

**UNION-SCIOTO BOARD of EDUCATION**  
**MINUTES – October 14, 2013**  
**Board Conference Room**

**SPECIAL AND REGULAR BOARD MEETING**

**4:30 P.M. WORK SESSION**

**I. ROLL CALL**

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

**II. EXECUTIVE SESSION**

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: 4:39 p.m.

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

TIME OUT: 6:01 p.m.

MOTION: Mrs. Cochenour

SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

**6:00 P.M. REGULAR BOARD MEETING**

I. PLEDGE OF ALLEGIANCE

II. WELCOME AND RECOGNITION OF VISITORS-Michael Kerns encouraged the Board to oppose the “Blue Route” for the proposed AEP project.

III. EXECUTIVE SESSION

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: 6:14 p.m.

MOTION: Mr. Smart

SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

TIME OUT: 7:12 p.m.

MOTION: Mr. Smart

SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

IV. TREASURER’S REPORT – Five year forecast

V. AMMEND AND APPROVE AGENDA

MOTION: Mr. Storts

SECOND: Mr. Smart

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

VI. CONSENT AGENDA

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

- A. Approves the minutes of the September 9, 2013 board meeting
- B. Approves the financial reports for the month of September 2013 as presented by the Treasurer/CFO
- C. Approves the following budget and purpose statements:
- D. Elementary 3-5 Student Council – Revision of Philosophy
- E. Approves the following donations:

|                         |   |
|-------------------------|---|
| Unioto PTO – \$1,000.00 | K-2 Principals account for Read – A Thon        |
| Unioto PTO – \$1,650.00 | K-2 Principals account for Sherman Shop/Rewards |
| Unioto PTO - \$1,050.00 | 3-5 Principals account for Sherman Shop/Rewards |
| Pepsi - \$ 2,000.00     | Scholarship Money                               |
- F. Approves the FY2014 Amended Certificate of Estimated Resources
- G. Approves the FY 2014 Temporary Appropriation Resolution
- H. Approves the 5 year forecast and assumptions

MOTION: Mr. Smart  
SECOND: Mr. Storts

VII. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does authorize a continuing contract for Laura Miller.

MOTION: Mr. Storts  
SECOND: Mr. Smart

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

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

Sarah Graham – Café, Secretary  
Felicia Holdren – Aide/Attendant  
Lyndsi Litter – Van Driver  
Alicia Lowe – Aide/Attendant, Secretary  
Janna Sturges – Café. Secretary  
Gregory Trego – Van Driver  
Sandra Walburn – Van Driver

MOTION: Mr. Smart  
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Wallace Cunningham, bus driver.

MOTION: Mr. Storts  
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire the following bus drivers for 2 hour bus routes for the 2013-2014 school year on a one-year limited contract:

Heidi LeMaster  
Lisa Spencer

MOTION: Mr. Smart  
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Edith Park as an additional 2-hr. bus driver.

MOTION: Mr. Storts  
SECOND: Mr. Smart

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve parent transportation for Jennifer Strickland.

MOTION: Mr. Storts  
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve parent transportation for Scott and Jamie Welch.

MOTION: Mr. Storts  
SECOND: Mr. Smart

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following academic supplemental for the 2013-2014 school year on a one-year limited contract:

Sara Williams – National Honor Society

MOTION: Mr. Smart

SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to pay dues of \$952.26 for membership in the Ohio Coalition for Equity & Adequacy of School Funding for fiscal year 2014.

MOTION: Mrs. Cochenour

SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

- 10 IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following student workers for latchkey after school program:

Mike White

MOTION: Mr. Storts

SECOND: Mr. Smart

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

#### VIII. NEW BUSINESS

1. Construction Update- Mr. Garrett provided an update on the 6<sup>th</sup> grade building addition.
2. AEP Transmission Line Project- Mr. Kern's concerns regarding the project were discussed.
3. Board meeting date for November moved to Monday November 18<sup>th</sup> at 6:00 PM in the Board Conference Room.

- IX. 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: 7:50 p.m.

MOTION: Mr. Storts  
SECOND: Mr. Smart

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

TIME OUT: 9:45 p.m.

MOTION: Mr. Smart  
SECOND: Mrs. Uhrig

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

- X. MOTION TO ADJOURN - 9:45 p.m.

MOTION: Mr. Storts  
SECOND: Mr. Smart

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-absent

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Board President

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Treasurer