

MINUTES OF THE SOUTHERN OHIO
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

REGULAR MEETING

October 22, 2013

The Southern Ohio Educational Service Center Governing Board met on Tuesday, October 22, 2013 at 7:00 p.m. at Southern Ohio Educational Service Center, Wilmington for its regular monthly meeting. Members present were Mr. Clawson, Mr. Hill, Mr. Lane, Mr. Lewis, Mr. Luck, Mr. Mount, Mr. Peck, Mr. West and Mr. Wilt along with Treasurer Roy Alleyn Unversaw Jr. and Superintendent Tony Long. Guest in attendance was Martha Gausman.

REVISION AND/OR APPROVAL OF THE MEETING AGENDA (Resolution #3084)

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, Mr. Mount, declared the motion carried.

MINUTE APPROVAL (Resolution #3085)

It was moved by Mr. Peck and seconded by Mr. Clawson that the August 27, 2013 meeting minutes be approved as presented. **The SOESC did not have a September board meeting.*

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

APPROVAL OF GREAT OAKS MEMORANDUM OF UNDERSTANDING RESOLUTION
[See Minute Page #0554] (Resolution #3086)

It was moved by Mr. Lewis and seconded by Mr. West to approve a Memorandum of Understanding Resolution between Great Oaks and Southern Ohio Educational Service Center.

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

It is the ESC's responsibility to determine the eligibility of their appointee to the Great Oaks Board.

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PUBLIC PARTICIPATION

Superintendent Long introduced Martha Gausman as the new subdistrict 8 SOESC board member elect effective January 1, 2014. Mrs. Gausman will be replacing John Lewis.

GREAT OAKS ITCD REPORT

Mr. Lane updated the board on the October 9th, 2013 Great Oaks ITCD Board Meeting. The following bullets are highlights from his report

- The October 9th meeting was held at Laurel Oaks Career campus.
- Enrollment for Great Oaks is relatively static compared to last year.
- Healthcare premiums will increase by 4.5%.
- Mr. Lane discussed the new JVSD Board Member Composition.
 - Three year terms.
 - Members may serve two consecutive years.
 - The requirement broadened the number of people eligible to sit on the board.

LEGISLATIVE LIAISON REPORT

Mr. Peck referred to the Ohio School Boards Association publication, *The Link*, Volume 23 issue 10 to update the board on Ohio's legislative matters. The following bullets are highlights from his report:

- HB 59 was discussed.
- OSBA is opposed to the proposed gifted operating standards.
- The Straight A Fund is available to encourage the search of finding new ways to meet the learning needs of students, reduce the cost of running a school, and drive more dollars to the classroom.
- HB 237 was discussed with would repeal the common core standards.
- HB 264 was discussed which addresses students with diabetes.

FINANCIAL REPORTS

Mr. Unversaw reviewed the monthly reports with the board.

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APPROVAL OF PAID BILLS (Resolution #3087)

It was moved by Mr. Luck and seconded by Mr. Wilt that the paid bills for August 2013 be approved as presented, for a total of \$734,242.33 and the paid bills for September 2013 be approved as presented, for a total of \$616,038.98.

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

APPROPRIATION MODIFICATIONS AND AMENDMENTS (Resolution #3088)

Upon the recommendation of Treasurer Unversaw, it was moved by Mr. Peck and seconded by Mr. Hill to approve the following appropriation modifications and amendments as presented.

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

APPROVAL OF INVESTMENT (Resolution #3089)

It was moved by Mr. Wilt and seconded by Mr. Clawson to approve the following investment as transacted by the treasurer:

<u>Date</u>	<u>Fund</u>	<u>Firm</u>	<u>Maturity Date</u>	<u>Rate</u>	<u>Amount</u>
8/6/2013	General	Bank India New York	10/16/2013	0.45%	\$224,975.25

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

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TREASURER DISCUSSION ITEMS

Per Board discussion, the Treasurer Evaluation Instrument should be returned to the Board President, Dennis Mount, at the November meeting. He will compile the results and meet with the treasurer before the December board meeting. The results will be distributed to the full board at the December meeting.

BUSINESS OF THE SUPERINTENDENT: ESC

EMPLOYMENT OF PERSONNEL (Resolution #3090)

Upon the recommendation of Superintendent Long, it was moved by Mr. Luck and seconded by Mr. Wilt to approve the following Certified Contract, pursuant to section O.R.C. 3319.08 of the Ohio Revised Code. All personnel are subject to assignment by the superintendent and all contracts are contingent upon continuation of existing local, state, and/or federal funding; proper licensure; Ohio Bureau of Criminal Background Investigation Check; Federal Bureau of Investigation Background Check (when required).

