



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

**Board of Education Meeting
August 18, 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

Debbie McCorkle – Recognition of French Students. All 5 AP French students passed AP exam.

V. TREASURER’S REPORT

VI. OLD BUSINESS

VII. SUPERINTENDENT UPDATE ON NEW SCHOOL YEAR-Mr. Thornsbery introduced the new teachers and provided a briefing on the first day of school.

VIII. 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;

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: 6:31 P.M.

MOTION: Mr. Fisher
SECOND: Mrs. Miller

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

TIME OUT: 7:35 P.M.

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

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X. CONSENT AGENDA

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

- A. Approves the minutes of the July 7, 2014 special board meeting
- B. Approves the minutes of the July 14, 2014 regular board meeting
- C. Approves the minutes of the July 24, 2014 special board meeting
- D. Approves the financial reports for the month of July 2014 as presented by the Treasurer/CFO.
- E. Approves the Amended Certificate of Estimated Resources
- F. Approves the FY 2015 Temporary Appropriation Resolution

MOTION: Mr. Fisher
SECOND: Mr. Storts

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

Rebecca James - 6 ½ Hr. per day – Step 6
Tracey Uhrig – 6 ½ Hr. per day – Step 1
Stacey Thiel – 6 ½ Hr. per day – Step 0
Shawn Schobelock– 6 ½ Hr. per day – Step 0
Sandra Walburn– 4 Hr. per day – Step 2
Debra Haynes – 6 ½ Hr. per day – 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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2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2014-2015 school year:

Jessica Bridenbaugh – Custodian
Julia Cooper – Aide/Attendant, café, secretary
Jennifer Cutright – Aide/Attendant
Sondra Dettwiller- Aide/Attendant
Becky Dray – Café – Custodian – Secretary
Candace McPherson – Aide/Attendant
Jill Page - Secretary
Crystal Puckett – Aide/Attendant
Elizabeth Street –Secretary
Sheila Taulbee – Café, Custodian, Secretary

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 to accept the resignation of Gary Barrow as bus driver.

MOTION: Mr. Storts
SECOND: Mrs. Miller

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 sub bus drivers:

Gary Barrow

MOTION: Mr. Fisher
SECOND: Mr. Storts

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

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5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a one year non-paid medical leave of absence for David Lunsford effective August 1, 2014

MOTION: Mrs. Cochenour
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 the following athletic supplemental contracts for the 2014-2015 school year.

Asst. A.D. – Matt Hoops ½ Pay – Step 0
Asst. A.D. – Jeff Miller ½ Pay – Step 0
Band Director – Derek Condo – Step 0
Marching Band Director – Derek Condo – Step 0
Asst. Cheerleading - Trina Reynolds - Step 0
Asst. Cheerleading – Samantha Ball – Step 4
Asst. Cross Country – Brian Netter - Step 0

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coaches for the 2014-2015 school year:

Bobby Johnson – Bowling
Mindy Johnson – Bowling
Dan Dicus - Bowling
Jesse Bissell – Cross Country
Art Adams - Football
Nicholas Pryor – Golf

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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

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

Samantha Elliott
Walter Mihoan
Kaylee Valentine

MOTION: Mr. Storts
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 revised salary schedule for the School Psychologist.

MOTION: Mr. Fisher
SECOND: Mrs. Cochenour

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 enter into a contract with the Ross-Pike Educational Service District (RPCESD) to offer educational services to students attending Roweton Alternative Center effective August 1, 2014 – Approval of Participation in Roweton Alternative School.

MOTION: Mrs. Cochenour
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 the agreement with the Jefferson County ESC for the Virtual Learning Academy for a period from July1, 2014 through June 30, 2015.

MOTION: Mrs. Cochenour
SECOND: Mr. Fisher

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

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12. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Mr. Ray Storts delegate and Mrs. Linda Miller as alternate delegate to the 2014-2015 OSBA Annual Meeting.

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 to hire Lisa Spencer as an additional 2-hr. bus driver for a total of 4 hours per day.

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

14. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the starting time for A.M. latchkey to begin at 6:30 a.m...

MOTION: Mrs. Miller
SECOND: Mr. Storts

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

15. IT IS RECOMMENDED that the Union-Scioto Board of Education enter into an agreement with the School Smiles Dental Program to provide on-site dental healthcare services for all students in the district

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

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16. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to enter into a one year lease with Centerpoint Church for the use of the district facilities effective September 7, 2014.

MOTION: Mr. Fisher
SECOND: Mrs. Miller

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

XII. NEW BUSINESS

1. None

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: 8:01 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: 9:42 P.M.

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

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XIV. MOTION TO ADJOURN - 9:43 P.M.

MOTION: Mr. Fisher
SECOND: Mrs. Miller

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

Board President

Treasurer