

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

REGULAR BOARD MEETING

June 27, 2017

The Southern Ohio Educational Service Center Governing Board met on Tuesday, May 23, 2017 at 7:00 p.m. at Southern Ohio Educational Service Center for its regular monthly meeting. Members present were Mrs. Charters, Mrs. Gausman, Mr. Hill, Mr. Lane, Mr. Luck, Mr. Mount, Mr. Peck, and Mr. Wilt, along with Rachel Meyer, Treasurer and Beth Justice, Superintendent. Guests in attendance included Curt Bradshaw, Coordinator of Gifted Services for Southern Ohio ESC, Kim Adams, Misty Ewry and Linda Mead, School Improvement Consultants, Region 14/Southern Ohio ESC and Pam Leist, Attorney, Ennis Britton.

APPROVAL OF THE MEETING AGENDA (Resolution #3757)

It was moved by Mr. Peck and seconded by Mr. Luck to approve the agenda.

The board members present unanimously approved the motion. Vice President of the board, Mrs. Charters, declared the motion carried.

MINUTE APPROVAL (Resolution #3758)

It was moved by Mr. Mount and seconded by Mr. Wilt that the May 23, 2017 meeting minutes be approved as presented.

Eight board members approved the motion with an abstention from Mr. Lane. Vice President of the board, Mrs. Charters, declared the motion carried.

Meeting was opened for public participation. None received.

APPOINTMENT OF OSBA CAPITAL CONFERENCE DELEGATE AND ALTERNATE

Appointment by Vice President Charters of Mrs. Gausman as delegate and Mrs. Charters as alternate to the 2017 Annual Business Meeting in Columbus on November 13, 2017.

SOUTHERN OHIO ESC SHARED EXPERTISE

Mrs. Adams, Mrs. Ewry and Mrs. Mead shared information and a video about the LaVonna Roth workshop held at Southern State Community College on August 9th and the Summer Learning Academy, which was a two day workshop held at Fairfield High School on June 7-8, 2017. Both professional development opportunities provided knowledge and a chance for educators to network.

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EXECUTIVE SESSION (Resolution #3759)

A roll call vote was taken to enter into Executive Session to consider the employment status of a public employee or official. Members that were present and voted yes were Mrs. Charters, Mrs. Gausman, Mr. Hill, Mr. Lane, Mr. Luck, Mr. Mount, Mr. Peck, and Mr. Wilt, along with Rachel Meyer, Treasurer and Beth Justice, Superintendent.

The board entered into Executive Session at 7:25 p.m.

The board returned from Executive Session at 8:07 p.m.

GREAT OAKS ITCD REPORT

Mr. Lane reported the following:

- College Credits: For 13 years, Great Oaks has offered students the opportunity to earn college credits for work completed on campus. Students received 2,854 academic and 270 career technical college credits this year. Since this option has been offered, students have earned 25,790 academic credits.
- Ohio Graduation Test (OGT) Report: In the class of 2017, 37% entered Great Oaks needing to pass a portion of the Ohio Graduation Test (same as last year). By June 2017, 97% of the class had passed all parts of the test.
- Levy Renewal: In November 2018; the Great Oaks levy will be up for renewal.
- Application and Returning Seniors Report: The report was reviewed with the board. Enrollment in new programs (Heavy Equipment Operator, Digital Arts & Design) are included in the totals below. Campus enrollment is as follows:
 - Diamond – 630
 - Live – 676
 - Laurel – 631
 - Scarlet – 820
 - Satellite Programs – 15,620 (up over 3,000 from previous years)

LEGISLATIVE LIAISON REPORT

Mrs. Gausman reported the following:

- Biennial Budget Update: The Ohio Senate is wrapping up work on House Bill (HB) 49. The Senate needs to identify \$170 million in budget cuts above what the House proposed. The budget needs to be passed by July 1, 2017.
- BAD Seminar – The Budget, Analysis and Discussion (BAD) seminar will be held on Monday, August 14 at the Nationwide Hotel and Conference Center in Columbus. The cost is \$205 (registration, materials, lunch and refreshments). The seminar will provide an in-depth analysis of FY2018-19 state budget. You can register on the OSBA website or by contacting Laurie Miller at (614) 540-4000, or lmiller@ohioschoolboards.org.

