

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

ORGANIZATIONAL BOARD MEETING

January 18, 2022

The Southern Ohio Educational Service Center Governing Board met on Tuesday, January 18, 2022, at 6:30 p.m. at the Southern Ohio ESC in Clinton County for its organizational meeting.

OATH OF OFFICE

Administered to Mr. Todd Hixson, Mr. Dennis Mount, Mr. Richard Peck, and Mr. Roger West by Treasurer Meyer per Board Policy BBBB.

ROLL CALL

Members present were Mr. Hill, Mr. Hixson, Mr. Lane, Mr. Mount, Mr. Peck, and Mr. West, along with Rachel Meyer, Treasurer, and Beth Justice, Superintendent. The guests present were Curt Bradshaw and Stephanie Huber.

APPOINTMENT OF BOARD MEMBER TO THE GOVERNING BOARD (Resolution #4478)

It was moved by Mr. Lane and seconded by Mr. Hill to appoint **Ms. Martha Gausman** to serve on the Southern Ohio Educational Service Center Governing Board, effective January 18, 2022, to serve until the term ends on December 31, 2023. The said appointment is in conformity with Section 3313.11 of the Ohio Revised Code and Board Policy BBE

The board members present unanimously approved the motion. President Pro Tempore of the board, Mr. Mount, declared the motion carried.

APPOINTMENT OF BOARD MEMBER TO THE GOVERNING BOARD (Resolution #4479)

It was moved by Mr. Peck and seconded by Mr. Hill to appoint **Dr. Norma Kirby** to serve on the Southern Ohio Educational Service Center Governing Board, effective January 18, 2022, to serve until the term ends on December 31, 2023. The said appointment is in conformity with Section 3313.11 of the Ohio Revised Code and Board Policy BBE

The board members present unanimously approved the motion. President Pro Tempore of the board, Mr. Mount, declared the motion carried.

APPOINTMENT OF BOARD MEMBER TO THE GOVERNING BOARD (Resolution #4480)

It was moved by Mr. West and seconded by Mr. Peck to appoint **Mr. Carl Wilt** to serve on the Southern Ohio Educational Service Center Governing Board, effective January 18, 2022, to serve until the term ends on December 31, 2023. The said appointment is in conformity with Section 3313.11 of the Ohio Revised Code and Board Policy BBE

The board members present unanimously approved the motion. President Pro Tempore of the board, Mr. Mount, declared the motion carried.

MINUTES OF THE SOUTHERN OHIO
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

ORGANIZATIONAL BOARD MEETING

January 18, 2022

OATH OF OFFICE

Administered to Ms. Martha Gausman, Dr. Norma Kirby, and Mr. Corky Wilt by Treasurer Meyer per Board Policy BBBB.

REVISION AND/OR APPROVAL OF THE MEETING AGENDA (Resolution #4481)

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

The board members present unanimously approved the motion. President Pro Tempore of the board, Mr. Mount, declared the motion carried.

MINUTE APPROVAL (Resolution #4482)

It was moved by Mr. Wilt and seconded by Mr. Hill that December 14, 2021, meeting minutes be approved as presented.

Eight members present approved the motion with one abstention from Mr. West. President Pro Tempore of the board, Mr. Mount, declared the motion carried.

The meeting was open for public participation. None received.

SOUTHERN OHIO ESC SHARED EXPERTISE

No Shared Expertise for January due to the length of the organizational meeting.

NOMINATION AND ELECTION OF PRESIDENT (Resolution #4483)

Mr. Hill was nominated by Mr. Lane and seconded by Mr. West for President of the Governing Board for 2022.

It was moved by Mr. Peck that nominations be closed and that Mr. Hill is elected President.

Eight board members approved the motion with one abstention from Mr. Hill. President Pro Tempore of the board, Mr. Mount, declared the motion carried and turned the meeting over to Mr. Hill.

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

ORGANIZATIONAL BOARD MEETING

January 18, 2022

NOMINATION AND ELECTION OF VICE PRESIDENT (Resolution #4484)

Mr. Peck was nominated by Mr. Mount and seconded by Mr. West for Vice President of the Governing Board for 2022.

