

**UNION-SCIOTO BOARD of EDUCATION**

**MINUTES – APRIL 14, 2014**

**REGULAR BOARD MEETING 6:00 P.M.**

**6:00 P.M.**

**I. ROLL CALL**

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

**II. PLEDGE OF ALLEGIANCE**

**III. WELCOME AND RECOGNITION OF VISITORS-** Linda Collins provided an updated to the Board on the activities of the Levy Committee

**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: 6:05 PM

MOTION: Mr. Fisher  
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

TIME OUT: 6:23 PM

MOTION: Mrs. Miller  
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

V. TREASURER'S REPORT

VI. OLD BUSINESS-None

VII. AMEND AND APPROVE AGENDA

MOTION: Mr. Fisher  
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

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: Mrs. Cochenour  
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

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: Mrs. Miller  
SECOND: Mrs. Uhrig

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following teachers for Kindergarten Camp hour for Aug.12 and 13, 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: Mr. Fisher  
SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

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: Mrs. Uhrig  
SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

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: Mrs. Cochenour  
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

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: Mrs. Miller  
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

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: Mrs. Cochenour  
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

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: Mr. Fisher  
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

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: Mrs. Miller  
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

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. 30<sup>th</sup> to Nov. 6<sup>th</sup>.

MOTION: Mr. Fisher  
SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

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: Mrs. Uhrig  
SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

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: Mr. Fisher  
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

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: Mrs. Miller

SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

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: Mr. Fisher

SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

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: Mrs. Miller

SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

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: Mr. Fisher  
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

16. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the retirement of Jimmy J. Bost, HS Social Studies Teacher, effective June 1, 2014.

MOTION: Mrs. Miller  
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

## 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: Mrs. Miller  
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

## XI NEW BUSINESS-None



- 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: 6:37 P.M.

MOTION: Mrs. Cochenour  
SECOND: Mrs. Uhrig

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

TIME OUT: 8:44 P.M.

MOTION: Mrs. Miller  
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

- XIII. MOTION TO ADJOURN - 8:44 p.m.

MOTION: Mrs. Cochenour  
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- absent; Mr. Fisher-yes; Mrs. Miller-yes;

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Board President

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Treasurer