

UNION-SCIOTO BOARD of EDUCATION

MINUTES – January 13, 2014

TAX BUDGET HEARING, ORGANIZATIONAL AND REGULAR BOARD MEETING

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. SWEARING IN OF BOARD MEMBER Laura Uhrig, Sarah Cochenour, Linda Miller

IV. ELECTION OF OFFICERS

1. Nominations are now in order for the office of President:

 Mrs. Cochenour nominated Mrs. Laura Uhrig

Motion to close nominations for the office of President:

MOTION: Mrs. Cochenour

SECOND: Mrs. Uhrig

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

Vote

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

2. Nominations are now in order for the office of Vice-President:

Mr. Storts nominated Mrs. Sarah Cochenour

Motion to close nominations for the office of Vice-President:

MOTION: Mr. Fisher

SECOND: Mrs. Uhrig

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

Vote

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

V. OATH OF OFFICE FOR 2014 BY TREASURER

PRESIDENT: Mrs. Uhrig

VICE- PRESIDENT: Mrs. Cochenour

VI. PRESIDENT ASSUMES CHAIR

VII. APPOINTMENT OF OSBA LEGISLATIVE REPRESENTATIVE

Mr. Ray Storts

MOTION: Mrs. Uhrig

SECOND: Mrs. Miller

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

VIII. BUDGET HEARING AND ADOPTION OF FY 2015 TAX BUDGET

IX. OPERATIONS RESOLUTIONS

1. Establish Board Service Fund:
2. Establish time, place, date of regular board meetings for 2014 and notify new times to media the second Monday of each month at 6PM in the Board Conference room.
3. Resolution to join OSBA.
4. Authorization of treasurer to secure tax advances as available from County Auditor.
5. Authorization of treasurer to invest excess funds in accordance with the Ohio Revised Code including Commercial Paper and Bankers' Acceptances as permitted by Section 135.142 of the Ohio Revised Code, and subject to the restrictions therein.
6. Appoint Treasurer as the designee of all five members of the Board of Education to receive Public Records Training in accordance with the Ohio Revised Code 109.43(B) and 149.43(E) (1).

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

X. WELCOME AND RECOGNITION OF VISITORS-None

XI. TREASURER'S REPORT

XII. AMEND AND APPROVE AGENDA

MOTION: Mrs. Cochenour
SECOND: Mr. Storts

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

XIII. CONSENT AGENDA

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

- A. Approves the minutes of the December 12, 2013 special board meeting, December 16, 2013 regular board meeting and December 18, 2013 special board meeting.
- B. Approves the financial reports for the month of December 2013 as presented by the Treasurer/CFO.
- C. Approves the FY 2014 Amended Certificate of Estimated Resources
- D. Approves the FY 2014 Permanent Appropriation Resolution
- E. Adopt Tax Budget for 2015

MOTION: Mrs. Cochenour

SECOND: Mr. Fisher

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

XIV. RECOMMENDATION

- 1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following attendant for special needs students on a one-year limited contract for the remainder of the 2013-2014 school year.

Kathryn Kerns – 6.5 hr. per day – Step 0

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

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 Elementary 3rd grade after school reading and math programs beginning January 27, 2014 through April 18, 2014 and gives the Superintendent the authority to award teacher(s) for this position.

MOTION: Mr. Storts

SECOND: Mr. Fisher

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

- XV. 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: 6:35 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: 8:07 p.m.

MOTION: Mrs. Cochenour
SECOND: Mr. Fisher

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

- XVI. MOTION TO ADJOURN - 8:08 p

MOTION: Mr. Fisher
SECOND: Mrs. Miller

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

Board President

Treasurer