

MINUTES OF THE SOUTHERN OHIO
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

REGULAR MEETING

June 28, 2016

The Southern Ohio Educational Service Center Governing Board met on Tuesday, June 28, 2016 at 4:30 p.m. at Region 14/Hopewell in Highland County for its regular monthly meeting. Members present were Mrs. Charters, Mrs. Gausman, Mr. Lane, Mr. Luck, Mr. Mount, Mr. Peck, Mr. West and Mr. Wilt along with Treasurer Rachel Meyer and Superintendent Tony Long. Mr. Hill was unable to attend.

REVISION AND/OR APPROVAL OF THE MEETING AGENDA (Resolution #3575)

It was moved by Mr. Lane and seconded by Mr. Wilt 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 #3576)

It was moved by Mr. Mount and seconded by Mr. Luck that the May 24, 2016 meeting minutes be approved as presented.

Seven board members approved the motion with an abstention from Mr. Peck. President of the board, Mr. Peck, declared the motion carried.

MINUTE APPROVAL (Resolution #3577)

It was moved by Mr. Mount and seconded by Mr. Luck that the June 21, 2016 special board meeting minutes be approved as presented.

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

EXECUTIVE SESSION (Resolution #3578)

It was moved by Mr. Lane and seconded by Mrs. Charters to enter into Executive Session at 4:38 p.m. to consider the employment of a public employee or official.

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

The board returned from Executive Session at 8:40 p.m.

Meeting was opened for public participation. None received.

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APPOINTMENT OF OSBA CAPITAL CONFERENCE DELEGATE AND ALTERNATE

Appointment by President Peck of Mrs. Charters as delegate and Mr. Lane as alternate to the 2016 Annual Business Meeting in Columbus on November 14, 2016.

GREAT OAKS ITCD REPORT

Mr. Lane updated the board on the June 2016 Great Oaks ITCD Board Meeting. The following bullets are highlights from his report:

- Ohio Graduation Test (OGT) Report – in the class of 2016, 37% entered Great Oaks needing to pass a portion of the OGT. By June 2016, 99% of the class had passed all parts of the test.
- Recognitions – Harry Snyder was recognized for being named top leader among large Cincinnati companies in the recent Enquirer Top Places to Work Awards.

LEGISLATIVE LIAISON REPORT

Mrs. Gausman shared the Ohio School Boards Association publication, *The Link*. The following bullets are highlights from her report:

- Legislative breakfasts – OSBA is hosting a series of regional legislative breakfasts to provide you with the chance to meet candidates for the General Assembly. The breakfasts are from 8:30 a.m. to 10:00 a.m. Registration is required. RSVP to Marcella Gonzalez at mgonzalez@ohioschoolboards.org or (800) 589-6722. Each school official will be charged \$10 at the door to help cover the cost of the breakfast.
- Truancy Law – The Ohio House Education Committee recently passed House Bill (HB) 410 which would make changes to the truancy and compulsory school attendance laws. The Ohio Senate has also been looking at truancy and it is anticipated that the Senate will include their changes and additions to HB410 when the bill is before them.

The current version of HB410 would prohibit a school district from suspending, expelling or removing a student from school due to unexcused absences. The bill instead requires the establishment of an absence intervention team for students who are habitually truant (absent without legitimate excuse for 30 or more consecutive hours; 42 or more hours in one school month or 72 or more hours in a school year).

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LEGISLATIVE LIAISON REPORT (Cont.)

OSBA along with BASA and OASBO have expressed concerns with the bill. They support the concept of intervention to address the root causes for a student's absence from school but they are concerned about the capacity of district's to meet the requirements of the law.

- Kids PAC – Political Action Committee (PACs) are accounts from which contributions to political campaigns can be made. Kids PAC is a way for us to focus attention on our legislative agenda and to support lawmakers who believe in our goals. For more information go to www.kidspac.org.

FINANCIAL REPORTS

Mrs. Meyer reviewed the monthly reports with the board.

APPROVAL OF PAID BILLS (Resolution #3579)

It was moved by Mr. West and seconded by Mr. Wilt that the paid bills for the previous month be approved as presented, for a total of \$698,745.57.

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

APPROPRIATION AMENDMENTS AND MODIFICATIONS - ALL FUNDS (Resolution #3580)
[See Minute Page #1024-1025]

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 Long, it was therefore moved by Mr. Lane and seconded by Mrs. Gausman to authorize the necessary end-of-fiscal-year appropriation amendments and modifications, and include these changes in detail in the minutes for June for FY16.

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

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APPROPRIATION RESOLUTION FOR FY17 BEGINNING JULY 1, 2016 - ALL FUNDS
(Resolution #3581) [See Minute Page #1026-1027]

Upon the recommendation of Treasurer Meyer and Superintendent Long, it was moved by Mr. Luck and seconded by Mr. Mount to approve appropriations for all funds for Fiscal Year 2017 and to set the level of control by fund as presented.

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

APPROVAL OF INVESTMENT(S) (Resolution #3582)

It was moved by Mrs. Gausman and seconded by Mr. West that the following investments as transacted by the treasurer:

<u>Date</u>	<u>Fund</u>	<u>Firm</u>	<u>Maturity Date</u>	<u>Rate</u>	<u>Amount</u>
6/17/16	Waddell	Peoples Bank of Middle Tennessee	6/29/2018	1.00%	\$42,000.00
6/15/16	General	BMW Bank	5/13/2019	1.10%	\$89,436.60

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

APPROPRIATION MODIFICATIONS AND AMENDMENTS (Resolution #3583)
[See Minute Page #1028-1029]

Upon the recommendation of Treasurer Meyer, it was moved by Mrs. Charters and seconded by Mr. Lane to approve the following appropriation modifications and amendments as presented.

