



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting
July, 14, 2014
Board Conference Room
6:00 p.m. – Regular Board Meeting

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

MINUTES

6:00 P.M.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND RECOGNITION OF VISITORS

IV. PRESENTATION

OSBA – Recognition of Service to Sarah Cochenour

V. TREASURER'S REPORT

VI. OLD BUSINESS

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 June 9, 2014 regular board meeting.
Approves the minutes of the July 7, 2014 special board meeting.

- B. Approves the financial reports for the month of June 2014 as presented by the Treasurer/CFO.

- C. Approves the following expenditures:
 - Cooper Glass Co. - \$13,890.00 - Restroom dividers due to vandalism

 - Data Serv - \$18,326.84 – Maintenance for 2014-2015, Network Gear, Camera Gear, Access Control Gear and IP Telephone Support.

 - Northern Buckeye Education Council - \$46,956.51 – VOIP Services via Northern Buckeye Education Council – two year costs.

 - Northern Buckeye Educational Council – \$26,229.86 -Managed Wireless Service one year cost, ERate discounted by 77%

 - Pearson Customer Service – MS American History Books - \$13,123.19

 - After the Fact:
 - Joycrest Inc - \$312.65 – Badges for Conservation Camp
 - Aaron Koch, (tennis coach) – Boys tennis uniforms - \$310.30

- D. Approves the Amended Certificate of Estimated Resources

- E. Approves the FY 2015 Temporary Appropriation Resolution
Note: The fund level is the legal level of control

MOTION: Mrs. Cochenour
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 academic supplemental for the 2014-2015 school year on a one-year limited contract:

French Club – Debbie McCorkle

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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 Heidi LeMaster as a 2 hour bus driver on a one year limited contract, step 0.

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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 sub bus drivers:

Gary Crabtree
Heather Howard

MOTION: Mr. Fisher
SECOND: Mr. Storts

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 attendants for special needs students on a one-year limited contract for the 2014-2015 school year on (178 days)

Tracy Arganbright – 6 ½ hr. per day - Step 3
Tamra Clifton – 6 ½ hr. per day – Step 2
Melissa Hatmacher – 6 ½ hr. per day – Step 2
Ric McConnell – 6 ½ hr. per day – Step 2
Brianna Paxton – 6 ½ hr. per day – Step 6

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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 the following classified substitutes for the 2014-2015 school year:

Jo Hendrickson – Secretary
Sharma Kutschback – Café, Custodian
Janis Stout – Aide/ Attendant, Secretary
Stacey Thiel – Aide/Attendant, Secretary
Ernest White – Custodian

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 a one year non-paid medical leave of absence for Jamie York effective August 14, 2014.

MOTION: Mr. Storts
SECOND: Mrs. Uhrig

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 to employ Mike White a Athletic Director on a one-year limited contract for \$19,096 for the 2014-2015 school year.

MOTION: Mr. Storts
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 revised salary schedule for the High School Principal.

MOTION: Mr. Storts
SECOND: Mrs. Uhrig

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 FY2015 SCOCA EMIS Services Agreement in the amount of \$15,250.

MOTION: Mrs. Cochenour
SECOND: Mrs. Miller

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

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the FY2015 SCOCA Field Tech Program Agreement in the amount of \$51,000.

MOTION: Mr. Fisher

SECOND: Mr. Storts

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

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve annual membership in the Ohio Coalition for Equity & Adequacy of the School Funding at a cost of \$926.80.

MOTION: Mrs. Miller

SECOND: Mr. Fisher

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

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Michael Fulk, HS Instrumental Music Teacher and Band Director effective at the end of the 2013-2014 school year, pending the approval of his hiring by Russia Board of Education on July 17, 2014.

MOTION: Mr. Storts

SECOND: Mrs. Miller

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

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: Mr. Fisher

SECOND: Mrs. Miller

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

XI. NEW BUSINESS

1.-None

XII. 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: 6:31 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: 9:19 p.m.

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

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

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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

Board President

Treasurer