

UNION-SCIOTO BOARD of EDUCATION

AGENDA – January 13, 2014

TAX BUDGET HEARING, ORGANIZATIONAL AND REGULAR BOARD MEETING

6:00 P.M.

I. ROLL CALL

Mrs. Uhrig___ Mrs. Cochenour ___ Mr. Storts____ Mr. Fisher ___

II. PLEDGE OF ALLEGIANCE

III. SWEARING IN OF BOARD MEMBER

IV. ELECTION OF OFFICERS

1. Nominations are now in order for the office of President:

_____nominated_____

_____nominated_____

Motion to close nominations for the office of President:

MOTION_____

SECOND_____

Mrs. Uhrig___ Mrs. Cochenour ___ Mr. Storts____ Mr. Fisher ___ Mrs. Miller__

Vote

Mrs. Uhrig___ Mrs. Cochenour ___ Mr. Storts____ Mr. Fisher ___ Mrs. Miller__

2. Nominations are now in order for the office of Vice-President:

_____nominated_____

_____nominated_____

Motion to close nominations for the office of Vice-President:

MOTION_____

SECOND_____

Mrs. Uhrig___ Mrs. Cochenour ___Mr. Storts___Mr. Fisher ___ Mrs. Miller__

Vote

Mrs. Uhrig___ Mrs. Cochenour ___Mr. Storts___Mr. Fisher ___ Mrs. Miller__

V. OATH OF OFFICE FOR 2014 BY TREASURER

PRESIDENT _____

VICE- PRESIDENT _____

VI. PRESIDENT ASSUMES CHAIR

VII. APPOINTMENT OF OSBA LEGISLATIVE REPRESENTATIVE

MOTION_____

SECOND_____

Mrs. Uhrig___ Mrs. Cochenour ___Mr. Storts___Mr. Fisher ___ Mrs. Miller__

VIII. BUDGET HEARING AND ADOPTION OF FY 2015 TAX BUDGET

IX. OPERATIONS RESOLUTIONS

1. Establish Board Service Fund:
2. Establish time, place, date of regular board meetings for 2014 and notify new times to media_____
3. Resolution to join OSBA
4. Authorization of treasurer to secure tax advances as available from County Auditor.
5. Authorization of treasurer to invest excess funds in accordance with the Ohio Revised Code including Commercial Paper and Bankers' Acceptances as permitted by Section 135.142 of the Ohio Revised Code, and subject to the restrictions therein.
6. Appoint Treasurer as the designee of all five members of the Board of Education to receive Public Records Training in accordance with the Ohio Revised Code 109.43(B) and 149.43(E) (1).

MOTION_____

SECOND_____

Mrs. Uhrig___ Mrs. Cochenour ___Mr. Storts____Mr. Fisher ___ Mrs. Miller__

X. WELCOME AND RECOGNITION OF VISITORS

XI. TREASURER'S REPORT

XII. AMEND AND APPROVE AGENDA

MOTION_____

SECOND_____

Mrs. Uhrig___ Mrs. Cochenour ___Mr. Storts____Mr. Fisher ___ Mrs. Miller__

XIII. CONSENT AGENDA

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

- A. Approves the minutes of the December 12, 2013 special board meeting, December 16, 2013 regular board meeting and December 18, 2013 special board meeting.
- B. Approves the financial reports for the month of December 2013 as presented by the Treasurer/CFO.
- C. Approves the FY 2014 Amended Certificate of Estimated Resources
- D. Approves the FY 2014 Permanent Appropriation Resolution

XIV. RECOMMENDATION

- 1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following attendant for special needs students on a one-year limited contract for the remainder of the 2013-2014 school year.

Kathryn Kerns – 6.5 hr. per day – Step 0

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 the Elementary 3rd grade after school reading and math programs beginning January 27, 2014 through April 18, 2014 and gives the Superintendent the authority to award teacher(s) for this position.

MOTION _____
SECOND _____

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

XV. 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__

XVI. MOTION TO ADJOURN - _____p.m.

MOTION _____
SECOND _____

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