

MINUTES OF THE SOUTHERN OHIO  
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

REGULAR MEETING

July 22, 2014

---

The Southern Ohio Educational Service Center Governing Board met on Tuesday, July 22, 2014 at 7:00 p.m. at the Southern Ohio Educational Service Center for its regular monthly meeting. Members present were Mr. Clawson, Mr. Hill, Mr. Lane, Mr. Mount, Mr. Peck and Mr. West along with Treasurer Roy Alleyn Unversaw, Jr. and Superintendent Tony Long. Mrs. Gausman was unable to attend. Guests in attendance were Rachel Meyer and Megan Thompson.

REVISION AND/OR APPROVAL OF THE MEETING AGENDA (Resolution #3219)

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

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

Mr. West arrived.

MINUTE APPROVAL (Resolution #3220)

It was moved by Mr. Peck and seconded by Mr. Mount that the June 24, 2014 meeting minutes be approved as presented.

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

PUBLIC PARTICIPATION

None Received.

SUPERINTENDENT CONTRACT (Resolution #3221)

It was moved by Mr. Luck and seconded by Mr. West to approve Anthony "Tony" Long's superintendent contract effective August 1, 2015 through July 31, 2019 for a period of four years.

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

*Note: Mr. Long shared his appreciation of the Board for their vote of confidence.*

0661

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

**REGULAR MEETING**

**July 22, 2014**

---

---

**SUPERINTENDENT CONTRACT: ADDITIONAL VACATION DAYS (Resolution #3222)**

It was moved by Mr. Peck and seconded by Mr. Wilt to approve five additional vacation days for Superintendent Anthony "Tony" Long for the 2014-15 school year.

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

**RESOLUTION OF SUPPORT FOR CLINTON-MASSIE LOCAL SCHOOL DISTRICT 4-MILL FIVE YEAR PERMANENT IMPROVEMENT LEVY (Resolution #3223) [See Minute Page #0667]**

It was moved by Mr. Lane and seconded by Mr. Luck to approve the following resolution of support for a 4-mill five year permanent improvement levy to be placed before voters of the Clinton-Massie Local School District at the November 4, 2014 election.

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

**RESOLUTION IN SUPPORT OF THE MIAMI TRACE LOCAL SCHOOLS 3.9-MILL BOND ISSUE (Resolution #3224) [See Minute Page #0668]**

It was moved by Mr. Wilt and seconded by Mr. Clawson to approve the resolution in support of the 3.9-mill Bond Issue to be placed before voters of the Miami Trace Local School District at the November 4, 2014 election.

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

**APPROVAL OF 2014-15 MCGOWN/MARKLING LAW HOTLINE ESC AGREEMENT (Resolution #3225)**

It was moved by Mr. Mount and seconded by Mr. Luck to approve the 2014-15 McGown/Markling Law Hotline ESC Agreement.

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

MINUTES OF THE SOUTHERN OHIO  
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

REGULAR MEETING

July 22, 2014

---

---

GREAT OAKS ITCD REPORT

Mr. Lane updated the board on the July 2014 Great Oaks ITCD Board Meeting. The following bullets are highlights from his report.

- Harry Snyder attended his first board meeting.
- 19,436 credits in nine years.
- Placement data for class of 2013:
  - 91.6 students employed
  - 43.4 students attend post-secondary
- Board of Directors approved participation in several grants.

LEGISLATIVE LIAISON REPORT

Mr. Peck shared Volume 24 Issue 5 of the Ohio School Boards Association publication, *The Link*, to update the board on Ohio's legislative matters. The following bullets are highlights from his report:

- Common Core
- Ohio Constitutional Modernization update
- Teacher evaluation changes

FINANCIAL REPORTS

Mr. Unversaw reviewed the monthly reports with the board.

The Cash Flow Statement indicates that as of June 30, 2014 we had a positive net income of \$173,595.00. Our net income will decrease in July and August due to the following factors:

- Obligations for payroll and other expenditures totaling more than \$200,000.00.
- Customers will not be invoiced for services until mid-August.