O.R.C. 3319.08 ~ SUBSTITUTE CERTIFICATED CONTRACT

<u>Name</u>	<u>Tentative Position</u>	<u>Contract Date</u>	<u>Schedule/Step</u> <u>Degree</u>	<u>Amount</u>
Barbara Atley	Substitute Teacher	2013-2014 SY	Sub rate	\$90.00 per diem

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

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EMPLOYMENT OF PERSONNEL (Resolution #3091)

Upon the recommendation of Superintendent Long, it was moved by Mr. Lewis and seconded by Mr. Lane to approve the following Classified Contract, pursuant to section O.R.C. 3319.081 of the Ohio Revised Code. All personnel are subject to assignment by the superintendent and all contracts are contingent upon continuation of existing local, state, and/or federal funding; proper licensure; Ohio Bureau of Criminal Background Investigation Check; Federal Bureau of Investigation Background Check (when required).

O.R.C. 3319.081 ~ CLASSIFIED CONTRACT

<u>Name</u>	<u>Tentative Position</u>	<u>Length</u>	<u>Contract Date</u>	<u>Schedule/Step Degree/Rate</u>
Danielle Walls	ABA Specialist	1 yr.	2013-2014 SY	M/8 \$15.07 p/h

The board members present unanimously approved the motion with an abstention from Mr. Hill. President of the board, Mr. Mount, declared the motion carried.

PERSONNEL CONTRACT AMENDMENTS (Resolution #3092)

Upon the recommendation of Superintendent Long, it was moved by Mr. Clawson and seconded by Mr. Peck to approve amendments to the following employment contracts for FY 2014 for the following personnel as listed:

O.R.C. 3319.08 ~ CERTIFICATED CONTRACTS

<u>Name</u>	<u>Position</u>	<u>Current</u>	<u>Revised</u>
*Jennifer Ash	Speech Language Pathologist	A/1/B+ \$33,608.00 184 days	A/1/M \$35,536.00 184 days

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<u>Name</u>	<u>Position</u>	<u>Current</u>	<u>Revised</u>
*Kristina Stuckey	Teacher	A/1/B+ \$33,608.00 184 days	A/1/M \$35,536.00 184 days
*Carly Voellmecke	Speech Language Pathologist	A/1/B+ \$33,608.00 184 days	A/1/M \$35,536.00 184 days

**Original Board Approval Date: May 28, 2013*

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

APPROVAL OF AN IMPRACTICAL TO TRANSPORT RESOLUTION (Resolution #3093)

Upon the recommendation of Superintendent Long, it was moved by Mr. Lewis and seconded by Mr. Hill to approve Adams County/Ohio Valley's request for Impractical Transportation of students.

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

APPROVAL OF AMENDMENT TO AMERICAN FIDELITY SECTION 125 (Resolution #3094)

Upon the recommendation of Superintendent Long, it was moved by Mr. West and seconded by Mr. Peck to increase the medical expense reimbursement from \$2,400.00 to \$2,500.00 on the Section 125 Plan Document for the Southern Ohio Educational Service Center for the period of October 1, 2013 through September 30, 2014.

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

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APPROVAL OF SATH MEMBERSHIP (Resolution #3095)

Upon the recommendation of Superintendent Long, it was moved by Mr. Luck and seconded by Mr. Lane that the board continues membership in Supplemental Assistance to the Handicapped, Inc. (SATH) for school year 2013-2014 at a cost of \$500.00.

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

APPROVAL OF POLICY MANUAL UPDATES (Resolution #3096)

Upon the recommendation of Superintendent Long, it was moved by Mr. Peck and seconded by Mr. Lewis to approve the following policies:

Revised Policies:

AFC-1 (also GCN-1)	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
BDC	Executive Sessions
GCD	Certified Staff Hiring
GCN-1 (also AFC-1)	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
JN	Student Fees, Fines and Charges
JP	Positive Behavioral Interventions and Supports
LBB	Cooperative Educational Programs

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

APPROVAL OF PROVIDER CONTRACTS (Resolution #3097)

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

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PROVIDER CONTRACT(S)

<u>Name</u>	<u>Service</u>	<u>Date</u>	<u>Amount</u>
Felicity-Franklin Local School	Ohio Resident Educator Program	2013-14 SY	\$6,600.00
Hillsboro Christian Academy	Ohio Resident Educator Program	2013-14 SY	\$3,425.00

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

APPROVAL OF SERVICE CONTRACTS (Resolution #3098)

Upon the recommendation of Superintendent Long, it was moved by Mr. Clawson and seconded by Mr. Wilt 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>	<u>Travel</u>
Ohio School Boards Association	2140484	ESC Leadership Academy 4 (3-hr. sessions)	2013-14 SY	\$3,500.00	----
Ohio School Boards Association	2140483	OSBA Policy Service	FY 2014	\$1,500.00	----

