

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

REGULAR MEETING

May 26, 2015

The Southern Ohio Educational Service Center Governing Board met on Tuesday, May 26, 2015 at 7:00 p.m. at the Southern Ohio Educational Service Center for its regular meeting. Members present were Mr. Clawson, Mrs. Gausman, Mr. Hill, Mr. Lane, Mr. Luck, Mr. Mount and Mr. West along with Treasurer Rachel Meyer and Superintendent Tony Long. Mr. Peck and Mr. Wilt were unable to attend.

REVISION AND/OR APPROVAL OF THE MEETING AGENDA (Resolution #3362)

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

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

MINUTE APPROVAL (Resolution #3363)

It was moved by Mr. Luck and seconded by Mrs. Gausman that the April 28, 2015 meeting minutes be approved as presented.

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

Meeting was opened for public participation. None received.

**RESOLUTION IN RECOGNITION OF THE RETIREMENT OF LISA BARNHOUSE
(Resolution #3364) [See Minute Page #811]**

It was moved by Mr. Luck and seconded by Mr. West to approve the resolution to recognize the retirement of Lisa Barnhouse on June 30, 2015.

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

**RESOLUTION IN RECOGNITION OF THE RETIREMENT OF BARB GLASS, SUSAN RUBLE AND
EMILY WENGER (Resolution #3365) [See Minute Page #812-814]**

It was moved by Mr. Luck and seconded by Mr. Lane to approve the resolution to recognize the retirement of Barb Glass on May 31, 2015; Susan Ruble on June 1, 2015 and Emily Wenger on June 30, 2015.

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

MINUTES OF THE SOUTHERN OHIO
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

REGULAR MEETING

May 26, 2015

APPROVAL OF 2015-16 MCGOWN/MARKLING LAW HOTLINE ESC AGREEMENT
(Resolution #3366)

It was moved by Mr. Hill and seconded by Mr. Mount to approve the 2015-16 McGown/Markling Law Hotline ESC Agreement.

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

Note: Tony explained purpose of agreement to Board: 10 hours of free legal advice (free through membership with OESCA).

GREAT OAKS ITCD REPORT

Mr. Lane disseminated highlights of the April 2015 Board of Directors Meeting handout:

- Met on May 13 in renovated tech center – good use of space.
 - Ispace – stem programs that serve 31,000 students annually.
 - Salary increase – 1% with steps associates will transition to a performance based compensation system.
 - Tony and Rod attended the Senior Recognition Ceremony at Wilmington High School on May 18th. Over 200 students received their passports.
 - Recognized contributions of retirees. This year 32 associates retired with 693 years of service.

LEGISLATIVE LIAISON REPORT

Mr. Peck was unable to attend but provided copies of *The Link* for members to review.

FINANCIAL REPORTS

Mrs. Meyer reviewed the monthly reports with the board.

APPROVAL OF PAID BILLS (Resolution #3367)

It was moved by Mr. Lane and seconded by Mrs. Gausman that the paid bills for the previous month be approved as presented, for a total of \$656,025.59.

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

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

REGULAR MEETING

May 26, 2015

APPROPRIATION MODIFICATIONS AND AMENDMENTS (Resolution #3368)

[See Minute Page #815-816]

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

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

APPROVAL OF TRANSFER OF FUNDS (Resolution #3369)

Upon the recommendation of Treasurer Meyer, it was moved by Mr. Lane and seconded by Mr. Luck to approve the following transfer(s):

Transfer From:	Transfer To:	Amount
Gifted General Fund (001-9001)	ESC General Fund (001-0000)	\$10,292.16

**Transfer the remaining dollars from the Gifted General Fund to the ESC General Fund.*

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

TREASURER DISCUSSION ITEM(S)

1. FY2015 Appropriation Clean-Up:

I wanted to make sure the Board is aware of the following practice and if there are questions that I have the opportunity to answer them prior to our June Board meeting.

Each year at the June Board meeting, the 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 30th; 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.

