

UNION-SCIOTO BOARD of EDUCATION

AGENDA – APRIL 14, 2014

REGULAR BOARD MEETING 6:00 P.M.

6:00 P.M.

I. ROLL CALL

Mrs. Uhrig_____ Mrs. Cochenour _____Mr. Storts _____Mr. Fisher _____Mrs. Miller_____

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND RECOGNITION OF VISITORS

IV. EXECUTIVE SESSION – 121.22(G) (a) – 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: _____

MOTION _____
SECOND _____

Mrs. Uhrig_____ Mrs. Cochenour _____Mr. Storts _____Mr. Fisher _____Mrs. Miller_____

TIME OUT: _____

MOTION _____
SECOND _____

Mrs. Uhrig_____ Mrs. Cochenour _____Mr. Storts _____Mr. Fisher _____Mrs. Miller_____

V. TREASURER'S REPORT

VI. OLD BUSINESS

VII. AMEND AND APPROVE AGENDA

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

VIII. CONSENT AGENDA

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

- A. Approves the minutes of the March 10, 2014 regular board meeting.
- B. Approves the financial reports for the month of March 2014 as presented by the Treasurer/CFO.
- C. Approves the following expenditures:
DataServ – Video Surveillance - \$14,987.75
School Tech Supply - Dell Desktop Computers and Monitors - \$30,450.00
- D. Approves the FY 2014 Amended Certificate of Estimated Resources
- E. Approves the FY 2014 Permanent Appropriation Resolution
- F. Approves the transfer of \$80,000.00 from General Fund to Self Insured Dental Fund

MOTION _____ SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

IX. RECOMMENDATION

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

Jennifer Cutright – Aide/Attendant, Café, Secretary
Robert Kellough – Bus
Sheila Taulbee – Bus, Secretary

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following teachers for Kindergarten Camp hour for Aug.21 and 22, 2014 at a rate of \$30.00 per hour.

Aimee Dutcher
Jennifer England
Adam Harrington
Angie Maier
Laura Miller
Abby Renner
Natalie Roe
Jessica Walters

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

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

Joe Bost – Track & Field
Jerry Hudnell – Track & Field
Kevin Compston – Track & Field

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

- 4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the non-renewal of all academic supplemental contracts at the end of the 2013-2014 school year.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

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

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to provide summer latchkey beginning May 27 through August 15 at a weekly rate of \$95.00 for one full time student and \$75.00 for one full time sibling, and \$75.00 for part time students, (3days per week) attendance.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to pay the following rates per hour for summer latchkey program:

Judy Bruce – Latchkey Director - \$17.00 per hour
Trina Reynolds – Latchkey teacher - \$13.00 per hour
Katherine McMahon - Latchkey worker - \$11.00 per hour

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the retirement of Barbara Sanford, cafeteria worker, effective March 20, 2014.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to amend the calendar for the 2014-2015 school year with the following changes. Parent/Teacher P.M. conferences will be moved from Oct. 30th to Nov. 6th.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve James Osborne, High School Principal for a 3 year contract effective the 2014-2015 school year.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Wilma Gillott, Middle School Principal for a 3 year contract effective the 2014-2015 school year.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Karen Mercer, Elementary School Principal for a 3 year contract effective the 2014-2015 school year.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

13. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Dana Letts, School Principal for a 3 year contract effective the 2014-2015 school year.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

14. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Debbie Nace, School Psychologist for a 3 year contract effective the 2014-2015 school year.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

15. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Tracey Forcum, Food Supervisor for a 3 year contract effective the 2014-2015 school year.

MOTION _____

SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

X. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto board of Education does approve of the use of the additional calamity days given by the state legislature and all other conditions of House Bill 416 dealing with calamity days.

MOTION _____

SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

XI NEW BUSINESS

- XII. EXECUTIVE SESSION – 121.22(G) (a) – 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: _____

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

TIME OUT: _____

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

- XIII. MOTION TO ADJOURN - _____ p.m.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____