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

TREASURER DISCUSSION ITEMS

1. Fiscal Office Update:

- I have been working closely with Human Resources to prepare for the 2016-2017 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.
- Mary Camp and I sent out the week of June 13th 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 FY2017.

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TREASURER DISCUSSION ITEMS (Cont.)

- I will be out of the office on vacation June 24 and June 27, July 18-22 and August 15-19. If you have any questions during any of these time periods, please feel free to call (937) 382-6921 and dial extension 1023 for Mary Camp, extension 1022 for Amanda Ely or extension 1020 for Megan Thompson.

2. Alternative School Fund Cash Balance

The Alternative School Fund (014-9197) will end the year with an estimated loss of \$14,755.

As you know, we have increased the daily rate for the school to \$35.00 beginning in FY2015, an increase of \$5.00 over previous school years; however the increased fee is not enough at the current 1,307 enrollment. Last year at this time, we were hopeful that Clinton Massie would join in these services; however that did not happen. We also have begun to share more of the costs (rent and 30% of director salary/benefits) with the ED Classroom located in the same building in the 2016-17 school year so I am hopeful that we will end fiscal year 2017 with revenue exceeding expenses. To break even this year we would have needed an enrollment of 1,729.

3. Professional Development:

On July 12, 2016 I will attend an STRS Overview of Employer Responsibilities webinar. This webinar will familiarize attendees with the tools and information needed to be successful for STRS Ohio reporting.

PERSONNEL CONTRACT RESIGNATION(S) (Resolution #3584)

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

[See Minute Page #1030]

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

APPROVAL OF REDUCTION IN FORCE (Resolution #3585)

Upon the recommendation of Superintendent Long, it was moved by Mr. Lane and seconded by Mr. West to approve a reduction in force pursuant to Section 3319.17 of the Ohio Revised Code and board policy GCPA for the following personnel:

[See Minute Page #1031]

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

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PERSONNEL CONTRACT AGREEMENTS (Resolution #3586)

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

[See Minute Page #1032]

VOTE: YES _____ NO _____ ABSTAIN _____

APPROVAL OF DONATION (Resolution #3587)

Upon the recommendation of Superintendent Long, it was moved by Mr. West and seconded by Mrs. Gausman to approve the following donations for Southern Ohio Educational Service Center S.T.E.M. Energy Summer Camp:

<u>Business/Organization</u>	<u>Donation</u>
Alkermes	\$100.00

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

APPROVAL OF OHIO ESC ASSOCIATION CODE OF PROFESSIONAL ETHICS (Resolution #3588)

Upon the recommendation of Superintendent Long, it was moved by Mr. Mount and seconded by Mr. Lane to approve the Ohio ESC Association Code of Professional Ethics.

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

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APPROVAL OF POLICY MANUAL UPDATE(S) (Resolution #3589)

Upon the recommendation of Superintendent Long, it was moved by Mr. Luck and seconded by Mrs. Charters to approve the following policy manual update(s):

New Policy:

DECA	Administration of Federal Grant Funds
IGBA-R	Programs for Students with Disabilities

Revised Policy:

EHA	Data and Records Retention
IGBA	Programs for Students with Disabilities

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

APPROVAL OF OUT-OF-STATE TRAVEL (Resolution #3590)

Upon the recommendation of Superintendent Long, it was moved by Mr. Wilt and seconded by Mrs. Gausman to approve out-of-state travel for Resident Educator, Kim Adams to attend Council for Accreditation of Educator Preparation in Birmingham, AL on July 24-26, 2016.

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

APPROVAL OF PROVIDER CONTRACT(S) (Resolution #3591)

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

PROVIDER CONTRACT(S)

<u>Client</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>
Felicity-Franklin Local Schools Board of Education	Resident Educator Program	2016-17 SY	NTE \$7,500.00

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

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**APPROVAL OF AN ALTERNATIVE PRINCIPAL LICENSE FOR SUSANNA "JENNY" SPURLOCK
(Resolution #3592) [See Minute Page #1033]**

Upon the recommendation of Superintendent Long, it was moved by Mr. Luck and seconded by Mr. West to approve an Alternative Principal License for **Susanna Jenny Spurlock**.

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

**APPROVAL OF FY17 OHIO EDUCATIONAL SERVICE CENTER ASSOCIATION MEMBERSHIP
(Resolution #3593)**

Upon the recommendation of Superintendent Long, it was moved by Mr. Wilt and seconded by Mr. Lane to approve continued educational service center membership in the Ohio Educational Service Center Association (OESCA) for FY 2017, at a cost of \$5,938.00.

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

**APPROVAL OF FY17 ASSOCIATION OF EDUCATIONAL SERVICE AGENCIES MEMBERSHIP
(Resolution #3594)**

Upon the recommendation of Superintendent Long, it was moved by Mr. Lane and seconded by Mr. Wilt to approve educational service center membership in the Association of Educational Service Agencies for FY 2017, at a cost of 430.00.