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LEGISLATIVE LIAISON REPORT (Cont)

- Trump Administration releases FY18 budget request – Vice President Trump recently released the administration’s FY18 budget request to Congress. The following is a synopsis of an analysis prepared by the National School Boards Association:
 - Title I grants for disadvantaged students – overall funding would be increased by \$334 million compared to the current funding level of \$16.1 billion. The composition of the grants would be changed to accommodate new Furthering Options for Children to Unlock Success (FOCUS) grants to school and districts to implement weighted student funding formulas combined with open enrollment systems.
 - School choice – The new FOCUS grants would be funded at \$1 billion to promote school choice and would represent a “down payment” on the Vice President’s goal of investing \$20 billion annually in public and private school choice. Additionally the administration is proposing a \$250 million increase for the Education Innovation and Research program to establish competitive awards for applicants to provide scholarships for students from low-income families to attend the private school of their choice. The program also provides \$100 million for charter school facilities.
 - Special education grants to states – The administration requests \$11.9 billion for the Grants to States program, level with FY17, to assist states and schools in covering the costs of providing special education and related services. This request would provide an average of \$1,742 for each student with disabilities to be served in FY18.
 - Career and technical education (CTE) – The administration is requesting \$166 million reduction in CTE state grants, currently funded at approximately \$950 million.
 - National school lunch program – The FY18 request would support approximately 5.4 billion lunches and snacks served to 31 million children in the National School Lunch Program. The total request is \$13 billion, up from \$12.4 billion in FY17.
 - The administration proposed the elimination of the 21st Century Community Learning Centers (CCLC) (\$1.164 billion), stating that overall program performance shows the CCLC is not achieving its goal of helping students, particularly those who attend low-performing schools, meet challenging state academic standards. The budget request also suggests that before and after school academic enrichment opportunities may be better supported with other federal, state and local or private funds, including the \$15 billion Title I Grants to Local Educational Agencies program.
 - The new Title VI Student Support and Academic Enrichment Grants program (\$400 million) that was authorized under ESSA would be eliminated.

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FINANCIAL REPORTS

Treasurer Meyer reviewed the monthly reports with the board.

APPROVAL OF PAID BILLS (Resolution #3760)

It was moved by Mr. Lane and seconded by Mr. Wilt that the paid bills for the previous month be approved as presented, for a total of \$755,488.59.

The board members present unanimously approved the motion. Vice President of the board, Mrs. Charters, declared the motion carried.

APPROVAL OF INVESTMENT (Resolution #3761)

It was moved by Mr. Mount and seconded by Mrs. Gausman to approve the following investment as transacted by Treasurer Meyer:

<u>Date</u>	<u>Fund</u>	<u>Firm</u>	<u>Maturity Date</u>	<u>Rate</u>	<u>Amount</u>
06/01/2017	Waddell	American Exp Fed Svgs Bk Instl	05/17/2019	1.65%	\$ 89,812.80

The board members present unanimously approved the motion. Vice President of the board, Mrs. Charters, declared the motion carried.

APPROPRIATION AMENDMENTS AND MODIFICATIONS - ALL FUNDS (Resolution #3762)

[See Minute Page #1217-1218]

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 Justice, it was therefore moved by Mr. Luck and seconded by Mr. Hill to authorize the necessary end-of-fiscal-year appropriation amendments and modifications, and include these changes in detail in the minutes for June for FY2017.

Mrs. Meyer added that each year in June this will be completed as part of the FY2017 conversion process.

The board members present unanimously approved the motion. Vice President of the board, Mrs. Charters, declared the motion carried.

APPROPRIATION RESOLUTION FOR FY2018 BEGINNING JULY 1, 2017-ALL FUNDS (Resolution #3763) [See Minute Page #1219-1220]

Upon the recommendation of Treasurer Meyer and Superintendent Justice, it was moved by Mr. Peck and seconded by Mr. Luck to approve appropriations for all funds for Fiscal Year 2018 and to set the level of control by fund as presented.

The board members present unanimously approved the motion. Vice President of the board, Mrs. Charters, declared the motion carried.

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TREASURER DISCUSSION ITEMS

Treasurer Meyer shared the fiscal office update.

1. Fiscal Office Update:

- I have been working closely with Human Resources to prepare for the 2017-2018 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.
- Megan and I sent out the week of June 12th 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 FY2018.
- We will host a Public Records Training in conjunction with the Auditor of State's Office on June 20th from 10am to 1:15pm. We are also a tentative site for Cyber Security Training this fall. More details will be available in August.