It was moved by Mr. Lane that nominations be closed and that Mr. Peck is elected Vice President.

Eight board members approved the motion with one abstention from Mr. Peck. President of the board, Mr. Hill, declared the motion carried.

APPOINTMENT OF FINANCE COMMITTEE

Board President, Mr. Hill, appointed Ms. Gausman, Dr. Kirby, and Mr. West, to serve on the finance committee through December 31, 2022. Mr. Hill will serve as ex officio. Mr. Hixson will serve as an observer.

APPOINTMENT OF LEGISLATIVE LIAISON

Board President, Mr. Hill, appointed Mr. Hixson to serve as the board's legislative liaison through December 31, 2022.

ESTABLISHMENT OF A SERVICE FUND (Resolution #4485)

In accordance with O.R.C. 3315.15, it was moved by Mr. Lane and seconded by Mr. Peck that the board establishes a service fund in the amount of \$7,500.00 for 2022.

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

AUTHORIZATION OF THE TREASURER TO INVEST FUNDS (Resolution #4486)

It was moved by Mr. Mount and seconded by Mr. Wilt that the Treasurer shall be permitted to invest all board active and interim funds for 2022 in the best interest of the board at the Treasurer's discretion. All such investments shall be presented for board review at the next regular board meeting.

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

ORGANIZATIONAL BOARD MEETING

January 18, 2022

AUTHORIZATION OF THE TREASURER TO PAY BILLS (Resolution #4487)

It was moved by Ms. Gausman and seconded by Mr. Mount that the Treasurer be authorized to pay bills for 2022 as goods are received or services are performed and properly invoiced. A listing of paid bills shall be submitted to the board to review at each regular monthly meeting.

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

APPOINTMENT OF BOARD DESIGNEE (Resolution #4488)

It was moved by Dr. Kirby and seconded by Mr. West that the acting Treasurer is appointed as the board designee to attend public records training each election term as per Board Policy KBA.

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

AUTHORIZATION OF THE SUPERINTENDENT TO TEMPORARILY EMPLOY (Resolution #4489)

It was moved by Mr. Wilt and seconded by Mr. Lane that the Superintendent be authorized to temporarily employ personnel during times when the board is not in session in 2022. Such employment will be presented for approval at the next regularly scheduled board meeting. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

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

AUTHORIZATION OF THE SUPERINTENDENT TO ACCEPT RESIGNATIONS (Resolution #4490)

It was moved by Ms. Gausman and seconded by Mr. Hixson that the Superintendent be authorized on behalf of the board to accept resignations that have been submitted by employees during times when the board is not in session in 2022, subject to ratification by the board; provided, however, that upon ratification by the board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

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

ORGANIZATIONAL BOARD MEETING

January 18, 2022

AUTHORIZATION OF THE SUPERINTENDENT TO APPROVE ATTENDANCE AT PROFESSIONAL MEETINGS (Resolution #4491)

It was moved by Mr. Mount and seconded by Mr. Lane to authorize the Superintendent to approve attendance at in-state professional meetings for all staff members in 2022, subject to board policy DLC and DLC-R.

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

AUTHORIZATION OF THE SUPERINTENDENT TO ACT AS PURCHASING AGENT (Resolution #4492)

It was moved by Mr. Wilt and seconded by Mr. Peck that the Superintendent be authorized for 2022 to act as purchasing agent in the district with authority to contract for services, supplies, materials, and equipment within approved appropriations.

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

AUTHORIZATION OF THE SUPERINTENDENT TO APPLY FOR AND EXPEND FEDERAL MONIES (Resolution #4493)

It was moved by Ms. Gausman and seconded by Mr. West that the Superintendent be authorized for 2022 to receive and expend federal money within the approved appropriations.

