

**UNION-SCIOTO BOARD of EDUCATION**  
**AGENDA – August 13, 2012**  
**Board Conference Room**

**SPECIAL BOARD MEETING**

**5:00 WORK SESSION**

**I. ROLL CALL**

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Smart\_\_\_\_ Mr. Storts\_\_\_\_ Mr. Lovensheimer\_\_\_\_

Discussion on School Climate Survey

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:

MOTION:  
SECOND:

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Smart\_\_\_\_ Mr. Storts\_\_\_\_ Mr. Lovensheimer\_\_\_\_

TIME OUT:

MOTION:  
SECOND:

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Smart\_\_\_\_ Mr. Storts\_\_\_\_ Mr. Lovensheimer\_\_\_\_

***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. WELCOME AND RECOGNITION OF VISITORS

IV. PRESENTATION

V. TREASURER'S REPORT

VI. AMEND AND APPROVE AGENDA

MOTION\_\_\_\_\_

SECOND\_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Smart\_\_\_\_ Mr. Storts\_\_\_\_ Mr. Lovensheimer\_\_\_\_

VII. CONSENT AGENDA

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

A. Approves the minutes of the July 19, 2012 board meeting

B. Approves the financial reports for the month of July 2012 as presented by the Treasurer/CFO

C. Approves the following donations:

Unioto Class of 1992 - \$135.44 donated to H.S. Principal's Account

Carl & Katherine Szczesniak - \$2,000.00 donated for presentations and supplies for 1<sup>st</sup> and 2<sup>nd</sup> grade students.

D Approves the FY 2013 Amended Certificate of Estimated Resources

E. Approves the FY 2013 Temporary Appropriation Resolution

MOTION\_\_\_\_\_

SECOND\_\_\_\_\_

Mrs. Uhrig\_\_\_\_\_ Mrs. Cochenour\_\_\_\_\_ Mr. Smart\_\_\_\_\_ Mr. Storts\_\_\_\_\_ Mr. Lovensheimer\_\_\_\_\_

VIII. RECOMMENDATIONS

1. 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 2012-2013 school year on (178 days):

Lacey Blair – 6 ½ hr. per day – Step 3

Paula Manson – 4 hr. per day – Step 2

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 classified substitutes for the 2012-2013 school year:

Tami Aldridge – aide, attendant

Barnes, Candi – aide, attendant

Jana Cenci – café

Tamra Clifton – aide, attendant

Chloe Crabtree – aide, attendant

Jo Ellen Detty – L.P.N.

Melissa Hatmacher – aide, attendant

Jo Ellen Hendrickson – aide, attendant, secretary

Michelle Ivey - cafe

Kathryn Kerns – aide, attendant

Canace McPherson - secretary

Traci Shnider – aide, attendant, café, secretary

Jennifer Walsh – café, secretary

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 teacher(s) for the 2012-2013 school year on a one-year limited contract:

Lorena Yoakem- Elementary Teacher – Step 3 - Masters

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 contracts for the 2012-2013 school year on a one-year limited contract:

Tyler Bryant – Boys Soccer – step 0  
Elizabeth Evans – Asst. Volleyball – Step 2  
Miranda Rinehart – Asst. Volleyball – Step 3  
Natalie Stulley – Girls Basketball – Step 3

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 coach for the 2012-2013 school year.

John Rose – Golf  
Wes Bowles - Football  
Anthony Gordon – Girls Basketball

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Smart \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Lovensheimer \_\_\_\_\_

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Ashley DePugh as Latchkey Director, at a rate of \$80.00 per day for the 2012-2013 school year.

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 Azia Cunningham as a latchkey worker at the rate of step 0 of monitor's wage scale for the 2012-2013 school year.

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 the resignation of Heidi Gray, J.H. Teacher and part time Educational Initiative Coordinator.

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 parent transportation for Jennifer Strickland for the 2012-2013 school year.

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 following pre-school fees:

Full day attendance - \$220.00

Half day attendance - \$110.00

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 Linda Cochenour as an L.P.N. for a pre-school student per IEP on a one-year limited contract, four days a week as needed at the rate of \$18.00 per hour.

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 \_\_\_\_\_ as delegate and \_\_\_\_\_ as alternate delegate to the 2012 OSBA Annual Meeting.

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 the following academic supplemental for the 2012-2013 school year on a one-year limited contract:

Junior Class Advisor – Anna Purpero ½  
Junior Class Advisor – Wilma Gillott ½  
Asst. Drama Director – Anna Purpero  
Head J.H./H.S. Music Director – Theresa Snyder  
Head H.S. Drama Director – Theresa Snyder

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Smart\_\_\_\_ Mr. Storts\_\_\_\_ Mr. Lovensheimer\_\_\_\_

14. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Jared Gillott for Latchkey Intervention teacher at a rate of \$30.00 per hour for the 2012-2013 school year.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Smart\_\_\_\_ Mr. Storts\_\_\_\_ Mr. Lovensheimer\_\_\_\_

15. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Maranda Irvin as High School Study Hall Monitor on a one year limited contract for the 2012-2013 school year.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Smart\_\_\_\_ Mr. Storts\_\_\_\_ Mr. Lovensheimer\_\_\_\_

16. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire the following students to work pre-school extended time 2:00 – 3:00 p.m.:

Mallore Retherford  
Kaitlyn Wolford

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Smart \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Lovensheimer \_\_\_\_\_

17. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a contract with Dearborn National Life for employee life insurance retroactive to August 1.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Smart \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Lovensheimer \_\_\_\_\_

IX. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto Board of Education does approve the authorization of a public announcement requesting statements of qualifications for construction manager at risk services for a capital facilities project; establishing criteria for selection; and forming an evaluation committee.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Smart \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Lovensheimer \_\_\_\_\_



X. NEW BUSINESS

1.

XI. MOTION TO ADJOURN - \_\_\_\_\_p.m.

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Smart\_\_\_\_ Mr. Storts\_\_\_\_ Mr. Lovensheimer\_\_\_\_