2. Professional Development:

- On June 15, 2017 Amanda attended an AF Comply Update meeting. At the meeting there was a discussion about last year's performance, current year updates and how to move forward. If you remember, AF Comply is the software package, provided by American Fidelity that we use to stay in compliance with the Affordable Care Act Reporting.
- One June 28, 2017 I will attend an "Understanding your AF Comply Reports" webinar.

PERSONNEL CONTRACT RESIGNATIONS: ESC (Resolution #3764)

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

[See Minute Page #1221]

The board members present unanimously approved the motion. Vice President of the board, Mrs. Charters, declared the motion carried.

PERSONNEL CONTRACT AGREEMENTS (Resolution #3765)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Luck and seconded by Mr. Lane 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 #1222]

The board members present unanimously approved the motion. Vice President of the board, Mrs. Charters, declared the motion carried.

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PERSONNEL CONTRACT AMENDMENTS (Resolution #3766)

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

[See Minute Page #1223]

The board members present unanimously approved the motion. Vice President of the board, Mrs. Charters, declared the motion carried.

APPROVAL OF FY18 OHIO EDUCATIONAL SERVICE CENTER ASSOCIATION MEMBERSHIP (Resolution #3767)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Wilt and seconded by Mrs. Gausman to approve continued educational service center membership in the Ohio Educational Service Center Association (OESCA) and Association of Educational Service Agencies (AESAs) for FY 2018, at a cost of \$6,516.00.

The board members present unanimously approved the motion. Vice President of the board, Mrs. Charters, declared the motion carried.

APPROVAL OF FY18 CLINTON COUNTY FAMILY AND CHILDREN FIRST COUNCIL MEMBERSHIP (Resolution #3768)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Mount and seconded by Mr. Lane to approve continued educational service center membership in the Clinton County Family and Children First Council (CCFCFC) for FY 2018, at a cost of \$100.00.

The board members present unanimously approved the motion. Vice President of the board, Mrs. Charters, declared the motion carried.

APPROVAL OF OUT-OF-STATE TRAVEL (Resolution #3769)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Wilt and seconded by Mr. Hill to approve out of state travel for Tracy Dendinger to Colorado for AET Teacher Series, June 28 – 30, 2017.

The board members present unanimously approved the motion. Vice President of the board, Mrs. Charters, declared the motion carried.

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APPROVAL OF PROVIDER CONTRACTS (Resolution #3770)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Lane and seconded by Mr. Peck to approve the following provider contracts as listed:

PROVIDER CONTRACTS

<u>Client</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>
Bright Local	Cooperative Agreement	2017-2018 SY	\$9,000.00
Fayette County DD	Resident Educator Services	2017-2018 SY	\$4,365.00
Hillsboro Christian Academy	Resident Educator Services	09/01/17-05/31/18	\$3,275.00
Ohio University	Work & Period of Performance Agreement	August 3 & 4, 2017	\$4,000.00

The board members present unanimously approved the motion. Vice President of the board, Mrs. Charters, declared the motion carried.

APPROVAL OF SERVICE CONTRACTS (Resolution #3771)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Luck and seconded by Mr. Hill to approve the following service contracts as listed:

SERVICE CONTRACTS

<u>Provider</u>	<u>Purchase Order</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>
Beech Acres Parenting Center	TBD	Provide a comprehensive continuum of care per contract	07/01/17-06/30/18	NTE \$84,201.12
Warren County ESC	TBD	Speech Services	06/27/17-06/30/18	\$53,568.00
Foundation for Education Services	TBD	Web Site Hosting	07/01/17-06/30/18	\$1,370.00

The board members present unanimously approved the motion. Vice President of the board, Mrs. Charters, declared the motion carried.

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PERSONNEL CONTRACT AGREEMENTS: REGION 14 (Resolution #3772)

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

[See Minute Page #1224]

The board members present unanimously approved the motion. Vice President of the board, Mrs. Charters, declared the motion carried.

