

1457

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

**ORGANIZATIONAL BOARD MEETING**

**January 22, 2019**

---

---

The Southern Ohio Educational Service Center Governing Board met on Tuesday, January 22, 2019, at 6:30 p.m. at the Southern Ohio ESC in Clinton County for its organizational meeting.

Per board Policy BCA Mrs. Charters served as President Pro Tempore until the new president is elected.

**ROLL CALL**

Members present were Mrs. Charters, Mrs. Gausman, Mr. Hill, Mr. Lane, Mr. Luck, Mr. Mount, Mr. Peck, Mr. West, and Mr. Wilt along with Rachel Meyer, Treasurer and Beth Justice, Superintendent. Guests present were Curt Bradshaw and Ron Diver.

**REVISION AND/OR APPROVAL OF THE MEETING AGENDA (Resolution #4020)**

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

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

**MINUTE APPROVAL (Resolution #4021)**

It was moved by Mr. Lane and seconded by Mr. Mount that the December 18, 2018, meeting minutes be approved as presented.

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

The meeting was opened for public participation. None received.

**SOUTHERN OHIO ESC SHARED EXPERTISE**

Ron Diver recognized Mr. Mount and presented him with a plaque from OSBA for his 25 years of service as a board member.

MINUTES OF THE SOUTHERN OHIO  
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

ORGANIZATIONAL BOARD MEETING

January 22, 2019

---

NOMINATION AND ELECTION OF PRESIDENT (Resolution #4022)

Mrs. Gausman was nominated by Mr. Mount and seconded by Mr. West for President of the Governing Board for 2019.

It was moved by Mr. Lane that nominations be closed and that Mrs. Gausman is elected President.

All board members approved the motion. President Pro Tempore of the board, Mrs. Charters, declared the motion carried and turned the meeting over to Mrs. Gausman.

*Mr. Wilt thanked Mrs. Charters for a job well done.*

NOMINATION AND ELECTION OF VICE PRESIDENT (Resolution #4023)

Mr. Luck was nominated by Mr. Lane and seconded by Mr. Peck for Vice President of the Governing Board for 2019.

It was moved by Mr. Mount that nominations be closed and that Mr. Luck is elected Vice President.

All board members approved the motion. President of the board, Mrs. Gausman, declared the motion carried.

APPOINTMENT OF FINANCE COMMITTEE

Board President, Mrs. Gausman, appointed Mrs. Charters, Mr. West, and Mr. Wilt to serve as the finance committee through December 31, 2019.

APPOINTMENT OF LEGISLATIVE LIAISON

Board President, Mrs. Gausman, appointed Mr. Peck to serve as the board's legislative liaison through December 31, 2019.

ESTABLISHMENT OF A SERVICE FUND (Resolution #4024)

In accordance with O.R.C. 3315.15, it was moved by Mr. Hill and seconded by Mr. Luck that the board establish a service fund in the amount of \$7,500.00 for 2019.

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

MINUTES OF THE SOUTHERN OHIO  
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

ORGANIZATIONAL BOARD MEETING

January 22, 2019

---

AUTHORIZATION OF THE TREASURER TO INVEST FUNDS (Resolution #4025)

It was moved by Mr. Luck and seconded by Mr. Mount that the Treasurer shall be permitted to invest all board active and interim funds for 2019 in the best interest of the board at the Treasurer's discretion. All such investments shall be presented for board review at the next regular board meeting.

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

AUTHORIZATION OF THE TREASURER TO PAY BILLS (Resolution #4026)

It was moved by Mr. Lane and seconded by Mr. Wilt that the Treasurer be authorized to pay bills for 2019 as goods are received or services are performed and properly invoiced. A listing of paid bills shall be submitted to the board to review at each regular monthly meeting.

