#### **REGULAR BOARD MEETING**

### May 28, 2019

The Southern Ohio Educational Service Center Governing Board met on Tuesday, May 28, 2019, at 7:00 p.m. at the Southern Ohio ESC in Clinton County for its regular monthly meeting. Members present were Mrs. Charters, Mrs. Gausman, Mr. Hill, Mr. Luck, Mr. Mount, and Mr. Peck, along with Rachel Meyer, Treasurer, and Beth Justice, Superintendent. Guests included Curt Bradshaw and Bret Malone.

### REVISION AND/OR APPROVAL OF THE MEETING AGENDA (Resolution #4077)

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

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

### MINUTE APPROVAL (Resolution #4078)

It was moved by Mrs. Charters and seconded by Mr. Peck that the April 16, 2019, meeting minutes be approved as presented.

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

The meeting was opened for public participation. None received.

#### **SOUTHERN OHIO ESC SHARED EXPERTISE**

No Shared Expertise due to the amount of content needed to be addressed for the May's board meeting.

#### FINANCE COMMITTEE REPORT

Mrs. Charters presented an overview of the Finance Committee meeting that was held on April 30, 2019.

### FINANCE COMMITTEE RECOMMENDATION (Resolution #4079)

The recommendation presented by the finance committee chairperson, Mrs. Charters, it was moved by Mr. Luck and seconded by Mr. Hill to allow a 2% COLA (cost of living adjustment) for all employees effective with their first pay in the 2019-20 school year.

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### FINANCE COMMITTEE RECOMMENDATION (Resolution #4080)

The recommendation presented by the finance committee chairperson, Mrs. Charters, it was moved by Mr. Mount and seconded by Mr. Peck to increase the Superintendent's salary by \$3,385.00 beginning August 1, 2019.

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

Mrs. Justice thanked the board for approval of this recommendation.

### FINANCE COMMITTEE RECOMMENDATION (Resolution #4081)

The recommendation presented by the finance committee chairperson, Mrs. Charters, it was moved by Mr. Peck and seconded by Mr. Hill to increase the Treasurer's salary by \$3,767.50 beginning August 1, 2019.

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

Mrs. Meyer thanked the board for approval of this recommendation.

## FINANCE COMMITTEE RECOMMENDATION (Resolution #4082)

The recommendation presented by the finance committee chairperson, Mrs. Charters, it was moved by Mr. Luck and seconded by Mr. Hill to approve Southern Ohio ESC board contributions to HDHP: ½ in January 2020 and ½ in July 2020. Note: employee is not eligible for July contribution if they resign prior to contribution being made. Fund HDHP employer portion for FY2020 at the same rates as FY2019:

Family \$2,000.00 Employee Plus \$1,500.00 Single \$1,000.00

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

Note: Due to the tremendous increase in premiums; it is very likely this contribution will be phased out in the coming years.

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### FINANCE COMMITTEE RECOMMENDATION (Resolution #4083)

The recommendation presented by the finance committee chairperson, Mrs. Charters, it was moved by Mr. Peck and seconded by Mr. Mount to make the following PPO plan design changes effective 1/1/2020 to reduce employees premium from a 22% increase to 16% increase.

- a. Increase out of pocket maximums to match HDHP \$3,000 individual/\$6,000 family (4% premium reduction)
- b. Increase RX copayments (2% premium reduction)

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

### FINANCE COMMITTEE RECOMMENDATION (Resolution #4084)

The recommendation presented by the finance committee chairperson, Mrs. Charters, it was moved by Mr. Luck and seconded by Mr. Hill to change the share of PPO monthly premium to 23% for employee; 77% board (currently 20% Employee; 80% Board). Note: this applies to family and employee plus only.

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

# FINANCE COMMITTEE RECOMMENDATION (Resolution #4085)

declared the motion carried

The recommendation presented by the finance committee chairperson, Mrs. Charters, it was moved by Mr. Hill and seconded by Mr. Mount to make the following HDHP plan design changes effective 1/1/2020 to reduce employees premium from a 22% increase to 16% increase:

a. Increase deductible to \$3,000 individual/\$6,000 family and out of pocket maximums Rim

The board members present unanimously approved the motion. President of the board, Mrs. Gausman,

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### FINANCE COMMITTEE RECOMMENDATION (Resolution #4086)

The recommendation presented by the finance committee chairperson, Mrs. Charters, it was moved by Mr. Peck and seconded by Mr. Hill to offer an "Opt-Out Option" to employees:

Employees who are eligible for hospital/major medical insurance coverage through the ESC may receive additional annual compensation equal to \$2,000.00 if they elect to waive the medical coverage. The payment date will be determined annually by the Treasurer. An employee may elect this option by notifying the Treasurer no later than August 30. The employee understands this additional compensation is subject to Federal, State and local income taxes and other employment withholdings. Any employee who receives coverage and who's alternative insurance is Medicare, Medicaid or the ACA Exchange is not eligible for the opt out. Additionally, any employee who receives insurance coverage from the ESC through a family member, or who is under the age of 26 and covered under his/her parent's insurance is not eligible for the opt out. To receive the compensation, the eligible employee must provide the ESC with proof of other medical coverage.