APPROVAL OF DONATIONS (Resolution #3773)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Lane and seconded by Mrs. Gausman to approve the following donations:

<u>Donated by</u>	<u>Donation</u>
Hills and Dales Preschool <i>(8919 US 50 East, Hillsboro, Ohio 45133)</i>	Stander
Cory Burchell <i>(9775 Kendall Road, Winchester, Ohio 45697)</i>	Rolling Walker
Michael Stone <i>(7010 Ervin Road, Hillsboro, Ohio 45133)</i>	Gait Trainer

The board members present unanimously approved the motion. Vice President of the board, Mrs. Charters, declared the motion carried.

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APPROVAL OF PROVIDER CONTRACTS (Resolution #3774)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Luck and seconded by Mr. Mount to approve the following provider contracts as listed:

PROVIDER CONTRACTS

<u>Client</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>
Clinton County Board of Developmental Disabilities	Sign Language Interpreter Services	07/01/2017 - 06/30/2018	\$32.21 p/h + travel
Highland County Board of Developmental Disabilities	Sign Language Interpreter Services	07/01/2017 - 06/30/2018	\$32.21 p/h + travel

The board members present unanimously approved the motion. Vice President of the board, Mrs. Charters, declared the motion carried.

SUPERINTENDENT INFORMATION/DISCUSSION ITEMS

1. Mrs. Justice referenced the display table of "thank you" notes for the board to view.
2. An OSBA Capital Conference update was given.
3. On June 19, 2017, sixteen employees volunteered for Kamp Dovetail at Rocky Fork Lake.
4. Mrs. Justice asked the board to consider acknowledging again this year employees that had perfect attendance. This year's recommendation will be on the July board agenda.
5. Mrs. Justice shared that in addition to a great day of learning, the SOESC made a profit of \$1,858.00 on the LaVonna Roth event.
6. Two individuals from Miami Trace Local received the Horn Walter Achievement recognition in Special Education.
7. Mrs. Justice reviewed funding issues for next year regarding the SOLC with the board.
8. Mrs. Justice distributed funding comparisons (HB49) to the board.

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ADJOURNMENT

It was moved by Mr. Luck and seconded by Mrs. Charters to adjourn to meet again in regular session on July 25, 2017 at **7:00 p.m.** at Southern Ohio ESC, Wilmington.



BOARD VICE PRESIDENT



TREASURER

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SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
FY 2017 FINAL APPROPRIATIONS