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

APPOINTMENT OF BOARD DESIGNEE (Resolution #4027)

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

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

AUTHORIZATION OF THE SUPERINTENDENT TO TEMPORARILY EMPLOY (Resolution #4028)

It was moved by Mr. Peck and seconded by Mr. Luck that the Superintendent be authorized to temporarily employ personnel during times when the board is not in session in 2019. Such employment will be presented for approval at the next regularly scheduled board meeting. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

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

MINUTES OF THE SOUTHERN OHIO  
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

ORGANIZATIONAL BOARD MEETING

January 22, 2019

---

AUTHORIZATION OF THE SUPERINTENDENT TO ACCEPT RESIGNATIONS (Resolution #4029)

It was moved by Mr. Wilt and seconded by Mr. Hill that the Superintendent be authorized on behalf of the board to accept resignations which have been submitted by employees during times when the board is not in session in 2019, subject to ratification by the board; provided however, that upon ratification by the board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

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

AUTHORIZATION OF THE SUPERINTENDENT TO APPROVE ATTENDANCE AT PROFESSIONAL MEETINGS (Resolution #4030)

It was moved by Mr. Luck and seconded by Mr. Wilt to authorize the Superintendent to approve attendance at in-state professional meetings for all staff members in 2019, subject to board policy DLC and DLC-R.

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

AUTHORIZATION OF THE SUPERINTENDENT TO ACT AS PURCHASING AGENT (Resolution #4031)

It was moved by Mr. Peck and seconded by Mr. West that the Superintendent be authorized for 2019 to act as purchasing agent in the district with authority to contract for services, supplies, materials and equipment within approved appropriations.

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

AUTHORIZATION OF THE SUPERINTENDENT TO APPLY FOR AND EXPEND FEDERAL MONIES (Resolution #4032)

It was moved by Mr. Mount and seconded by Mr. Hill that the Superintendent be authorized for 2019 to receive and expend federal money within the approved appropriations.

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

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

**ORGANIZATIONAL BOARD MEETING**

**January 22, 2019**

**SCHOOL BOARD CONFERENCES, CONVENTIONS, AND WORKSHOPS (Resolution #4033)**

It was moved by Mr. Luck and seconded by Mr. Charters that the following 2019 training programs be approved for compensation per board policy BHBA along with all other pertinent events held by OSBA, OESCA, and OASBO:

<b><u>Program</u></b>	<b><u>Date</u></b>
SWOSBA/Spring Conference	March 12, 2019
OSBA/ESC Workshop	TBA
OSBA/OASBO Treasurers' Clinic	TBA
OSBA/Fall Conference	October 10, 2019
OSBA/Capital Conference	TBA

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

**CALENDAR YEAR 2019 SOUTHERN OHIO EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING DATES (Resolution #4034)**

It was moved by Mrs. Charters and seconded by Mr. Lane that regular governing board meetings be held the 4<sup>th</sup> Tuesday of the month, as listed, at the Southern Ohio Educational Service Center in Clinton County, unless otherwise announced in conformity to law.

February 26	6:30 p.m.	August 27	7:00 p.m.
March 19	5:30 p.m.	September 24	7:00 p.m.
April 16	7:00 p.m.	October 22	7:00 p.m.
May 28	7:00 p.m.	November 25	6:30 p.m.
June 25	7:00 p.m.	December 17	6:00 p.m.
July 23	7:00 p.m.		

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

**EXECUTIVE SESSION (Resolution #4035)**

It was moved by Mr. Luck and seconded by Mr. Peck to take a roll call to enter into Executive Session at 7:06 p.m. to consider the dismissal of public employee or official.

A roll call vote was taken to enter into Executive Session to consider the dismissal 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, Mr. West and Mr. Wilt.

The board returned from Executive Session at 7:18 p.m.

MINUTES OF THE SOUTHERN OHIO  
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

ORGANIZATIONAL BOARD MEETING

January 22, 2019

---

TERMINATION OF EMPLOYMENT CONTRACT (Resolution #4036)

It was moved by Luck and seconded by Hill to take a roll call vote to terminate Michael Holcomb's employment contract in accordance with O.R.C. §3319.16. Members that were present and voted yes were Mrs. Charters, Mrs. Gausman, Mr. Hill, Mr. Lane, Mr. Luck, Mr. Mount, Mr. Peck, Mr. West and Mr. Wilt.

