

UNION-SCIOTO BOARD of EDUCATION
MINUTES – JULY 19, 2012
Board Conference Room

REGULAR BOARD MEETING

2:00 P.M.

I. ROLL CALL

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

Mr. Smart arrived at 2:08 p.m.

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND RECOGNITION OF VISITORS-Mrs. Gillott updated the Board on the Race to the Top Committee- Principals attended teachers evaluation training

IV. PRESENTATION

V. TREASURER'S REPORT

VI. 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 2:08 p.m.

MOTION: Mr. Lovensheimer

SECOND: Mr. Storts

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

TIME OUT 2:39 p.m.

MOTION: Mr. Storts

SECOND: Mr. Lovensheimer

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

VII. AMEND AND APPROVE AGENDA

MOTION: Mr. Smart

SECOND: Mr. Lovensheimer

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

VIII. CONSENT AGENDA

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

A. Approves the minutes of the June 6, 2012 board meeting

B. Approves the financial reports for the month June of as presented by the Treasurer/CFO

C. Approves the following fund advances June 30, 2012:

From General Fund (001)	To: Race to the Top (506-9212)	\$12,590.40
From General Fund (001)	To: Ohio AP Grant (506-9312)	\$ 8,043.48
From General Fund (001)	To: Title I (572-9212)	\$75,592.89
From General Fund (001)	To: IDEA (516-9212)	\$ 3,855.62
From General Fund (001)	To: Education Jobs Grant (504-9212)	\$68,018.13
From General Fund (001)	To: Title II-D (533-9212)	\$ 3,476.95
From General Fund (001)	To: Title II –A (590-9212)	\$ 2,721.94
From General Fund (001)	To: Pre-School Grant (439-9212)	\$ 5,007.76
From General Fund (001)	To: Clean Diesel School Bus (599-9212)	\$11,055.00

D. Approves the acceptance of the following expenditures:

McGraw Hill – 7th Grade Social Studies books - \$16,841.00
Sauer Technical Services - Elem. bld. - \$10,332.00
Sauer Technical Services – J.H./H.S. bld. - \$14,392.00
The Pioneer Center - \$8,022.00
Harrison Planning Group, LLC - \$17,865.00

E. Approves the following donations:

Glatfelter – donation to Conservation Camp -	\$ 50.00
The School of Dance – donation to music dept. -	\$100.00
The School of Dance – donation to art dept. -	\$100.00
In Memory of Larry Lump:	
Marsha Breeden	\$30.00
Ron/Joy Shoemaker	\$50.00

Unioto Kindergarten Staff	\$50.00
Adena Health System	\$50.00

- F Approves the Amended Certificate of Estimated Resources

- G. Approves the FY 2013 Temporary Appropriation Resolution
Note: The fund level is the legal level of control.

- H. Approves the following philosophy, budget and purpose statements:

Philosophy:
Young Patriots

Budget and Purpose:

Key Club
Young Patriots Club

MOTION: Mr. Storts
SECOND: Mr. Lovensheimer

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

IX. RECOMMENDATIONS

- 1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental contracts for the 2012-2013 school year on a one-year limited contract:

Eric Cox – Assistant Athletic Director – Step 2
Bryant Gibson – Assistant Boys Basketball – Step 0
Brandon Jinks – Assistant Boys Basketball – Step 0
Kevin Roll – Assistant Boys Basketball – Step 10+
Jamie McWhorter- Head Cheerleading Advisor – Step 0
Samantha Clark – J.H. Cheerleading Advisor – Step 2

MOTION: Mr. Lovensheimer
SECOND: Mrs. Cochenour

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

2. 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 2012-2013 school year on (178 days):

Tracy Arganbright 6 ½ hr. per day – Step 1
Denise Carman – 6 ½ hr. per day – Step 8
Maranda Irvin – 6 ½ hr. per day – Step 1
Marcia Lewis – 6 ½ hr. per day – Step 5
Kathy Park – 6 ½ hr. per day – Step 3
Kristin Roush – 6 ½ hr. per day - Step 5
Kellee Sigler – 6 ½ hr. per day – Step 3
Elizabeth Smith – 6 ½ hr. per day – Step 1
Pam Smith – 6 ½ hr. per day – Step 3
Kim Taylor – 6 ½ hr. per day – Step 2
Carmel Woods – 6 ½ per day – Step 8

MOTION: Mr. Storts

SECOND: Mr. Smart

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

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2012-2013 school year:

Tami Aldridge – secretary, café
Charles Berry – custodian
Bryden Bethel – custodian
Andrew Bumgardner – aide, attendant
Shane Congrove – aide, attendant
Vanessa Cryder – secretary, café
Richard Currier – custodian
Christi Etling – aide, attendant
Norma Hatch – café, custodian
Roberta Hutchinson – custodian-
Carol Gallagher – elem. cafeteria monitor
Robert Jenkins – custodian
Holly Johnson – aide, attendant
Sharma Knisley – café
Joyce Neff – aide/ attendant
Edith Park – aide, attendant, cafe
Crystal Puckett – aide/ attendant
Melissa Reynolds – aide, attendant
Penny Roberts - custodian
Jo Ellen Seitz – secretary
Janis Stout – secretary, aide, attendant
Margaret Stout – aide, attendant
Marilyn Taylor – café
Stacey Winn-Thiel – aide, attendant
Tammy Thornton – aide, attendant

Evelyn Vitatoe – aide, attendant
Jennifer Warner - cafe
Thomas Wiley – bus driver
Shannon Williams – cafeteria, custodian, secretary
Julie Woods – aide, attendant
Lucy Woods – custodian

MOTION: Mr. Smart
SECOND: Mr. Lovensheimer

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

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Harold Flannery for a continuing contract.

MOTION: Mr. Storts
SECOND: Mr. Smart

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

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to accept Janice Henkle’s resignation as HS study hall monitor to accept another position with the district.

MOTION: Mr. Smart
SECOND: Mr. Lovensheimer

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Janice Henkle as a H.S. Instructional Aide for the 2012-2013 school year – Step 8.

MOTION: Mr. Storts
SECOND: Mr. Lovensheimer

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

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Wallace Cunningham as a 4-hour bus driver on a one-year- Step 1 limited contract for the 2012-2013 school year.

MOTION: Mr. Smart
SECOND: Mr. Storts

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

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire William Cruse as a 2 hour bus driver on a one-year limited contract for the 2012-2013 school year – Step 0.

MOTION: Mr. Storts
SECOND: Mr. Lovensheimer

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

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the Agreement and Release in Full of All Claims with the American Civil Liberties Union of Ohio, Zachary King, aka Zachary Huston, by and through his mother and next friend, Rebecca Collins and directs the Treasurer and Superintendent to implement its terms.

MOTION: Mr. Smart
SECOND: Mrs. Cochenour

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

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire the following new teacher(s) for the 2012-2013 school year on a one-year limited contract:

Jessica Caudill- Elementary K-3 – BA+150 – Step 0
Aaron Conn – Math (4-6) - BA – Step 0
Matthew Sanderson – Math (4-6) – BA – Step 0
Arica Harris – Elementary K-3 BA – Step 3

MOTION: Mr. Lovensheimer
SECOND: Mr. Smart

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

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Jessica Strausbaugh as the Director of Latchkey at a rate of \$80.00 per day for the 2012-2013 school year.

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Kim Graves for Latchkey Intervention teacher at a rate of \$30.00 per hour for the 2012-2013 school year.

MOTION: Mr. Smart
SECOND: Mrs. Uhrig

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

13. IT IS RECOMMENDED that the Union-Scioto Board of Education does enter into a contract with Kennedy Cottrell Richards to perform agreed upon procedures over the District’s Medicaid School Program and related cost report for the periods October 1, 2010 through June 30, 2011 and the subsequent period July 1, 2011 through June 30, 2012 at a cost of \$2,520 for each period.

MOTION: Mr. Lovensheimer
SECOND: Mr. Storts

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

14. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following academic supplemental for the 2012-2013 school year on a one-year limited contract:

Grade Four Coordinator – Lori Anderson (1/2)
Grade Four Coordinator – Kendra Miller (1/2)

Note - This was previously filled by Amy Johnson who has moved to a Grade Six position.

MOTION: Mr. Smart
SECOND: Mr. Storts

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

15. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to pay Brent Bowdle the amount of \$200.00 for being the disc jockey and for playing music at the 7th grade, 2012-2013 kick off.

MOTION: Mr. Lovensheimer
SECOND: Mr. Storts

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

16. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coach for the 2012-2013 school year.

John Williams – Cross Country

MOTION: Mr. Smart

SECOND: Mr. Storts

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

X. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto Board of Education does approve to participate in the On-Line Calamity Days make-up program by posting classroom lessons on the District webpage as well as providing Blizzard Bags as necessary.

MOTION: Mr. Lovensheimer

SECOND: Mr. Storts

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

XI. NEW BUSINESS

1. 6th Grade Addition- An update was given on the progress of developing final cost proposals from the Harrison Group

XII. MOTION TO ADJOURN - 3:00 p.m.

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

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

Board President

Treasurer