

UNION-SCIOTO BOARD of EDUCATION
AGENDA – December 16, 2013
Board Conference Room

REGULAR BOARD MEETING

6:00 P.M. REGULAR BOARD MEETING

I. Roll Call

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____

II. PLEDGE OF ALLEGIANCE

III. AMMEND AND APPROVE AGENDA

MOTION_____

SECOND_____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____

IV 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 _____ p.m.

MOTION_____

SECOND_____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____

TIME OUT _____ p.m.

MOTION_____

SECOND_____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____

V. WELCOME AND RECOGNITION OF VISITORS

VI. TREASURER'S REPORT

VII. OLD BUSINESS

Construction update

VIII. CONSENT AGENDA

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

- A. Approves the minutes of the November 18, 2013 board meeting
- B. Approves the financial reports for the month of November 2013 as presented by the Treasurer/CFO
- C. Approves the following donations:
Hopewell Culture National Historical Park \$501.58 – fall field trip 2013
- D. Approves the FY2014 Amended Certificate of Estimated Resources
- E. Approves the FY 2014 Temporary Appropriation Resolution

MOTION_____

SECOND_____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts_____

IX. RECOMMENDATIONS

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

Shirley Stroble – Aide/Attendant

MOTION _____
SECOND _____

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

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

David Page – Boys Basketball (pending certification)

MOTION _____
SECOND _____

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

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve parent transportation for Melissa Armstrong for the 2013-2014 school year.

MOTION _____
SECOND _____

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

4. 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:

Asst. Drama – Janet McMahon

MOTION _____
SECOND _____

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

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following student workers for pre-school.

Skye Brown
Miranda Flitton

MOTION _____
SECOND _____

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the non-renewal of all fall athletic supplemental contracts for the 2013-2014 school year.

MOTION _____
SECOND _____

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

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve additional 2 hours for Paula Manson, attendant position.

MOTION _____
SECOND _____

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

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Dwight Garrett to receive a stipend of \$5,000 for additional duties related to the renovation/addition project of the Unioto Middle School payable at the end of the 2013-2014 school year.

MOTION _____
SECOND _____

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

X. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto Local School Board of Education does authorize the Treasurer of the Union-Scioto School District to advertise for the 2014-2015 budget hearing and to set the date and time of the public hearing on January 13, 2014 at 6:00 p.m. at the Board Office.

MOTION _____
SECOND _____

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

APPOINT PRESIDENT PRO TEM TO SERVE AS PRESIDING OFFICER OF THE
2014 ORGANIZATION MEETING ON JANUARY 13, 2014.

2. BE IT RESOLVED that the Union-Scioto Local School Board of Education does appoint _____ President Pro Tem of the 2014 Organizational Meeting on January 13, 2014.

MOTION _____
SECOND _____

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

3. UNION-SCIOTO LOCAL SCHOOL DISTRICT RESOLUTION PROPOSING
TO RENEW AN EXISTING TAX LEVY (NOT AN ADDITIONAL TAX) ON
SCHOOL DISTRICT INCOME

OUTSIDE OF THE TEN-MILL LIMITATION
(O.R.C. § 5748.02)

WHEREAS, on the 18th day of November, 2013, the Board of Education of the Union-Scioto Local School District adopted a Resolution declaring the necessity to renew an existing levy on school district income in excess of the ten-mill limitation for school district purposes to raise the additional amount of One Million, One Hundred Eighty Thousand Dollars (\$1,180,000), on an annual basis; and

WHEREAS, the income that is 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; and

WHEREAS, the Tax Commissioner, State of Ohio, has certified to the Union-Scioto Local School District Board of Education that an annual levy of an income tax at an estimated rate of One-half percent (.50 %) will be required to produce the annual amount set forth in the Resolution of November 18, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Union-Scioto Local School District desires to proceed with the submission to the electors of the school district the question of a renewal tax on school district income for school district purposes, and the income that is 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 the purpose for which the tax is to be imposed shall be for the current expenses of the school district, that the rate of the tax shall be One Half percent (.50%), which is the rate set forth in the Tax Commissioner's Certification rounded to the nearest one-fourth of one percent, that the tax shall be levied for a period of five (5) years, and that the tax shall take effect on January 1, 2015.

BE IT FURTHER RESOLVED, that the Treasurer of the Board of Education certify to the Ross County Board of Elections a copy of the Resolution of November 18, 2013, and a copy of this resolution, not later than ninety (90) days prior to the election at which the question will appear on the ballot.

BE IT FURTHER RESOLVED, that the Ross County Board of Elections is requested to submit the question of renewing an existing income tax levy, as provided herein and in the Resolution of November 18, 2013, to the electors of the Union-Scioto Local School District at the time of the election on May 6, 2014, and to make all necessary arrangements for submission of the question to the voters of the school district at that time.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were conducted in an open meeting of the Board of Education and that all deliberations of the Board of Education that resulted in such formal actions were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

PROPOSED FORM OF BALLOT

The form of the ballots cast at the election on the question of the renewal of a levy of tax on school district income under Revised Code Section 5748.02 shall be substantially as follows:

Shall an annual income tax of .50 percent on the school district income of individuals and of estates be imposed by the Union-Scioto Local School District to renew an income tax expiring at the end of 2014, for five years, beginning January 1, 2015, for the purpose of providing for the current expenses of the school district?

	FOR THE TAX
	AGAINST THE TAX

MOTION _____
SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____

XI. NEW BUSINESS

- XII. 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 _____ p.m.

MOTION _____
SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____

TIME OUT _____ p.m.

MOTION _____
SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____

XIII. MOTION TO ADJOURN - _____p.m.

MOTION _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____