GREAT OAKS ITCD REPORT

Mr. Lane indicated he attended the January 9, 2019 meeting in which 6 new board members were sworn in. He also reported that he will be a member of the Human Resources Committee this year. He then disseminated the 2018-19 Campus Enrollment Report.

Total students for each campus are as follows:

Diamond – 633

Laurel – 587

Live – 614

Scarlet – 769

**Total students – all campuses = 2,603**

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

**Householder wins race for House Speaker; Obhof re-elected Senate president**

Rep. **Larry Householder** (R-Glenford) defeated former speaker Rep. **Ryan Smith** (R-Bidwell) in the Jan. 7 election for speaker of the Ohio House of Representatives by a vote of 52-46. Both men have experience serving in the role. Householder was speaker from 2001-2004, and Smith had served since June 2018.

In a rare move, House Democrats did not nominate a speaker candidate from their party, effectively forcing Democratic members to choose between Householder and Smith, both Republicans. Before the vote, Smith reportedly had Republican supporters than Householder. Yet, despite the GOP majority supporting his opponent, Householder overcame Smith by cashing in on Democratic votes, receiving 26 of the 38 Democrats' votes.

Rep. Householder represents the 72nd House District, which includes Coshocton and Perry counties, as well as parts of Licking County.

Sen. **Larry Obhof** (R-Medina) was elected president of the Ohio Senate for the second time.

**Several education bills signed into law (further described in a "bill recap" handout that Mrs. Justice provided to each board member)**

MINUTES OF THE SOUTHERN OHIO  
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

ORGANIZATIONAL BOARD MEETING

January 22, 2019

---

GREAT OAKS ITCD REPORT (Cont.)

Gov. **John R. Kasich** recently signed into law seven education bills. They include:

- House Bill (HB) 58, which requires the Ohio Department of Education to include supplemental instructional materials on cursive handwriting in the English language arts model curriculum;
- HB 66, which requires public schools, within two hours of the start of a school day, to notify the parent of a student who fails to arrive at school and is not excused from attendance;
- HB 291, which allows school districts, among others, to purchase an “employee dishonesty and faithful performance of duty policy” instead of individual surety bonds for those who are otherwise required to give a bond;
- HB 338, which qualifies licensed chiropractors and medical professionals listed on the National Registry of Certified Medical Examiners to perform an annual physical on school bus drivers;
- HB 477, which revises civil immunity protections for instances in which mental health services are not provided or procured by school districts, schools, school board members and employees; revises certification requirements for employment of paraprofessionals; and eliminates nonoperational and outdated education provisions;
- HB 491, which extends the alternative high school graduation pathways to the classes of 2019 and 2020, exempts treasurers from liability for certain cases in which loss of public funds occur, and revises licensure for pupil services personnel;
- HB 502, which requires certain public school employees to undergo youth suicide awareness and prevention training once every two years.

**Four new members appointed to State Board of Education**

Departing Gov. **John R. Kasich** last week appointed four new members to the State Board of Education. That brings the total of new members joining the 19-member panel to seven. The remaining three members were elected in the Nov. 8 election.

Pending Senate approval, the incoming at-large members are:

- **David A. Brinegar** of Fayette in Fulton County, who previously served as a board member of Fayette Local (Fulton);
- **Cindy L. Collins** of Amanda in Fairfield County, who is a real estate agent;
- **Mark A. Lamoncha** of Leetonia in Columbiana County, who is president of Humtown Products;
- **Michael A. Toal** of Sidney in Shelby County, who is president of Everyday Technologies.

MINUTES OF THE SOUTHERN OHIO  
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

ORGANIZATIONAL BOARD MEETING

January 22, 2019

---

GREAT OAKS ITCD REPORT (Cont.)

Their terms began Jan. 2, and will end Dec. 31, 2022. The at-large appointees filled the seats of term-limited appointed board members, **Tess Elshoff** and **Joe Farmer**, and **Kara Morgan** and **Cathye Flory**, whom Kasich declined to reappoint. The State Board is composed of 19 members, 11 who are elected and eight who are appointed by the governor.

