

The Southern Hills Joint Vocational Board of Education met for the regular September meeting at 9:00 a.m. at the office of the Board of Education, 9231 Hamer Road, Georgetown, Ohio.
The meeting was called to order by President Steve Cox
Present at the meeting and answering to roll call were: Steve Cox, Jeff Wilson, Betty Burwinkel
Kathleen Johnson, Dick Colwell, Richard Pride and Martin Yockey

19-76 **AGENDA**

Motion: Pride
To approve the agenda as presented.
Yeas: Pride, Colwell, Wilson, Burwinkel, Johnson, Yockey, Cox
Nays: None

Second: Colwell

19-77 **MINUTES**

Motion: Colwell
To approve the minutes from the August 8th meeting as presented.
Yeas: Pride, Colwell, Wilson, Burwinkel, Johnson, Yockey, Cox
Nays: None

Second: Burwinkel

Superintendent's Report

Kevin Kratzer discussed the following items with the Board:

1. 2018-2019 Report Card Information
2. SHP building expansion proposal
3. CTC retention numbers
4. Purchase of a new vehicle
5. Naming of Southern Hills Wall of Fame

19-78 **UNIVERSAL FREE BREAKFAST**

Motion: Wilson
The Board hereby moves to offer universal free breakfast to all students.
Yeas: Pride, Colwell, Wilson, Burwinkel, Johnson, Yockey, Cox
Nays: None

Second: Burwinkel

19-79 **FINANCIAL STATEMENTS**

Motion: Wilson
To accept the monthly financial statements and investment activity for the month of August as presented and to acknowledge that the bills for the month of August have been presented to the Board.
Yeas: Pride, Colwell, Wilson, Burwinkel, Johnson, Yockey, Cox
Nays: None

Second: Pride

19-80 **FY19 APPROPRIATIONS**

Motion: Wilson

Second: Pride

To approve the following appropriations:

APPROPRIATION RECAP SHEET
ALL FUNDS TYPES

GOVERNMENTAL FUND TYPES

FUND CLASS/NAME	FUND NUMBER/SCC		TOTAL APPROPRIATION
GENERAL FUND CLASS			
GENERAL	001	\$	6,760,300.43
SPECIAL REVENUE CLASS			
FOOD SERVICE	006	\$	206,819.09
PUBLIC SCHOOL SUPPORT	018	\$	-
OTHER GRANT	019	\$	24,460.36
CLASSROOM FACILITIES MAINT	034	\$	200,000.00
TERMINATION BENEFITS - HB426	035	\$	-
MANAGEMENT INFORMATION SYSTEM	432	\$	-
DATA COMMUNICATION	451	\$	1,800.00
SCHOOLNET PROFESS. DEVELOPMENT	452	\$	-
VOCATIONAL ED ENHANCEMENTS	461	\$	4,000.00
STRAIGHT A FUND	466	\$	-
STUDENT WELLNESS	467	\$	65,839.23
MISCELLANEOUS STATE GRANT FUND	499	\$	-
VOC ED:voc Ed AMEND OF 1968	524	\$	140,984.25
CHAP. II CONSOLIDATION FED PGMS	573	\$	-
DRUG FREE SCHOOL GRANT	584	\$	-
REDUCING CLASS SIZE	590	\$	-
MISCELLANEOUS FED. GRANT FUND	599	\$	-
TOTAL SPECIAL REVENUE CLASS		\$	643,902.93
DEBT SERVICE FUND CLASS			
BOND RETIREMENT	002	\$	-
CAPITAL PROJECTS FUNDS			
PERMANENT IMPROVEMENT	003	\$	801,108.34
BUILDING	004	\$	51,224.45
CLASSROOM FACILITIES	010	\$	-
VOCATIONAL EDUCATION EQUIPMENT	420	\$	-
TOTAL CAPITAL PROJECT FUND CLASS		\$	852,332.79

PROPRIETARY FUND TYPES

ENTERPRISE FUNDS

UNIFORM SCHOOL SUPPLIES	009	\$	1,425.00
ROTARY-SPECIAL SERVICES	011	\$	120,700.44
ADULT EDUCATION	012	\$	783,131.53
SPECIAL ENTERPRISE	020	\$	28,700.00
TOTAL ENTERPRISE FUND CLASS		\$	933,956.97

FIDUCIARY FUND TYPES

TRUST FUND CLASS

ENDOWMENT	008	\$	9,000.00
TOTAL TRUST FUND CLASS		\$	9,000.00

AGENCY FUND

STUDENT MANAGED ACTIVITY	200	\$	31,250.00
TOTAL AGENCY FUND		\$	31,250.00

TOTAL APPROPRIATIONS - ALL FUND TYPES

\$ 9,230,743.12

Yeas: Pride, Colwell, Wilson, Burwinkel, Johnson, Yockey, Cox

Nays: None

19--81 **DONATION**

Motion: Wilson

Second: Pride

To approve the following donation:

<u>INDIVIDUAL</u>	<u>ITEM</u>	<u>VALUE</u>
Craig Short	2006 VW JETTA	\$2,000.00

Yeas: Pride, Colwell, Wilson, Burwinkel, Johnson, Yockey, Cox

Nays: None

19-82 **DELEGATE OSBA ANNUAL MEETING**

Motion: Wilson

Second: Pride

To appoint Martin Yockey as the Southern Hills JVSD delegate to the 2018 OSBA Annual Business Meeting with Steve Cox as the alternate.