2. FY2016 Appropriation Discussion:

As we begin planning for FY2016, I wanted to make sure that the Board is aware of the following:

We are using a zero-based budget for the ESC General Fund. I will ask the Board to appropriate (budget) all revenue and cash on hand as a way to prioritize our dollars. Every dollar will be assigned a purpose, such as salaries, benefits, contracts, supplies, technology replacement, termination expenses, building, and emergency cash.

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

REGULAR MEETING

May 26, 2015

3. Travel Reimbursement Forms and Professional Development Log:

Board members need to sign their travel forms and the Professional Development Log at the Board meeting to allow the fiscal office to process payments in June.

4. Service Book:

If you would like a copy of the SOESC Service Book, which details the cost and billing structure for each program we provide, please let me know. This book is used to estimate program costs for districts and it is used as a budgeting tool for our organization.

5. Fiscal Office Update:

- I was contacted by Dan Thomas, President and Owner of Healthcare Billing Services in order to provide District Treasurers and Special Education Coordinators with several important issues on the table that could potentially impact MSP (Medicaid School Program) reimbursement dollars in the future. The meeting is scheduled for May 21st at Region 14 Hopewell Center.

6. Professional Development:

- On May 5, 2015 Amanda Ely and I attended the 2015 STRS Employer Basics Employer Workshop in Dayton. This workshop focused on calculating service credit, annual reporting process, retirement reporting and reemployed employee reporting.
- On May 29, 2015 the entire fiscal team will attend the 2015 Fiscal Yearend Closing Review at MVECA. This informational meeting will provide the steps necessary to ensure that we can successfully convert from FY2015 to FY2016.

PERSONNEL CONTRACT RESIGNATION(S) (Resolution #3370)

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

[See Minute Page #817]

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

APPROVAL OF REDUCTION IN FORCE (Resolution #3371)

Upon the recommendation of Superintendent Long, it was moved by Mr. West and seconded by Mr. Luck 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 #818]

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

MINUTES OF THE SOUTHERN OHIO
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

REGULAR MEETING

May 26, 2015

PERSONNEL CONTRACT AGREEMENT(S) (Resolution #3372)

Upon the recommendation of Superintendent Long, it was moved by Mrs. Gausman and seconded by Mr. Hill that the board approve 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 #819]

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

EXECUTIVE SESSION (Resolution #3373)

It was moved by Mr. Lane and seconded by Mr. West to enter into Executive Session at 7:36 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. Clawson, declared the motion carried.

Board returned from Executive Session at 7:47 p.m.

APPROVE PAYMENT OF SEVERANCE PAY (Resolution #3374)

Upon the recommendation of Superintendent Long, it was moved by Mr. Luck and seconded by Mr. Lane to approve retirement severance payout(s) for:

Barb Glass at the daily rate of $\$339.118 \times 35 \text{ days} = \$11,869.13$ to be paid upon evidence of retirement, effective May 31, 2015 per board policy GCPCA and GCPCA-R.

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

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

REGULAR MEETING

May 26, 2015

APPROVAL OF FY16 CLINTON COUNTY FAMILY AND CHILDREN FIRST COUNCIL MEMBERSHIP (Resolution #3375)

Upon the recommendation of Superintendent Long, it was moved by Mr. Mount and seconded by Mr. Hill to approve continued educational service center membership in the Clinton County Family and Children First Council (CCFCFC) for FY 2016, at a cost of \$100.00.

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

APPROVAL OF OUT-OF-STATE TRAVEL (Resolution #3376)

Upon the recommendation of Superintendent Long, it was moved by Mr. West and seconded by Mr. Lane to approve out of state travel for **Tracy Dendinger** to attend the Royal Highland Livestock Show in Edinburgh, Scotland and the Charleville Livestock Show in Charleville, Ireland on June 17-29, 2015.

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

APPROVAL OF POLICY MANUAL UPDATE(S) (Resolution #3377)

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

<u>Revised Policy Manual Update(s):</u>	
GBR-R	Family and Medical Leave

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

APPROVAL OF PROVIDER CONTRACT(S) (Resolution #3378)

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

PROVIDER CONTRACT(S)

<u>Client</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>
Adams County/Ohio Valley	Primary Agreements	2015-2016 SY	\$ 252,650.93

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

REGULAR MEETING

May 26, 2015

Provider Contracts (Cont.)