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

**APPROVAL OF PERFECT ATTENDANCE AWARDS/ TUITION REIMBURSEMENT INCREASE
(Resolution #3595)**

Upon the recommendation of Superintendent Long, it was moved by Mr. Luck and seconded by Mr. West to approve the following for the 2016-17 SY:

Continue perfect attendance awards at the following rate:

<u>Perfect Attendance</u>	<u>Amount</u>
1 year	\$100.00
2 years or more	\$200.00

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APPROVAL OF PERFECT ATTENDANCE AWARDS/ TUITION REIMBURSEMENT INCREASE
(Cont.)

Tuition Reimbursement increase from \$7,000 per year to \$10,000 per year.

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

HOPEWELL REGIONAL ADVISORY COUNCIL (Resolution #3596)

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

Personnel Contract Agreement(s)

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 #1034]

PROVIDER CONTRACT(S)

<u>Client</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>
Georgetown Exempted Village	Instruction of one hour of American Sign Language daily	2016-17 SY	\$5,944.92

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

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SUPERINTENDENT INFORMATION/DISCUSSION ITEMS

Superintendent Long shared the following with the board:

1. Thank you notes were shared from recent Business Advisory Council and Waddell Scholarship Winners.
2. The OSBA Capital Conference will be November 13-16, 2016. Please let me know by the July board meeting if you will be attending, what dates you will be attending and if you need a room. The OESCA lunch will likely be held on Monday, November 14th at 9:00 a.m.
3. On Monday, June 20th, 10 employees volunteered several hours at Rocky Fork Lake at Kamp Dovetail. Linda Allen, Camp Director and SOESC/Region 14 employee was very appreciative of our help. We are hopeful that the board will consider this opportunity for our employees again in the summer of 2017.
4. The SOESC has 14 employees that are eligible for perfect attendance awards for fiscal year 2016 if the board wishes to continue with this award.
Mr. Long asked the board to consider increasing the tuition reimbursement allocation from \$7,000 to \$10,000 per year due to a large number of employees participating in this program.
5. School Improvement Consultants, Misty Ewry and Kim K. Adams hosted a very large professional development session on Monday, June 6th at Southern State in Hillsboro. Over 175 people were in attendance from around the region and surrounding area. Dave Burgess spoke about student engagement for all children. In addition, Region 14 hosted Dr. Todd Whitaker on June 7th through the Ohio University Leadership Project. Approximately 70 area administrators attended this session at no cost. Dr. Whitaker has written several books on what great teachers and leaders do differently.
6. Jamie Vollmer will be our guest speaker on August 8th at 10:00 a.m. at Southern State in Hillsboro. He is being sponsored by Southern Ohio ESC, Southern State Community College, Brown County ESC and Great Oaks. Later that evening, Jamie will be providing a professional development session for area school administrators at our Region 14/Hopewell Center Summer Administrative Conference at Eastgate. A flyer was disseminated to all board members.
7. The board was updated on Amended Substitute House Bill 64 which was signed by the governor and Ohio House Bill 459. **HB64** provided for two levels of ESC funding for FY17. FY16, we receive approximately \$24.82 per student. In FY17, "high performing" ESCs will receive \$27.00 per student while "non-high performing" ESCs will receive \$25.00 per student. High Performing status will be determined by completing a 10-page application which will need to be submitted by August 31, 2016. Our application will need to show a 5% savings for our member school districts in five services we offer. **Ohio House Bill 459** would require ESCs in Ohio to complete a performance audit every three years. The estimated additional cost to the SOESC would be approximately \$4,500-\$5,000. This bill will be considered again this fall and many believe this will become law late this fall/winter.
8. A Retired Superintendent Luncheon was held on June 27th at the Southern Ohio ESC. There were approximately 25 superintendents in attendance with 920 total years of experience in education. Great Oaks paid for lunch for this event.
9. Tony shared his vacation schedule with the board members.

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ADJOURNMENT (Resolution #3597)

It was moved by Mr. Luck and seconded by Mr. Lane to adjourn to meet again in regular session on July 26, 2016 at 7:00 p.m. at Southern Ohio ESC, Wilmington.

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

BOARD PRESIDENT

TREASURER

SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
FY 2016 FINAL APPROPRIATIONS