An employee who has opted not to receive insurance coverage shall have the right to enroll in coverage later should a qualifying event as defined by the applicable insurance policy occur. Employees are not eligible for annual compensation if they take medical coverage at any point during the year.

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

### FINANCE COMMITTEE RECOMMENDATION (Resolution #4087)

The recommendation presented by the finance committee chairperson, Mrs. Charters, it was moved by Mr. Hill and seconded by Mr. Mount to only offer the HDHP plan to new hires beginning in the 2019-20 school year.

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

Mrs. Gausman thanked the finance committee for all their work.

#### GREAT OAKS ITCD REPORT

Mr. Lane was absent so there was no report.

### LEGISLATIVE LIAISON REPORT

Mr. Peck disseminated "The Link" to board members. Mrs. Justice indicated that Tom Ash went into detail regarding many of the items in "The Link". Please let Mrs. Justice know if you want a copy of Tom's detailed information.

#### REGULAR BOARD MEETING

### May 28, 2019

### **EXECUTIVE SESSION (Resolution #4088)**

It was moved by Mr. Hill and seconded by Mr. Luck to take a roll call to enter into Executive Session at 7:36 p.m. concerning disputes involving the board that is subject of pending or imminent court action and to consider the discipline of a public employee or official.

A roll call vote was taken to enter into Executive Session. Members that were present and voted yes were Mrs. Charters, Mrs. Gausman, Mr. Hill, Mr. Luck, Mr. Mount, and Mr. Peck.

The board returned from Executive Session at 7:50 p.m.

#### **FINANCIAL REPORTS**

Mrs. Meyer reviewed the monthly reports with the board.

### APPROVAL OF PAID BILLS (Resolution #4089)

It was moved by Mrs. Charters and seconded by Mr. Peck that the paid bills for the previous month be approved as presented, for a total of \$840,191.25.

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

#### TREASURER DISCUSSION ITEMS

### Fiscal Office Update:

### 1. FY2019 Appropriation Clean-Up:

I wanted to remind the Board of the following practice and if there are questions that I have the opportunity to answer them prior to our June Board meeting, please let me know.

Each year at the June Board meeting the SOESC Board passes a resolution authorizing the Treasurer to make necessary end-of-fiscal year appropriation amendments/modifications, and include the changes in detail in the minutes for June. These fiscal year changes cannot be approved by the Board after June 30<sup>th</sup>; so, therefore, cannot be approved at the next Board meeting in July. It is important to note that ESCs do not have to comply with Ohio Revised Code 5705.38 which requires appropriations. Even though ESCs are not required by law to pass appropriations, our ESC has opted to appropriate as an accounting control measure.

#### REGULAR BOARD MEETING

### May 28, 2019

### TREASURER DISCUSSION ITEMS (Cont.)

### 2. FY2020 Appropriation Discussion:

As we begin planning for FY2020 I wanted to remind the Board of the following:

I will ask the Board to appropriate (budget), revenue and cash on hand as a way to prioritize our dollars. Dollars will be assigned a purpose such as salaries, benefits, purchased services, supplies, technology replacement, termination expenses, building, and emergency cash.

### 3. Travel Reimbursement Forms and Professional Development Log:

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

#### 4. Service Book:

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

### 5. Fiscal Office Update:

• On May 17, 2019, the Southern Ohio ESC hosted a Certified Public Records training in conjunction with the Auditor of State's office. We had 41 participants!

### 6. Professional Development:

- On May 2, 2019, Amanda and Megan attended the AFComply Training and ACA Update training in Vandalia. The training session highlighted the AFComply Dashboard, Employer Set Up options, Status and Action Portal, and how to read the multiple reports that that system creates, as well as, general usage tips and tricks. Best practices were also reviewed to avoid an ACA reporting penalty.
- On May 3, 2019, Rhonda attended the EOPO (Educational Office Professionals of Ohio) Spring Conference in Columbus where guest speaker, Debbie Wade (retired educator) presented "How to Work in Education and Live to Tell About it". Participants learned the six keys to surviving in the workplace 1) Humor 2) Creativity 3) Flexibility 4) Observation 5) Listening 6) Stress Management. She also presented on "Racing with the Clock: Time Management Strategies to Keep You Up and Running". These strategies included learning to say no, recharging your batteries, watching out for time wasters, learning how to spend your time and getting organized. The final presenter of the day, Chad Willett (speaker, author, and actor) discussed "Starting Fires". Participants learned that most fires are started by poor communication and how one should focus on people's non-verbals.