<u>Client</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>
Blanchester Local	Primary Agreements	2015-2016 SY	\$ 296,584.08
Bright Local	Primary Agreements	2015-2016 SY	\$ 318,578.94
Clinton County DD	Primary Agreements and Audiological Services	2015-2016 SY	\$ 79,322.43
Clinton-Massie Local	Primary Agreements	2015-2016 SY	\$ 380,150.89
East Clinton	Primary Agreements	2015-2016 SY	\$ 218,109.37
Fairfield Local	Primary Agreements	2015-2016 SY	\$ 236,773.23
Greenfield Exempted	Primary Agreements	2015-2016 SY	\$ 221,531.91
Hillsboro City	Primary Agreements	2015-2016 SY	\$ 99,336.71
Lynchburg-Clay Local	Primary Agreements	2015-2016 SY	\$ 266,061.67
Miami Trace Local	Primary Agreements	2015-2016 SY	\$ 49,428.60
Washington C.H. City	Primary Agreements	2015-2016 SY	\$ 76,374.00
Wilmington City Schools	Primary Agreements	2015-2016 SY	\$ 38,708.83

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

APPROVAL OF SERVICE CONTRACT(S) (Resolution #3379)

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

SERVICE CONTRACT(S)

<u>Provider</u>	<u>Purchase Order</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>	<u>Travel</u>
Ohio School Boards Association	2150786	ESC Leadership Academy 4 (3-hr. sessions)	2015-16 SY	\$3,500.00	---

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

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

REGULAR MEETING

May 26, 2015

RESOLUTION FOR A SPECIALIST LICENSE FOR KARA SETTY (Resolution #3380)
[See Minute Page #820]

It was moved by Mrs. Gausman and seconded by Mr. Hill to approve an Alternative Administrative Specialist License for **Kara Setty** in the area of Pupil Services Administration.

The Southern Ohio Educational Service Center (SOESC) Governing Board hereby requests that Kara Setty be issued an Alternative Administrative Specialist License in the area of Pupil Services Administration for the 2015-16 school year. The SOESC Governing Board understands that Kara will be working under the alternative license during the upcoming school year. Kara 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.

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

HOPEWELL REGIONAL ADVISORY COUNCIL (Resolution #3381)

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

Personnel Resignation:

[See Minute Page #821]

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 #822-823]

Approve Payment of Severance Pay:

Susan Ruble at the rate of \$4,109.66 (103.75 sick days x .25 = 25.94 days x \$23.84 per hour x 6.50 hr/day), effective June 1, 2015 per board policy GDPCA and GDPCA-R.

Emily Wenger at the daily rate of \$290.138 x 35 days = \$10,154.83 to be paid upon evidence of retirement, effective June 30, 2015 per board policy GCPA and GCPA-R.

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

REGULAR MEETING

May 26, 2015

Approval of Donation:

From Highland County Board of Developmental Disabilities
(Hills & Dales Training Center, 8919 US 50, Hillsboro, OH 45133)

- Kid cart wheelchair with additional head support, gray and green
- Kid cart wheelchair, small, purple/black/tan
- Kid cart wheelchair, small, blue/gray
- Mailbox seat, blue and wood
- Wooden kid chair, blue and wood
- Wooden tray
- Gait trainer, blue

**These items are not new, but in the opinion of our physical therapists, they still have useful life.*

PROVIDER CONTRACT(S)

Client	Service	Dates	Amount
Adams Co./Ohio Valley	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 309,123.96
Blanchester Local	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 132,180.86
Bright Local	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 73,251.90
Clinton-Massie Local	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 152,240.80
East Clinton Local	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 162,908.31
Eastern Local	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 121,852.01
Fairfield Local	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 136,494.59
Fayetteville-Perry Local	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 78,609.48
Georgetown Exempted	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 96,199.26
Greenfield Exempted	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 218,015.18
Hillsboro City	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 285,449.51
Lynchburg-Clay Local	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 87,952.88

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

REGULAR MEETING

May 26, 2015

PROVIDER CONTRACT(S) (Cont.)

