

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

REGULAR BOARD MEETING

June 26, 2018

The Southern Ohio Educational Service Center Governing Board met on Tuesday, June 26, 2018, 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. Mount, Mr. West, and Mr. Wilt along with Rachel Meyer, Treasurer and Beth Justice, Superintendent. Guests present were Curt Bradshaw, Linda Mead, Debbie Minyo and Spencer Minyo.

APPROVAL OF THE MEETING AGENDA (Resolution #3922)

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

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

MINUTE APPROVAL (Resolution #3923)

It was moved by Mr. Lane and seconded by Mrs. Gausman that the May 22, 2018, meeting minutes be approved as presented.

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

The meeting was opened for public participation. None received.

APPOINTMENT OF OSBA CAPITAL CONFERENCE DELEGATE AND ALTERNATE

Appointment by President Charters of Mr. Peck as delegate and Mr. Wilt as alternate to the 2018 Annual Business Meeting in Columbus on November 11, 2018.

12 Rm

SOUTHERN OHIO SHARED EXPERTISE

Ms. Mead shared a five year data trend with the board. This is Ms. Mead's fourth year for Summer Learning Academy (SLA). This year it was held at Fairfield High School and 85% of those who registered attended. One hundred and nine teachers, parapro and administrators participated in SLA from nineteen district's (three out of our region) and twenty three of them purchased Ashland credit (graduate). Twelve presenters (most were SOESC employees) offered twenty three sessions on multiple topics. Sixty two participants completed evaluations that were very complimentary indicating the SLA was well received.

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SOUTHERN OHIO SHARED EXPERTISE (Cont.)

Mr. Spencer Minyo, Franklin B. Walter Fayette County award winner, introduced himself and his mother, Debbie Minyo and provided a little information about his school career along with interests outside of school and what he plans to do in his future. Mr. Minyo will be attending Miami University in the fall with a concentration in the area of medicine.

SUPERINTENDENT CONTRACT (Resolution #3924)

It was moved by Mr. Hill and seconded by Mr. Wilt to extend the Superintendent's current contract for a period of five years beginning August 1, 2019 through July 31, 2024.

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

GREAT OAKS ITCD REPORT

Mr. Lane reported the following:

- The Great Oaks Board met on June 13. Program offerings and investments were discussed. There are 32 programs being offered in the 2018-19 school year.
- Laurel Oaks will offer 18 programs; losing masonry due to no student interest in program; new program will be offered: web apps and game development.
- Enrollment numbers are up; 6 programs are completely filled and all programs have enough enrollment to operate next year.
- 2,380 students enrolled in all campuses as of June 1, 2018.
- Grants received: \$1.5 million dollar grant received from the State Facilities budget which will help move all programs to one location. Heavy equipment and equine programs will be moved from current location to this new location. \$1.7 million dollar Carl Perkins grant also received.
- Student Camps – number of students doubled to 200 this year.

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LEGISLATIVE LIAISON REPORT

Legislative Liaison Report: Mrs. Gausman disseminated "The Link" to Board Members and reviewed the following:

- Ohio Senate Approved bills:
 - Storm Shelter Delay – HB 21 – This bill delays a requirement for public (private and charter) schools to install storm shelters until after September 15, 2019.
 - HB 438 – The bill affects the composition and annexation of ESC's and local school districts and requires the Ohio Facilities Construction Commission to conduct a third round of classroom facilities grant funding for high-performing community schools.
 - SB 246 – This bill deals with positive behavioral intervention supports (PBIS) and suspension and expulsion policies for students in grades K – 3 and appropriates \$2 million for PBIS framework and social and emotional learning initiatives.
- Ohio House committee may approve K-12 bill
 - SB 216 – the bill revises several education policies, including teacher evaluation and licensure, paper testing, grade bands and absence reporting.
- Speaker vote delayed
 - The Ohio House Republications have attempted and failed to reach a consensus in electing a new speaker for the remainder of the 132nd General Assembly.
- Recently introduced legislation
 - HB 680 – require school bus passenger seats equipped with restraining devices, and to designate "Safe School Week."
 - HB693 – requires a certification to carry a firearm into a school safety zone and to grant an income tax credit for school employees or contractors who have such certification.

