	1997-Continuing	Change Salary Schedule & Step from Itin M, Step 15 to Schedule A, Step 17 Masters	Change salary from \$72,849.00 to \$73,102.00	Change will begin the 1 st day of work assigned for the 2023-2024 school year	Workdays will remain at 192 days for this contract
Cluxton, Rebecca	Audiologist	2005-Continuing	Change Salary Schedule and Step from Audio/Sp, Step 15 to Schedule B, Step 13 Masters	Change salary from \$64,659.00 to \$65,255.00	Change will begin the 1 st day of work assigned for the 2023-2024 school year	Workdays will remain at 184 days for this contract
Free, Suzanne	Early Childhood Specialist	2006-Continuing	Change Salary Schedule & Step from Itin M, Step 15 to Schedule A, Step 17 Masters	Change salary from \$58,431.00 to \$58,634.00	Change will begin the 1 st day of work assigned for the 2023-2024 school year	Workdays will remain at 154 days for this contract
Hall-Gehring, Megan	Adapted Physical Education Specialist	2023-2026	Change Salary Schedule & Step from Itin M, Step 14 to Schedule A, Step 16 Masters	Change salary from \$67,810.00 to \$68,251.00	Change will begin the 1 st day of work assigned for the 2023-2024 school year	Workdays will remain at 184 days for this contract
Hall-Gehring, Megan	Adapted Physical Education Specialist	2023-2024	Change Salary Schedule & Step from Itin M, Step 14 to Schedule A, Step 16 Masters	Change supplemental day salary from \$5,528.00 to \$5,564.00	Change will begin the 1 st day of work assigned for the 2023-2024 school year	Workdays will remain at 15 days for this contract
Hickey, Leslie	Student Monitor	2022-2024	Change hourly rate from \$14.35 to \$15.00 per ACOV	Change will begin the 1 st day of work assigned for the 2023-2024 school year		
Kelch, Jill	Itinerant Teacher for Visually Impaired	2003-Continuing	Change Salary Schedule & Step from Visual M, Step 15 to Schedule A, Step 22 Masters	Change salary from \$72,899.00 to \$73,666.00	Change will begin the 1 st day of work assigned for the 2023-2024 school year	Workdays will remain at 184 days for this contract

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

REGULAR BOARD MEETING

MAY 23, 2023

R14/ESC CONTRACT AMENDMENTS (Cont.)

Name	Position	Contract Dates	Change 1	Change 2	Change 3	Comments
Kennedy, Chelsea	Health Aide	2023-2024	Change hourly rate from \$33.77 to \$35.00 per ACOV	Change will begin the 1 st day of work assigned for the 2023-2024 school year		
McCarty, Emily	Student Monitor	2022-2024	Change hourly rate from \$14.35 to \$15.00 per ACOV	Change will begin the 1 st day of work assigned for the 2023-2024 school year		
Range, Kim	Itinerant Teacher for Visually Impaired	2002-Continuing	Change Salary Schedule & Step from Visual M, Step 15 to Schedule A, Step 22 Masters	Change salary from \$78,842.00 to \$79,671.00	Change will begin the 1 st day of work assigned for the 2023-2024 school year	Workdays will remain at 199 days for this contract
Williams, Angela	Early Childhood Itinerant Teacher	2023-2024	Change Salary Schedule & Step from Itin M, Step 14 to Schedule A, Step 15 Masters	Change salary from \$67,810.00 to \$68,251.00	Change will begin the 1 st day of work assigned for the 2023-2024 school year	Workdays will remain at 184 days for this contract
Williams, Angela	Early Childhood Itinerant Teacher	2023-2024	Change Salary Schedule and Step from Itin M, Step 14 to Schedule A, Step 15 Masters	Change supplemental day salary from \$2,948.00 to \$2,967.00	Change will begin the 1 st day of work assigned for the 2023-2024 school year	Workdays will remain at 8 days for this contract

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

APPROVAL OF FY24 CLINTON COUNTY FAMILY AND CHILDREN FIRST COUNCIL MEMBERSHIP (#4710)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Lane and seconded by Ms. Ruth to approve continued educational service center membership in the Clinton County Family and Children First Council (CCFCFC) for FY 2024 at a cost of \$120.00.