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**

ORGANIZATIONAL BOARD MEETING

January 18, 2022

SCHOOL BOARD CONFERENCES, CONVENTIONS, AND WORKSHOPS (Resolution #4494)

It was moved by Mr. Peck and seconded by Mr. Lane that the following 2022 training programs be approved for compensation per board policy BHBA along with all other pertinent events held by OSBA, OESCA, and OASBO:

<u>Program</u>	<u>Date</u>
SWOSBA/Spring Conference	March 8, 2022
OSBA/ESC Workshop	April 10-13, 2022
OSBA/Fall Conference	October 13, 2022
OSBA/Capital Conference	TBA

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

CALENDAR YEAR 2022 SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
GOVERNING BOARD MEETING DATES (Resolution #4495)

It was moved by Ms. Gausman and seconded by Mr. West that regular governing board meetings be held the 4th Tuesday of the month at the Southern Ohio Educational Service Center in Clinton County, unless otherwise listed or announced in conformity to law.

February	22	6:30 p.m.	August	23	7:00 p.m.
March	22	5:00 p.m.	September	27	7:00 p.m.
April	26	7:00 p.m.	October	25	7:00 p.m.
May	24	7:00 p.m.	November	21	6:30 p.m.
June	28	7:00 p.m.	December	13	6:00 p.m.
July	26	7:00 p.m.			

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

ORGANIZATIONAL BOARD MEETING

January 18, 2022

GREAT OAKS ITCD REPORT

Mr. Lane welcomed Dr. Kirby and Mr. Hixson to the Board. He then provided a brief history of Great Oaks indicating that 10 of the 12 districts that SOESC serves receive services from Great Oaks. He also noted that on-site career training offers adult programs. Great Oaks is governed by a 35-member board that functions primarily as a committee that makes recommendations to the entire board for approval. This board sets policy and hires the Superintendent referred to as President/CEO and Treasurer referred to as CFO. Members serve 3-year terms staggered for continuity, and they meet monthly on the 2nd Tuesday. The last meeting was 1/12/22, where 35 members were sworn in: a yearly requirement. Lastly, Mr. Lane shared the Annual Comprehensive Financial Report and Board of Directors directory.

LEGISLATIVE LIAISON REPORT

Mr. Peck referenced The Link and reported the following:

Board of Revision bill waiting for a concurrence vote

House Bill (HB) 126, which significantly revises the board of revision process, passed the Ohio Senate on Dec. 15 with a vote of 24-7. The bill would only allow property owners to file an initial complaint. It would require a school district, before filing a counter-complaint, to adopt a resolution that includes evidence of another value. The bill also would prohibit a property owner and a school district from entering into a private pay agreement. It would prohibit a school district from appealing the decision of a board of revision. The provisions of the bill would go into effect for complaints filed for the tax year 2022. The Ohio House will need to concur on the changes that the Ohio Senate made during the committee process. The House's first scheduled session is on Jan. 19.

It is vital that school districts contact their legislators in the Ohio House and explain the impact of HB 126. The key points to make to your legislators include:

Boards of Education are composed of locally elected officials who deserve the right to protect the interests of the communities they serve and to ensure all taxpayers are treated fairly;

Your district has used the Board of Revision process in good faith; provide examples;

All school districts rely on property taxes for the operation and support of their students and schools, and they should have the ability to advocate for accurate values on which those revenues are based.

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

ORGANIZATIONAL BOARD MEETING

January 18, 2022

LEGISLATIVE LIAISON REPORT(Cont.)

Gov. **Mike DeWine** signed numerous bills passed out of the General Assembly in mid-December. Those bills include the following:

- Senate Bill (SB) 229, a bill referred to as the K-12 omnibus bill due to the multiple and extensive education-related provisions. Those provisions include blended learning, online learning, remote learning, third-grade reading guarantee, state report card, and various other education-related provisions.

OSBA Workshops

Board Member 101- A two-day workshop that includes sessions on governance, collaboration, legal parameters, parliamentary procedure, meeting management, policy management, legislative understanding, district advocacy and school financing. The program is designed to allow new board members to ask questions, network with others and discover the many resources OSBA offers to district members.

