

UNION-SCIOTO BOARD of EDUCATION

MINUTES – MARCH 10, 2014

WORK SESSION – EXECUTIVE SESSION 5:15 P.M.

REGULAR BOARD MEETING 6:00 P.M.

5:15 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 5:15 p.m.

MOTION: Mrs. Cochenour
SECOND: Mrs. Miller

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

TIME OUT 6:10 p.m.

MOTION: Mr. Fisher
SECOND: Mr. Storts

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

6:10 P.M.

III. PLEDGE OF ALLEGIANCE

- IV. WELCOME AND RECOGNITION OF VISITORS-** Mr. Bost submitted his retirement letter. The Board thanked Mr. Bost for his many contributions to the district and will formally accept the letter at the April Board Meeting.

V. PRESENTATION

Melissa Lawson – Library update
James Osborne – Weighted classes at High School Level

VI. TREASURER’S REPORT

VII. OLD BUSINESS

Building Project-Final Project agreement reached. Construction Manager to complete punchlist items prior to final Pay Application.

VIII. AMEND AND APPROVE AGENDA

MOTION: Mr. Fisher
SECOND: Mr. Storts

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

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 6:55 p.m.

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

TIME OUT 7:05 p.m.

MOTION: Mrs. Miller
SECOND: Mr. Fisher

IX. CONSENT AGENDA

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

- A. Approves the minutes of the February 10, 2014 regular board meeting.
- B. Approves the minutes of the February 25, 2014 special board meeting.
- C. Approves the minutes of the February 26, 2014 special board meeting
- D. Approves the minutes of the February 27, 2014 special board meeting
- E. Approves the minutes of the March 3, 2014 special board meeting.
- F. Approves the financial reports for the month of February 2014 as presented by the Treasurer/CFO.
- G. Approves the following amended Budget and Purpose:
 - High School - FCCLA
- H. Approves the FY 2014 Amended Certificate of Estimated Resources
- I. Approves the FY 2014 Permanent Appropriation Resolution

MOTION: Mr. Storts
SECOND: Mrs. Miller

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

X. RECOMMENDATION

- 1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2013-2014 school year:

Cheri Davis – Bus
Martie Kellough – Café, Custodian, Secretary
Debra Wing – Aide/Attendant

MOTION: Mrs. Miller
SECOND: Mr. Storts

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 the following student worker.

Collin Ford

MOTION: Mr. Fisher
SECOND: Mr. Storts

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 for supplemental contract for the Sixth Grade Conservation Camp 2013-2014.

Heath Gray

MOTION: Mrs. Miller
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 athletic supplemental for the 2014-2015 school year:

Cheerleading Advisor – Tracy Stout (Pending certification)

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 an unpaid medical leave of absence for Nancy Coonrod upon exhaustion of Ms Coonrod's sick and personal leave effective March 6, 2014 and an estimated return of March 17, 2014.

MOTION: Mr. Storts
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 to receive the donated trip from World Strides which will occur during the spring of 2014.

MOTION: Mr. Fisher
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 Danielle Schweitzer, Anita Thackston, Wilma Gillot and Scott Howard to receive the donated trips from World Strides.

MOTION: Mr. Storts
SECOND: Mrs. Miller

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 calendar for the 2014-2015 school year.

MOTION: Mr. Fisher
SECOND: Mr. Storts

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 agreement with the Ross County Board of Developmental Disabilities to provide special education services to eligible students of the Union-Scioto Local School District for the 2014-2015 school year.

MOTION: Mr. Fisher
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 employment of Matt Thornsberry as Superintendent effective August 1, 2014 through July 31, 2017 at an annual salary of \$95,000.00 per year.

MOTION: Mr. Fisher
SECOND: Mrs. Miller

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

XI. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto board of Education does approve the current open enrollment policy for all students from other districts in the State of Ohio for the 2014-2015 school year.

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

2. BE IT RESOLVED that the Union-Scioto board of Education does approve the resolution Accepting the Amounts and Rates as Determined by the Budget Commission and authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

MOTION: Mrs. Cochenour
SECOND: Mr. Storts

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

3. BE IT RESOLVED that the Union-Scioto Board of Education does approve an agreement with the Local Government Services Section of the Office of the Auditor of State to compile the basic financial statements for the fiscal years ending June 30, 2014 and June 30, 2015 at a cost not to exceed \$5,000 per year based on 100 hours of service.

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

XII NEW BUSINESS

1. Renewal Levy- Levy Committee to meet Wednesday March 12th at 4:30 PM

- XIII. 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: 7:20 PM

MOTION: Mr. Storts

SECOND: Mr. Fisher

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

TIME OUT: 8:29 PM

MOTION: Mr. Storts

SECOND: Mrs. Miller

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

- XIV. MOTION TO ADJOURN - 8:30 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