FINANCIAL REPORTS

Mrs. Meyer reviewed the monthly reports with the board.

APPROVAL OF PAID BILLS (Resolution #3925)

It was moved by Mr. Lane and seconded by Mr. West that the paid bills for the previous month be approved as presented, for a total of \$860,823.63.

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

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APPROPRIATION MODIFICATIONS AND AMENDMENTS (Resolution #3926)

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

[See Minute Page #1387-1388]

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

\$14,000.00 mini-grant from Mental Health Recovery Services of Warren and Clinton counties for a sensory room at SOLC.

FY2018 APPROPRIATION MODIFICATIONS AND AMENDMENTS – ALL FUNDS (Clean-Up/Budget)
(Resolution #3927)

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. Wilt 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 FY2018.

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

Part of FYE Clean-up process

APPROPRIATION RESOLUTION FOR FY2019 BEGINNING JULY 1, 2018 - ALL FUNDS
(BUDGET) (Resolution #3928)

Upon the recommendation of Treasurer Meyer and Superintendent Justice, it was moved by Mr. Lane and seconded by Mr. Peck to approve appropriations for all funds for Fiscal Year 2019 and to set the level of control by fund as presented.

[See Minute Page #1389-1390]

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

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APPROVAL OF INVESTMENT (Resolution #3929)

It was moved by Mr. Peck and seconded by Mr. West 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>
6/25/2018	Waddell	American Expr Centurion Bk CD	9/23/2020	2.30%	\$ 49,407.50
6/25/2018	Waddell	Synchrony Bank CD	4/17/2020	1.85%	\$ 49,169.00
6/25/2018	General	American Expr Centurion Bk CD	10/14/2020	2.20%	\$ 70,030.85
6/25/2018	General	Customers Bk Phoenixville PA CD	5/26/2020	2.65%	\$ 69,775.30

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

Treasurer Meyer will follow up with Stuart at Peoples Bank regarding the Waddell American Expr Centurion Bk CD and Waddell Synchrony Bank CD.

TREASURER DISCUSSION ITEMS

1. Fiscal Office Update:

- I have been working with Human Resources to prepare for the 2018-2019 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 11th 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 FY2019.
- We hosted a Public Records Training in conjunction with the Auditor of State's Office on June 8th. We had 51 attendees with representation from 6 of our member districts and 2 DD's. Many township, library and sheriffs' office personnel were also in attendance.

2. Professional Development:

- On June 27, 2018 Amanda and I will participate in an AF Comply account review conference call with Monica Schermier Pritz, our American Fidelity ACA Consultant. At this time we will update our 2018 medical plan and contribution information. 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.

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PERSONNEL CONTRACT RESIGNATIONS: ESC (Resolution #3930)

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

ESC CONTRACT RESIGNATIONS

Name	Position	Contract Type	Effective Date
Binau, Jill	Gifted intervention Specialist	Certificated Employee	6/30/2018
Friend, Nicole	Gifted intervention Specialist	Certificated Employee	6/30/2018

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

PERSONNEL CONTRACT AGREEMENTS (Resolution #3931)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Lane and seconded by Mr. West 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
Adams, Kim K.	LPDC	2018-2019	1	as needed		No schedule/ \$15.00 per hour	Certificated Supplemental	
Brausch, Robert	Math School Improvement Consultant	2018-2019	1	184 days	Masters	A; 25; \$53.34 per hr	Classified	
Carr, Timothy	Substitute Teacher Learning Center	2018-2019	1	as needed	No Degree on Schedule	No Schedule/ \$100.00 per diem	Certificated Substitute	
Conroy, Rogina	LPDC	2018-2019	1	as needed		No schedule/ \$15.00 per hour	Certificated Supplemental	R/R
Free, Suzanne	Resident Educator Mentor	2017-2018	1	as needed	No Degree on Schedule	No Schedule/ \$500.00 annual Salary	Certificated Supplemental	Mentoring Natasia Alexan
Haskins, Juliene	Director of SOLC	2018-2019	1	204	Masters	Schedule B; Step 22; \$71,383.00	Certificated	