*Mr. West thanked Mrs. Gausman for a job well done as the Legislative liaison.*

*Mrs. Meyer and Mrs. Justice thanked the board for completing the evaluation process with them. Copies of the evaluation summaries that were compiled by Mrs. Charters was disseminated.*

FINANCIAL REPORTS

Mrs. Meyer reviewed the monthly and semi-annual reports with the board.

APPROVAL OF PAID BILLS (Resolution #4037)

It was moved by Mr. Hill and seconded by Mr. Mount that the paid bills for the previous month be approved as presented, for a total of \$873,178.03.

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

APPROPRIATION MODIFICATIONS AND AMENDMENTS (Resolution #4038)

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

[See Minute Page #1469-#1470]

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



MINUTES OF THE SOUTHERN OHIO  
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

ORGANIZATIONAL BOARD MEETING

January 22, 2019

---

---

TREASURER DISCUSSION ITEMS

**Financial Disclosure Forms Due May 15, 2019:**

If you would like a paper form, please let me know. Otherwise, you have the ability to fill out and submit your form online. If you recall, I emailed the link to the online form on January 3, 2019.

**Fiscal Office Update:**

W2 and 1099 processing was completed on January 4, 2019, due to the good work of Amanda Ely, Rhonda Cochran, and Megan Thompson. We have received the completed forms from MVECA, and they will be mailed to staff and vendors on or before the January 31, 2019, IRS due date. I will bring Board member W2's to the board meeting.

We successfully completed the steps necessary to deposit the board contributions into the accounts of those staff enrolled in the high deductible health plan/health savings accounts. Deposits for forty-four (44) staff totaling \$71,500 will be made on the January 15, 2019 payday.

Per the January 9th email from Staci Reiley, Audit Manager; we had our pre-audit meeting on January 9, 2019. Staci indicated that our audit should be completed by the end of February 2019. Also, if you like, you can bring your completed Elected Officials and Key Employees Questionnaire (one of the attachments to Staci's email) to the board meeting, and I will see that Staci gets it. If you need a copy to complete, I will have copies at the board meeting.

**Professional Development:**

Megan has been working with the Auditor of State's office to arrange for a Public Records Training to be held at our ESC in April or May of this year. I will keep you posted as more details become available.

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

**ORGANIZATIONAL BOARD MEETING**

**January 22, 2019**

---

**PERSONNEL CONTRACT AGREEMENTS: ESC (Resolution #4039)**

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**

<b>Name</b>	<b>Tentative Position</b>	<b>Contract Dates</b>	<b>Length</b>	<b>Days</b>	<b>Degree</b>	<b>Schedule/Step/Rate</b>	<b>Contract Type</b>
Mullenix, Brad	SOLC Substitute	2018-2019	1 yr.	as needed	N/A	\$100.00 per diem	Certificated Sub

**EAST CLINTON SUBSTITUTE TEACHERS**

1. Kenneth Snapp

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

**WADDELL SCHOLARSHIP AWARDS FOR 2019 (Resolution #4040)**

Upon the recommendation of Superintendent Justice and the Waddell Scholarship Committee, it was moved by Mr. Lane and seconded by Mr. Luck to establish the total number of new Gaylord and Barbara Waddell Scholarships to be awarded in 2019 at eleven. Each scholarship shall be for \$1,000.00 per year, renewable for four years, with East Clinton graduates receiving Five, Clinton-Massie graduates receiving three and Blanchester graduates receiving three.

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

*Due to remaining balance in Waddell fund it is likely the committee will consider single year awards beginning in 2020.*

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

**ORGANIZATIONAL BOARD MEETING**

**January 22, 2019**

---

**2019 FOUR COUNTY SCHOOL BOARDS MEETING (Resolution #4041)**

Upon the recommendation of Superintendent Justice, it was moved by Mrs. Charters and seconded by Mr. West to invite board members, superintendents, treasurers, and other administrators to a dinner meeting of the boards of education of the twelve school districts of Adams, Clinton, Fayette, and Highland Counties on March 19, 2019 to be held at Laurel Oaks Campus, Wilmington.