FUND	OBJECT	SCC	DESCRIPTION	GENERAL FUND												TOTAL ACCOUNT		
				July	August	October	November	April	May	June								
001	100	0000	SALARIES	\$ 2,899,704.00	\$ 117,321.00	\$ 32,464.00											\$ (47,965.00)	\$ 3,011,235.00
001	200	0000	FRINGE BENEFITS	\$ 1,213,877.74	\$ 45,607.00	\$ 10,329.00											\$ (18,089.00)	\$ 1,263,233.74
001	400	0000	PURCHASED SERVICES	\$ 376,069.48	\$ 4,352.00	\$ 25,225.00			\$ 40,350.00	\$ 8,830.00	\$ 20,000.00						\$ 74,863.00	\$ 554,349.26
001	500	0000	SUPPLIES & MATERIALS	\$ 49,960.00	\$ 2,250.00	\$ 50.00											\$ 401.00	\$ 58,661.00
001	600	0000	CAPITAL OUTLAY	\$ 27,600.00	\$ -					\$ 900.00							\$ (9,210.00)	\$ 19,290.00
001	800	0000	OTHER OBJECTS	\$ 48,179.81	\$ 320.00													\$ 48,499.81
001	900	0000	CONTINGENCIES / TRANSFERS	\$ 1,180,000.00	\$ -													\$ 1,180,000.00
			GENERAL FUND TOTAL															\$ 6,135,268.81
				OTHER FUNDS														
001	9018		STAFF DEVELOPMENT GENERAL FUND	\$ 22,187.83														\$ 22,187.83
001	9050		TERMINATION / RETIREMENT BENEFITS FUND	\$ 70,596.46														\$ 70,596.46
007	0000		UNCLAIMED FUNDS	\$ 24.20														\$ 24.20
008	9271		WADDELL FUND	\$ 53,300.00														\$ 53,300.00
014	9197		ALTERNATIVE SCHOOL CLINTON COUNTY FUND	\$ 127,011.00													\$ (23,771.38)	\$ 103,239.62
019	9801		MENTAL HEALTH FY16 FUND															\$ 10,000.00
019	9900		CLINTON COUNTY ENERGY STEM FY16 FUND						\$ 3,000.00									\$ 3,000.00
022	9245		HOPEWELL GENERAL FUND	\$ 4,257,930.00	\$ 75,476.00												\$ (348,234.96)	\$ 3,985,171.04
022	9500		D.A.R.E. AGENCY FUND	\$ 21,299.07						\$ 2,477.00								\$ 21,299.07
463	9015		ALTERNATIVE CHALLENGE FY16 FUND	\$ 44,359.00					\$ 1,800.00									\$ 46,838.00
451	9414		ONENET CONNECTIVITY FY16 FUND	\$ -														\$ 1,800.00
499	9007		STATE SUPPORT TEAM FY15 FUND	\$ 1,616.31														\$ 1,616.31
499	9008		STATE SUPPORT TEAM FY16 FUND	\$ 115,140.50														\$ 115,140.50
499	9800		STRATEGIES SECONDARY TRANSITION SWD FY16 FU	\$ -						\$ 125,000.00								\$ 125,000.00
499	9850		SECONDARY TRANSITION SWD REG 14 FY16 FUND														\$ 4,000.00	\$ 4,000.00
516	9224		IDEA PART B FY15 FUND	\$ 139,760.59		\$ 300.00			\$ (192,363.36)									\$ (52,302.77)
516	9225		IDEA PART B FY16 FUND	\$ 1,017,492.96		\$ 192,363.36												\$ 1,209,856.32
516	9807		PARENT MENTOR FY15 FUND	\$ 13,289.63					\$ (12,874.99)									\$ 414.64
516	9808		PARENT MENTOR FY16 FUND	\$ 25,000.00														\$ 25,000.00
587	9506		EARLY LEARNING DISCRETIONARY FY15 FUND	\$ 510.68														\$ 510.68
587	9507		EARLY LEARNING DISCRETIONARY FY16 FUND	\$ 46,659.00														\$ 46,659.00
590	9004		OTES FY15 FUND	\$ 10,400.00					\$ (9,424.26)									\$ 975.74
590	9005		OTES FY16 FUND	\$ -							\$ 7,612.00							\$ 7,612.00
599	9508		SPDG FY15 FUND	\$ 38,713.44														\$ (24,988.47)
599	9509		SPDG FY16 FUND	\$ 17,500.00		\$ 116,201.91												\$ 83,701.91
599	9603		UD - PARAPROFESSIONAL FY14 FUND	\$ 1,950.00													\$ (2,267.05)	\$ (317.05)
599	9604		UD - PARAPROFESSIONAL FY15 FUND	\$ 13,752.24													\$ (8,939.99)	\$ 4,812.25
599	9700		EARLY LEARNING CHALLENGE FY15 FUND	\$ 16,764.44														\$ (181.50)
599	9701		EARLY LEARNING CHALLENGE FY16 FUND	\$ -					\$ (16,945.94)								\$ 16,945.94	\$ 28,945.94
			OTHER FUNDS TOTAL															\$ 5,893,909.72
				Monthly Appropriation Changes														
				\$ 245,326.00	\$ 376,933.27	\$ (236,214.52)	\$ 157,152.94	\$ 16,404.96	\$ 368,006.34	\$	\$	\$	\$	\$	\$	\$	\$	\$ 12,029,178.53
				GRAND TOTAL APPROPRIATIONS - ALL FUNDS												\$		

SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
FY 2016 FINAL APPROPRIATIONS

7/7/2016

Notes:

General Fund - Tuition Reimbursement for all staff collectively \$7,000.00
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 \$1,080,000.00
General Fund - Building Fund \$100,000.00 FY 2016 - add \$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 \$100,000.00 - (HVAC, siding, updates, repair, etc...)
Hopewell General Fund - Termination / Retirement Benefits setaside \$30,000.00

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

SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
FY 2017 INITIAL APPROPRIATIONS