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ESC CONTRACT AGREEMENTS

Name	Tentative Position	Contract Dates	Length	Days	Degree	Schedule/Step/Rate	Contract Type	Comments
Hatfield, Judy	Substitute Secretary	2018-2019	1	as needed	No Degree on Schedule	M; 0; \$11.29	Classified Substitute	
Lindsey, JoAnne	Substitute Secretary	2018-2019	1	as needed	No Degree on Schedule	M; 0; \$11.29	Classified Substitute	
Lott, Ronald	School Psychologist	2018-2019	1	as needed	Masters	Related M; Step 9; \$54.13 per hr	Certificated Substitute	
Myers, Sylvia	Substitute Teacher Learning Center	2018-2019	1	as needed	No Degree on Schedule	No Schedule/ \$100.00 per diem	Certificated Substitute	
Peters, Mark	Substitute Teacher Learning Center	2018-2019	1	as needed	No Degree on Schedule	No Schedule/ \$100.00 per diem	Certificated Substitute	
Puckett, Carolyn	School Psychologist	2018-2019	1	as needed	Masters	Related M; Step 9; \$54.13 per hr	Certificated Substitute	
Richberg, Dottie	Substitute Secretary	2018-2019	1	as needed	No Degree on Schedule	M; 0; \$11.29	Classified Substitute	
Sexton, Ronald	Substitute Teacher Learning Center	2018-2019	1	as needed	No Degree on Schedule	No Schedule/ \$100.00 per diem	Certificated Substitute	
Snarr, Tanya	Substitute Teacher Learning Center	2018-2019	1	as needed	No Degree on Schedule	No Schedule/ \$100.00 per diem	Certificated Substitute	

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

PERSONNEL CONTRACT RESCIND (Resolution #3932)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Peck and seconded by Mrs. Gausman to rescind the supplemental contract for the following personnel:

ESC CONTRACT RESCIND

Name	Tentative Position	Contract Dates	Length	Days	Degree	Schedule/Step/Rate	Contract Type	Comments
Kibler, Blake	Intervention Specialist	2018-2019	1	3	Bachelors	A; 6; \$685.00	Certificated Supplemental	PD Days

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

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PERSONNEL CONTRACT AMENDMENTS (Resolution #3933)

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

ESC CONTRACT ADMENDMENTS

Name	Position	Contract Dates	Change 1	Change 2	Comments
McHugh, John	Intervention Specialist	2018-2020	Salary Change from \$44,367.00 to \$47,346.00	Changing from Schedule A, Bachelors + to Schedule A Masters	Staying on Step 6
Swayne, Valerie	GRADS@ACOV	2018-2019	Salary Change from \$17,762 to \$17,462.		
Ward, Amanda	Educational Aide	2018-2020	Rate of pay from \$16.33 to \$17.15		5% responsibility factor

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

APPROVAL OF FY19 OHIO EDUCATIONAL SERVICE CENTER ASSOCIATION MEMBERSHIP (Resolution #3934)

Upon the recommendation of Superintendent Justice, it was moved by Mr. West 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 (AESA) for FY 2019, at a cost of \$6,669.00.

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

APPROVAL OF FY19 CLINTON COUNTY FAMILY AND CHILDREN FIRST COUNCIL MEMBERSHIP (Resolution #3935)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Lane and seconded by Mr. Wilt to approve continued educational service center membership in the Clinton County Family and Children First Council (CCFCFC) for FY 2019, at a cost of \$100.00.

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

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APPROVAL OF PROVIDER CONTRACT (Resolution #3936)

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

ESC PROVIDER CONTRACT

<u>Client</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>
Bright Local	Cooperative Agreement	2018-2019 SY	\$9,000.00

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

APPROVAL OF SERVICE CONTRACT (Resolution #3937)

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

ESC SERVICE CONTRACT

<u>Provider</u>	<u>Purchase Order</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>
Beech Acres Parenting Center	2190103	Provide a comprehensive continuum of care per contract	07/01/18- 06/30/19	\$19.71 a day per diem 178 days per child enrolled

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

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TRANSFER OF OWNERSHIP (Resolution #3938)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Lane and seconded by Mr. Wilt to approve the transfer of ownership of all equipment, materials, and supplies purchased for the Wilmington College Immersion Program to the Clinton County Developmental Disabilities as listed:

Item	Purchase Order	Cost	Tag
Laptop Lenovo	2161006	\$1,031.41	2938
Printer	2161006	\$349.99	2939
CTL Tablet	2160988	\$415.00	2943
CTL Tablet	2160988	\$415.00	2944
CTL Tablet	2160988	\$415.00	2945
CTL Tablet	2160988	\$415.00	2946
CTL Tablet	2160988	\$415.00	2947
CTL Tablet	2160988	\$415.00	2948
CTL Tablet	2160988	\$415.00	2949
CTL Tablet	2160988	\$415.00	2950
Bretford Utility Table	2161006	\$576.55	2962
iPod with case and screen protector	2180638	\$171.92	3015
iPod with case and screen protector	2180638	\$171.92	3016
iPod with case and screen protector	2180638	\$171.93	3017
iPod with case and screen protector	2180669	\$158.36	3018
iPod with case and screen protector	2180669	\$158.36	3019
iPod with case and screen protector	2180669	\$158.35	3020
Cart -Computer Charging 20 devices	2160988	\$1,477.54	2961
File Cabinet 2 Drawer	2161016	\$49.99	No Tag
Bean Bag Chair	2160963	\$237.95	No Tag
Bean Bag Chair	2160963	\$237.95	No Tag
Samsung Tablet with case	2170938	\$217.98	2990
Samsung Tablet with case	2170938	\$217.98	2991
Samsung Tablet with case	2170938	\$217.98	2992
Samsung Tablet with case	2170938	\$217.98	2993

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

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APPROVAL OF DONATION (Resolution #3939)

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

<u>Business/Organization</u>	<u>Donation</u>
Educational Purchasing Council	\$100.00 Panera Gift Card

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

PERSONNEL CONTRACT AGREEMENTS: R14 (Resolution #3940)

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:

REGION 14 CONTRACT AGREEMENTS

Name	Tentative Position	Contract Dates	Length	Days	Degree	Schedule/Step/Rate	Contract Type
Campbell, M. Phyllis	Substitute Interpreter	2018-2019	1	as needed	No Degree on Schedule	Interp; 3; \$20.51	Classified Substitute
Cluxton, Rachel	Preschool Itinerant Teacher	2018-2019	1	184	Masters	Itinerant; Step 11; \$59,187.00	Certificated Supplement
Cluxton, Rachel	Preschool Itinerant Teacher	2018-2019	1	8	Masters	Itinerant; Step 11; \$2,573.00	Certificated Supplement
Dean-Garnai, Julie	LPDC	2018-2019	1	as needed		No schedule/ \$15.00 per hr	Certificated Supplemental
Dehoff, Natalie	Substitute Interpreter	2018-2019	1	as needed	No Degree on Schedule	Interp; 3; \$20.51 per hr	Classified Substitute
Huff, Kelly	Substitute Interpreter	2018-2019	1	as needed	No Degree on Schedule	Interp; 3; \$20.51	Classified Substitute

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REGION 14 CONTRACT AGREEMENTS

Name	Tentative Position	Contract Dates	Length	Days	Degree	Schedule/Step /Rate	Contract Type
Hutchinson, Kelly	Substitute Interpreter	2018-2019	1	as needed	No Degree on Schedule	Interp; 3; \$20.51	Classified Substitute
Kelch, Jill	V.I. Teacher	2018-2019	1	8	Masters	V.I.; Step 13; \$2,805.00	Certificated Supplement
Lawson, Felicia	Substitute Interpreter	2018-2019	1	as needed	No Degree on Schedule	Interp; 3; \$20.51	Classified Substitute
Myers, Michelle	LPDC	2018-2019	1	as needed		No schedule/ \$15.00 per hr	Certificated Supplemental
Ryan, Ellen	LPDC	2018-2019	1	as needed		No schedule/ \$15.00 per hr	Certificated Supplemental
Ryan, Ellen	Chief Physical Therapist	2018-2019	1	5	Masters	\$2,529	Certificated Supplement
Trabue, Renea	Substitute Interpreter	2018-2019	1	as needed	No Degree on Schedule	Interp; 3; \$20.51 per hr	Classified Substitute
Trowbridge, Megan	LPDC	2018-2019	1	as needed		No schedule/ \$15.00 per hr	Certificated Supplemental
White, Kathy	Substitute Interpreter	2018-2019	1	as needed	No Degree on Schedule	Interp; 3; \$20.51	Classified Substitute