APPROVAL OF PAID BILLS (Resolution #3226)

It was moved by Mr. Clawson and seconded by Mr. Wilt that the paid bills for the previous month be approved as presented, for a total of \$833,339.00.

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

0663

MINUTES OF THE SOUTHERN OHIO  
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

REGULAR MEETING

July 22, 2014

---

---

TREASURER DISCUSSION ITEMS

1. Transition Update: Mr. Unversaw discussed his transition time with the board.
2. Fiscal Staff – luncheon: Mr. Unversaw thanked the board on behalf of the fiscal team for the luncheon to show appreciation for outstanding fiscal audits.

PERSONNEL CONTRACT RESIGNATION: ESC (Resolution #3227)

Upon the recommendation of Superintendent Long, it was moved by Mr. Mount and seconded by Mr. Luck to approve the resignation of the following personnel:

[See Minute Page #0669]

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

*Note: Mr. Long needs to temporarily employ someone in early August prior to the August board meeting.*

PERSONNEL CONTRACT AGREEMENTS (Resolution #3228)

Upon the recommendation of Superintendent Long, it was moved by Mr. Luck and seconded by Mr. Peck 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:

[See Minute Page #0670-0672]

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

APPROVAL OF PERFECT ATTENDANCE COMPENSATION (Resolution #3229)

Upon the recommendation of Superintendent Long, it was moved by Mr. Lane and seconded by Mr. West to approve the following employees to receive compensation for obtaining perfect attendance at a rate of \$100 during the 2013-14 fiscal year and \$200 for more than 1 year of perfect attendance.

\$100 Compensation

Curt Bradshaw  
Sherry Campton  
Ashley Geeslin  
Tera West

\$200 Compensation

Linda Allen  
Linda Kelch  
Rachel Meyer  
Linda Stepp

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

**REGULAR MEETING**

**July 22, 2014**

---

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

**APPROVE PAYMENT OF SEVERANCE PAY (Resolution #3230)**

Upon the recommendation of Superintendent Long, it was moved by Mr. Clawson and seconded by Mr. West to approve retirement severance payouts for:

**Greg Grooms** at the daily rate of  $\$305.556 \times 34.9 \text{ days} = \$10,663.90$  to be paid upon evidence of retirement, effective June 1, 2014 per board policy GCPCA and GCPCA-R.

**Linda Mattingly** at the daily rate of  $\$325.956 \times 35 \text{ days} = \$11,408.46$  to be paid upon evidence of retirement, effective June 1, 2014 per board policy GCPCA and GCPCA-R.

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

**APPOINTMENT OF NEW MEMBERS TO THE CLINTON COUNTY BUSINESS ADVISORY COUNCIL (Resolution #3231)**

Upon the recommendation of Superintendent Long, it was moved by Mr. Luck and seconded by Mr. Peck to approve Neil Bond and Steve Berk as new members of the Clinton County Business Advisory Council.

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

**APPROVAL OF PROVIDER CONTRACT(S) (Resolution #3232)**

Upon the recommendation of Superintendent Long, it was moved by Mr. Mount and seconded by Mr. Luck to approve the following provider contract(s) as listed:

**PROVIDER CONTRACT(S)**

<u>Client</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>
Hillsboro Christian Academy	Primary Agreement	2014-2015 SY	\$3,800.00

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

0665

MINUTES OF THE SOUTHERN OHIO  
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

REGULAR MEETING

July 22, 2014

---

---

HOPEWELL REGIONAL ADVISORY COUNCIL (Resolution #3233)

Upon the recommendation of Superintendent Long and the Hopewell Regional Advisory Council, it was moved by Mr. Wilt and seconded by Mr. Clawson to approve the following:

Personnel Contract Resignation:

[See Minute Page #0673]

Personnel Contract Agreements:

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:

[See Minute Page #0674]

Severance Pay

**Tommie Libecap** at the daily rate of \$290.142 x 24.88 days = \$7,218.73 to be paid upon evidence of retirement, effective June 1, 2014 per board policy GPCPA and GPCPA-R.