7/7/2017

FUND	OBJECT	SCC	DESCRIPTION	July	August	September	November	January	April	May	June	TOTAL ACCOUNT
GENERAL FUND												
001	100	0000	SALARIES	\$ 2,903,767.00	\$ 26,136.00	\$ (7,800.00)		\$ (1,474.00)			\$ (14,338.00)	\$ 2,906,291.00
001	200	0000	FRINGE BENEFITS	\$ 1,257,916.79	\$ 12,049.00			\$ 1,374.00			\$ 3,133.00	\$ 1,274,472.79
001	400	0000	PURCHASED SERVICES	\$ 391,153.09	\$ 4,500.00	\$ 10,800.00		\$ 2,392.85			\$ (279.00)	\$ 408,566.94
001	500	0000	SUPPLIES & MATERIALS	\$ 51,185.00	\$ 1,100.00						\$ 493.00	\$ 52,778.00
001	600	0000	CAPITAL OUTLAY	\$ 11,600.00	\$ 1,087.00						\$ 2,374.00	\$ 15,061.00
001	800	0000	OTHER OBJECTS	\$ 50,552.06	\$ 80.00						\$ 8,617.00	\$ 59,249.06
001	900	0000	CONTINGENCIES / TRANSFERS	\$ 1,325,000.00	\$ -							\$ 1,325,000.00
			GENERAL FUND TOTAL									\$ 6,041,418.79
OTHER FUNDS												
001		9050	TERMINATION / RETIREMENT BENEFITS FUND	\$ 32,654.87			\$ 31,000.00				\$ (17,222.02)	\$ 46,432.85
007		0000	UNCLAIMED FUNDS	\$ 29.20							\$ (29.20)	\$ -
008		9271	WADDELL FUND	\$ 53,300.00							\$ (11,284.52)	\$ 42,015.48
014		9197	ALTERNATIVE SCHOOL CLINTON COUNTY FUND	\$ 94,838.00							\$ (23,951.79)	\$ 70,886.21
019		9801	MENTAL HEALTH FY16 FUND	\$ -								\$ -
019		9901	CLINTON COUNTY QUIZ BOWL FY17 FUND	\$ -					\$ 2,995.00			\$ 2,995.00
022		9245	HOPEWELL GENERAL FUND	\$ 4,274,614.00							\$ (250,110.97)	\$ 4,024,503.03
022		9500	D.A.R.E. AGENCY FUND	\$ 17,752.11							\$ (10,644.69)	\$ 7,107.42
463		9016	ALTERNATIVE CHALLENGE FY17 FUND	\$ 47,451.00								\$ 47,451.00
451		9415	ONENET CONNECTIVITY FY17 FUND	\$ -			\$ 1,800.00					\$ 1,800.00
499		9008	STATE SUPPORT TEAM FY16 FUND	\$ 1,131.23								\$ 1,131.23
499		9009	STATE SUPPORT TEAM FY17 FUND	\$ 115,140.50								\$ 115,140.50
499		9800	STRATEGIES SECONDARY TRANSITION SWD FY16 FU	\$ 54,997.48							\$ (2,388.04)	\$ 112,752.46
499		9801	STRATEGIES SECONDARY TRANSITION SWD FY17 FU	\$ 125,000.00							\$ (100,110.07)	\$ (45,112.59)
499		9850	SECONDARY TRANSITION SWD R14 FY16 FUND	\$ -							\$ (11,593.67)	\$ 113,406.33
499		9851	SECONDARY TRANSITION SWD R14 FY17 FUND	\$ -						\$ 6,900.00		\$ 6,900.00
516		9225	IDEA PART B FY16 FUND	\$ 209,923.73			\$ (249,442.08)					\$ (39,518.35)
516		9226	IDEA PART B FY17 FUND	\$ 1,017,492.96			\$ 249,442.08				\$ (142,803.99)	\$ 1,124,131.05
516		9808	PARENT MENTOR FY16 FUND	\$ 6,457.57				\$ (7,095.98)				\$ (638.41)
516		9809	PARENT MENTOR FY17 FUND	\$ 25,000.00							\$ (4,628.24)	\$ 20,371.76
587		9507	EARLY LEARNING DISCRETIONARY FY16 FUND	\$ 2,728.99								\$ 2,728.99
587		9508	EARLY LEARNING DISCRETIONARY FY17 FUND	\$ 56,659.00							\$ (2,840.17)	\$ 53,818.83
590		9005	OTES FY16 FUND	\$ 385.00				\$ (409.00)				\$ (24.00)
590		9006	OTES FY17 FUND	\$ 4,166.00							\$ (4,166.00)	\$ -
599		9509	SPDG FY16 FUND	\$ 23,796.89				\$ (32,680.16)				\$ (8,883.27)
599		9510	SPDG FY17 FUND	\$ 6,000.00							\$ (6,000.00)	\$ -
599		9701	EARLY LEARNING CHALLENGE FY16 FUND	\$ 16,507.52				\$ (15,743.72)				\$ 763.80
599		9702	EARLY LEARNING CHALLENGE FY17 FUND	\$ 11,000.00				\$ 4,743.72				\$ 15,743.72
			OTHER FUNDS TOTAL									\$ 5,600,762.54
Monthly Appropriation Changes				\$ 44,952.00	\$ 3,000.00	\$ 32,800.00	\$ (37,892.29)	\$ 2,995.00	\$ 6,900.00	\$ (587,773.37)		
GRAND TOTAL APPROPRIATIONS - ALL FUNDS												\$ 11,642,181.33

SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
FY 2017 FINAL APPROPRIATIONS

7/7/2017

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 2018 INITIAL APPROPRIATIONS