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

PERSONNEL CONTRACT AMENDMENTS (Resolution #3941)

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

REGION 14 CONTRACT AMENDMENTS

Name	Position	Contract Dates	Change 1	Change 2
Boone, Michael	Physical Therapist	2018-2019	Rate of Pay Change from \$2,802.00 to \$2302.00	
Kelch, Jill	V.I. Teacher	2018-2019	Rate of Pay Change from \$63,558.00 to \$64,508.00	Schedule Change from Itinerant M, Step 15 to Visual, Step 13

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

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APPROVAL OF PROVIDER CONTRACTS (Resolution #3942)

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

REGION 14 PROVIDER CONTRACTS

<u>Client</u>	<u>Service</u>	<u>Dates</u>	<u>Amount</u>
Clinton County Board of Developmental Disabilities	Sign Language Interpreter Services	07/01/2018 - 06/30/2019	\$33.00 p/h + travel
Highland County Board of Developmental Disabilities	Sign Language Interpreter Services	07/01/2018 - 06/30/2019	\$33.00 p/h + travel

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

SUPERINTENDENT INFORMATION/DISCUSSION ITEMS

1. "Thank you" notes – Mrs. Justice shared the thank note and signs with the board from R14 and Mrs. Charters also shared a "Thank you" card.
2. Board Meeting in Treasurer's Absence – Board will decide at July board meeting.
3. OSBA Capital Conference – RSVP to Mrs. Justice will have a sign up in July to indicate if you are attending and need a room.
4. Kamp Dovetail – Mrs. Justice thanked the board for allowing the staff to volunteer.
5. Perfect Attendance – 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.
6. Horn Walter Achievement in Special Education – Mrs. Justice shared pictures with the board.
7. SOLC Update – Shared again that Juliene Haskins will be the director.
8. New Website – Should be "live" in early July for ESC and R14.
9. Administrative Conference – Held on 06/13/2018 with 138 participants at Creekview Barn in Leesburg. Dr. Doug reeves presented; feedback was great.

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SUPERINTENDENT INFORMATION/DISCUSSION ITEMS (Cont.)

10. Possible Superintendent Search – Mr. Bill Garrett will not be returning as Superintendent of Fairfield. SOESC may be doing a Superintendent search in the fall for Fairfield. An interim will fill in prior to the new hire.

ADJOURNMENT

It was moved by Mr. Lane and seconded by Mrs. Gausman to adjourn to meet again in regular session on July 24, 2018, at 7:00 p.m. at Southern Ohio ESC, Wilmington.



BOARD PRESIDENT



TREASURER

SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
FY 2018 FINAL APPROPRIATIONS