Client	Service	Dates	Amount
Miami Trace Local	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 212,268.94
RULH Local	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 71,423.99
Washington C.H. City	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 311,788.91
Western Brown Local	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 248,844.23
Wilmington City	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 296,978.71

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

APPROVAL OF PERSONNEL CONTRACT NOW-RENEWAL (Resolution #3382)

Upon the recommendation of Superintendent Long and the Hopewell Advisory Council, it was moved by Mr. Hill and seconded by Mr. Lane to approve the following non-renewal(s):

[See Minute Page #824]

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

SUPERINTENDENT INFORMATION/DISCUSSION ITEMS

Superintendent Long shared the following with the board:

1. Newspaper articles were shared along with thank you cards from various scholarship recipients.
2. The final SOESC newsletter of the 2014-15 SY was shared. We have moved to Constant Contact for dissemination instead of paper copies. Stephanie Huber has done a good job with this.
3. Next month, I will be recommending to the board to hire instructional aides for the two Highland County multi-handicapped classrooms at Bright Local Schools.
4. Rich Seas has been hired at Adams County/Ohio Valley Board of Education to replace Superintendent Rodney Wallace.
5. Miami Trace's 3.9 bond issue was successful at the May 5th election.
6. My summer vacation will be June 3 & 4 and during the weeks of July 1-13.
7. I will be in attendance at the following graduation ceremonies: Laurel Oaks, Southern Hills, East Clinton, Blanchester and Clinton-Massie.

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

REGULAR MEETING

May 26, 2015

SUPERINTENDENT INFORMATION/DISCUSSION ITEMS (Cont.)

8. The Southern Ohio Educational Service Center received two awards from Highland/Fayette/Clinton Safety Council. These awards were given on behalf of the Ohio Bureau of Workers' Compensation. The two plaques were shared with the board.
9. 2015-16 pocket calendars from OSBA were disseminated to board members.

ADJOURNMENT (Resolution #3383)

It was moved by Mr. Luck to adjourn to meet again in regular session on June 23, 2015 at 7:00 p.m. at Southern Ohio Educational Service Center, Wilmington.

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

**Southern Ohio Educational Service Center
Governing Board**



**Resolution
#3364**

May 26, 2015

In Recognition of Lisa Barnhouse

Whereas, Lisa Barnhouse was employed by the Southern Ohio Educational Service Center on **September 1, 1981**, and

Whereas, she has provided expertise, dedication, loyalty, leadership and a commitment to excellence to the Southern Ohio Educational Service Center and to the client school districts of the Southern Ohio Educational Service Center, and

Whereas, she will retire after **34 years** of service to the Southern Ohio Educational Service Center,

Therefore, be it resolved that the Southern Ohio Educational Service Center Governing Board and staff would like to express our sincere appreciation to you and wish you the best in your retirement.

812

**Southern Ohio Educational Service Center
Governing Board**



**Resolution
#3365**

May 26, 2015

In Recognition of Barb Glass

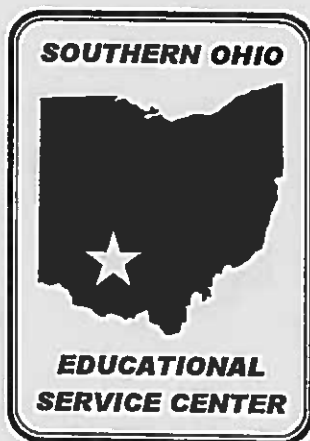
Whereas, Barb Glass was employed by the Southern Ohio Educational Service Center on **June 28, 2005**, and

Whereas, she has provided expertise, dedication, loyalty, leadership and a commitment to excellence to the Southern Ohio Educational Service Center and to the client school districts of the Southern Ohio Educational Service Center, and

Whereas, she will retire after **10 years** of service to the Southern Ohio Educational Service Center,

Therefore, be it resolved that the Southern Ohio Educational Service Center Governing Board and staff would like to express our sincere appreciation to you and wish you the best in your retirement.

