

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

REGULAR BOARD MEETING

6:00 P.M.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND RECOGNITION OF VISITORS-Representatives from Quandel introduced themselves to the Board and gave a brief update of the Junior High Addition Project.

IV. PRESENTATION

Wilma Gillott – RTTT- The team met with the RTTT Regional Coordinator. The Coordinator stated the District is ahead of most districts in its RTTT program. The team continues training on student growth measures.

V. TREASURER’S REPORT

VI. 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

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:

8th 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: Mr. Storts

SECOND: Mr. Smart

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

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
Darla Butler - Bus

MOTION: Mr. Lovensheimer

SECOND: Mr. Storts

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 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: Mr. Lovensheimer

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 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: Mr. Storts
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 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: Mr. Smart
SECOND: Mr. Storts

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 the non-renewal of all fall athletic supplemental contracts for the 2012-2013 school year.

MOTION: Mr. Storts
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 the following volunteer coach for the 2012-2013 school year.

Girls Basketball – Bethany Dix

MOTION: Mr. Lovensheimer

SECOND: Mrs. Cochenour

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

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: Mr. Storts

SECOND: Mr. Lovensheimer

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

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: Mr. Smart

SECOND: Mr. Lovensheimer

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

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 Sara Cochenour President Pro Tem of the 2013 Organizational Meeting on January 14, 2013.

MOTION: Mr. Storts

SECOND: Mr. Lovensheimer

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

X. NEW BUSINESS- Quarterly Assessments- A discussion was held on the potential distribution of the quarterly assessments. After discussion it was determined that summaries of the test results would be made available to parents of students.

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: 6:43 p.m.

MOTION: Mr. Storts
SECOND: Mr. Lovensheimer

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

TIME OUT: 8:08 p.m.

MOTION: Mr. Smart
SECOND: Mr. Lovensheimer

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

XII. MOTION TO ADJOURN - 8:08 p.m.

MOTION: Mr. Storts
SECOND: Mr. Lovensheimer

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

Board President

Treasurer