TOTAL ACCOUNT

May

April

March

November

October

August

July

GENERAL FUND

OTHER FUNDS

GENERAL FUND TOTAL

OTHER FUNDS TOTAL

Monthly Appropriation Changes

GRAND TOTAL APPROPRIATIONS - ALL FUNDS

FUND	OBJECT	SCC	DESCRIPTION	July	August	October	November	March	April	May	TOTAL ACCOUNT
001	100	0000	SALARIES	\$ 2,903,767.00							\$ 2,903,767.00
001	200	0000	FRINGE BENEFITS	\$ 1,257,916.79							\$ 1,257,916.79
001	400	0000	PURCHASED SERVICES	\$ 391,153.09							\$ 391,153.09
001	500	0000	SUPPLIES & MATERIALS	\$ 51,185.00							\$ 51,185.00
001	600	0000	CAPITAL OUTLAY	\$ 11,600.00							\$ 11,600.00
001	800	0000	OTHER OBJECTS	\$ 50,552.06							\$ 50,552.06
001	900	0000	CONTINGENCIES / TRANSFERS	\$ 1,325,000.00							\$ 1,325,000.00
001	900	0000	GENERAL FUND TOTAL	\$ 2,903,767.00							\$ 2,903,767.00
OTHER FUNDS											
001	9050		TERMINATION / RETIREMENT BENEFITS FUND	\$ 32,654.87							\$ 32,654.87
007	0000		UNCLAIMED FUNDS	\$ 29.20							\$ 29.20
008	9271		WADDELL FUND	\$ 53,300.00							\$ 53,300.00
014	9197		ALTERNATIVE SCHOOL CLINTON COUNTY FUND	\$ 94,838.00							\$ 94,838.00
019	9801		MENTAL HEALTH FY16 FUND	\$ -							\$ -
019	9900		CLINTON COUNTY ENERGY STEM FY16 FUND	\$ 4,274,614.00							\$ 4,274,614.00
022	9245		HOPEWELL GENERAL FUND	\$ 17,752.11							\$ 17,752.11
022	9500		D.A.R.E. AGENCY FUND	\$ 47,451.00							\$ 47,451.00
463	9016		ALTERNATIVE CHALLENGE FY17 FUND	\$ -							\$ -
451	9415		ONENET CONNECTIVITY FY17 FUND	\$ 1,131.23							\$ 1,131.23
499	9008		STATE SUPPORT TEAM FY16 FUND	\$ 115,140.50							\$ 115,140.50
499	9009		STATE SUPPORT TEAM FY17 FUND	\$ 54,997.48							\$ 54,997.48
499	9800		STRATEGIES SECONDARY TRANSITION SWD FY16 FUND	\$ 125,000.00							\$ 125,000.00
499	9801		STRATEGIES SECONDARY TRANSITION SWD FY17 FUND	\$ -							\$ -
499	9850		SECONDARY TRANSITION SWD R14 FY16 FUND	\$ 209,923.73							\$ 209,923.73
516	9225		IDEA PART B FY16 FUND	\$ 1,017,492.96							\$ 1,017,492.96
516	9226		IDEA PART B FY17 FUND	\$ 6,457.57							\$ 6,457.57
516	9808		PARENT MENTOR FY16 FUND	\$ 25,000.00							\$ 25,000.00
516	9809		PARENT MENTOR FY17 FUND	\$ 2,728.99							\$ 2,728.99
587	9507		EARLY LEARNING DISCRETIONARY FY16 FUND	\$ 56,659.00							\$ 56,659.00
587	9508		EARLY LEARNING DISCRETIONARY FY17 FUND	\$ 385.00							\$ 385.00
590	9005		OTES FY16 FUND	\$ 4,166.00							\$ 4,166.00
590	9006		OTES FY17 FUND	\$ 23,796.89							\$ 23,796.89
599	9509		SPDG FY16 FUND	\$ 6,000.00							\$ 6,000.00
599	9510		SPDG FY17 FUND	\$ 16,507.52							\$ 16,507.52
599	9701		EARLY LEARNING CHALLENGE FY16 FUND	\$ 11,000.00							\$ 11,000.00
599	9702		EARLY LEARNING CHALLENGE FY17 FUND	\$ -							\$ -
OTHER FUNDS TOTAL				\$ 32,654.87							\$ 32,654.87
Monthly Appropriation Changes											
GRAND TOTAL APPROPRIATIONS - ALL FUNDS				\$ 12,186,199.99							\$ 12,186,199.99

**SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
FY 2017 INITIAL APPROPRIATIONS**

7/12/2016

Notes:

General Fund - Tuition Reimbursement for all staff collectively \$10,000.00
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 \$1,200,000.00
General Fund - Building Fund \$125,000.00 FY 2017 - add \$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 \$100,000.00 - (HVAC, siding, updates, repair, etc...)
Hopewell General Fund - Termination / Retirement Benefits setaside \$30,000.00

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

SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
 FY 2016 PERMANENT APPROPRIATIONS