**Southern Ohio Educational Service Center
Governing Board**



**Resolution
#3365**

May 26, 2015

In Recognition of Susan Ruble

Whereas, Susan Ruble was employed by the Southern Ohio Educational Service Center on **November 26, 2002**, and

Whereas, she has provided expertise, dedication, loyalty, leadership and a commitment to excellence to the Southern Ohio Educational Service Center and to the client school districts of the Southern Ohio Educational Service Center, and

Whereas, she will retire after **12.5 years** of service to the Southern Ohio Educational Service Center,

Therefore, be it resolved that the Southern Ohio Educational Service Center Governing Board and staff would like to express our sincere appreciation to you and wish you the best in your retirement.

814

**Southern Ohio Educational Service Center
Governing Board**



**Resolution
#3364**

May 26, 2015

In Recognition of Emily Wenger

Whereas, Emily Wenger was employed by the Southern Ohio Educational Service Center on **September 4, 1990**, and

Whereas, she has provided expertise, dedication, loyalty, leadership and a commitment to excellence to the Southern Ohio Educational Service Center and to the client school districts of the Southern Ohio Educational Service Center, and

Whereas, she will retire after **25 years** of service to the Southern Ohio Educational Service Center,

Therefore, be it resolved that the Southern Ohio Educational Service Center Governing Board and staff would like to express our sincere appreciation to you and wish you the best in your retirement.

SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
 FY 2015 PERMANENT APPROPRIATIONS

5/20/2015

ACCOUNT
 TOTAL

May

April

March

January

December

November

October

GENERAL FUND

DESCRIPTION

SCC

OBJECT

FUND

FUND	OBJECT	SCC	DESCRIPTION	October	November	December	January	March	April	May	TOTAL
001	100	0000	SALARIES		\$ 44,196.00	\$ 8,191.00					\$ 2,677,764.00
001	200	0000	FRINGE BENEFITS	\$ (8,500.00)	\$ 33,346.00	\$ (1,770.00)					\$ 1,114,882.90
001	400	0000	PURCHASED SERVICES	\$ 8,500.00	\$ 5,400.00	\$ 1,197.72					\$ 366,372.26
001	500	0000	SUPPLIES & MATERIALS		\$ 1,430.00						\$ 48,890.00
001	600	0000	CAPITAL OUTLAY		\$ 3,200.00	\$ 3,100.00					\$ 20,675.00
001	800	0000	OTHER OBJECTS		\$ 170.00						\$ 51,045.81
001	900	0000	CONTINGENCIES / TRANSFERS								\$ 1,155,000.00
001			GENERAL FUND TOTAL								\$ 5,432,629.97

OTHER FUNDS

001	9001		GIFTED GENERAL FUND								\$ 26,685.05
001	9018		STAFF DEVELOPMENT GENERAL FUND								\$ 61,334.69
001	9050		TERMINATION / RETIREMENT BENEFITS FUND								\$ 104,145.47
007	0000		UNCLAIMED FUNDS								\$ 11.00
008	9271		WADDELL FUND								\$ 53,300.00
014	9197		ALTERNATIVE SCHOOL CLINTON COUNTY FUND								\$ 125,801.50
022	9245		HOPEWELL GENERAL FUND		\$ 39,294.00						\$ 4,175,558.00
022	9500		D.A.R.E AGENCY FUND								\$ 19,627.23
462	9013		ALTERNATIVE CHALLENGE FY14 FUND								\$ 5.98
463	9014		ALTERNATIVE CHALLENGE FY15 FUND			\$ 1,625.00					\$ 45,984.00
451	9413		ONENET CONNECTIVITY FY15 FUND		\$ 1,800.00						\$ 1,800.00
489	9008		STATE SUPPORT TEAM FY14 FUND								\$ 3,477.06
499	9007		STATE SUPPORT TEAM FY15 FUND								\$ 115,140.50
516	9223		IDEA PART B FY14 FUND	\$ (198,449.80)							\$ (37,755.51)
516	9224		IDEA PART B FY15 FUND	\$ 198,449.80							\$ 1,215,942.76
516	9806		PARENT MENTOR FY14 FUND								\$ 2,734.05
516	9807		PARENT MENTOR FY15 FUND								\$ 25,000.00
587	9505		EARLY LEARNING DISCRETIONARY FY14 FUND								\$ 75.86
587	9506		EARLY LEARNING DISCRETIONARY FY15 FUND								\$ 46,659.00
590	9004		OTES FY15 FUND								\$ 16,300.00
598	9507		SPDG FY14 FUND	\$ (41,490.34)							\$ (7,666.80)
599	9508		SPDG FY15 FUND	\$ 93,980.34							\$ 106,480.34
589	9803		UD - PARAPROFESSIONAL FY14 FUND								\$ 20,983.45
589	9804		UD - PARAPROFESSIONAL FY15 FUND								\$ 19,442.65
588	9700		EARLY LEARNING CHALLENGE FY15 FUND			\$ 23,000.00					\$ 23,000.00
588			OTHER FUNDS TOTAL								\$ 6,164,056.30