7/12/2018

FUND	OBJECT	SCC	DESCRIPTION	September	November	December	January	March	April	May	June	TOTAL ACCOUNT
GENERAL FUND												
001	100	0000	SALARIES		\$ 32,540.00						\$ (22,439.00)	\$ 2,791,235.00
001	200	0000	FRINGE BENEFITS		\$ 13,118.00		\$ 9,052.00				\$ (4,438.00)	\$ 1,232,864.04
001	400	0000	PURCHASED SERVICES		\$ 1,800.00		\$ 1,862.41				\$ 4,505.79	\$ 800,310.29
001	500	0000	SUPPLIES & MATERIALS								\$ 14,670.00	\$ 72,725.00
001	600	0000	CAPITAL OUTLAY		\$ 1,550.00						\$ 4,598.00	\$ 23,997.00
001	800	0000	OTHER OBJECTS								\$ 3,103.21	\$ 52,114.65
001	900	0000	CONTINGENCIES / TRANSFERS								\$ -	\$ 1,530,000.00
			GENERAL FUND TOTAL								\$ -	\$ 6,503,245.98
OTHER FUNDS												
001	9050		TERMINATION / RETIREMENT BENEFITS FUND								\$ (39,349.16)	\$ 2,409.81
007	0000		UNCLAIMED FUNDS								\$ (29.20)	\$ -
008	9271		WADDELL FUND								\$ (15,784.08)	\$ 37,515.92
014	9197		ALTERNATIVE SCHOOL CLINTON COUNTY FUND								\$ (2,780.53)	\$ 106,109.47
019	9802		MENTAL HEALTH FY18 FUND								\$ 14,000.00	\$ 14,000.00
019	9901		CLINTON COUNTY QUIZ BOWL FY17 FUND								\$ -	\$ -
019	9902		CLINTON COUNTY SUMMER STEAM CAMP/FY18 FUND								\$ -	\$ -
019	9400		ESSENTIAL SKILLS TO TEACH LEARNERS/MHJ/FY18 FUND	\$ 10,000.00			\$ 2,198.00				\$ -	\$ 2,198.00
022	9245		HOPEWELL GENERAL FUND								\$ -	\$ 10,000.00
022	9500		D.A.R.E. AGENCY FUND								\$ (227,325.43)	\$ 4,328,604.57
463	9016		ALTERNATIVE CHALLENGE FY17 FUND								\$ (10,855.44)	\$ 6,455.25
451	9416		K12 NETWORK SUBSIDY								\$ -	\$ -
499	9009		STATE SUPPORT TEAM FY17 FUND		\$ 1,800.00						\$ -	\$ 1,800.00
499	9010		STATE SUPPORT TEAM FY18 FUND								\$ -	\$ 2,388.04
499	9703		STUDENT ASSESSMENT FY18 FUND								\$ -	\$ 115,140.50
499	9801		STRATEGIES SECONDARY TRANSITION SWD FY17 FUND		\$ (15,703.69)						\$ (835.04)	\$ 21,039.96
499	9802		STRATEGIES SECONDARY TRANSITION SWD FY18 FUND								\$ -	\$ (4,110.02)
499	9851		SECONDARY TRANSITION SWD R14 FY17 FUND				\$ 49,999.00				\$ -	\$ 49,999.00
499	9852		SECONDARY ENHANCEMENT TRANSITION FY18 FUND								\$ -	\$ -
516	9226		IDEA PART B FY17 FUND					\$ 10,000.00			\$ -	\$ 10,000.00
516	9227		IDEA PART B FY18 FUND			\$ (127,424.30)					\$ -	\$ 15,379.69
516	9809		PARENT MENTOR FY17 FUND		\$ 101,749.29						\$ (83,850.09)	\$ 1,035,392.16
516	9810		PARENT MENTOR FY18 FUND		\$ (5,928.70)						\$ -	\$ (1,300.46)
516	9913		EARLY LITERACY SSIP (IDEA) FY18 FUND								\$ (5,299.08)	\$ 19,700.92
572	9351		VALUE ADDED FY18 FUND								\$ (4,571.63)	\$ 63,710.37
587	9508		EARLY LEARNING DISCRETIONARY FY17 FUND						\$ 500.00		\$ -	\$ 500.00
587	9509		EARLY LEARNING DISCRETIONARY FY18 FUND								\$ -	\$ 2,840.17
587	9600		EARLY LITERACY SSIP FY18 FUND								\$ (4,031.03)	\$ 69,922.51
590	9006		OTES FY17 FUND								\$ (1,441.27)	\$ 19,030.22
599	9702		EARLY LEARNING CHALLENGE FY17 FUND								\$ -	\$ -
			OTHER FUNDS TOTAL								\$ -	\$ -
			Monthly Appropriation Changes	\$ 10,000.00	\$ 130,924.90	\$ (127,424.30)	\$ 60,913.41	\$ 2,198.00	\$ 10,000.00		\$ -	\$ 5,928,726.08
			GRAND TOTAL APPROPRIATIONS - ALL FUNDS								\$ -	\$ 12,431,972.06

**SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
FY 2018 FINAL APPROPRIATIONS**

7/12/2018

1388

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 \$1,380,000.00
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)

SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
FY 2019 INITIAL APPROPRIATIONS