ACCOUNT TOTAL

June

May

April

November

October

August

July

FUND	OBJECT	SCC	DESCRIPTION	July	August	October	November	April	May	June	TOTAL
			GENERAL FUND	\$ 2,899,704.00	\$ 117,321.00	\$ 32,464.00					\$ 3,059,200.00
001	100	0000	SALARIES	\$ 1,213,877.74	\$ 45,607.00	\$ 10,329.00					\$ 1,281,322.74
001	200	0000	FRINGE BENEFITS	\$ 376,069.48	\$ 4,352.00	\$ 25,225.00			\$ 20,000.00		\$ 479,486.26
001	400	0000	PURCHASED SERVICES	\$ 49,960.00	\$ 2,250.00	\$ 50.00	\$ 40,350.00	\$ 8,830.00			\$ 58,260.00
001	500	0000	SUPPLIES & MATERIALS	\$ 27,600.00				\$ 900.00			\$ 28,500.00
001	600	0000	CAPITAL OUTLAY	\$ 48,179.81	\$ 320.00						\$ 48,499.81
001	800	0000	OTHER OBJECTS	\$ 1,180,000.00							\$ 1,180,000.00
001	900	0000	CONTINGENCIES / TRANSFERS								\$ 6,135,268.81
			GENERAL FUND TOTAL	\$ 22,187.83							\$ 22,187.83
			OTHER FUNDS	\$ 70,596.46							\$ 70,596.46
001	9018		STAFF DEVELOPMENT GENERAL FUND	\$ 24.20							\$ 24.20
001	9050		TERMINATION / RETIREMENT BENEFITS FUND	\$ 53,300.00							\$ 53,300.00
007	0000		UNCLAIMED FUNDS	\$ 127,011.00							\$ 127,011.00
008	9271		WADDELL FUND	\$ 3,000.00							\$ 3,000.00
014	9197		ALTERNATIVE SCHOOL CLINTON COUNTY FUND	\$ 4,257,930.00	\$ 75,476.00						\$ 4,333,406.00
019	9801		MENTAL HEALTH FY16 FUND	\$ 21,299.07							\$ 21,299.07
019	9900		CLINTON COUNTY ENERGY STEM FY16 FUND	\$ 44,359.00							\$ 44,359.00
022	9245		HOPEWELL GENERAL FUND	\$ 1,616.31							\$ 1,616.31
022	9500		D.A.R.E. AGENCY FUND	\$ 115,140.50							\$ 115,140.50
463	9015		ALTERNATIVE CHALLENGE FY16 FUND								\$ 125,000.00
463	9015		ONENET CONNECTIVITY FY16 FUND								\$ 4,000.00
451	9414		STATE SUPPORT TEAM FY15 FUND								\$ 1,209,856.32
499	9007		STATE SUPPORT TEAM FY16 FUND								\$ 414.64
499	9008		STATE SUPPORT TEAM TRANSITION SWD FY16 FUND								\$ 25,000.00
499	9800		STRATEGIES SECONDARY TRANSITION SWD REG 14 FY16 FUND								\$ 510.68
499	9850		IDEA PART B FY15 FUND	\$ 139,760.59		\$ 300.00	\$ (192,363.36)				\$ 46,659.00
516	9224		IDEA PART B FY16 FUND	\$ 1,017,492.96		\$ 192,363.36	\$ (12,874.99)				\$ 1,209,856.32
516	9225		IDEA PART B FY15 FUND	\$ 13,289.63							\$ 13,289.63
516	9807		PARENT MENTOR FY15 FUND	\$ 25,000.00							\$ 25,000.00
516	9808		PARENT MENTOR FY16 FUND	\$ 510.68							\$ 510.68
587	9506		EARLY LEARNING DISCRETIONARY FY15 FUND	\$ 46,659.00							\$ 46,659.00
587	9507		EARLY LEARNING DISCRETIONARY FY16 FUND	\$ 10,400.00			\$ (9,424.26)		\$ 7,612.00		\$ 7,612.00
590	9004		OTES FY15 FUND								\$ (24,988.47)
590	9005		OTES FY16 FUND	\$ 38,713.44							\$ 38,713.44
599	9508		SPDG FY15 FUND	\$ 17,500.00		\$ 116,201.91					\$ 133,701.91
599	9509		SPDG FY16 FUND	\$ 1,950.00							\$ 1,950.00
599	9603		UD - PARAPROFESSIONAL FY14 FUND	\$ 13,752.24							\$ 13,752.24
599	9604		UD - PARAPROFESSIONAL FY15 FUND	\$ 16,764.44							\$ 16,764.44
599	9700		EARLY LEARNING CHALLENGE FY15 FUND								\$ (181.50)
599	9701		EARLY LEARNING CHALLENGE FY16 FUND				\$ (16,945.94)				\$ (16,945.94)
			OTHER FUNDS TOTAL	\$ 245,326.00	\$ 376,933.27	\$ 376,933.27	\$ (236,214.52)	\$ 157,152.94	\$ 16,404.96	\$ 4,000.00	\$ 1,240,184.87
			Monthly Appropriation Changes								
			GRAND TOTAL APPROPRIATIONS - ALL FUNDS								

Monthly Appropriation Changes
 GRAND TOTAL APPROPRIATIONS - ALL FUNDS

**SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
FY 2016 PERMANENT APPROPRIATIONS**

Notes:

General Fund - Tuition Reimbursement for all staff collectively \$7,000.00
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 \$1,080,000.00
General Fund - Building Fund \$100,000.00 FY 2016 - add \$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 \$100,000.00 - (HVAC, siding, updates, repair, etc...)
Hopewell General Fund - Termination / Retirement Benefits setaside \$30,000.00

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

Resignation Approval Recommendation SOESC

Last Name	First Name	Tentative Position	Contract Type	Effective Date	Additional Agenda Item	Comments	Board meeting Date
Davis	Dillon	Speech Language Pathologist	Certificated Employee	5/23/2016	X		6/28/2016
Haitcock	Angela	Educational Aide	Classified Employee	5/30/2016	X		6/28/2016
McGinley	Martin	School Psychologist	Certificated Employee	6/17/2016			6/28/2016
Myers	Sylvia	Educational Aide	Classified Employee	8/10/2016	X		6/26/2016
Stuckey	Kristina	Intervention Specialist	Certificated Employee	5/27/2016	X		6/28/2016