Monthly Appropriation Changes \$ 52,500.00 \$ 126,836.00 \$ 2,527.72 \$ 8,191.00 \$ 24,625.00 \$ 19,442.65

GRAND TOTAL APPROPRIATIONS - ALL FUNDS \$ 11,596,686.27

**SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
FY 2015 PERMANENT APPROPRIATIONS**

Notes:

General Fund - Staff Wellness Dollars \$7,715.81 (additional funds from the EPC expected)
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 \$75,000.00 FY 2015 - 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)

Gifted Fund dollars to be transferred to the General Fund - all gifted accounting transactions will be moved to the General Fund in FY 2015.

Resignation Approval Recommendations SOESC

Last Name	First Name	Tentative Position	Contract Type	Effective Date	Additional Agenda Item	Comments	Board meeting Date
Bedard	Jeff	Parent Mentor	Classified Employee	6/30/2015			5/26/2015
Watson	Heather	Speech Language Pathologist	Certificated Employee	5/22/2015			5/26/2015

**Reduction in Force Recommendations
SOESC**

Last Name	First Name	Tentative Position	Contract Type	Current Contracted Days	Revised Contracted Days	Effective Date
Malone	Bret	Teacher, SST/SBH	Certificated Employee	184	0	5/31/2015

Employment Recommendations
SOESC

6/1/2015

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
Albender	Valette	Speech Language Pathologist	2015	2016	1	184	MA (A)	22	Masters	\$ 62,427.00	Salary	Retired Certificated	
Bergquist	Heather	Speech Language Pathologist	2015	2016	1	184	MA (A)	15	Masters	\$ 57,239.00	Salary	Certificated Employee	
Brodshaw	Carth	Teacher of Gifted	2015		Continuing	184	MA (A)	6	Masters	\$ 44,072.00	Salary	Certificated Employee	
Brodshaw	Carth	Teacher of Gifted	2015	2016	1	3	MA (A)	5	Masters	\$ 719.00	Salary	Certificated Supplemental	
Brown	Jennifer	Speech Language Pathologist	2015	2017	2	184	MA (A)	3	Masters	\$ 39,483.00	Salary	Certificated Employee	
Carr	Kimberly	Speech Language Pathologist	2015	2016	1	35	MA (A)	19	Masters	\$ 31,293.00	Salary	Certificated Supplemental	
Davis	Dillon	Speech Language Pathologist	2015	2016	1	184	MA (A)	5	Masters	\$ 42,542.00	Salary	Certificated Employee	
Duffy	Ryan	Teacher ED Unit	2015	2016	1	184	MA (A)	2	Masters	\$ 37,954.00	Salary	Certificated Employee	
Dobson	Martin	School Psychologist	2015	2016	1	204	MA (B)	11	Masters	\$ 57,886.00	Salary	Certificated Employee	
Dobson	Martin	School Psychologist	2015	2016	1	15	MA (B)	11	Masters	\$ 4,256.00	Salary	Certificated Supplemental	
Ely	Amanda	Fiscal Clerk - Payroll	2015	2017	2	at needed	M	3	No Degree on Schedule	\$ 12,316	Hourly	Classified Employee	
Haltfoeck	Angela	County	2015	2017	2	at needed	L	11	No Degree on Schedule	\$ 14,210	Hourly	Classified Employee	
Hoyt	Stephanie	School Psychologist	2015	2016	1	168	MA (B)	9	Masters	\$ 44,851.00	Salary	Certificated Employee	
Hennison	Stephanie	Speech Language Pathologist	2015	2016	1	76	MA (A)	6	Masters	\$ 18,204.00	Salary	Certificated Employee	
