

*UNION-SCIOTO BOARD of EDUCATION
MINUTES – September 9, 2013
Board Conference Room*

SPECIAL AND REGULAR BOARD MEETING

5:00 P.M. WORK SESSION

I. ROLL CALL

Mrs. Uhrig– yes; Mrs. Cochenour- absent; 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 5:03 p.m.

MOTION: Mr. Smart
SECOND: Mr. Storts

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

Mrs. Cochenour arrived at 5:06PM

TIME OUT 6:03 p.m.

MOTION: Mr. Smart
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-None

III. PRESENTATION

Years of Service – Awards for retirees

IV. TREASURER'S REPORT – Treasurer provided annual food service report. All food and beverages served within the Union Scioto Local Schools cafeterias met all guidelines required in Senate Bill 210. Further all fundraisers held within normal school hours follow the Senate Bill 210 guidelines.

V. 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.

Board President asked for motion to enter executive session. No motion was made.

VI. 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

VII. CONSENT AGENDA

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

- A. Approves the minutes of the August 19, 2013 board meeting
- B. Approves the financial reports for the month of August 2013 as presented by the Treasurer/CFO
- C. Approves the acceptance of the following expenditures:
Bruner – New compressor for high school - \$34,458.00
Hillyard-Rose Inc. – Chariot Scrubber for middle school \$10,688.82
- D. Approves the following budget and purpose statements:
French Club – Revised
Junior Class
- E. Approves the FY2014 Amended Certificate of Estimated Resources
- F. Approves the FY 2014 Temporary Appropriation Resolution

MOTION: Mr. Storts
SECOND: Mr. Smart

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

VIII. RECOMMENDATIONS

- 1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire the following teacher on a one year limited contract for the 2013-2014 school year:

Kaitlyn McMahon - Middle School - BA

MOTION: Mr. Smart
SECOND: Mr. Storts

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:

Katy Jones – Café
Stephanie Pinnix-Duque - Aide/Attendant, Secretary
Debra Haynes – Aide/Attendant
Kathy Park - Custodian
Heather Pontious – Secretary
Rachel Richmond – Aide/Attendant
Stacey Stuckey – Aide/Attendant
Angela Thacker – Aide/Attendant, Secretary
Mary Winks – Café
Sydney Cryder – Van Driver

MOTION: Mr. Storts
SECOND: Mrs. Uhrig

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 following athletic supplemental for the 2013-2014 school year on a one-year limited contract:

Frank Tackett – Asst. Soccer (Pending Certification)

MOTION: Mr. Smart
SECOND: Mr. Storts

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 the following academic supplemental for the 2013-2014 school year on a one-year limited contract:

Ann Dye – Junior Class Advisor
Amanda Seebohm – Junior Class Advisor

MOTION: Mr. Storts
SECOND: Mr. Smart

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 Bill Cruse as an additional 2-hr. bus driver.

MOTION: Mr. Smart

SECOND: Mr. Storts

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 the following volunteer coaches for the 2013-2014 school year:

Bobby Johnson – Bowling

Mindy Johnson – Bowling

Dan Dicus - Bowling

MOTION: Mr. Storts

SECOND: Mr. Smart

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 the following student workers for the Pre-School program:

Trent Huston

Georgia Kellough

Sarah Rhoades

Gage Taylor

Kimberly Williams

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 student workers:

Michael Cook
Lance Dixon
Lovetta Keaton
Corbin Coleman

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 the following student worker(s) for the latchkey program:

Matt Simmons

MOTION: Mr. Storts
SECOND: Mr. Smart

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

IX. NEW BUSINESS

1. None

- X. 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 6:30 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 8:17 p.m.

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

- XI. MOTION TO ADJOURN - 8:18 p.m.

MOTION: Mr. Storts
SECOND: Mr. Smart

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

Board President

Treasurer