

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

4:00 P.M. WORK SESSION

ROLL CALL

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes (arrived at 4:20 p.m.); Mr. Lovensheimer-absent

Meeting with Principals

4:00pm- Ron Lovely; 4:25 pm-Dana Letts; 4:50 pm-Karen Mercer; 5:15 pm-Wilma Gillott; 5:40 pm-Jim Osborne

REGULAR BOARD MEETING

6:00 P.M.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND RECOGNITION OF VISITORS- Wilma Gillott provided an RTTT update noting the District was selected by the Ohio Department of Education to pilot a new state of the art instructional improvement system which allows teachers to track student achievement data.

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.

(Only one Executive Session needed and will be held at the end of the meeting)

VI. AMEND AND APPROVE AGENDA

MOTION: Mr. Smart

SECOND: Mr. Storts

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

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

MOTION: Mrs. Cochenour

SECOND: Mr. Storts

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

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: Mr. Storts

SECOND: Mr. Smart

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

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: Mr. Storts
SECOND: Mr. Smart

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

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: Mr. Smart
SECOND: Mrs. Cochenour

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

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: Mr. Smart
SECOND: Mr. Storts

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

- 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: Mr. Storts
SECOND: Mr. Smart

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

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: Mr. Smart
SECOND: Mrs. Cochenour

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

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: Mr. Storts
SECOND: Mr. Smart

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

- 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: Mr. Smart
SECOND: Mrs. Uhrig

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

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the Elementary 3rd 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: Mr. Storts
SECOND: Mrs. Uhrig

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

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

MOTION: Mr. Smart
SECOND: Mr. Storts

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

IX. NEW BUSINESS

- 1) Construction- Mr. Smart provided an update on the kickoff meeting held with Quandel, Kevin Harrison-Architect, and the District. Construction is set to get underway soon.

- 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: - 6:40 p.m.

MOTION: Mr. Storts
SECOND: Mr. Smart

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

TIME OUT: - 8:28 p.m.

MOTION: Mrs. Smart
SECOND: Mr. Storts

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

XI. MOTION TO ADJOURN - 8:29 p.m.

MOTION: Mrs. Cochenour

SECOND: Mr. Storts

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

Board President

Treasurer