McGinley	Martin	School Psychologist	2015	2016	1	204	MA (B)	25	Masters	\$ 68,154.00	Salary	Certificated Employee	
McGinley	Martin	School Psychologist	2015	2016	1	11	MA (B)	25	Masters	\$ 3,675.00	Salary	Certificated Supplemental	
Miller	Diana	Communications Coordinator	2015	2017	2	at needed	MA (B)	2	Masters	\$ 29,75	Hourly	Classified Employee	
Setty	Gara	Assistant Director of Special Education ACOV Schools	2015	2016	1	204	MA (B)	11	Masters	\$ 57,066.00	Salary	Administrator Cert/Class	resolution for Ab. license
Stuckey	Brianna	MS Teacher	2015	2017	2	184	MA (A)	3	Masters	\$ 39,483.00	Salary	Certificated Employee	
Sweeney	Valerie	GRAMS Instructor	2015	2016	1	100	MA (A)	0	Masters	\$ 18,962.00	Salary	Retired Certificated	
Wellman	Shelby	Gifted Intervention Specialist	2015	2016	1	184	MA (A)	19	Masters	\$ 59,368.00	Salary	Certificated Employee	
Wellman	Shelby	Blanchester	2015	2016	1	3	MA (A)	19	Masters	\$ 968.00	Salary	Certificated Supplemental	
Well	Tera	School Psychologist	2015	2017	2	204	MA (B)	8	Masters	\$ 54,250.00	Salary	Certificated Employee	
Wilmoth	Teresa	Intervention Specialist	2015	2016	1	184	MA (A)	10	Masters	\$ 50,191.00	Salary	Certificated Employee	

08
6/7/2015

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820

**Southern Ohio Educational Service Center
Governing Board**



**Resolution
#0820**

May 26, 2015

**IN SUPPORT OF AN ADMINISTRATIVE SPECIALIST LICENSE
FOR KARA SETTY**

An Alternative Administrative Specialist License for **Kara Setty** in the area of Pupil Services Administration:

Whereas: The Southern Ohio Educational Service Center (SOESC) Governing Board hereby requests that Kara Setty, Assistant Director of Special Education, be issued an Alternative Administrative Specialist License in the area of Pupil Services Administration for the 2015-16 school year.

Whereas: The SOESC Governing Board understands that Kara will be working under the alternative license during the upcoming school year. Kara 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.

**Resignation Approval Recommendations
Region 14 Hopewell**

Last Name	First Name	Tentative Position	Contract Type	Effective Date
Kunce	Teresa	Occupational Therapist Assistant	Classified Employee	6/1/2015
Ruble	Sue	Educational Interpreter	Classified Employee	6/1/2015

Contract Amendment Recommendations
HW

Last Name	First Name	Tentative Position	Contract Beginning SY	Contract Ending SY	Change 1	Change 2	Change 3
Armstrong	Paula	Occupational Therapist	2015	2016	Moving from Salary Schedule "OT" Step "5" to "No schedule"	Increasing Salary from \$49,921.00 to \$53,041.00.	n/a
Cluxton	Rebecca	Educational Audiologist	2015		Moving from 144 days to 184 days Moving from Salary Schedule "Maintenance" Step 15 to	Salary will increase from \$41,654.00 to \$53,224.00 From \$15.82 per hour to \$16.22 per hour	n/a
Fischer	James	Custodian	2015				n/a

