



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

**Board of Education Meeting
November 17, 2014
High School Auditoria
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

Led by Middle School Students:

Jocie Fisher – Grade 8

Justin Manson – Grade 8

III. PRESENTATION

Recognition of student bus leaders by Joan Muntz, Transportation Supervisor

Recognition of student athletes – by James Osborne, HS Principal

IV. RECEPTION

V. WELCOME AND RECOGNITION OF VISITORS

VI. TREASURER’S REPORT

VII. SUPERINTENDENT’S REPORT

VIII. OLD BUSINESS -NONE

IX. AMEND AND APPROVE AGENDA

MOTION: Mr. Storts
SECOND: Mrs. Miller

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

X. CONSENT AGENDA

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

- A. Approves the minutes of the October 13, 2014 regular board meeting
- B. Approves the financial reports for the month of October 2014 as presented by the Treasurer/CFO.
- C. Approves the Amended Certificate of Estimated Resources
- D. Approves the FY 2015 Temporary Appropriation Resolution
- E. Approves the following donations:
 - Unioto PTO - \$1000.00 - 3-5 Student Council for Rewards and A.R. Parties
 - McDonalds - \$1500.00 - Leader in Me Program
- F. Approves the following expenditures:
 - Bruner Corp. - Hot Water Boiler -\$21,975.00
 - B & C Communications - Bus Radio Repeater - \$11,571.00

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G. Approves the following transfers:

From: General Fund (001-000) to: Self Insurance Dental Benefits (024-9000)
\$180,000.00

From: General Fund (001-000) to: Severance Benefits Fund (035-000)
\$150,000.00

MOTION: Mrs. Cochenour
SECOND: Mr. Fisher

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

XI. RECOMMENDATION

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following academic supplemental positions.

Ann Dye - Prom
Amanda Seebohm - Prom

MOTION: Mr. Fisher
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 classified substitutes for the 2014-2015 school year:

Diana Cunningham – Aide/Attendant
Mia Fisher – Aide/Attendant
Debra Leedy – Cafe- Custodian
Heidi LeMaster – Café
Benjamin Newell – Bus Driver
Jennifer Reed – Bus Driver – Aide/Attendant – Secretary
Rachel Richmond – Aide/Attendant
Tony Ward – Bus Driver

MOTION: Mrs. Miller
SECOND: Mrs. Cochenour

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

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3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve parent transportation for the following parents:

Maria Richards
Jennifer Strickland

MOTION: Mr. Storts
SECOND: Mr. Fisher

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 volunteer coaches for the 2014-2015 School year.

Cody Carpenter – Asst. Basketball
Ciara Wright – Asst. Cheerleading

MOTION: Mrs. Miller
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 the following athletic supplemental for the 2014-2015 school year on a one-year limited contract.

David Page- Asst. Basketball ½ - Step 0
Steve Seitz – Asst. Basketball ½ - Step 0

MOTION: Mr. Storts
SECOND: Mrs. Uhrig

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

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6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following student workers for pre-school:

Kelsee Ferrell-Smith
Olivia Henness
Alexis Overly
Taylor Overly
Izabella Timmons

MOTION: Mr. Fisher
SECOND: Mrs. Cochenour

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 hire Julia Cooper as a 6.5 hour attendant for the remainder of the 2014-2015 school year, step 1.

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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 to hire Edith Park as 3 hour café worker for the remainder of the 2014-2015 school year, step 0.

MOTION: Mr. Fisher
SECOND: Mrs. Miller

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 retirement of Mary Beth Mauer, HS Chemistry Teacher, effective June 1, 2015.

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

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10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the retirement of Carson Mummey, MS Math Teacher, effective June 1, 2015.

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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 the retirement of Lisa Hochuli, MS Science Teacher, effective June 1, 2015.

MOTION: Mr. Storts
SECOND: Mrs. Miller

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 depository agreement with Kingston National Bank beginning January 1, 2015 and ending December 31, 2016.

MOTION: Mr. Fisher
SECOND: Mrs. Cochenour

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

13. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the new, revised and replacement policies for NEOLA revisions.

MOTION: Mr. Storts
SECOND: Mrs. Miller

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

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14. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to provide one after school tutor for a maximum of two hours per week for targeted students at the Middle School, as needed for the remainder of the 2014- 2015 school year. The board also gives the Superintendent the authority to award teacher(s) for this position.

MOTION: Mrs. Miller
SECOND: Mr. Storts

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

XII. NEW BUSINESS

1. OSBA Capital Conference Report

XIII. 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: 7:49 P.M.

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

Mr. Fisher left meeting at 10:24 P.M.

TIME OUT: 10:26 P.M.

MOTION: Mrs. Miller
SECOND: Mr. Storts

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

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XIV. MOTION TO ADJOURN - 10:27 p.m.

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

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

Board President

Treasurer