FUND	OBJECT	SCC	DESCRIPTION	July	August	September	November	January	April	May	TOTAL ACCOUNT
GENERAL FUND											
001	100	0000	SALARIES	\$ 2,929,582.00							\$ 2,929,582.00
001	200	0000	FRINGE BENEFITS	\$ 1,231,458.04							\$ 1,231,458.04
001	400	0000	PURCHASED SERVICES	\$ 559,223.09							\$ 559,223.09
001	500	0000	SUPPLIES & MATERIALS	\$ 52,655.00							\$ 52,655.00
001	600	0000	CAPITAL OUTLAY	\$ 13,900.00							\$ 13,900.00
001	800	0000	OTHER OBJECTS	\$ 49,011.44							\$ 49,011.44
001	900	0000	CONTINGENCIES / TRANSFERS	\$ 1,530,000.00							\$ 1,530,000.00
			GENERAL FUND TOTAL								\$ 6,365,829.57
OTHER FUNDS											
001		9050	TERMINATION / RETIREMENT BENEFITS FUND	\$ 41,758.97							\$ 41,758.97
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	\$ 108,890.00							\$ 108,890.00
019		9901	CLINTON COUNTY QUIZ BOWL FY17 FUND	\$ -							\$ -
022		9245	HOPEWELL GENERAL FUND	\$ 4,555,930.00							\$ 4,555,930.00
022		9500	D.A.R.E. AGENCY FUND	\$ 17,310.69							\$ 17,310.69
463		9016	ALTERNATIVE CHALLENGE FY17 FUND	\$ -							\$ -
451		9415	ONENET CONNECTIVITY FY18 FUND	\$ -							\$ -
499		9009	STATE SUPPORT TEAM FY17 FUND	\$ 2,388.04							\$ 2,388.04
499		9010	STATE SUPPORT TEAM FY18 FUND	\$ 115,140.50							\$ 115,140.50
499		9801	STRATEGIES SECONDARY TRANSITION SWD FY17 FUND	\$ 11,593.67							\$ 11,593.67
499		9851	SECONDARY TRANSITION SWD R14 FY17 FUND	\$ -							\$ -
516		9226	IDEA PART B FY17 FUND	\$ 142,803.99							\$ 142,803.99
516		9227	IDEA PART B FY18 FUND	\$ 1,017,492.96							\$ 1,017,492.96
516		9809	PARENT MENTOR FY17 FUND	\$ 4,628.24							\$ 4,628.24
516		9810	PARENT MENTOR FY18 FUND	\$ 25,000.00							\$ 25,000.00
587		9508	EARLY LEARNING DISCRETIONARY FY17 FUND	\$ 2,840.17							\$ 2,840.17
587		9509	EARLY LEARNING DISCRETIONARY FY18 FUND	\$ 73,953.54							\$ 73,953.54
587		9600	EARLY LITERACY SSIP FY18 FUND	\$ 20,471.49							\$ 20,471.49
590		9006	OTES FY17 FUND	\$ -							\$ -
599		9702	EARLY LEARNING CHALLENGE FY17 FUND	\$ -							\$ -
599		9703	EARLY LEARNING CHALLENGE FY18 FUND	\$ 21,875.00							\$ 21,875.00
			OTHER FUNDS TOTAL								\$ 6,215,406.46
Monthly Appropriation Changes				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
GRAND TOTAL APPROPRIATIONS - ALL FUNDS											\$ 12,581,236.03

SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
FY 2018 INITIAL APPROPRIATIONS

7/12/2017

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 \$1,380,000.00
General Fund - Building Fund \$150,000.00 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 \$50,000.00 - (HVAC, siding, updates, repair, etc...)
Hopewell General Fund - Termination / Retirement Benefits setaside \$46,370.00

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
Clark	Melissa	Educational Aide	Classified Employee	6/12/2017			6/27/2017
Malone	Bret	School and Student Services Coordinator	Certificated Employee	6/14/2017			6/27/2017
Pendell	Cathy	Educational Aide	Classified Employee	6/13/2017			6/27/2017