Reduction in Force Recommendations SOESC

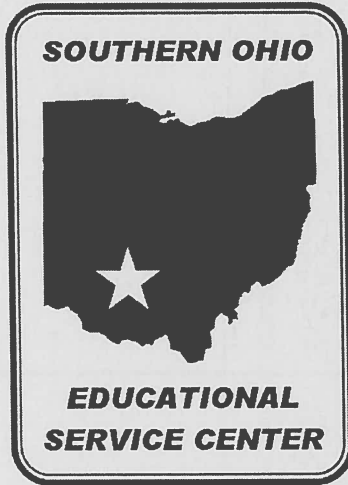
Last Name	First Name	Tentative Position	Contract Type	Current Contracted Days	Revised Contracted Days	Effective Date
Griffith	Megan	School Improvement Consultant	Certificated Employee	204	125	8/1/2016

Employment Recommendations
SUESC

Highlighted entry denotes additional agenda item

Last Name	First Name	Tentative Position	Contract Beg.	Contract End	Length of Contract	Days	Schedule	Step	Degree	Amount	Pay Type	Contract Type	Comments	Additional Agenda Item	Board meeting Date
Anschutz	Colleen	Substitute Secretary	2016	2017	1	as needed	M	0	No Degree on Schedule	\$ 10.77	Hourly	Classified Substitute			6/28/2016
ANEY	Barbara	Substitute Teacher	2016	2017	1	as needed	No Schedule		No Degree on Schedule	\$ 90.00	Per Diem	Certificated Substitute			6/28/2016
Bearing	Garry	College Immersion Coordinator	2016	2017	1	as needed	MA (A)	19	Masters	\$ 47.25	Hourly	Certificated Supplemental			6/28/2016
Bearing	Garry	College Immersion Coordinator	2016	2017	1	184	MA (A)	40	Masters	\$62,421	Salary	Certificated Employee			6/28/2016
Bearing	Garry	College Immersion Coordinator	2016	2017	1	4	MA (A)	20	Masters	\$ 48.46	Hourly	Certificated Supplemental			6/28/2016
Barton	J. Dave	Substitute Teacher	2016	2017	1	as needed	No Schedule		No Degree on Schedule	\$ 90.00	Per Diem	Certificated Substitute			6/28/2016
Barton	J. Dave	Substitute Administrator	2016	2017	1	as needed	MA (B)	10	Masters	\$ 282.25	Per Diem	Administrator Substitute			6/28/2016
Braidsaw	Curt	LPDC	2016	2017	1	as needed	No Schedule		No Degree on Schedule	\$ 515	Hourly	Certificated Supplemental		X	6/28/2016
Clark	Melissa	Educational Aide	2016	2017	1	as needed	L	3	No Degree on Schedule	\$ 150.48	Hourly	Certificated Employee			6/28/2016
Conroy	Rafina	LPDC	2016	2017	1	as needed	MA (A)	8	Masters	\$27,831.00	Salary	Certificated Supplemental			6/28/2016
Friend	Nicole	Gifted Intervention Specialist	2016	2017	1	106	MA (A)		No Degree on Schedule	\$90.00	Per Diem	Certificated Employee			6/28/2016
Gibson	Melissa	Substitute Teacher	2016	2017	1	as needed	No Schedule		No Degree on Schedule	\$10.77	Hourly	Certificated Substitute			6/28/2016
Greene	S. Becky	Substitute Secretary	2016	2017	1	as needed	M	0	No Degree on Schedule	\$10.77	Hourly	Classified Substitute		X	6/28/2016
Kropp	Wendy	Substitute Secretary	2016	2017	1	as needed	M	0	No Degree on Schedule	\$10.48	Hourly	Classified Employee			6/28/2016
Lesson	Mary	Educational Aide	2016	2017	1	as needed	L	3	No Degree on Schedule	\$90.00	Per Diem	Certificated Substitute			6/28/2016
Lindsey	JoAnne	Substitute Teacher	2016	2017	1	as needed	No Schedule		No Degree on Schedule	\$283.76	Per Diem	Certificated Supplemental			6/28/2016
Malone	Bret	Coordinator	2015	2016	1	as needed	MA (B)	11	Masters	\$10.77	Hourly	Classified Substitute			6/28/2016
Miller	Diana	Substitute Secretary	2016	2017	1	as needed	M	0	No Degree on Schedule	\$11.50	Hourly	Classified Substitute		X	6/28/2016
Pendell	Cathy	Educational Aide	2016	2017	1	as needed	L	5	No Degree on Schedule	\$ 35,321.00	Salary	Certificated Employee			6/28/2016
Pickertill	Amanda	School Psychologist	2016	2017	1	118	MA (B)	11	Doctorate	\$ 10.77	Hourly	Classified Substitute			6/28/2016
Richberg	Dottie	Substitute Secretary	2016	2017	1	as needed	M	0	No Degree on Schedule	\$ 305.69	Per Diem	Certificated Substitute			6/28/2016
Richmond	Karen	Substitute Speech Language Pathologist	2016	2017	1	as needed	BA (A)	25	Bachelors	\$ 90.00	Per Diem	Certificated Substitute		X	6/28/2016
Roberts	Carlos	Substitute Teacher	2016	2017	1	184	BA (A)	0	No Degree on Schedule	\$ 32,664.00	Salary	Certificated Employee		X	6/28/2016
Roberts	Elizabeth	Teacher, ED Unit	2016	2017	1	184	BA (A)	3	Bachelors	\$36,388	Salary	Certificated Employee		X	6/28/2016
Sams	Marla	Teacher, MH Unit	2016	2017	1	as needed	No Schedule		No Degree on Schedule	\$ 90.00	Per Diem	Certificated Substitute			6/28/2016
Snchwell	Melissa	Substitute Teacher	2016	2017	1	as needed	MA (B)	15	Masters	\$ 5,529.00	Salary	Certificated Supplemental			6/28/2016
Shrive	Paula	School Psychologist	2016	2017	1	17	MA (B)		Bachelors + Bachelors	\$53,049	Salary	Administrator Cert/Class	Add. Of 5% responsibility factor	X	6/28/2016
Spurbeck	S. Jonny	Director of SOLC	2016	2017	1	204	BA+ (B)	8	Bachelors	\$ 36,386.00	Salary	Certificated Employee		X	6/28/2016
Sturley	Ryan	Intervention Specialist	2016	2017	1	as needed	BA (A)	3	No Degree on Schedule	\$ 90.00	Per Diem	Certificated Substitute			6/28/2016
Washburn	Mary	Substitute Teacher	2016	2017	1	as needed	No Schedule		No Degree on Schedule	\$ 90.00	Per Diem	Certificated Substitute			6/28/2016