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

SUPERINTENDENT INFORMATION/DISCUSSION ITEMS

Mr. Long shared the following with the board:

1. Capital Conference will be November 9 through November 12. Please let me know if you plan to attend and if you will need a room at the conference.
2. A copy of ODE's preliminary Ohio Achievement Assessment test scores, Ohio Graduation Test scores, along with school district rankings by subject and grade.
3. Board Policy JFCF requires Superintendent Long to report to the Board any incidents of student-on-student intimidation, bullying or harassment that occurred in our programs. We have none to report.
4. A news release announcing Rachel Meyer as the new SOESC Treasurer.
5. County wide demographic data from The Center for Community Solutions.
6. He recommended Tracy Dendinger, former Miami Trace Local Schools and Great Oaks Institute of Technology employee for the position of Agricultural Education Specialist hosted here at the SOESC. This partnership with ODE should prove to be very valuable to our member school districts.
7. A going away open house for Alleyn and a welcoming open house for Rachel will be held on July 22.

MINUTES OF THE SOUTHERN OHIO  
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

REGULAR MEETING

July 22, 2014

---

---

SUPERINTENDENT INFORMATION/DISCUSSION ITEMS (Cont.)

8. Per the direction of the Board, I took the fiscal staff to Carrabba's Italian Grill in Mason for lunch to recognize their efforts for successful audits.
9. He will be out of the office on vacation July 23-30.
10. The SOESC will be assisting Clinton-Massie with the hiring of the curriculum specialist position.

ADJOURNMENT (Resolution #3234)

It was moved by Mr. Luck to adjourn to meet again in regular session on August 26 at 7:00 p.m. at the Southern Ohio Educational Service Center in Wilmington.

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

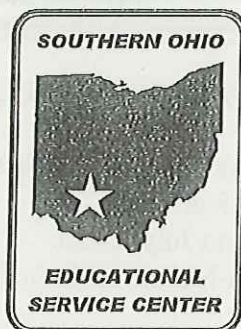
---

Board President

---

Treasurer

**Southern Ohio Educational Service Center  
Governing Board**



**Resolution  
#3223**

**July 22, 2014**

**In Support of the Clinton-Massie Local Schools  
Permanent Improvement Tax Levy**

**Whereas**, the Southern Ohio Educational Service Center Governing Board recognizes the need to provide for a sound educational program and facilities for the students of Adams, Clinton, Fayette and Highland County, and

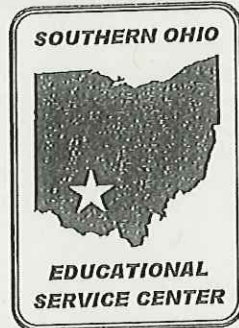
**Whereas**, the Clinton-Massie Local School District Board of Education has determined a need for additional permanent improvement funds for capitol resources, and

**Whereas**, the residents of the Clinton-Massie Local School District will be asked on November 4, 2014 to vote for a four- mill five year permanent improvement levy,

**Therefore**, be it resolved that the Southern Ohio Educational Service Center Governing Board expresses its strong support for the permanent improvement levy and encourages the citizens of the Clinton-Massie Local Schools to vote for passage of such.



**Southern Ohio Educational Service Center  
Governing Board**



**Resolution  
#3224**

**July 22, 2014**

**In Support of the Miami Trace Local Schools  
Bond Issue**

**Whereas**, the Southern Ohio Educational Service Center Governing Board recognizes the need to provide for a sound educational program and facilities for the students of Adams, Clinton, Fayette and Highland County, and

**Whereas**, the Miami Trace Local School District Board of Education has determined a need for a 3.9-mill bond issue to build a new high school, and

**Whereas**, the residents of the Miami Trace Local School District will be asked on November 4, 2014 to vote for the bond issue,

**Therefore**, be it resolved that the Southern Ohio Educational Service Center Governing Board expresses its strong support for the bond issue and encourages the citizens of the Miami Trace Local Schools to vote for passage of such.