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

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HOPEWELL REGIONAL ADVISORY COUNCIL (Resolution #3099)

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

SUBSTITUTE INTERPRETER CONTRACT

<u>Name</u>	<u>Tentative Position</u>	<u>Contract Date</u>	<u>Salary Schedule/Step/ Rate</u>
Nick Osborn	Substitute Interpreter	2013-2014 SY	\$10.00 p/h

**After 20 consecutive days at the same assignment, Substitute Interpreter's rate of pay is \$12.15 p/h.*

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

SUPERINTENDENT INFORMATION/DISCUSSION ITEMS

Mr. Long shared the following with the board:

1. Capital Conference Materials were passed out to board members that are attending the conference.
2. A thank you note from Joe Scholler, Interim Superintendent, Clinton-Massie Local Schools for their resolution of support for their upcoming levy.
3. Dean Lynch was named the new Blanchester superintendent beginning on January 1, 2014. A thank you letter from Keith Gibson, President of Blanchester Local Board was also shared. He is working closely with Hillsboro City school board to find an interim superintendent and treasurer. Hillsboro current superintendent, Rick Earley, will be retiring at the end of the calendar year and Interim Treasurer, Ben Teeters, will also be stepping down at the end of December.

Mr. Wilt and Mr. West acknowledged the thank you letter from Keith Gibson, President of Blanchester Board, for the ESC's work with the Blanchester Superintendent Search.

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4. Doug Merkle, Benefits Administrator, EPC will be in attendance at our November meeting. The Southwest Ohio Educational Purchasing Council High Deductible Health Plan will be discussed.
5. Board policies AFB and AFBA states that Treasurer and Superintendent services be evaluated once per year. Traditionally, the board has completed Alleyn's evaluation first and then completed my evaluation.
6. Richard Peck broke his leg in two places last month when he fell at his home.
7. Martha Gausman is running unopposed for the SOESC Governing Board. I have invited her to attend the remaining 2013 board meetings to provide for a smooth transition.
8. A draft copy of the SOESC Annual Report was shared at the board meeting.
9. OSBA Delegate Information was discussed. Dennis Mount was appointed SOESC delegate at our June 2013 board meeting. Thoughts regarding the proposed resolution changes and legislative platform changes were discussed.
10. A copy of the tuition reimbursement distribution summary was reviewed for the 2012-13 winter/spring and 2013 summer semesters.
11. The board meeting time will be 6:30 p.m. starting in November.

ADJOURNMENT (Resolution #3100)

It was moved by Mr. Luck to adjourn to meet again in regular session on November 26 at **6:30 p.m.** at the Southern Ohio ESC, Wilmington.

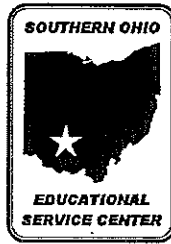
The board members present unanimously approved the motion. President of the board, Mr. Mount, declared the motion carried.

Board President

Treasurer

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**Southern Ohio Educational Service Center
Governing Board**



Resolution

10/22/2013

**Approving Memorandum of Understanding
Among Great Oaks Institute of Technology and Career Development
and its Associate Members for the Purpose of Compliance with Ohio
Revised Code Section 3311.19**

WHEREAS the Southern Ohio Educational Service Center is an associate member of Great Oaks Institute of Technology and Career Development Joint Vocational School District ("Great Oaks").

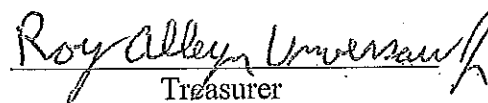
WHEREAS the 130th General Assembly of the State of Ohio amended the statutory requirements for appointing board members of joint vocational school district boards in Amended Substitute House Bill 59 (the "Budget Bill").

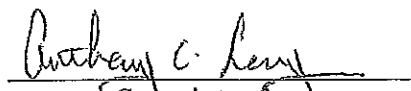
WHEREAS the Governing Board of Southern Ohio Educational Service Center has reviewed a "Memorandum of Understanding" ("MOU"), attached hereto, among Great Oaks and its association members setting forth the Budget Bill's new legal requirements for appointments to the Great Oaks Board of Directors under Section 3311.19 of the Ohio Revised Code.

WHEREAS the Governing Board is a party to the MOU.

NOW, THEREFORE BE IT RESOLVED that the Governing Board of Southern Ohio Educational Service Center hereby approves the MOU and authorizes and directs the Superintendent to execute the MOU.


Board President


Treasurer


Superintendent