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### May 28, 2019

### TREASURER DISCUSSION ITEMS (Cont.)

- On May 8, 2019, I attended the STRS Reporting Basics workshop in West Chester. This
  workshop covered topics such as Retirement Reporting, Account Withdrawal, and Online
  Resources.
- On May 9-10, 2019 I attended (Megan and Amanda attended on May 9) the OTESCA (Ohio Treasurers of Educational Service Centers Association) Annual Spring Conference in Liberty Township. The conference provided updates on Human Resources, Investing, Cybersecurity, State Budget, and Federal Procurement Guidance.
- On May 20, 201, I will participate in the "State Budget" webinar provided by OSBA. During the webinar, members will be brought up to date on the many education-related provisions that were included in House Bill 166 which passed the Ohio House of Representatives on May 9.
- On May 23, 2019, the entire fiscal team will attend the 2019 Fiscal Yearend Closing Review at MVECA. This informational meeting will provide the steps necessary to ensure that we can successfully convert from FY2019 to FY2020.

## APPROVAL OF NEW POLICIES AND POLICY MANUAL UPDATES (Resolution #4090)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Luck and seconded by Mrs. Charters to approve the following new policies and the revised policy manual updates:

### **Revised Policy Manual Updates:**

BCC Qualifications and Duties of the Treasurer BJA Liaison with School Boards Associations

DECA Administration of Federal Grant Funds

GBCB Staff Conduct

JHG Reporting Child Abuse

KGB Public Conduct on District Property

### **New Policies:**

EHB Use of Electronic Signatures

JED Student Absences and Excuses

JEE Student Attendance Accounting (Missing and Absent Children)

JFCK Use of Electronic Communications Equipment by Students

#### REGULAR BOARD MEETING

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### PERSONNEL CONTRACT RESIGNATIONS: ESC (Resolution #4091)

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

### **ESC CONTRACT RESIGNATIONS**

Name	Position	Contract Type	Effective Date	
Collins, Heather	ns, Heather HR Assistant		6/30/2019	
Flora, Tyler	Paraprofessional	Certificated	6/30/2019	
Hall, Heather	Hall, Heather Para-Professional		5/20/2019	
Kibler, Blake	Intervention Specialist	Certificated	6/30/2019	
Leston, Mary	Para-Professional	Classified	6/30/2019	
Worthington, Jennifer	School Psychologist	Certificated	6/30/2019	

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

### PERSONNEL CONTRACT AGREEMENTS: ESC (Resolution #4092)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Peck and seconded by Mr. Luck 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
Allendorf, Valerie*	Speech Language Pathologist	2019- 2020	1	184	Masters	Related M; Step 8; \$67,472.00	Certificated	R/R
Balon, Rebecca	Para-Professional	2019- 2020	. 1	as needed	No Degree on Schedule	L; Step 7; \$13.12 per hour	Classified	