Dates and locations:

- Jan. 8-9, SW Board Member 101 being held at AC Hotel Cincinnati Liberty Center in Liberty Township
- Jan. 8-9, NW Board Member 101 being held at Hilton Garden Inn Toledo Perrysburg in Perrysburg
- Jan. 22-23, Central Board Member 101 being held at Renaissance Columbus Westerville/Polaris Hotel in Westerville
- Jan. 22-23, NE Board Member 101 being held at Holiday Inn Cleveland South in Independence

Board Member 201- A one-day workshop to engage with other board members and experts on some of the deeper learning necessary as you continue leading your district. Content for this workshop will cover current challenges for board members, new developments in legislation and policy, and strategies to build or maintain strong partnerships with fellow board members and administrators.

Dates and locations:

- Feb. 12, SW Board 201 being held at Hilton Garden Inn Dayton South-Austin Landing in Miamisburg
- Feb. 12, NW Board 201 being held at Renaissance Toledo Downtown in Toledo
- Mar. 5, Central Board 201 being held at Nationwide Hotel and Conference Center in Lewis Center
- Mar. 5, NE Board 201 being held at Cleveland Marriott East in Warrensville Heights

MINUTES OF THE SOUTHERN OHIO
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

ORGANIZATIONAL BOARD MEETING

January 18, 2022

FINANCIAL REPORTS

Treasurer, Ms. Meyer, reviewed the monthly and semi-annual reports with the board.

APPROVAL OF PAID BILLS (Resolution #4496)

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 \$887,966.08.

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

APPROPRIATION MODIFICATIONS AND AMENDMENTS (Resolution #4497)

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

[See Minute Page #1895 - #1896]

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

TREASURER DISCUSSION ITEMS

Financial Disclosure Forms Due May 16, 2022:

- If you would like a paper form, please let me know, and I will get one to you; otherwise, you can fill out and submit your form online. If you recall, I emailed the link to the online form on January 7, 2022. It also noted some exceptions to the May 16th due date.

Fiscal Office Update:

- W2 and 1099 processing were completed on January 10, 2022. A huge "THANK YOU" to Amanda and Rhonda for a job well done!
- We completed the steps necessary to deposit the board contributions into the accounts of those staff enrolled in the high deductible health plan/health savings accounts. Deposits for fifty-six (56) staff totaling \$47,250 will be made on January 14, 2022, payday. If you recall, we are paying ½ now and the remainder in July 2022.

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

ORGANIZATIONAL BOARD MEETING

January 18, 2022

TREASURER DISCUSSION ITEMS (Cont.)

- I have also been providing districts with excess cost information on students who received services from Hopewell and/or SOESC during the 2020-2021 school year. Excess costs are those costs for the education of an elementary school or secondary school student with a disability that are in excess of the average annual per-student expenditure of a local education agency (LEA). Since the beginning of December, I have assisted five of our districts with this process.

Professional Development:

- On December 20, 2021, the fiscal team attended our virtual Staff Meeting.
- On January 5, 2022, I attended the United Healthcare Briefing on COVID-19. This virtual meeting provided the latest information on at-home COVID-19 testing, trends, OSHA guidance for vaccine requirements, as well as clinical updates, state-specific guidelines, advocacy efforts, and a look ahead to what the pandemic could bring in 2022.
- On January 19, 2022, the fiscal team will meet with Scott Keller and Sarah Simpson from Peoples Bank for an investment review.

PERSONNEL CONTRACT AGREEMENTS: ESC (Resolution #4498)

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

ESC CONTRACT AGREEMENTS

Name	Tentative Position	Contract Dates	Length	Days	Degree	Schedule/Step/Rate	Contract Type	Comments
Bobb, Kamren	Para-professional	2021-2022	1 Year	As Needed	No Degree on Schedule	No Schedule/ No Step/ \$18.00 per hour	Classified	Greenfield

East Clinton Substitutes

1. Tashauna "Shauna" Davidson

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**

ORGANIZATIONAL BOARD MEETING

January 18, 2022

PERSONNEL CONTRACT AGREEMENTS (Resolution #4499)