Yeas: Pride, Colwell, Wilson, Burwinkel, Johnson, Yockey, Cox

Nays: None

19-83 **COUNSELING SOURCE MOU**

Motion: Pride

Second: Burwinkel

The Board moves to approve The Counseling Source as an independent contractor for the purpose of providing mental health services to students of the District in accordance with ORC 3317.26 for the Student Wellness and Success Funding.

Yeas: Pride, Colwell, Wilson, Burwinkel, Johnson, Yockey, Cox

Nays: None

Motion: Pride

Second: Burwinkel

**JOINT RESOLUTION BY THE U.S. GRANT JOINT VOCATIONAL
SCHOOL DISTRICT BOARD OF EDUCATION AND THE SOUTHERN
HILLS JOINT VOCATIONAL SCHOOL DISTRICT BOARD OF EDUCA-
TION FOR THE PURPOSE OF FORMALLY MERGE THE ADULT EDU-
CATION DIVISIONS**

WHEREAS, the U.S. Grant Joint Vocational School District Board of Education, doing business as the U.S. Grant Career Center (hereinafter "U.S. Grant"), is a joint vocational school district organized and existing under Ohio Revised Code §3311.19; and

WHEREAS, the Southern Hills Joint Vocational School District Board of Education, doing business as the Southern Hills Career Technical Center (hereinafter "Southern Hills") is a joint vocational school district organized and existing under Ohio Revised Code §3311.19; and

WHEREAS, Southern Hills and U.S. Grant both provide adult educational services to the geographical areas they serve through their adult education division; and

WHEREAS, Southern Hills serves Brown County and U.S. Grant serves Clermont County; and

WHEREAS, earlier, in 2019, U.S. Grant and Southern Hills began preliminary conversations and planning by District representatives for the purpose of formally merging their adult education divisions;

WHEREAS, U.S. Grant and Southern Hills continue to believe that merging the adult educational services of their organizations will provide for improved efficiency, better economies of scale, and allow for better service and access to programs for adults wishing to enroll in adult education programs throughout the communities of Clermont County and Brown County; and

WHEREAS, U.S. Grant and Southern Hills have set forth the process and began the merger application procedure with the Council of Occupational Education ("COE"); and

WHEREAS, pursuant to the requirements of the COE application as outlined in correspondence by Dr. Alexander Wittig, Ed.D., U.S. Grant and

Southern Hills are required to enter into a formalized Resolution indicating the intent of both organizations to merge their adult occupational educational divisions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the U.S. Grant Joint Vocational School District and the Board of Education of the Southern Hills Joint Vocational School District as follows:

SECTION I

The Southern Hills Joint Vocational School District Board of Education and the U.S. Grant Joint Vocational School District Board of Education intend to formally and officially merge their adult education divisions.

SECTION II

The U.S. Grant Joint Vocational School District Board of Education and the Southern Hills Joint Vocational School District Board of Education will formally submit an application for approval of said merger with the COE in Atlanta, Georgia.

SECTION III

The Superintendents and Treasurers of both organizations shall be directed and authorized to take all actions necessary to proceed with the merger application with the COE and to further effectuate the merger of the organizations' adult education divisions.

SECTION IV

The Memorandum of Understanding, entered into earlier in 2019 between the U.S. Grant Joint Vocational School District Board of Education and the Southern Hills Joint Vocational School District Board of Education, is attached hereto as Exhibit A.

SECTION V

The application for approval merger filed with the COE by the U.S. Grant Joint Vocational School District Board of Education and the Southern Hills Joint Vocational School District Board of Education is attached hereto as Exhibit B.

Yeas: Pride, Colwell, Wilson, Burwinkel, Johnson, Yockey, Cox
Nays: None

19-85 **BUTLER TECH MOU PARAMEDIC ACADEMY**

Motion: Pride

Second: Burwinkel

The Board moves to approve memorandum of understanding with Butler Technology and Career Development Schools to establish partnership for a Paramedic Academy in Brown County serving the residents of Brown County and the surrounding region.

