

UNION-SCIOTO BOARD of EDUCATION
MINUTES – November 18, 2013
Board Conference Room

REGULAR BOARD MEETING

6:00 P.M. REGULAR BOARD MEETING

I. ROLL CALL

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND RECOGNITION OF VISITORS-Board congratulated Board Member elect Linda Miller who was in attendance

IV. TREASURER’S REPORT

V. AMMEND AND APPROVE AGENDA

MOTION: Mr. Storts

SECOND: Mr. Smart

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

VI. CONSENT AGENDA

IT IS RECOMMENDED that the Union-Scioto Board of Education:

A. Approves the minutes of the October 14, 2013 board meeting

B. Approves the financial reports for the month of October 2013 as presented by the Treasurer/CFO

C. Approves the following donations:

Unioto PTO – \$499.00	K-2 Principals account for Moby Math Program
Unioto PTO – \$600.00	K-2 Principals account for suckers – AR Rewards

D. Approves the following expenditures:

KMC Paving – Additional parking at Elementary School \$15,150.00
School Tech Supply – Wireless labs for each building (funds to be paid out of RTTT funds) -\$48,190.00

(After the fact)

Trina Strausbaugh – Caramel apple suckers to be sold by Young Patriots Club \$69.90

Theresa Snyder – Make Music – Music subscription renewal - \$300.00

E. Approves the FY2014 Amended Certificate of Estimated Resources

F. Approves the FY 2014 Temporary Appropriation Resolution

G. Approves the Following Transfers:

From: General Fund (001-000) To: Permanent Improvement (003-000)
\$100,000.00

From: General Fund (001-000) To: Self Insurance Dental Benefits (024-9000)
\$100,000.00

From: General Fund (001-000) TO: Several Benefits Fund (035-0000)
\$150,000.00

H. Approves the following budget and purpose:

Conservation Camp – Shelley McCoy

MOTION: Mr. Smart

SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

VII. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does the new, revised and replacement policies for NEOLA revisions.

MOTION: Mr. Storts

SECOND: Mr. Smart

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2013-2014 school year:

Tracy McCluskey - Aide/Attendant
Shirley Stroble – Café – Custodian - Secretary
Lisa Spencer – café monitor

MOTION: Mr. Smart

SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental contracts for the 2013-2014 school year on a one-year limited contract:

Corey White – Asst. Boys Basketball – Step 2
Kevin Roll – Asst. Boys Basketball – Step 10+
Bernie Davis Jr. – Asst. Boys Basketball – Step 0
Bill Adkins – Asst. Boys Basketball – Step 10+
Jimmy White – Asst. Girls Basketball – Step 3
Natalie Stulley – Asst. Girls Basketball – Step 4
Aaron Conn – Asst. Girls Basketball – Step 0
Adam Dettwiller – Head Wrestling (Pending Certification) – Step 0
Michael Fulk – Asst. Wrestling – Step 1
Tony Taylor – Head Baseball – Step 10+
Matt Paxton – Head Track & Field – Step 10+

MOTION: Mr. Storts

SECOND: Mr. Smart

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coaches for the 2013-2014 school year:

Bernie Davis Sr. – Boys Basketball
Steve Seitz – Boys Basketball
Nick Barrows – Girls Basketball
Angie White – Girls Basketball
Josh Stulley – Girls Basketball (Pending certification)
Shannon Gumm – Girls Basketball (Pending certification)
James Hawthorne – Wrestling
Ritchie Staten – Wrestling
Matt Paxton – Winter Indoor Track
Miranda Rinehart – Winter Indoor Track

MOTION: Mr. Smart

SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Sarah Johnson as pre-school student worker.

MOTION: Mr. Storts

SECOND: Mr. Smart

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve parent transportation for Andrea Wills.

MOTION: Mr. Smart

SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following academic supplemental for the 2013-2014 school year on a one-year limited contract:

Conservation Camp – Sheila Blue
Conservation Camp – Brent Bowdle
Conservation Camp – Scott Howard
Conservation Camp – Kristin Morrison
Head Drama - Theresa Snyder

MOTION: Mr. Smart
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the agreement with the Ross County Board of Developmental Disabilities to provide special education services to eligible students of the Union-Scioto Local School District for the 2013-2014 school year.

MOTION: Mr. Storts
SECOND: Mr. Smart

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does enter into a contractual agreement for the Ross Pike ESD to hire an Interpreter to serve district students.

MOTION: Mr. Smart
SECOND: Mrs. Uhrig

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does enter into a contractual agreement for the Ross Pike ESD to hire an Attendant for a student attending Pickaway Ross CTC effective for the 2013-2014 year.

MOTION: Mr. Storts

SECOND: Mr. Smart

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Katherine McMahon as a latchkey student worker.

MOTION: Mr. Smart

SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does enter into a contractual agreement with Accent Care Home Health Services to provide services as needed for the 2013-2014 school year at a rate of \$28.00 per hour.

MOTION: Mr. Smart

SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

VIII. RESOLUTIONS

1. **UNION-SCIOTO LOCAL SCHOOL DISTRICT RESOLUTION DECLARING THE NECESSITY TO RENEW AN EXISTING TAX LEVY ON SCHOOL DISTRICT INCOME OUTSIDE OF THE TEN-MILL LIMITATION (O.R.C. § 5748.02)**

The Board of Education of the Union-Scioto Local School District met in regular session with the following members present:

Mrs. Uhrig
Mrs. Cochenour
Mr. Smart
Mr. Storts

Mr. Storts moved the adoption of the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Union-Scioto Local School District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Union-Scioto Local School District, a majority of all members thereto concurring, that it is necessary to renew an existing tax levy on school district income due to expire at the end of 2014, such renewal of the tax being for school district purposes in order to raise on an annual basis the additional amount of One Million, One Hundred, Eighty Thousand Dollars and no cents (\$1,180,000.00), and the income that is to be subject to the tax is taxable income of individuals and estates as defined in divisions (E)(1)(a) and (E)(2) of Section 5748.01 of the Revised Code.

BE IT FURTHER RESOLVED, that a copy of this Resolution be immediately certified to the Tax Commissioner, State of Ohio, pursuant to Section 5748.02(A) of the Revised Code, with respect to the election to be held on May 6, 2014.

Mrs. Cochenour seconded adoption of the foregoing Resolution with the vote resulting as follows:

Mrs. Uhrig	AYE
Mrs. Cochenour	AYE
Mr. Smart	AYE
Mr. Storts	AYE

Motion carried.

- IX. NEW BUSINESS-AEP Discussion- Board members agreed to prepare a letter to express concerns over any proposed AEP routing to the Biers Run Road Station that goes near the Union-Scioto Campus.

BOARD MEETINGS- December meeting moved to December 16th, January Organizational Meeting Scheduled for January 13th.

- X. EXECUTIVE SESSION - 121.22 (G) (1) – The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or the investigation of charges or complaints against a public employee.

TIME IN 6:45 p.m.

MOTION: Mr. Storts
SECOND: Mr. Smart

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

TIME OUT 8:15 p.m.

MOTION: Mr. Smart
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

- XI. MOTION TO ADJOURN - 8:15 p.m.

MOTION: Mr. Storts
SECOND: Mr. Smart

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

Board President

Treasurer