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

MINUTES OF THE SOUTHERN OHIO
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

REGULAR BOARD MEETING

MAY 23, 2023

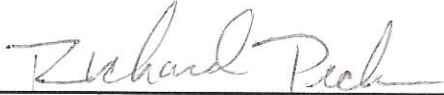
SUPERINTENDENT INFORMATION/DISCUSSION ITEMS

Superintendent Justice shared the following with the Board:

1. Redistricting Update – Ms. Justice shared that the final documents are in the hands of ODE; awaiting approval. The subdistricts will remain the same; however, townships may change.
2. End of the School Year Meeting – At R14/Hopewell on 05/26. The Board is welcome to attend.
3. Superintendent Search Update – ACOV search is complete. The Board voted Dawn Wallace as their new Superintendent. The Clinton-Massie Superintendent search has its first meeting tonight. There are twelve applicants.
4. Finance Workshop – A form is provided for board members to sign up for availability.
5. ASPIRE Program – May be using our space for this program that is currently held at the Laurel Oaks building.

ADJOURNMENT

It was moved by Mr. Hill and seconded by Mr. Hixson to adjourn to meet again in regular session on **Tuesday, June 20, 2023, at 7:00 p.m.**, at R14/Hopewell Center, 5350 West New Market, Hillsboro, Ohio.



BOARD PRESIDENT



TREASURER

SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
FY 2023 PERMANENT APPROPRIATIONS

ACCOUNT TOTAL

May

April

January

December

November

September

August

FY2023 APPROP

GENERAL FUND

OTHER FUNDS

GENERAL FUND TOTAL

OTHER FUNDS TOTAL

Monthly Appropriation Changes

GRAND TOTAL APPROPRIATIONS - ALL FUNDS

16,370,483.51

100,000

200,000

400,000

500,000

600,000

800,000

900,000

9050

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9271

9245

9500

9421

9015

9014

9707

9856

9471

9470

9600

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9700

9701

9800

9201

9200

9231

9232

9815

9816

9917

9918

9513

9514

9604

9605

9010

9011

9850

TERMINATION / RETIREMENT BENEFITS FUND

UNCLAIMED FUNDS

WADDELL FUND

HOPEWELL CUSTODIAL FUND

D.A.R.E. CUSTODIAL FUND

K12 NETWORK SUBSIDY

STATE SUPPORT TEAM FY23 FUND

STATE SUPPORT TEAM FY22 FUND

STUDENT ASSESSMENT FY23 FUND

STATE SUPPORT TEAM - TRANSITION FY22 FUND

FAMILY ENGAGEMENT LIAISON FY23 FUND

FAMILY ENGAGEMENT LIAISON FY21-22 FUND

EXTENDED LEARNING AND RECOVERY FY21-22 FUND

EXTENDED LEARNING AND RECOVERY FY23 FUND

AMERICAN RESCUE PLAN-HOMELESS (ARP) FY22 FUND

AMERICAN RESCUE PLAN-HOMELESS (ARP) FY23 FUND

LITERACY: ESCs TO SUPPORT STRUCTURED LITERACY FY23 FUND

GEER II (GOV. EMER. ED. RELIEF) FY23 FUND

GEER (GOV. EMER. ED. RELIEF) FY21-22 FUND

IDEA PART B FY22 FUND

IDEA PART B FY23 FUND

PARENT MENTOR FY22 FUND

PARENT MENTOR FY23 FUND

EARLY LITERACY SSIIP (IDEA) FY22 FUND

EARLY LITERACY SSIIP (IDEA) FY23 FUND

EARLY LEARNING DISCRETIONARY FY22 FUND

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OTES/OPES 2.0 BRIDGE TRAININGS FY22 FUND

OTES/OPES 2.0 BRIDGE TRAININGS FY23 FUND

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OHIO K-12 SCHOOL SAFETY GRANT-FY23

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Notes:

General Fund - Tutor 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 \$1,570,000.00

General Fund - Building Fund \$275,000.00 - continue to add \$25,000.00 per year, budget permitting, per 6/25/19 board direction

Hopewell General Fund - Emergency Fund - 3 months of expenses \$910,000.00

Hopewell General Fund - Building Fund \$30,000.00 - (security system, updates, repair, etc..)

Hopewell General Fund - Termination / Retirement Benefits set aside \$46,370.00

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

Termination Benefits Fund - \$35,000