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

Name	Position	Contract Dates	Change 1	Change 2	Change 3	Comments
Akers, Chester	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Aubry (Monnin), Allyson	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Burnem, Amanda	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Chaney, Jeanne	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Douglas, Keri	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Fluent, Ashley	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Frary, Amy	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Gilmore, Phillip	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Gomez, Alyssa	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Hilton, Erica	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Holmes, Kylie	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Hughes, Heather	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Juniet, Drew	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Lane, Marissa	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Lewis, Quinton	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Lindsey, JoAnne	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Marsh, Linda	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Morrow, Morgan	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Myers, Sylvia	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
O'Connor, Travis	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Peters, Mark	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Peters, Mary	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton

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

ORGANIZATIONAL BOARD MEETING

January 18, 2022

SOESC CONTRACT AMENDMENTS (Cont.)

Name	Position	Contract Dates	Change 1	Change2	Change3	Comments
Peters, Matthew	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Saylor, Cynthia	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Smith, Kelsey	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Stallman, Bradley	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Stewart, Courtney	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Stewart, S. Veronica	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Tedrick, Ethel "Jean"	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Tong, Caleb	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Waits, Rebecca	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Welling, John	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Whalen, Tiffany	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
White, Nathan	EC Sub Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			East Clinton
Burkhart, Lindsey	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Carr, Timothy "TJ"	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Chaney, Jeanne	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Crowder, Angela	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Douglas, Keri	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Fender, Breanne	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Foster, Emily	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Frery, Amy	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Gomez, Alyssa	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Hilton, Erica	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Hutchins, Donald	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Lindsey, JoAnne	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Mabry, Mavis	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC

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

ORGANIZATIONAL BOARD MEETING

January 18, 2022

SOESC CONTRACT AMENDMENTS Cont.

Name	Position	Contract Dates	Change 1	Change 2	Change 3	Comments
Marsh, Linda	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Neumann, Jessica	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Noronha, Jane	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
O'Connor, Travis	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Orchard, Christina	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Pence, Drake	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Penwell-Purdin, Katie	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Peters, Mark	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Peters, Mary	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Peters, Matthew	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Pohlman, Emily	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Purcell-Nawrocki, Sherry	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Reilly, Robin	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Rinehart, Kameron	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Smith, Kelsey	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Stewart, S. Veronica	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Tong, Caleb	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Welling, John	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
White, Deborah	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC
Young, Stephani	Substitute Teacher	2021-2022	Effective January 1, 2022, per diem rate will be \$130.00			SOLC

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**

ORGANIZATIONAL BOARD MEETING

January 18, 2022

APPROVAL OF OUT-OF-STATE TRAVEL (Resolution #4500)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Mount and seconded by Mr. Wilt to approve out-of-state travel for **Paula Armstrong and Natalie Harper** to attend the American Occupational Therapy Association (AOTA) Annual Conference & Expo on March 31 and April 1, 2022.

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

WADDELL SCHOLARSHIP AWARDS FOR 2022 (Resolution #4501)

Upon the recommendation of Superintendent Justice and the Waddell Scholarship Committee, it was moved by Mr. Lane and seconded by Mr. Peck to establish the total number of new Gaylord and Barbara Waddell Scholarships to be awarded in 2022 at eleven. Each scholarship shall be for \$1,000.00 **for one year** with East Clinton graduates receiving Five, Clinton-Massie graduates receiving three, and Blanchester graduates receiving three.

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

2022 FOUR COUNTY SCHOOL BOARDS MEETING (Resolution #4502)

Upon the recommendation of Superintendent Justice, it was moved by Ms. Gausman and seconded by Dr. Kirby to invite board members, superintendents, treasurers, and other administrators to a dinner meeting of the boards of education of the twelve school districts of Adams, Clinton, Fayette, and Highland Counties on March 22, 2022, to be held at Laurel Oaks Campus, in Wilmington.

