

**UNION-SCIOTO BOARD of EDUCATION**  
**AGENDA – December 10, 2012**  
**Board Conference Room**

**REGULAR BOARD MEETING**

**6:00 P.M.**

I. ROLL CALL

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Smart\_\_\_\_ Mr. Storts\_\_\_\_ Mr. Lovensheimer\_\_\_\_

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND RECOGNITION OF VISITORS

IV. PRESENTATION

Wilma Gillott - RTTT

V. TREASURER’S REPORT

VI. AMEND AND APPROVE AGENDA

MOTION\_\_\_\_\_

SECOND\_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Smart\_\_\_\_ Mr. Storts\_\_\_\_ Mr. Lovensheimer\_\_\_\_

VII. CONSENT AGENDA

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

A. Approves the minutes of the November 13, 2012 board meeting

B. Approves the financial reports for the month of November 2012 as presented by the Treasurer/CFO

C Approves the Philosophy and Budget and Purpose Statement for the following:

- 8<sup>th</sup> Grade Class
- Student Council 4-6 (Amended Budget and Purpose)
- Young Patriots (Amended Budget and Purpose)

D. Approves the following expenditures:

DataServ – \$40,096.43 –Video Surveillance Upgrade for the district

E. Approves the FY 2013 Amended Certificate of Estimated Resources

F. Approves the FY 2013 Temporary Appropriation Resolution

MOTION\_\_\_\_\_

SECOND\_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Smart\_\_\_\_ Mr. Storts\_\_\_\_ Mr. Lovensheimer\_\_\_\_

#### VIII. RECOMMENDATION

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

- Andrew Bumgardner – L.P.N.
- James Hines - Custodian

MOTION\_\_\_\_\_

SECOND\_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Smart\_\_\_\_ Mr. Storts\_\_\_\_ Mr. Lovensheimer\_\_\_\_

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental contracts for the 2013-2014 school year on a one-year limited contract:

- Head Cheerleading – Jamie McWhorter – Step 1
- Head Cross Country – Matt Paxton – Step 9
- Head Football - Jerry Hudnell – Step 3
- Head Golf - Dan Drummond – Step 10+
- Head Boys Soccer - Tyler Bryant – Step 0
- Head Girls Soccer - Mark Williamson – Step 7
- Head Volleyball – Aaron Ridenour - Step 10+

MOTION\_\_\_\_\_

SECOND\_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Smart\_\_\_\_ Mr. Storts\_\_\_\_ Mr. Lovensheimer\_\_\_\_

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

Asst. Football ½ pay – Wes Bowles – Step 1  
Asst. Wrestling - Michael Fulk – Step 0

- Correction – Aug. 13, 2012 Wes Bowles was approved as volunteer coach

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Smart \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Lovensheimer \_\_\_\_\_

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire the following attendants for special needs students on a one-year limited contract for the remainder of the 2012-2013 school year.

Christie Etling – 6 ½ hours per day – Step 0  
Candace McPherson – 6 ½ hours per day – Step 0  
Rick McConnell – 6 ½ hours per day – Step 0

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Smart \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Lovensheimer \_\_\_\_\_

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the non-renewal of all fall athletic supplemental contracts for the 2012-2013 school year.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Smart \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Lovensheimer \_\_\_\_\_

IX. RESOLUTIONS:

APPROVAL OF NEOLA

1. BE IT RESOLVED that the Union-Scioto Local School Board of Education does approve the new, revised and replacement policies for NEOLA.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Smart \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Lovensheimer \_\_\_\_\_

PUBLIC BUDGET HEARING AND ORGANIZATION MEETING SCHEDULE

2. 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 2013-14 budget hearing and to set the date and time of the public hearing on January 14, 2013 at 6:00 p.m. at the Board Office.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Smart \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Lovensheimer \_\_\_\_\_

APPOINT PRESIDENT PRO TEM TO SERVE AS PRESIDING OFFICER OF THE 2013 ORGANIZATION MEETING ON JANUARY 14, 2013.

3. BE IT RESOLVED that the Union-Scioto Local School Board of Education does appoint \_\_\_\_\_, President Pro Tem of the 2013 Organizational Meeting on January 14, 2013.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Smart \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Lovensheimer \_\_\_\_\_

X. NEW BUSINESS

- XI. 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:

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Smart \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Lovensheimer \_\_\_\_\_

TIME OUT:

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Smart \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Lovensheimer \_\_\_\_\_

- XII. MOTION TO ADJOURN - \_\_\_\_\_ p.m.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Smart \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Lovensheimer \_\_\_\_\_