### **REGULAR BOARD MEETING**

May 28, 2019

### **ESC CONTRACT AGREEMENTS (Cont.)**

Name	Tentative Position	Contract Dates	Length	Days	Degree	Schedule/ Step/Rate	Contract Type	Comments
Chambers, Kathy	Intervention Specialist	2019- 2020	1	184	Masters	A; Step 10; \$53,919.00	Certificated	R/R
Dewees, C. Ryan	Intervention Specialist	2019- 2020	1	184	Bachelor +	A, Step 1; \$37,007.00	Certificated	
Dillon, Milissa	Speech Language Pathologist	2019- 2020	1	104	Masters	Related M; Step 11; \$41,789.00	Certificated	
Farmer, Elizabeth	Speech Language Pathologist	2019- 2021	2	184	Masters	Related M; Step 2; \$54,168.00	Certificated	
Gilmore, Hayley	Para-Professional	2019- 2020	1	as needed	No Degree on Schedule	L; Step 10; \$14.73	Classified	
Griffith, Meghan	Intervention Specialist	Cont.	Cont.	184	Masters	A; Step 18; \$63,778.00	Certificated	
Guthrie, Stacia	Speech Language Pathologist	2019- 2020	1	195	Masters	Related M; Step 11; \$78,354.00	Certificated	
Haskins, Juliene	Director of SOLC	2019- 2020	1	204	Masters	B; Step 23; \$71,383.00	Certificated	
Hatton, Marjorie	Para-Professional	2019- 2020	1	184	No Degree on Schedule	L; Step 5; \$12.05	Classified	
Hughes, Ronda	Intervention Specialist	2019- 2010	1	184	Masters	A; Step 10; \$53,919.00	Certificated	
Hughes, Ronda	Intervention Specialist	2019- 2020	1	3	Masters	A: Step 10; \$879.00	Certificated Supplemental	
Longstreth, Tamara	Custodian SOLC	2019- 2020	1	as needed	No Degree on Schedule	L; Step 14; \$16.87	Classified	
Matthews, Amanda	Speech Language Pathologist	2019- 2020	1	184	Masters	Related M; Step 9; \$69,715.00	Certificated	
Miller, Diana	Intervention Specialist	2019- 2020	1	184	Masters	A; Step 12; \$57,205.00	Certificated	
Miller, Diana	Intervention Specialist	2019- 2020	1	3	Masters	A; Step 12; \$933.00	Certificated Supplemental	
Moster, Kate	Speech Language Pathologist	2019- 2020	1	184	Masters	Related M; Step 2; \$54,168.00	Certificated	

#### **REGULAR BOARD MEETING**

May 28, 2019

### **ESC CONTRACT AGREEMENTS (Cont.)**

Name	Tentative Position	Contract Dates	Length	Days	Degree	Schedule/ Step/Rate	Contract Type	Comments
Smith, Dominique	Lead Para- Professional-SOLC	2019- 2020	1	as needed	No Degree on Schedule	L; Step 13; \$17.15	Classified	Includes 5% responsibilit y factor
Swayne, Valerie*	GRADS @ ACOV	2019- 2020	1	100	Masters	A; Step 0; \$17,462.00	Certificated	R/R
Wellman, Shelly	Gifted Intervention Specialist	2019- 2020	1	3	Masters	A; Step 23; \$1,093.00	Certificated Supplemental	
West, Tera	Lead School Psychologist	2019- 2021	2	195	Masters	Related M; Step 7; \$69,089.00	Certificated	
West, Tera	Lead School Psychologist	2019- 2020	1	9	Masters	Related M; Step 7; \$3,189.00	Certificated Supplemental	

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

## PERSONNEL CONTRACT AMENDMENTS: ESC (Resolution #4093)

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

### SOESC CONTRACT AMENDMENTS

Name Position Contr		Contract Dates	Contract Dates Change 1		Change 3	Comments	
			Salary Schedule from	Salary from			
	Speech Language		Related M, Step 2 to	\$54,168,00 to			
Friend, Heidi	Pathologist	2019-2020	Related M, Step 10	\$71,805.00			
	Curriculum		Changing work days			Pay is still \$397.70	
Link, Deanne	Consultant	2019-2020	from 119 to 125 days		`	per diem R/R	

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# PERSONNEL NON-RENEWAL CONTRACTS FOR CLASSIFIED: ESC (Resolution #4095)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Luck and seconded by Mrs. Charters to approve the non-renewal of the following classified contracts, pursuant to Section 3319.083 of the Ohio Revised Code. Notice of non-renewal was provided to said personnel on May 20, 2019, and May 23, 2019.

### SOESC NON-RENEWAL CLASSIFIED CONTRACTS

<u>Name</u>	<b>Position</b>	Contract Type	<b>Effective Date</b>
Brausch, Robert	Math School Improvement Consultant	Classified	5/20/2019
Conkey, Tena	Para Professional	Classified	5/23/2019

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

# APPROVAL OF OUT-OF-STATE TRAVEL (Resolution #4096)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Mount and seconded by Mr. Hill to approve out of state travel for **Tracy Dendinger** to attend the FFA "Train the Trainer" Conference in Indianapolis, Indiana on May 15 - 16, 2019 and approve any expenses that have been incurred for the trip.

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

# APPROVAL OF PROVIDER CONTRACTS: ESC (Resolution #409%)

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

### **SOESC PROVIDER CONTRACTS**

<u>Client</u>	Service	<b>Dates</b>	II.	Amount
Adams County/Ohio Valley	Primary Agreements	2019-2020 SY	\$	207,160.62
Blanchester Local	Primary Agreements	2019-2020 SY	\$	489,806.64
Bright Local	Primary Agreements	2019-2020 SY	\$	346,381.08

### **REGULAR BOARD MEETING**

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## SOESC PROVIDER CONTRACTS (Cont.)

