

UNION-SCIOTO BOARD of EDUCATION

AGENDA – February 10, 2014

WORK SESSION 4:30 P.M.

REGULAR BOARD MEETING 6:00 P.M.

4:30 P.M.

I. ROLL CALL

Mrs. Uhrig___ Mrs. Cochenour ___Mr. Storts___Mr. Fisher ___Mrs. Miller___

- II. 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. Storts___Mr. Fisher ___Mrs. Miller___

TIME OUT _____ p.m.

MOTION_____

SECOND_____

Mrs. Uhrig___ Mrs. Cochenour ___Mr. Storts___Mr. Fisher ___Mrs. Miller___

III. PLEDGE OF ALLEGIANCE

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. Storts____Mr. Fisher ____ Mrs. Miller__

VIII. CONSENT AGENDA

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

- A. Approves the minutes of the January 13, 2014 regular board meeting,
- B. Approves the financial reports for the month of January 2014 as presented by the Treasurer/CFO.
- C. Approves the FY 2014 Amended Certificate of Estimated Resources
- D. Approves the FY 2014 Permanent Appropriation Resolution
- E. Approves the amended Budget and Purpose Statements
Elementary P-2 Principal’s 018 Account – Benevolent Expenditures
High School – Student Council – Student Pride Fundraiser
- F. Approves the acceptance of the following expenditures:
School Tech Supply – Dell computers and monitors \$52,740.00

MOTION _____
SECOND _____

Mrs. Uhrig____ Mrs. Cochenour ____Mr. Storts____Mr. Fisher ____ Mrs. Miller__

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:

Leslie DeBord – Bus Driver
Stanley Skaggs – Bus Driver
Deanna Redfearn - Secretary

MOTION _____
SECOND _____

Mrs. Uhrig____ Mrs. Cochenour ____Mr. Storts____Mr. Fisher ____ Mrs. Miller__

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Lisa Spencer as a two hour elementary cafeteria monitor aide on a one year limited contract for the remainder of the 2013-2014 school year.

MOTION _____
SECOND _____

Mrs. Uhrig____ Mrs. Cochenour ____Mr. Storts____Mr. Fisher ____ Mrs. Miller__

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

Brianna Bowman

MOTION _____
SECOND _____

Mrs. Uhrig____ Mrs. Cochenour ____Mr. Storts____Mr. Fisher ____ Mrs. Miller__

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following days, Monday, April 21, 2014 and Tuesday April 22, 2014 for Kindergarten registration.

MOTION _____
SECOND _____

Mrs. Uhrig____ Mrs. Cochenour ____Mr. Storts____Mr. Fisher ____ Mrs. Miller__

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Friday April 4, 2014 for Preschool Registration.

MOTION _____
SECOND _____

Mrs. Uhrig____ Mrs. Cochenour ____Mr. Storts____Mr. Fisher ____ Mrs. Miller__

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve for Sheila Blue to be released from her supplemental contract for the Sixth Grade Conservation Camp 2013-2014.

MOTION _____
SECOND _____

Mrs. Uhrig____ Mrs. Cochenour ____Mr. Storts____Mr. Fisher ____ Mrs. Miller__

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental for the 2013-2014 school year:

Eric Cox – Asst. Baseball – Step 0
Brad Jadwin – Head Girls Softball – Step 10+
Aaron Koch – Head Boys Tennis – Step 10+
Miranda Rinehart – Head Girls Track – Step 1
Matt Hoops – Asst. Girls Track – Step – Step 6
Brian Netter – Asst. Boys Track – Step 3

MOTION _____
SECOND _____

Mrs. Uhrig____ Mrs. Cochenour ____Mr. Storts____Mr. Fisher ____ Mrs. Miller__

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

Matt Cox – Baseball
Jim Lump – Baseball
David Page – Baseball
Jimmy White – Baseball
David Neff – Softball
Russ Vranicar – Boys Tennis
Paul Sturgill – Girls Track
Bri Paxton – Boys Track

MOTION _____
SECOND _____

Mrs. Uhrig____ Mrs. Cochenour ____Mr. Storts____Mr. Fisher ____ Mrs. Miller__

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental for the 2014-2015 school year:

Matt Paxton – Head Cross Country – Step 10
Jerry Hudnell – Head Football – Step 4
Dan Drummond – Head Golf – Step 10+
Tyler Bryant – Head Boys Soccer – Step 1
Mark Williamson – Head Girls Soccer – Step 8
Aaron Koch – Head Girls Tennis – Step 10+
Aaron Ridenour – Head Volleyball – Step 10+

MOTION _____
SECOND _____

Mrs. Uhrig ___ Mrs. Cochenour ___ Mr. Storts ___ Mr. Fisher ___ Mrs. Miller ___

X. NEW BUSINESS

1.

- XI. 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: _____

MOTION _____
SECOND _____

Mrs. Uhrig ___ Mrs. Cochenour ___ Mr. Storts ___ Mr. Fisher ___ Mrs. Miller ___

TIME OUT: _____

MOTION _____
SECOND _____

Mrs. Uhrig ___ Mrs. Cochenour ___ Mr. Storts ___ Mr. Fisher ___ Mrs. Miller ___

XII. MOTION TO ADJOURN - _____p.m.

MOTION _____
SECOND _____

Mrs. Uhrig ___ Mrs. Cochenour ___ Mr. Storts ___ Mr. Fisher ___ Mrs. Miller ___