Employment Recommendations
Region 14/Hopewell

6/1/2015

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
Armstrong	Paula	Occupational Therapist	2015	2016	1	21	No Schedule		Masters	\$ 3,171.00	Salary	Certificated Supplemental
Bates	Erin	Occupational Therapist	2015	2017	2	195	OT/PT +	8	Bachelor's +	\$ 62,921.00	Salary	Certificated Employee
Boone	Michael	Physical Therapist	2015	2016	1	184	P.T.	9	Bachelors	\$ 67,585.00	Salary	Certificated Employee
Boone	Michael	Physical Therapist	2015	2016	1	5	P.T.	9	Bachelors	\$ 1,837.00	Salary	Certificated Supplemental
Foley	Mark	Itinerant Teacher for Visually Impaired	2015	2016	1	184	Visual	15	Masters	\$ 61,775.00	Salary	Certificated Employee
Foley	Mark	Itinerant Teacher for Visually Impaired	2015	2016	1	8	Visual	15	Masters	\$ 2,686.00	Salary	Certificated Supplemental
Free	Suzanne	Teacher	2015	2016	1	38	Itinerant M	15	Masters	\$ 12,219.00	Salary	Certificated Supplemental
Gehring	Megan	Team Leader	2015	2016	1	64	No Schedule	15	Masters	\$ 3,740.00	Salary	Certificated Supplemental
Heiterbrand	Sherri	Consultants, State Support Team	2015	2016	1	64	SST M	15	Masters	\$ 19,445.00	Salary	Certificated Supplemental
Holt	Elaene	Itinerant Teacher for Hearing Impaired/Deaf	2015	2016	1	184	Itinerant +	7	Bachelor's +	\$ 43,747.00	Salary	Certificated Employee
Kelch	Jill	Early Childhood Itinerant Teacher	2015	2016	1	8	Itinerant M	15	Masters	\$ 2,572.00	Salary	Certificated Supplemental
Kirk	Alexis	Early Learning & School Readiness Consultant	2015	2016	1	184	SST M	14	Masters	\$ 54,960.00	Salary	Certificated Employee
Kirk	Alexis	Readiness Consultant	2015	2016	1	23	SST M	14	Masters	\$ 6,870.00	Salary	Certificated Supplemental
Libezap	Tommie	Speech Language Pathologist	2015	2016	1	as needed	Audio/Sp	15	Masters	\$ 42.48	Hourly	Retired Certificated
Luttrell	Arny	Specialist	2015	2016	1	64	SST M	7	Masters	\$ 16,041.00	Salary	Certificated Supplemental
Michael	Brandi	Impaired/Deaf	2015	2016	1	8	Itinerant M	6	Masters	\$ 1,941.00	Salary	Certificated Supplemental
Myers	Michelle	Itinerant Teacher for Hearing Impaired/Deaf	2015	2016	1	8	Itinerant M	14	Masters	\$ 2,499.00	Salary	Certificated Supplemental
Oranich	Deborah	Itinerant Teacher for Hearing Impaired/Deaf	2015	2016	1	184	Itinerant	10	Bachelors	\$ 45,398.00	Salary	Certificated Employee
Oranich	Deborah	Impaired/Deaf	2015	2016	1	8	Itinerant	10	Bachelors	\$ 1,974.00	Salary	Certificated Supplemental
Prater	Tara	Occupational Therapist	2015	2016	1	195	OT/PT +	9	Bachelor's +	\$ 64,879.00	Salary	Certificated Employee
Tice	Shannon	Team Leader	2015	2016	1		No Schedule			\$ 3,740.00	Salary	Certificated Supplemental
Trowbridge	Megan	Team Leader	2015	2016	1		No Schedule			\$ 3,740.00	Salary	Certificated Supplemental
Wanover	Abbey	Team Leader	2015	2016	1		No Schedule			\$ 3,740.00	Salary	Certificated Supplemental
West	Arny	Occupational Therapist	2015	2017	2	87	OT/PT	7	Bachelors	\$ 25,717.00	Salary	Certificated Employee

6/1/2015 83

Non-Renewal/Termination Recommendations
HW

Last Name	First Name	Tentative Position	Contract Type	Effective Date
Rhude	Joe	Adapted P.E. Specialist	Certificated Employee	6/1/2015
Pegan	Dawnita	Educational Interpreter	Classified Employee	6/4/2015