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

APPROVAL OF SERVICE CONTRACT (Resolution #4503)

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

SERVICE CONTRACT

<u>Provider</u>	<u>Purchase Order</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>
Ohio School Board Association	2210498 <i>2220680</i>	Annual Membership Dues & Management News Subscription	01/01/2022-12/31/2022	\$3,055.00 <i>\$3,308.00</i>

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

MINUTES OF THE SOUTHERN OHIO
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

ORGANIZATIONAL BOARD MEETING

January 18, 2022

SUPERINTENDENT INFORMATION/DISCUSSION ITEMS

Superintendent Justice shared the following with the board:

1. School Board Member Appreciation Month – Ms. Justice thanked Ms. Huber for taking care of the arrangements for tonight’s dinner. Ms. Justice thanked the board on behalf of herself and Ms. Meyer for being a wonderful board.
2. Four County Board Meeting – Ms. Justice shared a reminder that the Board President and Vice President will take part in opening remarks and invocation.
3. Bullying Report – No reports of bullying occurred between July 1 and December 31, 2021.
4. Thank You – Ms. Justice thanked the board for their contribution to the Christmas dinner and the Mounts for allowing the board to meet and have fellowship at their home.
5. Board Information – Ms. Justice asked board members to complete the information sheet she provided and return it to the February board meeting.

Mr. Hill welcomed Dr. Kirby and Mr. Hixson to the Southern Ohio Educational Service Center Governing Board.

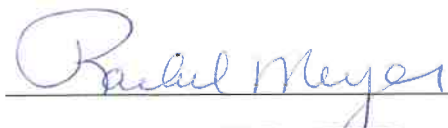
Mr. Mount met with Ms. Justice and Ms. Meyer on January 12, 2022, to review their 2021 evaluations completed by each board member. Copies of the compiled evaluations were shared with the board members. Mr. Mount stated that both Ms. Justice and Ms. Meyer received overall exceptional ratings for performance.

ADJOURNMENT

It was moved by Mr. West and seconded by Mr. Hixson to adjourn to meet again in regular session on February 22, 2022, at 6:30 p.m. at Region 14/Hopewell Center, 5350 West New Market Road, Hillsboro, Ohio, 45133.



BOARD PRESIDENT



TREASURER

SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
FY 2022 PERMANENT APPROPRIATIONS