<u>Client</u>	Service	<b>Dates</b>		Amount
Bright Local	Classroom Rental Fee	2019-2020 SY	\$	9,000.00
Clinton County Developmental Disabilities	Speech Language Pathologist & Audiological Services	2019-2020 SY	\$	110,791.64
Clinton-Massie Local	Primary Agreements	2019-2020 SY	\$	120,713.41
Community Action Commission of Fayette Co.	Resident Educator Services	2019-2020 SY	\$	3,438.50
East Clinton Local	Primary Agreements	2019-2020 SY	\$	410,948.40
East Clinton Local	Substitute Teacher Employment Services	7/1/2019- 6/30/2020	subs	\$123.25 per day x # of stitutes and/or \$225.25 per y + insurance costs x # of long-term substitutes
Fairfield Local	Primary Agreements	2019-2020 SY	\$	397,031.50
Felicity-Franklin Local	Resident Educator Services	2019-2020 SY	\$	5,631.00
Great Oaks	Substitute Processing	2019-2020 SY	\$	3,000.00
Greenfield Exempted	Primary Agreements	2019-2020 SY	\$	237,705.02
Hillsboro City	Primary Agreements	2019-2020 SY	\$	281,613.23
Lynchburg-Clay Local	Primary Agreements	2019-2020 SY	\$	233,588.76
Miami Trace Local	Primary Agreements	2019-2020 SY	\$	12,647.00
Washington C.H. City	Primary Agreements	2019-2020 SY	\$	474,257.64
Wilmington City	Primary Agreements	2019-2020 SY	\$	125,958.80
Wilmington City	School Quality Improvement Services	7/01/2019 – 6/30/2021	\$	187,763.94
State of Ohio Department of Education	"Scope of Work" for Tracy Dendinger	7/01/2019 - 6/30/2021	\$	280,607.04

### REGULAR BOARD MEETING

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# APPROVAL OF SERVICE CONTRACTS: ESC (Resolution #4098)

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

### **SOESC SERVICE CONTRACTS**

<b>Provider</b>	Purchase Order	<u>Service</u>	<b>Dates</b>	<b>Amount</b>
MVECA	2190823	Technician Services	07/01/2019 - 06/30/2020	\$25,734.47 + travel
Warren County ESC	TBD	Speech	07/01/2019 - 06/30/2020	\$ 290,160.00
Madison-Champaign ESC	TBD	School Psychologist	2019-2020 SY	\$ 203,400.24

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

# SALARY SCHEDULES FY2020 (Resolution #4099)

Upon the recommendation of Superintendent Justice and the finance committee, it was moved by Mr. Mount and seconded by Mr. Hill to approve all salary schedules presented effective July 1, 2019, for the FY2020 employment contract year.

## [See Minute Page #1518 - #1522]

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

# PERSONNEL CONTRACT RESIGNATIONS: REGION 14 (Resolution #4100)

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

## **REGION 14 CONTRACT RESIGNATIONS**

Name	Position	Contract Type	Effective Date	Comments
Kelch, Linda	Administrative Assistant	Classified	12/31/2019	purpose of retirement
Myers, Michelle	Itinerant Teacher for the Hearing Impaired/Deaf	Certificated	6/30/2019	

### REGULAR BOARD MEETING

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# PERSONNEL CONTRACT AGREEMENTS: REGION 14 (Resolution #4101)

4100 RM

Upon the recommendation of Superintendent Justice, it was moved by Mrs. Charters and seconded by Mr. Hill 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	Comments
Ames, Tracy	Physical Therapist	2019-2022	3	170	Masters	P.T.M; Step 15; \$85,973.00	Certificated	
Boone, Michael	Physical Therapist	2019-2021	2	184	Bachelors +	P.T. +; Step 13; \$89,547.00	Certificated	
Boone, Michael	Physical Therapist	2019-2020	Î	5	Bachelors +	P.T. +; Step 13; \$2,433.00	Certificated Supplemental	
Cluxton, Rachel	Preschool Itinerant Teacher	2019-2020	1	184	Masters	Itinerant M; Step 12; \$59,187.00	Certificated	
Cluxton, Rachel	Preschool Itinerant Teacher	2019-2020	1	8	Masters	Itinerant M; Step 12; \$2,573.00	Certificated Supplemental	
Cluxton, Rebecca	HMG Audiological Services	2019-2020	1	as needed	Masters	Audio/Sp; Step 15; \$45.64 per hour	Certificated Supplemental	
Cluxton, Rebecca	Educational Audiologist	2019-2020	1	20	Masters	Audio/Sp; Step 15; \$6,389.00	Certificated Supplemental	
Free, Suzanne	Preschool Itinerant Teacher	2019-2020	1	38	Masters	Itinerant M; Step 15; \$13,126.00	Certificated Supplemental	
Hall-Gehring, Megan	Team Leader	2019-2020	1	as needed	Masters	No Schedule; No Step; \$3,740.00	Certificated Supplemental	
Hall-Gehring, Megan	Adaptive Physical Education Specialist	2019-2020	1	15	Masters	Itinerant M; Step 10; \$4,626.00	Certificated Supplemental	
Harper, Natalie	Occupational Therapist	2019-2020	1	190	Bachelors	Related B; Step 13; \$69,386.00	Certificated	