7/11/2018

FUND	OBJECT	SCC	DESCRIPTION	July	August	September	September	November	December	January	March	April	TOTAL ACCOUNT
GENERAL FUND													
001	100	0000	SALARIES	\$ 2,957,833.00									\$ 2,957,833.00
001	200	0000	FRINGE BENEFITS	\$ 1,370,811.90									\$ 1,370,811.90
001	400	0000	PURCHASED SERVICES	\$ 860,308.33									\$ 860,308.33
001	500	0000	SUPPLIES & MATERIALS	\$ 71,955.00									\$ 71,955.00
001	600	0000	CAPITAL OUTLAY	\$ 37,300.00									\$ 37,300.00
001	800	0000	OTHER OBJECTS	\$ 51,412.68									\$ 51,412.68
001	900	0000	CONTINGENCIES / TRANSFERS	\$ 1,575,000.00									\$ 1,575,000.00
			GENERAL FUND TOTAL										\$ 6,924,620.91
OTHER FUNDS													
001	9050		TERMINATION / RETIREMENT BENEFITS FUND	\$ 39,349.16									\$ 39,349.16
007	0000		UNCLAIMED FUNDS	\$ 58.95									\$ 58.95
008	9271		WADDELL FUND	\$ 53,300.00									\$ 53,300.00
014	9197		ALTERNATIVE SCHOOL CLINTON COUNTY FUND	\$ 10,915.42									\$ 10,915.42
019	9802		MENTAL HEALTH FY18 FUND	\$ -									\$ -
022	9245		HOPEWELL GENERAL FUND	\$ 4,806,930.00									\$ 4,806,930.00
022	9500		D.A.R.E. AGENCY FUND	\$ 17,521.44									\$ 17,521.44
451	9417		K12 NETWORK SUBSIDY	\$ 1,800.00									\$ 1,800.00
499	9010		STATE SUPPORT TEAM FY18 FUND	\$ -									\$ -
499	9011		STATE SUPPORT TEAM FY19 FUND	\$ 115,140.50									\$ 115,140.50
499	9703		STUDENT ASSESSMENT FY18 FUND	\$ 835.04									\$ 835.04
499	9704		STUDENT ASSESSMENT FY19 FUND	\$ 21,875.00									\$ 21,875.00
499	9802		STRATEGIES SECONDARY TRANSITION SWD FY18 FUND	\$ -									\$ -
499	9852		SECONDARY ENHANCEMENT TRANSITION FY18 FUND	\$ -									\$ -
516	9227		IDEA PART B FY18 FUND	\$ 83,850.09									\$ 83,850.09
516	9228		IDEA PART B FY19 FUND	\$ 1,017,492.96									\$ 1,017,492.96
516	9810		PARENT MENTOR FY18 FUND	\$ 5,299.08									\$ 5,299.08
516	9811		PARENT MENTOR FY19 FUND	\$ 25,000.00									\$ 25,000.00
516	9913		EARLY LITERACY SSIP (IDEA) FY18 FUND	\$ 4,571.63									\$ 4,571.63
516	9914		EARLY LITERACY SSIP (IDEA) FY19 FUND	\$ 71,597.54									\$ 71,597.54
572	9351		VALUE ADDED FY18 FUND	\$ -									\$ -
587	9509		EARLY LEARNING DISCRETIONARY FY18 FUND	\$ 4,031.03									\$ 4,031.03
587	9510		EARLY LEARNING DISCRETIONARY FY19 FUND	\$ 60,145.42									\$ 60,145.42
587	9600		EARLY LITERACY SSIP FY18 FUND	\$ 1,441.27									\$ 1,441.27
587	9601		EARLY LITERACY SSIP FY19 FUND	\$ 21,507.19									\$ 21,507.19
			OTHER FUNDS TOTAL										\$ 6,362,661.72
			Monthly Appropriation Changes	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
GRAND TOTAL APPROPRIATIONS - ALL FUNDS													\$ 13,287,282.63

SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
FY 2019 INITIAL APPROPRIATIONS

7/11/2018

1390

Notes:

General Fund - Tuition Reimbursement for all staff collectively \$13,000.00
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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 \$175,000.00 - added \$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)

A transfer will need to be made to cover the deficit in the 014-9197 Alternative Center Clinton County Fund once all expenses are paid in August 2018. \$45,000 has been budgeted.