

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

High School Library

REGULAR BOARD MEETING

6:00 P.M.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING ON RE-HIRE OF RETIRING PRINCIPAL-Mrs. Uhrig announced meeting held for public input. Nobody approached the board to discuss the hiring.

IV. WELCOME AND RECOGNITION OF VISITORS- Linda Collins informed board that elementary staff was featured on NBC Channel 4 news for a story on Pinterest. Reporters were very impressed with staff and building.

V. TREASURER’S REPORT

VI. OLD BUSINESS: Construction Update- 6th grade wing is ready for opening day. Finish up work will continue but the work can be performed around the school schedule.

VII. AMEND AND APPROVE AGENDA

MOTION: Mr. Smart

SECOND: Mr. Storts

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

VIII. 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: Mrs. Cochenour
SECOND: Mr. Storts

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

IX. 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: Mr. Smart
SECOND: Mr. Storts

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 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: Mr. Storts
SECOND: Mr. Smart

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 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
Melissa Reynolds, Aide/Attendant
William Starr – Bus, Custodian

MOTION: Mrs. Cochenour
SECOND: Mr. Storts

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:

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

MOTION: Mr. Storts
SECOND: Mr. Smart

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 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: Mr. Smart
SECOND: Mr. Storts

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 the agreement with the Jefferson County ESC for the Virtual Learning Academy for a period from July1, 2013 through June 30, 2014.

MOTION: Mr. Storts
SECOND: Mr. Smart

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 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: Mr. Storts
SECOND: Mr. Smart

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 W. Ray Storts delegate and Laura Uhrig as alternate delegate to the 2013-2014 OSBA Annual Meeting.

MOTION: Mr. Smart
SECOND: Mrs. Uhrig

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 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: Mr. Storts
SECOND: Mrs. Cochenour

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 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: Mr. Smart
SECOND: Mr. Storts

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 accept Christina Hoop’s resignation as aide/attendant in order to accept another position with the district.

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 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: Mr. Storts

SECOND: Mrs. Cochenour

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

13. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following student works for latchkey after school program:

Megan Duffy

Madison Goshorn

MOTION: Mr. Storts

SECOND: Mr. Smart

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

X. NEW BUSINESS

1. - Student Fees- Board suggested having a discussion on the uses and purposes of student fees at the September board meeting.

- XI. 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 6:33 p.m.

MOTION: Mr. Smart
SECOND: Mr. Storts

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

TIME OUT 7:33 p.m.

MOTION: Mrs. Cochenour
SECOND: Mr. Smart

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

- XII. MOTION TO ADJOURN - 7:34 p.m.

MOTION: Mr. Smart
SECOND: Mr. Storts

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

Board President

Treasurer