Yeas: Pride, Colwell, Wilson, Burwinkel, Johnson, Yockey, Cox

Nays: None

19-86 **EMPLOYMENT**

Mr. Kratzer, recommended the following individuals for employment:

NAME	SALARY SCHEDULE	TEACHING/OR WORKING AREA	DATES/LENGTH
CERTIFIED			
Kelly Galley	\$95 per day as needed	Substitute Teacher	07/01/2019 - 06/30/2020
Karra McKinzie	\$95 per day as needed	Substitute Teacher	07/01/2019 - 06/30/2020
Jason Basford	as per teacher contract	1 Extended Day	07/01/2019-06/30/2020
POST-SECONDARY			
Matt Dyer	\$19.00 per hour as needed	Skills Assistant	08/01/2019 - 06/30/2020
Michael Spitznagel	\$22.00 per hour as needed	Instructor	09/01/2019 - 06/30/2020
Joseph Rockey	\$19.00 per hour as needed	Skills Instructor	09/01/2019 - 06/30/2020
Corey Lunsford	\$19.00 per hour as needed	Skills Instructor	09/01/2019 - 06/30/2020
CLASSIFIED			
Isabella Hall	\$8.55 per hour as needed	Cafeteria Student Worker	08/01/2019 - 05/31/2020
Tosha Newberry	per salary schedule as needed	Van Driver	07/01/2019 - 06/30/2020
John Adams	per salary schedule as needed	Van Driver	07/01/2019 - 06/30/2020'
Christie Bailey	per salary schedule as needed	Van Driver	07/01/2019 - 06/30/2020
Andy Creighton	per salary schedule as needed	Van Driver	07/01/2019 - 06/30/2020'
Julie Evans	per salary schedule as needed	Van Driver	07/01/2019 - 06/30/2020
Amy Ripato	per salary schedule as needed	Van Driver	07/01/2019 - 06/30/2020
Susan Roades	per salary schedule as needed	Van Driver	07/01/2019 - 06/30/2020
Damon Smith	per salary schedule as needed	Van Driver	07/01/2019 - 06/30/2020
Shannon Terwilliger	per salary schedule as needed	Van Driver	07/01/2019 - 06/30/2020
Melissa Adams	per salary schedule as needed	Van Driver	07/01/2019 - 06/30/2020
Skylar Holden	\$8.55 per hour as needed	ECE student worker	08/01/2019 - 06/30/2020
Jordan Grayless	\$8.55 per hour as needed	ECE student worker	08/01/2019 - 06/30/2020
William Snyder	per salary schedule as needed	Substitute Custodian	09/01/2019 - 06/30/20

SUPPLMENTAL

Paula Moore

\$5,825.00

Cafeteria Manager

07/01/2019 - 06/30/2020

Motion: Pride

Second: Johnson

To employ the individual as presented by the Superintendent.

Yeas: Pride, Colwell, Wilson, Burwinkel, Johnson, Yockey, Cox

Nays: None

Professional Meetings

The board acknowledged 20 professional meeting requests and 12 in-state field trips.

President Cox declared the meeting adjourned at 9:58 am.

President

Treasurer

SEPTEMBER 23, 2019

EXAMPLE Pickup-on Pickup:

Base Contract	102,816.00
13% pickup-on-pickup	<u>13,366.00</u>
Earnings for STRS	116,182.00

Total member contribution	
Earnings for STRS	116,182.00
X Member rate	13%
Member Contribution	15,103.66

Employer Contribution	
Earnings for STRS	116,182.00
X Employer rate	14%
Total Employer Contribution	16,265.00

EXAMPLE Pickup-on Pickup:

Base Contract	102,816.00
14% pickup-on-pickup	<u>14,394.00</u>
Earnings for STRS	117,210.00

Total member contribution	
Earnings for STRS	117,210.00
X Member rate	14%
Member Contribution	16,409.00

Employer Contribution	
Earnings for STRS	117,210.00
X Employer rate	14%
Total Employer Contribution	16,409.00

EXAMPLE Tax Deferred Pickup:

Base Contract	102,816.00
13% pickup	<u>13,366.08</u>
Earnings for STRS	102,816.00

Total member contribution	
Earnings for STRS	102,816.00
X Member rate	13%
Member Contribution	13,366.08

Employer Contribution	
Earnings for STRS	102,816.00
X Employer rate	14%
Total Employer Contribution	14,394.00

EXAMPLE Tax Deferred Pickup:

Base Contract	102,816.00
14% pickup	<u>14,394.00</u>
Earnings for STRS	102,816.00

Total member contribution	
Earnings for STRS	102,816.00
X Member rate	14%
Member Contribution	14,394.00

Employer Contribution	
Earnings for STRS	102,816.00
X Employer rate	14%
Total Employer Contribution	14,394.00

\$ 1,737.58 Annuity

\$ 1,871.00 Savings

\$ 2,015.00 Annuity

\$ 2,015.00 Savings

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