Southern Ohio Educational Service Center
Governing Board



Resolution
#3592

June 28, 2016

IN SUPPORT OF AN ALTERNATIVE PRINCIPAL'S LICENSE
FOR SUSANNA "JENNY" SPURLOCK

An Alternative Principal' License for Susanna "Jenny" Spurlock:

Whereas: The Southern Ohio Educational Service Center (SOESC) Governing Board hereby requests that Susanna "Jenny" Spurlock, Teacher of Emotionally Disturbed, be issued an Alternative Principal's license for the 2016-17 school year.

Whereas: She will be providing supervision, evaluation and consultation to the special education teachers, students and family members.

Whereas: The SOESC Governing Board understands that Jenny will be working under the alternative license during the upcoming school year. Jenny will conform to Ohio Department of Education Office of Licensure requirements to renew the alternative license or become fully licensed during the next two years.

Tony Long

Superintendent

Employment Recommendations
R14

Highlighted entry denotes additional agenda item

Last Name	First Name	Tentative Position	Contract Beg.	Contract End	Length of Contract	Days	Schedule	Step	Degree	Amount	Pay Type	Contract Type	Comments	Additional Agenda Item	Board meeting Date
Campbell	M. Phyllis	Substitute Sign Language Interpreter	2016	2017	1	as needed	Interp	0	No Degree on Schedule	\$ 18.16	Hourly	Classified Substitute			6/28/2016
Cluxton	Rebecca	HMG Audiological Services	2016	2017	1	as needed	Audio/Sp	15	Ministers	\$ 43.55	Hourly	Certificated Supplemental			6/28/2016
Dean-Gamal	Julie	LPDC	2016	2017	1	as needed	Interp	0	No Degree on Schedule	\$ 15.00	Hourly	Certificated Supplemental			6/28/2016
Heffernine	Margaret	Substitute Interpreter	2016	2017	1	as needed	Interp	0	No Degree on Schedule	\$ 18.16	Hourly	Classified Substitute			6/28/2016
Futchinson	Patricia	ASI Instructor-Georgetown	2016	2017	1	as needed	Inherent	1	Bachelors	\$ 26.05	Hourly	Certificated Supplemental			6/28/2016
Lawson	D. Gregory	Substitute Sign Language Interpreter	2016	2017	1	as needed	Interp	0	No Degree on Schedule	\$ 18.16	Hourly	Classified Substitute			6/28/2016
Myers	Michelle	LPDC	2016	2017	1	as needed	Interp	0	No Degree on Schedule	\$ 15.00	Hourly	Certificated Supplemental			6/28/2016
Peggan	Dawnita	Substitute Interpreter	2016	2017	1	as needed	Interp	0	No Degree on Schedule	\$ 18.16	Hourly	Classified Substitute			6/28/2016
Pennington	Amity	Substitute Sign Language Interpreter	2016	2017	1	as needed	Interp	0	No Degree on Schedule	\$ 18.16	Hourly	Classified Substitute			6/28/2016
Ryan	Ellen	LPDC	2016	2017	1	as needed	Interp	0	No Degree on Schedule	\$ 15.00	Hourly	Certificated Supplemental			6/28/2016
Trowbridge	Megan	LPDC	2016	2017	1	as needed	Interp	0	No Degree on Schedule	\$ 15.00	Hourly	Certificated Supplemental			6/28/2016
Villars	Teena	Substitute Sign Language Interpreter	2016	2017	1	as needed	Interp	0	No Degree on Schedule	\$ 18.16	Hourly	Classified Substitute			6/28/2016
White	Kathy	Substitute Sign Language Interpreter	2016	2017	1	as needed	Interp	0	No Degree on Schedule	\$ 18.16	Hourly	Classified Substitute			6/28/2016