### **REGULAR BOARD MEETING**

May 28, 2019

### **REGION 14 CONTRACT AGREEMENTS (Cont.)**

Name	Tentative Position	Contract Dates	Length	Days	Degree	Schedule/Step /Rate	Contract Type	Comments
Helterbrand, Sherri	SST Consultant	2019-2020	1	44	Masters	MA B; Step 17; \$15,000.00	Certificated Supplemental	
Heys, Bradley	Adaptive Physical Education Specialist	2019-2020	1	184	Bachelors +	Itinerant +; Step 11; \$55,192.00	Certificated	
Heys, Bradley	Adaptive Physical Education Specialist	2019-2020	1	8	Bachelors +	Itinerant +; Step 11; \$2,400.00	Certificated Supplemental	
Hiler, Mary	Administrative Assistant	cont.	cont.	248	No Degree on Schedule	M; Step 15; \$22.23 per hour	Classified	Includes 5% responsibility factor
Huff, Kelly	Itinerant Teacher for the Hearing Impaired/Deaf	2019-2020	1	169	Masters	Itinerant M; Step 12; \$54,362.00	Certificated	
Hutchinson, Patricia	Itinerant Teacher for the Hearing Impaired/Deaf	2019-2020	1	8	Masters	Itinerant M; Step 4; \$1,916.00	Certificated Supplemental	
Kelch, Jill	Itinerant Teacher for the Visually Impaired	2019-2020	1	8	Masters	Visual; Step 14; \$2,805.00	Certificated Supplemental	
Kirk, Alexis	Early Learning & School Readiness	2018-2019	1	3	Masters	MA B; Step 17; \$1,023.00	Certificated Supplemental	
Luttrell, Amy	Family Consultant/Transition Specialist	2019-2020	1	44	Masters	MA B; Step 12; \$13,810.00	Certificated Supplemental	
Mead, Linda	Early Learning & School Readiness	2019-2020	1	20	Masters	MA B; Step 17; \$6,818.00	Certificated Supplemental	
Mickey, Deborah	SST Regional Early Literacy Consultant	2019-2021	2	204	Masters	MA B; Step 14; \$67,704.00	Certificated	
Osborne, Martha Ann	Itinerant Teacher for the Hearing Impaired/Deaf	2019-2020	1	184	Masters	Itinerant M; Step 3; \$42,264.00	Certificated	8 days 1838
Ozanich, Deborah	Itinerant Teacher for the Hearing Impaired/Deaf	2019-2021	2	184	Bachelor's	Itinerant; Step 14; \$52,445.00		
	Itinerant Teacher for the Hearing Impaired/Deaf	2019-2020	1	8	Bachelor's	Itinerant; Step 14; \$2,280.00	Certificated Supplemental	
Prater, Tara	Occupational Therapist	2019-2021	2	190	Bachelor's +	Related B+; Step 13; \$74,057.00	Certificated	

#### REGULAR BOARD MEETING

May 28, 2019

### **REGION 14 CONTRACT AGREEMENTS (Cont.)**

Name	<b>Tentative Position</b>	Contract Dates	Length	Days	Degree	Schedule/Step /Rate	Contract Type	Comments
Ryan, Ellen	Chief Physical Therapist	2019-2020	1	as needed	Masters	No Schedule, No Step; \$4,556.00	Certificated Supplemental	
Tise, Shannon	Occupational Therapist	2019-2022	3	195	No Degree on Schedule	No Schedule; No Step; \$92,760.00	Certificated	
Tise, Shannon	Team Leader	2019-2020	1	as needed	Masters	No Schedule; No Step; \$3,740.00	Certificated Supplemental	
Tolle, Kathy	Physical Therapist	2019-2021	2	190	Masters	Related M; Step 9; \$71,989.00	Certificated	
Trowbridge, Megan	Team Leader	2019-2020	1	as needed	Masters	No Schedule; No Step; \$3,740.00	Certificated Supplemental	
West, Amy	Occupational Therapist	2019-2022	3	156	Bachelor's	Related B; Step 11; \$55,485.00	Certificated	
Weaver, Abbey	Team Leader	2019-2020	1	as needed	Masters	No Schedule; No Step; \$3,740.00	Certificated Supplemental	

