

*UNION-SCIOTO BOARD of EDUCATION
AGENDA –August 19, 2013*

High School Library

REGULAR BOARD MEETING

6:00 P.M.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING ON RE-HIRE OF RETIRING PRINCIPAL

IV. WELCOME AND RECOGNITION OF VISITORS

V. TREASURER’S REPORT

VI. OLD BUSINESS:

VII. AMEND AND APPROVE AGENDA

MOTION_____

SECOND_____

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

- VIII. 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____ Mr. Lovensheimer____

TIME OUT _____ p.m.

MOTION _____

SECOND _____

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

IX. CONSENT AGENDA

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

- A. Approves the minutes of the July 22, 2013 board meetings
- B. Approves the financial reports for the month July, 2013 as presented by the Treasurer/CFO
- C. Approves the Amended Certificate of Estimated Resources
- D. Approves the FY 2014 Temporary Appropriation Resolution
- E. Approves the acceptance of the following expenditures:

C & T Design and Equipment – New Combi Oven and equipment stand \$19,226.08

MOTION _____

SECOND _____

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

X. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire the following teacher(s) on a one year limited contract for the 2013-2014 school year:

Trisha Crawford	Elementary Teacher BA150 – 5 years experience
Kendra Dalton	Elementary Teacher BA – 0 years experience

MOTION _____
SECOND _____

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

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following attendants for special needs students on a one-year limited contract for the 2013-2014 school year on (178 days):

Rebecca James – 6 ½ hr. per day – Step 5
Tracey Uhrig – 6 ½ hr. per day – Step 0
Rick McConnell – 6 ½ hr. per day – Step 1

MOTION _____
SECOND _____

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

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

Candi Barnes – Aide/Attendant
Darla Butler – Bus
Jerry Carpenter – Bus
Brigette Davis – Aide/Attendant
Amber Denison – Café
Debra Haynes – Café, Secretary
Donald Hughes – Bus
Kathryn Jones – Secretary
Jill Page – Secretary
Morgan Rhodes – Aide/Attendant
Corenna Shackelford – Café
Stacey Stuckey – Café, Custodian, Secretary
Traci Snhider – Aide/Attendant
Russell Welch – Bus
Mary Winks – Secretary

MOTION _____
SECOND _____

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

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

Brian Roseberry – Asst. Soccer – Step 5

MOTION_____
SECOND_____

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

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

Brian Netter – Asst. Football
Kevin North – Asst. Football

MOTION_____
SECOND_____

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does enter into a contract with the Ross-Pike Educational Service District (RPCESD) to offer educational services to students attending Roweton Alternative Center effective August 1, 2013 – Approval of Participation in Roweton Alternative School

MOTION_____
SECOND_____

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

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the agreement with the Jefferson County ESC for the Virtual Learning Academy for a period from July1, 2013 through June 30, 2014.

MOTION _____
SECOND _____

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

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a 5-year lease agreement with the Gordon Flesch Company for district copiers and a maintenance agreement for a monthly payment of \$4,134.36 and maintenance charges based on actual usage August 1, 2013.

MOTION _____
SECOND _____

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

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve _____ delegate and _____ as alternate delegate to the 2013-2014 OSBA Annual Meeting.

MOTION _____
SECOND _____

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

- 10 IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the Property, liability and terrorism insurance from Neil Coleman Insurance Services in the amount of \$49,963.00. The premium was \$44,109 in FY13

MOTION _____
SECOND _____

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

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the re-hire of Ron Lovely as Assistant Principal effective September 3, 2013 through May 21, 2014 at an annual salary of \$51,896

MOTION _____
SECOND _____

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

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to accept Christina Hoop's resignation as aide/attendant in order to accept another position with the district.

MOTION _____
SECOND _____

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

13. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Christina Hoops as Elementary building aide for pre-school for the 2013-2014 school on a one-year limited contract – Step1.

MOTION _____
SECOND _____

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

XI. NEW BUSINESS

1.

- 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____ Mr. Lovensheimer____

TIME OUT _____ p.m.

MOTION _____
SECOND _____

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

- XIII. MOTION TO ADJOURN - _____p.m.

MOTION _____
SECOND _____

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