Employment Recommendations
SOESC

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	Additional Agenda Item	Board meeting Date
Adams	Kim K.	LPDC	2017	2018	1	as needed				\$ 15.00	Hourly	Certificated Supplemental		6/27/2017
Anschutz	Colleen	Substitute Secretary	2017	2018	1	as needed	M	0	No Degree on Schedule	\$ 11.01	Hourly	Classified Substitute		6/27/2017
Atley	Barbara	Substitute Teacher	2017	2018	1	as needed	No Schedule		No Degree on Schedule	\$ 90.00	Per Diem	Certificated Substitute		6/27/2017
Carr	Timothy	Substitute Teacher	2017	2018	1	as needed	No Schedule		No Degree on Schedule	\$ 90.00	Per Diem	Certificated Substitute		6/27/2017
Clark	Melissa	Intervention Specialist	2017	2018	1	184	BA (A)	1	Bachelors	\$ 34,668.00	Salary	Certificated Employee		6/27/2017
Conkey	Tena	Educational Aide	2017	2019	2	as needed	L	5	No Degree on Schedule	\$ 11.76	Hourly	Classified Employee		6/27/2017
Conroy	Rogina	LPDC	2017	2018	1	as needed				\$ 15.00	Hourly	Certificated Supplemental		6/27/2017
Greene	S. Becky	Substitute Secretary	2017	2018	1	as needed	M	0	No Degree on Schedule	\$ 11.01	Hourly	Classified Substitute		6/27/2017
Harmon	Heather	Substitute Teacher	2017	2018	1	as needed	No Schedule		No Degree on Schedule	\$ 90.00	Per Diem	Certificated Substitute		6/27/2017
Hatfield	Judy	Substitute Secretary	2017	2018	1	as needed	M	0	No Degree on Schedule	\$ 11.01	Hourly	Classified Substitute		6/27/2017
Kilber	Blake	Intervention Specialist	2017	2018	1	184	BA (A)	5	Bachelors	\$ 39,745.00	Salary	Certificated Employee		6/27/2017
Kropp	Wendy	Substitute Secretary	2017	2018	1	as needed	M	0	No Degree on Schedule	\$ 11.01	Hourly	Classified Substitute		6/27/2017
Lindsey	JoAnne	Substitute Teacher	2017	2018	1	as needed	No Schedule		No Degree on Schedule	\$ 90.00	Per Diem	Certificated Substitute		6/27/2017
Link	Deanne	Curriculum Consultant	2017	2018	1	110	No Schedule		No Degree on Schedule	\$ 388.00	Per Diem	Retired Certificated		6/27/2017
Lott	Ron	Substitute School Psychologist	2017	2018	1	as needed	MA (A)	25	Masters	\$ 52.04	Hourly	Certificated Substitute		
Malone	Bret	Truancy Services	2017	2018	1	as needed	MA (B)	13	Masters	\$ 45.00	Hourly	Certificated Supplemental		6/27/2017
Myers	Sylvia	Substitute Teacher	2017	2018	1	as needed	No Schedule		No Degree on Schedule	\$ 90.00	Per Diem	Certificated Substitute		6/27/2017
Osborne	Carolynn	Educational Aide	2017	2018	1	as needed	L	6	No Degree on Schedule	\$ 12.28	Hourly	Classified Employee		6/27/2017
Peters	Mark	Substitute Teacher	2017	2018	1	as needed	No Schedule		No Degree on Schedule	\$ 90.00	Per Diem	Certificated Substitute		6/27/2017
Richberg	Dottie	Substitute Secretary	2017	2018	1	as needed	M	0	No Degree on Schedule	\$ 11.01	Hourly	Classified Substitute		6/27/2017
Roberts	Carlos	Substitute Teacher	2017	2018	1	as needed	No Schedule		No Degree on Schedule	\$ 90.00	Per Diem	Certificated Substitute		6/27/2017
Satchwell	Melissa	Substitute Teacher	2017	2018	1	as needed	No Schedule		No Degree on Schedule	\$ 90.00	Per Diem	Certificated Substitute		6/27/2017
Sluss	Mackenzie	Custodian	2017	2019	2	as needed	L	13	No Degree on Schedule	\$ 15.93	Hourly	Classified Employee		6/27/2017
Snarr	Tanya	Substitute Teacher	2017	2018	1	as needed	No Schedule		No Degree on Schedule	\$ 90.00	Per Diem	Certificated Substitute		6/27/2017

