



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting
January 12, 2015
5:00 p.m. –Tax Budget Hearing, Organizational and
Regular Board Meeting

District Mission Statement
"Students will achieve and succeed in a safe and drug free environment".

MINUTES

5:00 P.M.

TAX BUDGET HEARING

ORGANIZATIONAL MEETING

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

Paris DeBord – 5th grade
Joseph Watson – 5th grade

III. ELECTION OF OFFICERS

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

Mrs. Cochenour nominated Mrs. Uhrig

Motion to close nominations for the office of President:

MOTION: Mr. Fisher

SECOND: Mr. Storts

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

Vote

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

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

Mr. Storts nominated Mrs. Miller (Mrs. Miller declined)

Mr. Fisher nominated Mrs. Cochenour

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

MOTION: Mrs. Miller

SECOND: Mr. Storts

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

Vote

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

IV. OATH OF OFFICE FOR 2015 BY TREASURER

PRESIDENT: Laura Uhrig

VICE-PRESIDENT: Sarah Cochenour

V. PRESIDENT ASSUMES CHAIR

VI. APPOINTMENT OF OSBA LEGISLATIVE REPRESENTATIVE

Ray Storts

MOTION: Mrs. Miller

SECOND: Mr. Fisher

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

VII. OPERATIONS RESOLUTIONS- TREASURER

1. Establish Board Service Fund
2. Establish time, place, date of regular board meetings for 2015 and notify new times to media: 2nd Monday of each month at 6PM at the Board Administrative office.
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: Mr. Storts

SECOND: Mrs. Miller

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

VIII. OPERATIONS RESOLUTIONS- SUPERINTENDENT

1. Authorization of Superintendent of the Union-Scioto Local School District to apply for available State and Federal Funds and Grants.

MOTION: Mr. Fisher

SECOND: Mrs. Miller

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

REGULAR BOARD MEETING

IX. OHIO SCHOOL BOARD RECOGNITION MONTH

X. WELCOME AND RECOGNITION OF VISITORS

Band Director – Derek Condo
Band Members

XI. TREASURER’S REPORT

XII. SUPERINTENDENT’S REPORT

XIII. OLD BUSINESS –AEP update; meeting held on December 16, 2014 regarding Biers Run Substation. No decision made as of yet.

XIV. AMEND AND APPROVE AGENDA

MOTION: Mrs. Miller

SECOND: Mr. Fisher

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

XV. CONSENT AGENDA

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

- A. Approves the minutes of the December 8, 2014 regular board meeting
- B. Approves the financial reports for the month of December 2014 as presented by the Treasurer/CFO.
- C. Approves the FY2015 Amended Certificate of Estimated Resources
- D. Approves the FY 2015 Temporary Appropriation Resolution
- E. Approves the following donation/Grants:

Smart Table and Equipment for SCOPES Academy:
David Meade Massie Trust: \$5,000.00

OSMO (Attachment to a tablet) for SCOPES Academy Lab
Kelley Doyle Winegardner: \$79.99

- F. Approves the following “After the Fact”

Trina Strausbaugh – Young Patriots – Reimbursement for gloves purchased to donate to V.A. residents. \$44.94

MOTION: Mr. Storts
SECOND: Mrs. Uhrig

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

XVI. RECOMMENDATION

- 1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the 3rd, 4th and 5th grade after school reading and math programs beginning January 26, 2015 through April 17, 2015 and gives the Superintendent the authority to award teacher(s) for this position.

MOTION: Mr. Fisher
SECOND: Mr. Storts

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

XVII. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto Local School Board of Education does approve and accept the 2016 Tax Budget.

MOTION: Mrs. Cochenour

SECOND: Mrs. Miller

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

XVIII. NEW BUSINESS

1. None

Board took a brief Recess

- XIX. 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 against a public employee.**

TIME IN: 6:15 PM

MOTION: Mr. Fisher

SECOND: Mrs. Cochenour

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

TIME OUT: 7:14 PM

MOTION: Mr. Storts

SECOND: Mr. Fisher

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

XX. MOTION TO ADJOURN - 7:14 PM

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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

Board President

Treasurer