

UNION-SCIOTO BOARD of EDUCATION

MINUTES – 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– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

- 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 4:30 p.m.

MOTION: Mr. Storts

SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

TIME OUT 6:19 p.m.

MOTION: Mr. Storts

SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

III. PLEDGE OF ALLEGIANCE

- IV. WELCOME AND RECOGNITION OF VISITORS-Natalie Roe thanked Mrs. Uhrig for visiting Mrs. Keaton’s STEM Class**

V. TREASURER’S REPORT

VI. OLD BUSINESS-Mr. Garrett and Mr. Rose to hold close out meeting with Quandel for 6th grade addition project on Wednesday February 12th.

VII. AMEND AND APPROVE AGENDA

MOTION: Mr. Storts
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

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: Mr. Storts
SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

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: Mrs. Uhrig
SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

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: Mr. Storts
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

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: Mr. Fisher
SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

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: Mr. Storts
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

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

MOTION: Mrs. Miller
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

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: Mr. Storts
SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

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: Mrs. Miller
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

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: Mr. Storts
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

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: Mr. Fisher
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

X. NEW BUSINESS

1. Discussion on AEP substation- AEP has selected Blue Route for submission to Power Siting Board
2. Board encouraged administration to recognize student achievements at Board meetings

- 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: 6:44 p.m.

MOTION: Mr. Fisher
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

TIME OUT: 9:20 p.m.

MOTION: Mr Storts
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

XII. MOTION TO ADJOURN - 9:20 p.m.

MOTION: Mr. Fisher
SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

Board President

Treasurer