**CONTRACT AMENDMENT RECOMMENDATIONS
SOESC**

Last Name	First Name	Tentative Position	Contract Beginning SY	Contract Ending SY	Change 1	Change 2	Change 3	Additional Agenda Item	Comments	Board meeting Date
Banning	Garry	College Immersion Coordinator	2017	2018	Salary change from \$63,825 (MA A Salary Schedule, Step 21 Masters) to \$56,888 (MA A Salary Schedule, Step 21 Masters)	Number of work days from 184 to 164	N/A			6/27/2017
Farmer	Elizabeth	Speech Language Pathologist	2017	2018	Salary change from \$41,381 (MA A Salary Schedule, Step 3 Masters) to \$49,305 (Related M Salary Schedule, Step 0 Masters)	N/A	N/A			6/27/2017
Friend	Nicole	Gifted Intervention Specialist	2017	2018	Salary change from \$29,380 (MA A Salary Schedule, Step 9 Masters) to \$33,075 (MA A Salary Schedule, Step 13 Masters)	N/A	N/A			6/26/2017
Guarino	Charles	Educational Aide	2017	2018	Change Tentative Position from Asst. to the VI and HI Teachers to Educational Aide	Hourly rate from \$12.95 per hour (Salary Schedule M, Step 3) to \$15.41 (Salary Schedule L, Step 12)	N/A			6/27/2017
Ludwick	Jennifer	Administrative Assistant	2017	2018	Hourly rate from \$20.74 per hour (Salary Schedule M, Step 15) to \$21.78 (Salary Schedule M, Step 15 + 5%)	N/A	N/A			6/27/2017
Moster	Katherine	Speech Language Pathologist	2017	2018	Salary change from \$38,903 (MA A Salary Schedule, Step 2 Masters) to \$49,305 (Related M Salary Schedule, Step 0 Masters)	N/A	N/A			6/27/2017
Swayne	Valerie	GRADS @ ACOV	2017	2018	Salary change from \$17,079 (MA A Salary Schedule, Step 0, Masters) to \$17,037 (MA A Salary Schedule, Step 0, Masters)	N/A	N/A			6/27/2017

Employment Recommendations

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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	Additional Agenda Item	Board meeting Date
Campbell	M. Phyllis	Substitute Sign Language Interpreter	2017	2018	1	as needed	Interp	0	No Degree on Schedule	\$ 18.57	Hourly	Classified Substitute		6/27/2017
Collins	Lacey	Occupational Therapy Assistant	2017	2018	1	as needed	Assistant	1	No Degree on Schedule	\$ 26.14	Hourly	Classified Employee		6/27/2017
Dean-Garnai	Julie	LPDC	2017	2018	1	as needed				\$ 15.00	Hourly	Certificated Supplemental		6/27/2017
Hardy	Olivia	Occupational Therapy Assistant	2017	2018	1	as needed	Assistant	8	No Degree on Schedule	\$ 32.58	Hourly	Classified Employee		6/27/2017
Helfinstine	Margaret	Substitute Interpreter	2017	2018	1	as needed	Interp	0	No Degree on Schedule	\$ 18.57	Hourly	Classified Substitute		6/27/2017
Hutchinson	Kelly	Substitute Interpreter	2017	2018	1	as needed	Interp	0	No Degree on Schedule	\$ 18.57	Hourly	Classified Substitute		6/27/2017
Lawson	D. Gregory	Substitute Sign Language Interpreter	2017	2018	1	as needed	Interp	0	No Degree on Schedule	\$ 18.57	Hourly	Classified Substitute		6/27/2017
Malone	Bret	Consultant, State Support Team	2017	2018	1	10	MA (B)	13	Masters	\$ 3,150.00	Salary	Certificated Supplemental		6/27/2017
Mullins	Nancy	Substitute Occupational Therapy Assistant	2017	2018	1	as needed	Assistant	14	No Degree on Schedule	\$ 35.99	Hourly	Classified Substitute		6/27/2017
Myers	Michelle	LPDC	2017	2018	1	as needed				\$ 15.00	Hourly	Certificated Supplemental		6/27/2017
Pegan	Dawnita	Substitute Interpreter	2017	2018	1	as needed	Interp	0	No Degree on Schedule	\$ 18.57	Hourly	Classified Substitute		6/27/2017
Pennington	Amity	Substitute Sign Language Interpreter	2017	2018	1	as needed	Interp	0	No Degree on Schedule	\$ 18.57	Hourly	Classified Substitute		6/27/2017
Richards	Molly	Occupational Therapy Assistant	2017	2018	1	as needed	Assistant	0	No Degree on Schedule	\$ 25.28	Hourly	Classified Employee		6/27/2017
Ryan	Ellen	LPDC	2017	2018	1	as needed				\$ 15.00	Hourly	Certificated Supplemental		6/27/2017
Trowbridge	Megan	LPDC	2017	2018	1	as needed				\$15.00	Hourly	Certificated Supplemental		6/27/2017
Villars	Teena	Substitute Sign Language Interpreter	2017	2018	1	as needed	Interp	0	No Degree on Schedule	\$18.57	Hourly	Classified Substitute		6/27/2017
White	Kathy	Substitute Sign Language Interpreter	2017	2018	1	as needed	Interp	0	No Degree on Schedule	\$ 18.57	Hourly	Classified Substitute		6/27/2017