FUND	OBJECT	SCC	DESCRIPTION	FY2022 APPROP	August	September	October	November	December	January	February	March	TOTAL ACCOUNT
21	1400	0000	SALARIES	\$ 2,708,407.00	\$ 239,730.00					\$ 12,690.00			\$ 2,960,827.00
21	1200	0000	FRINGE BENEFITS	\$ 1,526,938.27	\$ 224,815.00					\$ 14,799.00			\$ 1,766,552.27
21	1400	0000	PURCHASED SERVICES	\$ 908,378.00	\$ 1,300.00					\$ 1,733.00			\$ 911,411.00
21	5001	0000	SUPPLIES & MATERIALS	\$ 85,956.00									\$ 85,956.00
21	6001	0000	CAPITAL OUTLAY	\$ 13,400.00									\$ 13,400.00
21	8001	0000	OTHER OBJECTS	\$ 63,815.00									\$ 63,815.00
21	9001	0000	CONTINGENCIES / TRANSFERS	\$ 1,705,000.00	\$ (35,000.00)								\$ 1,670,000.00
			GENERAL FUND TOTAL										\$ 7,471,961.27
			OTHER FUNDS										
21	9050		TERMINATION / RETIREMENT BENEFITS FUND	\$ 9,822.15	\$ 35,000.00								\$ 44,822.15
27	0000		UNCLAIMED FUNDS	\$ 58.95									\$ 58.95
28	9271		WADDELL FUND	\$ 53,300.00									\$ 53,300.00
19	9805		REMO TEX OCEER/PHILANTHROPY OHIO FY21 FUND	\$ -									\$ -
22	9245		HOPWELL CUSTODIAL FUND	\$ 4,715,787.00									\$ 4,715,787.00
22	9500		D.A.R.E. CUSTODIAL FUND	\$ 23,695.80									\$ 23,695.80
51	9420		K12 NETWORK SUBSIDY	\$ 1,800.00									\$ 1,800.00
39	9013		STATE SUPPORT TEAM FY21 FUND	\$ 3,816.46									\$ 3,816.46
39	9014		STATE SUPPORT TEAM FY22 FUND	\$ 115,140.50									\$ 115,140.50
39	9401		ESC OTES 2.0 FY21 FUND	\$ 105.00									\$ 105.00
39	9706		STUDENT ASSESSMENT FY22 FUND	\$ -						\$ 18,200.00			\$ 18,200.00
39	9855		STATE SUPPORT TEAM - TRANSITION FY21 FUND	\$ 9.49									\$ 9.49
39	9856		STATE SUPPORT TEAM - TRANSITION FY22 FUND	\$ 8,000.00									\$ 8,000.00
37	9470		FAMILY ENGAGEMENT LIAISON FY21 FUND	\$ 58,245.23									\$ 58,245.23
37	9500		REMO TEX OCEER DEPT MATCH FY21 FUND	\$ -									\$ -
37	9600		EXTENDED LEARNING AND RECOVERY FY21-22 FUND	\$ 175,000.00									\$ 175,000.00
37	9700		AMERICAN RESCUE PLAN-HOMELESS (ARRP) FY22 FUND	\$ -						\$ 12,728.02			\$ 12,728.02
38	9260		GEER (GOV. EMER. ED. RELIEF) FY21 FUND	\$ 257,246.19									\$ 257,246.19
38	9231		IDEA PART B FY22 FUND	\$ 1,156,694.00									\$ 1,156,694.00
38	9230		IDEA PART B FY21 FUND	\$ 62,092.36									\$ 62,092.36
36	9315		PARENT MENTOR FY22 FUND	\$ 25,000.00									\$ 25,000.00
36	9414		PARENT MENTOR PROJECT SUPPLEMENTAL FY21 FUND	\$ 4.55									\$ 4.55
36	9313		PARENT MENTOR FY21 FUND	\$ 4,228.50									\$ 4,228.50
36	9317		EARLY LITERACY SSP (IDEA) FY22 FUND	\$ 83,813.00									\$ 83,813.00
36	9316		EARLY LITERACY SSP (IDEA) FY21 FUND	\$ 5,569.16									\$ 5,569.16
37	9512		EARLY LEARNING DISCRETIONARY FY22 FUND	\$ 75,993.02									\$ 75,993.02
37	9512		EARLY LEARNING DISCRETIONARY FY21 FUND	\$ 4,436.57									\$ 4,436.57
37	9604		EARLY LITERACY SSP FY22 FUND	\$ 25,176.00									\$ 25,176.00
37	9603		EARLY LITERACY SSP FY21 FUND	\$ 1,652.69									\$ 1,652.69
30	9908		ESC STATE TRAINERS - OTES 2.0 FY21 FUND	\$ 67.00									\$ 67.00
30	9009		OTES/OPES 2.0 BRIDGE TRAININGS FY22 FUND	\$ -									\$ -
			OTHER FUNDS TOTAL	\$ 9,803.92									\$ 9,803.92
			Monthly Appropriation Changes	\$ 465,845.00	\$ 9,803.92	\$ 18,200.00	\$ -	\$ 12,728.02	\$ 29,222.00	\$ -	\$ -	\$ -	\$ 5,952,490.56
			GRAND TOTAL APPROPRIATIONS - ALL FUNDS	\$ 14,411,441.83									\$ 14,411,441.83

SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
FY 2022 PERMANENT APPROPRIATIONS

Notes:

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

Termination Benefits Fund - Unemployment, Severance, and Vacation Payouts

Contingencies:

General Fund - Emergency Fund - 4 months of expenses \$1,420,000.00
General Fund - Building Fund \$250,000.00 - continue to add \$25,000 per year, budget permitting, per 6/25/19 board direction
Hopewell General Fund - Emergency Fund - 3 months of expenses \$890,000.00
Hopewell General Fund - Building Fund \$30,000.00 - (security system, updates, repair, etc...)
Hopewell General Fund - Termination / Retirement Benefits setaside \$46,370.00

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

Termination Benefits Fund - \$35,000 (completed 7/31/21)