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

## PERSONNEL CONTRACT AMENDMENT: REGION 14 (Resolution #4102)

Su

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

### **REGION 14 CONTRACT AMENDMENT**

Name	Position	Contract Dates	Change 1	Change 2	Change 3	Comments
Hall-Gehring,	A depted Dhygical		Salary Schedule/Step	Changing salary		
	Adapted Physical	2019-2020	from APE M Step 15 to	from \$56,311 to		
Megan	Education Specialist		Itinerant M Step 10	\$56,748		

#### REGULAR BOARD MEETING

May 28, 2019

## APPROVAL OF PROVIDER CONTRACTS: REGION 14 (Resolution #4103)



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

### **REGION 14 PROVIDER CONTRACTS**

<u>Client</u>	Service	<u>Dates</u>	<b>Amount</b>
Adams County/Ohio Valley	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 392,011.32
Blanchester Local	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 197,261.14
Bright Local	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 97,284.63
Clinton-Massie Local	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 174,887.09
East Clinton Local	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 208,820.62
Eastern Local	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 138,819.83
Fairfield Local	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 182,259.17
Fayetteville-Perry Local	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 108,614.62
Georgetown Ex. Village	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 124,821.77
Greenfield Exempted	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 218,455.80
Hillsboro City	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 387,131.21
Lynchburg-Clay Local	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 139,809.41
Miami Trace Local	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 294,863.84
Miami Valley JOG	Provision of Office Space	07/01/2019-06/30/2020	\$ 3,150.00
RULH Local	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 100,455.46
Washington C.H. City	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 243,773.90
Western Brown Local	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 336,455.93
Wilmington City	Special Education Cooperative Service Agreements	7/1/2015-continuing	\$ 318,831.92

#### **REGULAR BOARD MEETING**

### May 28, 2019

### SUPERINTENDENT INFORMATION/DISCUSSION ITEMS

Superintendent Justice shared the following with the board:

- 1. Staff Satisfaction Survey Review Mrs. Justice disseminated at the April board meeting and members discussed their observations.
- 2. Hillsboro office relocation moving to Hopewell by August 1, 2019.
- 3. Scholarship meetings All but two Waddell recipients attended the reception earlier this evening. Thank you to the board members that were able to attend.
- 4. Leadership Cabinet update updated organization flow chart; will be shared at next board meeting once completed. Currently working to develop a high functioning team thru trust exercises.
- 5. Hopewell facilities upgrades siding and windows in back, electrical work/lighting for back of the building cost ~ \$6,190. Locks accessibility-SHP-\$44,241-includes new doors and swipe cards. Mr. Royalty is working with BWC to see if any of these costs can be reimbursed. Board of Elections may also help with the cost. Two bids have been received for paving front parking lot: Cox~\$96,421 and Roberts~\$101,635; includes strip patch seal for the front lot.
- 6. Job Descriptions have been updated and binders provided to board members. Please review for approval at the June board meeting.

#### NEW DOORS AND SECURITY SYSTEM AT HOPEWELL (Resolution #4103)

It was moved by Mrs. Charters and seconded by Mr. Luck to move forward with the purchase of the new doors and security system at Region 14 with the information presented.

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

### PAVING PARKING LOT AT HOPEWELL (Resolution #4104)

It was moved by Mr. Peck and seconded by Mrs. Charters to go with the lowest and best bid for paving the parking lot at Hopewell.

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

Mr. Mount will reach out to Brown County Asphalt on 05/29/2019 for a bid.

### REGULAR BOARD MEETING

May 28, 2019

### **ADJOURNMENT**

It was moved by Mr. Luck and seconded by Mrs. Charters to adjourn to meet again in regular session on June 25, 2019, at 7:00 p.m. at Southern Ohio Educational Service Center, 3321 Airborne Road, Wilmington.

