

UNION-SCIOTO BOARD of EDUCATION
AGENDA – JULY 19, 2012
Board Conference Room

REGULAR BOARD MEETING

2:00 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. 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____

VII. AMEND AND APPROVE AGENDA

MOTION _____
SECOND _____

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

VIII. CONSENT AGENDA

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

- A. Approves the minutes of the June 6, 2012 board meeting
- B. Approves the financial reports for the month June of as presented by the Treasurer/CFO
- C. Approves the following fund advances June 30, 2012:

From General Fund (001)	To: Race to the Top (506-9212)	\$12,590.40
From General Fund (001)	To: Ohio AP Grant (506-9312)	\$ 8,043.48
From General Fund (001)	To: Title I (572-9212)	\$75,592.89
From General Fund (001)	To: IDEA (516-9212)	\$ 3,855.62
From General Fund (001)	To: Education Jobs Grant (504-9212)	\$68,018.13
From General Fund (001)	To: Title II-D (533-9212)	\$ 3,476.95
From General Fund (001)	To: Title II –A (590-9212)	\$ 2,721.94
From General Fund (001)	To: Pre-School Grant (439-9212)	\$ 5,007.76
From General Fund (001)	To: Clean Diesel School Bus (599-9212)	\$11,055.00

- D. Approves the acceptance of the following expenditures:

McGraw Hill – 7th Grade Social Studies books - \$16,841.00
Sauer Technical Services - Elem. bld. - \$10,332.00
Sauer Technical Services – J.H./H.S. bld. - \$14,392.00
The Pioneer Center - \$8,022.00
Harrison Planning Group, LLC - \$17,865.00

- E. Approves the following donations:

Glatfelter – donation to Conservation Camp -	\$ 50.00
The School of Dance – donation to music dept. -	\$100.00
The School of Dance – donation to art dept. -	\$100.00
In Memory of Larry Lump:	
Marsha Breeden	\$30.00
Ron/Joy Shoemaker	\$50.00

Unioto Kindergarten Staff	\$50.00
Adena Health System	\$50.00

- F Approves the Amended Certificate of Estimated Resources

- G. Approves the FY 2013 Temporary Appropriation Resolution
Note: The fund level is the legal level of control.

- H. Approves the following philosophy, budget and purpose statements:

Philosophy:
Young Patriots

Budget and Purpose:

Key Club
Young Patriots Club

MOTION _____
SECOND _____

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

IX. RECOMMENDATIONS

- 1. 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:

Eric Cox – Assistant Athletic Director – Step 2
Bryant Gibson – Assistant Boys Basketball – Step 0
Brandon Jinks – Assistant Boys Basketball – Step 0
Kevin Roll – Assistant Boys Basketball – Step 10+
Jamie McWhorter- Head Cheerleading Advisor – Step 0
Samantha Clark – J.H. Cheerleading Advisor – 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 attendants for special needs students on a one-year limited contract for the 2012-2013 school year on (178 days):

Tracy Arganbright 6 ½ hr. per day – Step 1
Denise Carman – 6 ½ hr. per day – Step 8
Maranda Irvin – 6 ½ hr. per day – Step 1
Marcia Lewis – 6 ½ hr. per day – Step 5
Kathy Park – 6 ½ hr. per day – Step 3
Kristin Roush – 6 ½ hr. per day - Step 5
Kellee Sigler – 6 ½ hr. per day – Step 3
Elizabeth Smith – 6 ½ hr. per day – Step 1
Pam Smith – 6 ½ hr. per day – Step 3
Kim Taylor – 6 ½ hr. per day – Step 2
Carmel Woods – 6 ½ per day – Step 8

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 2012-2013 school year:

Tami Aldridge – secretary, café
Charles Berry – custodian
Bryden Bethel – custodian
Andrew Bumgardner – aide, attendant
Shane Congrove – aide, attendant
Vanessa Cryder – secretary, café
Richard Currier – custodian
Christi Etling – aide, attendant
Norma Hatch – café, custodian
Roberta Hutchinson – custodian-
Carol Gallagher – elem. cafeteria monitor
Robert Jenkins – custodian
Holly Johnson – aide, attendant
Sharma Knisley – café
Joyce Neff – aide/ attendant
Edith Park – aide, attendant, cafe
Crystal Puckett – aide/ attendant
Melissa Reynolds – aide, attendant
Penny Roberts - custodian
Jo Ellen Seitz – secretary

Janis Stout – secretary, aide, attendant
Margaret Stout – aide, attendant
Marilyn Taylor – café
Stacey Winn-Thiel – aide, attendant
Tammy Thornton – aide, attendant
Evelyn Vitatoo – aide, attendant
Jennifer Warner - cafe
Thomas Wiley – bus driver
Shannon Williams – cafeteria, custodian, secretary
Julie Woods – aide, attendant
Lucy Woods – custodian

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 Harold Flannery for a continuing contract.

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 to accept Janice Henkle’s resignation as HS study hall monitor to accept another position with the district.

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 to hire Janice Henkle as a H.S. Instructional Aide for the 2012-2013 school year – Step 8.

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 to hire Wallace Cunningham as a 4-hour bus driver on a one-year- Step 1 limited contract 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 to hire William Cruse as a 2 hour bus driver on a one-year limited contract for the 2012-2013 school year – Step 0.

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 the Agreement and Release in Full of All Claims with the American Civil Liberties Union of Ohio, Zachary King, aka Zachary Huston, by and through his mother and next friend, Rebecca Collins and directs the Treasurer and Superintendent to implement its terms.

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

Jessica Caudill- Elementary K-3 – BA+150 – Step 0
Aaron Conn – Math (4-6) - BA – Step 0
Matthew Sanderson – Math (4-6) – BA – Step 0
Arica Harris – Elementary K-3 BA – Step 3

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 Jessica Strausbaugh as the Director of Latchkey 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____

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Kim Graves 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____

13. IT IS RECOMMENDED that the Union-Scioto Board of Education does enter into a contract with Kennedy Cottrell Richards to perform agreed upon procedures over the District's Medicaid School Program and related cost report for the periods October 1, 2010 through June 30, 2011 and the subsequent period July 1, 2011 through June 30, 2012 at a cost of \$2,520 for each period.

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

Grade Four Coordinator – Lori Anderson (1/2)

Grade Four Coordinator – Kendra Miller (1/2)

Note - This was previously filled by Amy Johnson who has moved to a Grade Six position.

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 to pay Brent Bowdle the amount of \$200.00 for being the disc jockey and for playing music at the 7th grade, 2012-2013 kick off.

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 the following volunteer coach for the 2012-2013 school year.

John Williams – Cross Country

MOTION _____
SECOND _____

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

X. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto Board of Education does approve to participate in the On-Line Calamity Days make-up program by posting classroom lessons on the District webpage as well as providing Blizzard Bags as necessary.

MOTION _____
SECOND _____

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

XI. NEW BUSINESS

- 1.

XII. MOTION TO ADJOURN - _____p.m.

MOTION _____
SECOND _____

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