# Resignation Approval Recommendations ESC

Last Name	First Name	Tentative Position	Contract Type	Effective Date
Williamson	Michael	Gifted Intervention Specialist	Certificated Employee	8/10/2014

Employment Recommendations  
ESC

Last Name	First Name	Tentative Position	Contract Beg.	Contract End	Length of Contract	Days	Schedule	Step	Degree	Amount	Pay Type	Contract Type
Carr	Timothy	Substitute	2014	2015	1	as needed	No Schedule	0	No Degree on Schedule	\$ 90,000	Per Diem	Certificated Substitute
Kopp	Wendy	substitute secretary	2014	2015	1	as needed	M	0	No Degree on Schedule	\$ 10,25	Hourly	Classified Substitute
Leppert	Erica	Assistant Director of Special Education ACOV Schools	2014	2015	1	204	BA (B)	4	Bachelors	\$ 40,085.00	Salary	Administrator Cert/Class
Malone	Bret	CPI training	2014	2015	1	as needed	MA (A)	17	Masters	\$ 315.00	Per Diem	Certificated Employee
Mattiny	Linda	Work Study Coordinator	2014	2015	1	40	MA (B)	9	Masters	\$ 260.45	Per Diem	Certificated Employee
Watson	Heather	Speech Language Pathologist	2014	2015	1	184	BA (A)	1	Bachelors	\$ 32,271.00	Salary	Certificated Employee
Willmoh	Teresa	Intervention Specialist	2014	2015	1	184	MA (A)	9	Masters	\$ 47,474.00	Salary	Certificated Employee

0670

East Clinton Local Schools  
 Substitute Teachers  
 July 2014

Last Name	First Name	Tentative Position	Contract Beginning	Contract Ending	Length of Contract	# of days	Amount/pay type	Contract Type
Seifing	Heather	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Bill	Daniel	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Black	Matthew	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Black	S. Jodi	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Chaney	Christine	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Clifford	Lori	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Cole	Patsy	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Cook	Belinda	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Crowder	Angela	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Douglas	Keri	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Faris	Amy	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Fleihman	Kenneth	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Friend	Nelda	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Frost	Robert	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Gross	Dwayne	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Hartley	Sharon	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Hatch	Teresa	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Homan	Paula	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Keech	Loretta	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Keltner	Brenda	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Kincaid	Penelope	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Lewis	Michele	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Lindsey	JoAnne	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Luce	Brandon	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Marion	Teresa	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Martin	Sherri Lee	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Matz	Thomas	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
McGraw	Jeremy	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Mechlin	Candice	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Middleton	Carolyn	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute

0071

East Clinton Local Schools  
 Substitute Teachers  
 July 2014

Last	First	Tentative Position	Contract Beginning	Contract Ending	Length of Contract	# of days	Amount/pay type	Contract Type
Mwanza	Maya	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Myers	Sylvia	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Naylor	Ethel	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Olds	Cynthia	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Pursell	Rhonda	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Ruth	Wesley	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Savage	Jerry	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Sexton	Matthew	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Shivers	Paul	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Siders	Jennifer	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Snapp	Kenneth	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Sullivan	Lorna	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Sullivan	Nicole	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Tate	Debra	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Walker	Bobbie Sue	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Wallace	Timothy	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Walters	Amber	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Williams	Cindi	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Worley	John A.	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Yankowski	Randolph	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute
Yeager	Karen	Substitute Teacher	2014	2015	1 year	as needed	\$85.00 per diem	Certificated Substitute

0672

Resignation Approvals: commendations  
 Region 14/Hopewell

Last Name	First Name	Tentative Position	Contract Type	Effective Date
Bottoms	Marleen	Special Education Consultant	Administrator Cert/Class	7/7/2014

0673

7/10/2014

Employment Recommendations  
Region 14/Hopewell

7/22/2014

Last Name	First Name	Tentative Position	Contract Beg.	Contract End	Length of Contract	Days	Schedule	Step	Degree	Amount	Pay Type	Contract Type
Oleen	Erin	State Support Team Special Education Consultant	2014	2015	1	184	SST M	15	Masters	\$ 54,541.00	Salary	Certificated Employee
Oleen	Erin	State Support Team Special Education Consultant	2014	2015	1	40	SST M	15	Masters	\$ 11,857.00	Salary	Certificated Supplemental

0674

7/22/2014