BOARD PRESIDENT

TREASURER

### **REGULAR BOARD MEETING**

May 28, 2019

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1 7872	1,7872	1.7872	1.7872	1,7380	1.7380	1.7380	1.7380	1.7380	1.6888	1.6888	1,6396	1.6396	1.5904	1.5412	1,4920	1.4428	1.3936	1.3444 44	12952	\$47,844 12460	1 1968	1.1478	1.0984	1 0492	1.0000	Index	Base =	23 <sub>-1</sub>
<b>58</b> 1.747	\$61,747	\$61,747	\$81,747	\$79,496	\$79,496	\$79,496	\$79,496	\$79,496	\$77,246	\$77,246	\$74,995	\$74,995	\$72,745	1.5412 \$70,494	568,244	\$65,994	\$63,743	\$61,493	\$59,242	\$56,992	\$54,742	\$52,491	\$50,241	\$47,990	\$45,740		<b>7</b> il	Effective 7/1/2019 12 - Months 248 Days 2019-2020 School Year
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<b>\$84</b> 173	\$84,171	\$84,171	\$84,171	\$81,920	\$81,920	\$81,920	\$81,920	\$81,920	\$79,670	\$78.870	\$77,420	\$77,420	\$75,169	\$72,919	\$70,663	\$68,418	\$80,167	\$63,917	\$81,667 1.41797	\$59,416	<b>\$</b> 57,166	\$54,915	\$52,685	\$50,415	\$48,164	BA+C	\$45,740	9 ∃ys Year
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7 87 38 38	\$87,362	\$87,382	<b>5</b> 87,362	\$85,112	\$85,112	\$85,112	1.86077 \$85,112	1.86077 \$85,112	\$82,861	\$82,861	130,611	\$80,611	1.71317 \$78,360	\$76,110	\$73,860	\$77,609	169,350	1.46717 \$67,108	\$84,858	\$62,808	\$60,357	\$58,107	\$55,856	\$53,606	\$51,385	WAC		

3.515 per hour for LPDC members.

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### **REGULAR BOARD MEETING**

May 28, 2019

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Ď	1.4560	\$1293	9	1,4704	\$18.94	8	1.4580	\$25,33				
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12	1.6840	\$16.12	12	1.7056	\$19.65	12	1.6840	\$2930				
13	1,7410	\$16.66	13	1.7824	\$20.30	13	1.7410	\$30.29				
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15	1,8550	\$17.78	15	1.8840	\$21.70	15	1.8550	\$37.31				

 <sup>5%</sup> responsibility factor added to any step as assigned by the Superintendent.
 \$15 per hour for LPDC members.

### **REGULAR BOARD MEETING**

May 28, 2019

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\$1,000 added to any Master's step for doctorate	\$4,556 for Chief Physical Therapist
doctorate degree	

	May 28, 2019																
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× .	\$ 64,626 T	\$ 62,363	\$ . 62,333 h	\$ 50.370 I	\$ 60,370	\$ 57,303	\$ 55,496	\$ 53,206 <b> </b>	\$ 51,013	\$ 43.3.10	3 AB 323		S 45.103	1.03 M	<b>5</b> 59,676	S 67861924	
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gandader siafi only	93,807   \$	91,337   \$	91,337 \$	86,404	86,404	81,464   \$	78,998 \$	76,528 \$	74,051   \$	71,588   \$	69,118 \$	66,648 \$	64,185 \$	61,716 \$	59,246 \$	56,776 \$	P.T.+
M comy	\$ 94,914 3	92,146	92,146   \$	89,458 3	89,458 \$	86,857 \$	84,325	\$ 81,869 \$	79,413	76,960	74,501	72,045	\$ 69,589 \$	67,133	64,677	62,221	P.T N
***************************************	\$ 67,693	\$ 65,797	\$ 65,797	\$ 63,912	\$ 63,912	\$ 62,020	\$ 60,131	\$ 58,239	\$ 56,350	\$ 54,458	\$ 52,573	\$ 50,681	\$ 48,789	\$ 46,903	\$ 45,011	\$ 42,417	Visual

Region 14-Hopewell Center 2019-2020 Salary Schedule

### **REGULAR BOARD MEETING**

May 28, 2019

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\$1,000 increment on any schedule for doctorate degree.

Effective 7/1/2019

### **REGULAR BOARD MEETING**

May 28, 2019

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\$ 26.78	\$ 26.11	\$ 26.11	\$ 25.48	\$ 25.48	\$ 24.85	\$ 24.26	\$ 23.65	2	\$ 22.52	\$ 21.96	\$ 21.43	\$ 20.92	\$ 20.39	\$ 19.89	\$ 19.42	diam.
\$ 30,59	37.6	\$ 37.83	\$ 35.75	V =6/5/7/8	0 35 35 E	G	63		\$ 32.23	\$ 31.28	8 30,36	\$ 22,53	3. 28.34	\$ 27/36	8.2643	

<sup>2. 5%</sup> reponsibility factor added to any step as assigned by the Superintendent interpreter will receive an additional \$1.00 per our for having the comprehensive skills certificate, CT, CI or NIC Certification from R.I.D., EIPA rating or a bachetor's degree in a related field (Credit for one only and only one version of EIPA)