

**UNION-SCIOTO BOARD of EDUCATION**  
**AGENDA – February 4, 2013**  
**Board Conference Room**

**4:00 P.M.      WORK SESSION**

ROLL CALL

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

**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.    TREASURER’S REPORT

- V.     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\_\_\_\_

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 January 14, 2013 board meeting
- B. Approves the financial reports for the month of January 2013 as presented by the Treasurer/CFO
- C. Approves the FY 2013 Amended Certificate of Estimated Resources
- D. Approves the FY 2013 Permanent Appropriation Resolution

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:

Elizabeth Street – Aide- Attendant

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:

Bill Adkins – Asst. Football  
Wes Bowles – Asst. Football  
Bill Bryant – Asst. Football  
Matt Hoops – Asst. Football  
Jeff Metzler – Asst. Football

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 supplemental contract for the 2012-2013 school year to be pro-rated effective 01/14/2013.

Asst. Girls Basketball - Anthony Gordon

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 the following volunteer coach for the 2012-2013 school year.

Russ Vranicar – Tennis

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 hiring of the following as school nurse for the remainder of the 2012-2013 school year.

Lacie Emerine – Step 1

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

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following student workers for after school programs:

Vancil Farmer – Latchkey  
John Vanderpool – Pre-school

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

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

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to receive three donated trips from World Strides which will occur during the spring of 2013.

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

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

- 8 IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Lynn Russell, junior high school library aide, Bethany Dix and Anita Thackston, junior high school teachers to receive the donated trips from World Strides.

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

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

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the Elementary 3<sup>rd</sup> grade after school reading program beginning February 12, 2013 through April 30, 2013 and gives the Superintendent the authority to award teachers(s) for this position.

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

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

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the retirement of Dwight Garrett, Superintendent effective June 30, 2013.

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

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

IX. NEW BUSINESS

- X. 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\_\_\_\_

- XI. MOTION TO ADJOURN - \_\_\_\_\_p.m.

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

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