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

**PERSONNEL CONTRACT AGREEMENTS: REGION 14 (Resolution #4042)**

Upon the recommendation of Superintendent Justice, it was moved by Mr. Luck and seconded by Mr. Wilt 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**

<b>Name</b>	<b>Tentative Position</b>	<b>Contract Dates</b>	<b>Length</b>	<b>Days</b>	<b>Degree</b>	<b>Schedule/ Step/Rate</b>	<b>Contract Type</b>
Green, Natalie	Preschool Itinerant Teacher	2018-2019	1yr	as needed	Masters	Itinerant M; Step 15; \$49.35 per hour	R/R Certificated

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

MINUTES OF THE SOUTHERN OHIO  
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

ORGANIZATIONAL BOARD MEETING

January 22, 2019

---

SUPERINTENDENT INFORMATION/DISCUSSION ITEMS

Superintendent Justice shared the following with the board:

1. In recognition of Board Appreciation Month, Superintendent Justice expressed thanks to the board for all of their hard work.
2. Reminded the newly elected Board President and Vice President of their speaking parts during the March 19<sup>th</sup> four county board meeting.
3. Reported that no bullying occurred between July 1 and December 31, 2018.
4. Superintendent Justice thanked Mrs. Charters for hosting the December 2018 SOESC Governing Board meeting.
5. The IRS changed the business mileage rate to .58 beginning 07/01/2019.
6. Referenced the board directory flyer for 2019 and asked that if there are any changes to let Superintendent Justice know.
7. Disseminated a handout and reminded board of the upcoming Leadership Academy Workshop on Monday, March 4, 2019.
8. Superintendent Justice announced that Greenfield Exempted Village will do their own internal search.

ADJOURNMENT

It was moved by Mr. Luck and seconded by Mr. Peck to adjourn to meet again in regular session on February 26, 2019, at 6:30 p.m. at the Southern Ohio Educational Service Center, 3321 Airborne Road, Wilmington.

  
BOARD PRESIDENT

  
TREASURER

SOUTHERN OHIO EDUCATIONAL SERVICE CENTER  
FY 2019 PERMANENT APPROPRIATIONS

FUND	OBJECT	SCC	DESCRIPTION	July	August	September	October	November	December	January	March	April	TOTAL ACCOUNT
<b>GENERAL FUND</b>													
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	\$ 62,510.00					\$ 1,577.12			\$ 924,395.45
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
			<b>GENERAL FUND TOTAL</b>										\$ 6,988,708.03
<b>OTHER FUNDS</b>													
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		\$ (5.23)							\$ 10,910.19
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	\$ -									\$ -
499	9853		SECONDARY ENHANCEMENT TRANSITION FY19 FUND	\$ -									\$ -
516	9227		IDEA PART B FY18 FUND	\$ 83,850.09					\$ 6,000.00				\$ 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					\$ 20,000.00				\$ 25,299.08
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		\$ 2,759.84							\$ 62,905.26
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
599	9203		UC OL14 LEADERSHIP FY19 FUND	\$ -			\$ 10,000.00						\$ 10,000.00
599	9510		STATE PERSONNEL DEVELOPMENT GRANT (SPDG) FY19	\$ -		\$ 10,000.00							\$ 10,000.00
			<b>OTHER FUNDS TOTAL</b>										\$ 6,411,416.36
<b>Monthly Appropriation Changes</b>				\$ 62,510.00	\$ 12,754.61	\$ 10,000.00	\$ -	\$ 6,000.00	\$ 21,577.12	\$ -	\$ -	\$ -	\$ 6,411,416.36
<b>GRAND TOTAL APPROPRIATIONS - ALL FUNDS</b>													\$ 13,400,124.36

SOUTHERN OHIO EDUCATIONAL SERVICE CENTER  
FY 2019 PERMANENT APPROPRIATIONS

1/22/2019

1470

**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 \$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.