

UNION-SCIOTO BOARD of EDUCATION
MINUTES – December 16, 2013
Board Conference Room

REGULAR BOARD MEETING

6:00 P.M. REGULAR BOARD MEETING

I. Roll Call

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

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE –In honor of board member Jim Lovensheimer who passed away in November.

IV. The Board thanked outgoing board member Joe Smart for his 8 years of service to the Union-Scioto Local School District.

V. AMMEND AND APPROVE AGENDA

MOTION: Mr. Storts
SECOND: Mr. Smart

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

VI. WELCOME AND RECOGNITION OF VISITORS

VII. TREASURER’S REPORT

VIII. OLD BUSINESS

Construction update-Mr. Garrett reported that work on the new parking lot was complete and will be placed in service in January.

IX. CONSENT AGENDA

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

- A. Approves the minutes of the November 18, 2013 board meeting
- B. Approves the financial reports for the month of November 2013 as presented by the Treasurer/CFO
- C. Approves the following donations:
Hopewell Culture National Historical Park \$501.58 – fall field trip 2013
- D. Approves the FY2014 Amended Certificate of Estimated Resources
- E. 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;

X. RECOMMENDATIONS

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

Shirley Stroble – Aide/Attendant

MOTION: Mr. Smart
SECOND: Mr. Storts

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

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

David Page – Boys Basketball (pending certification)

MOTION: Mr. Smart

SECOND: Mr. Storts

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

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve parent transportation for Melissa Armstrong for the 2013-2014 school year.

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

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

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:

Asst. Drama – Janet McMahon

MOTION: Mr. Smart

SECOND: Mr. Storts

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

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

Skye Brown
Miranda Flitton

MOTION: Mr. Storts
SECOND: Mr. Smart

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the non-renewal of all fall athletic supplemental contracts for the 2013-2014 school year.

MOTION: Mrs. Cochenour
SECOND: Mr. Smart

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

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve additional 2 hours for Paula Manson, attendant position.

MOTION: Mr. Storts
SECOND: Mr. Smart

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

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Dwight Garrett to receive a stipend of \$5,000 for additional duties related to the renovation/addition project of the Unioto Middle School payable at the end of the 2013-2014 school year.

MOTION: Mr. Smart
SECOND: Mrs. Cochenour

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

XI. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto Local School Board of Education does authorize the Treasurer of the Union-Scioto School District to advertise for the 2014-2015 budget hearing and to set the date and time of the public hearing on January 13, 2014 at 6:00 p.m. at the Board Office.

MOTION: Mr. Storts

SECOND: Mr. Smart

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

APPOINT PRESIDENT PRO TEM TO SERVE AS PRESIDING OFFICER OF THE
2014 ORGANIZATION MEETING ON JANUARY 13, 2014.

2. BE IT RESOLVED that the Union-Scioto Local School Board of Education does appoint Sarah Cochenour President Pro Tem of the 2014 Organizational Meeting on January 13, 2014.

MOTION: Mr. Storts

SECOND: Mr. Smart

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

3. UNION-SCIOTO LOCAL SCHOOL DISTRICT RESOLUTION PROPOSING
TO RENEW AN EXISTING TAX LEVY (NOT AN ADDITIONAL TAX) ON
SCHOOL DISTRICT INCOME

OUTSIDE OF THE TEN-MILL LIMITATION
(O.R.C. § 5748.02)

WHEREAS, on the 18th day of November, 2013, the Board of Education of the Union-Scioto Local School District adopted a Resolution declaring the necessity to renew an existing levy on school district income in excess of the ten-mill limitation for school district purposes to raise the additional amount of One Million, One Hundred Eighty Thousand Dollars (\$1,180,000), on an annual basis; and

WHEREAS, the income that is subject to the tax is taxable income of individuals and estates as defined in divisions (E)(1)(a) and (E)(2) of Section 5748.01 of the Revised Code; and

WHEREAS, the Tax Commissioner, State of Ohio, has certified to the Union-Scioto Local School District Board of Education that an annual levy of an income tax at an estimated rate of One-half percent (.50 %) will be required to produce the annual amount set forth in the Resolution of November 18, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Union-Scioto Local School District desires to proceed with the submission to the electors of the school district the question of a renewal tax on school district income for school district purposes, and the income that is subject to the tax is taxable income of individuals and estates as defined in divisions (E)(1)(a) and (E)(2) of Section 5748.01 of the Revised Code.

BE IT FURTHER RESOLVED, that the purpose for which the tax is to be imposed shall be for the current expenses of the school district, that the rate of the tax shall be One Half percent (.50%), which is the rate set forth in the Tax Commissioner's Certification rounded to the nearest one-fourth of one percent, that the tax shall be levied for a period of five (5) years, and that the tax shall take effect on January 1, 2015.

BE IT FURTHER RESOLVED, that the Treasurer of the Board of Education certify to the Ross County Board of Elections a copy of the Resolution of November 18, 2013, and a copy of this resolution, not later than ninety (90) days prior to the election at which the question will appear on the ballot.

BE IT FURTHER RESOLVED, that the Ross County Board of Elections is requested to submit the question of renewing an existing income tax levy, as provided herein and in the Resolution of November 18, 2013, to the electors of the Union-Scioto Local School District at the time of the election on May 6, 2014, and to make all necessary arrangements for submission of the question to the voters of the school district at that time.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were conducted in an open meeting of the Board of Education and that all deliberations of the Board of Education that resulted in such formal actions were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

PROPOSED FORM OF BALLOT

The form of the ballots cast at the election on the question of the renewal of a levy of tax on school district income under Revised Code Section 5748.02 shall be substantially as follows:

Shall an annual income tax of .50 percent on the school district income of individuals and of estates be imposed by the Union-Scioto Local School District to renew an income tax expiring at the end of 2014, for five years, beginning January 1, 2015, for the purpose of providing for the current expenses of the school district?

	FOR THE TAX
	AGAINST THE TAX

MOTION: Mr. Smart
SECOND: Mr. Storts

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

XII. NEW BUSINESS-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 6:23 p.m.

MOTION: Mr. Storts
SECOND: Mr. Smart

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

TIME OUT 8:46 p.m.

MOTION: Mr. Storts
SECOND: Mr. Smart

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

XIV. MOTION TO ADJOURN - 8:46 p.m.

MOTION: Mr. Smart

SECOND: Mrs. Cochenour

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

Board President

Treasurer