



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting
January 12, 2015
5:00 p.m. –Tax Budget Hearing, Organizational and
Regular Board Meeting

District Mission Statement
"Students will achieve and succeed in a safe and drug free environment".

AGENDA

5:00 P.M.

TAX BUDGET HEARING

ORGANIZATIONAL MEETING

I. ROLL CALL

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

II. PLEDGE OF ALLEGIANCE

Paris DeBord – 5th grade
Joseph Watson – 5th grade

III. ELECTION OF OFFICERS

1. Nominations are now in order for the office of President:

_____nominated_____

_____nominated_____

Motion to close nominations for the office of President:

MOTION_____

SECOND_____

Mrs. Uhrig_____ Mrs. Cochenour _____Mr. Storts _____Mr. Fisher _____Mrs. Miller_____

Vote

Mrs. Uhrig_____ Mrs. Cochenour _____Mr. Storts _____Mr. Fisher _____Mrs. Miller_____

2. Nominations are now in order for the office of Vice-President

Motion to close nominations for the office of Vice-President:

_____nominated_____

_____nominated_____

MOTION_____

SECOND_____

Mrs. Uhrig_____ Mrs. Cochenour _____Mr. Storts _____Mr. Fisher _____Mrs. Miller_____

Vote

Mrs. Uhrig_____ Mrs. Cochenour _____Mr. Storts _____Mr. Fisher _____Mrs. Miller_____

IV. OATH OF OFFICE FOR 2015 BY TREASURER

PRESIDENT _____

VICE-PRESIDENT _____

V. PRESIDENT ASSUMES CHAIR

VI. APPOINTMENT OF OSBA LEGISLATIVE REPRESENTATIVE

MOTION _____

SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

VII. OPERATIONS RESOLUTIONS- TREASURER

1. Establish Board Service Fund
2. Establish time, place, date of regular board meetings for 2015 and notify new times to media _____.
3. Resolution to join OSBA
4. Authorization of treasurer to secure tax advances as available from County Auditor.
5. Authorization of treasurer to invest excess funds in accordance with the Ohio Revised Code including Commercial Paper and Bankers' Acceptances as permitted by Section 135.142 of the Ohio Revised Code, and subject to the restrictions therein.
6. Appoint Treasurer as the designee of all five members of the Board of Education to receive Public Records Training in accordance with the Ohio Revised Code 109.43(B) and 149.43(E)(1).

MOTION _____

SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

VIII. OPERATIONS RESOLUTIONS- SUPERINTENDENT

1. Authorization of Superintendent of the Union-Scioto Local School District to apply for available State and Federal Funds and Grants.

MOTION _____

SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

REGULAR BOARD MEETING

IX. OHIO SCHOOL BOARD RECOGNITION MONTH

X. WELCOME AND RECOGNITION OF VISITORS

Band Director – Derek Condo
Band Members

XI. TREASURER’S REPORT

XII. SUPERINTENDENT’S REPORT

XIII. OLD BUSINESS

XIV. AMEND AND APPROVE AGENDA

MOTION _____

SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

XV. CONSENT AGENDA

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

- A. Approves the minutes of the December 8, 2014 regular board meeting

- B. Approves the financial reports for the month of December 2014 as presented by the Treasurer/CFO.

- C. Approves the FY2015 Amended Certificate of Estimated Resources

- D. Approves the FY 2015 Temporary Appropriation Resolution

- E. Approves the following donation/Grants:

Smart Table and Equipment for SCOPES Academy:
David Meade Massie Trust: \$5,000.00

OSMO (Attachment to a tablet) for SCOPES Academy Lab
Kelley Doyle Winegardner: \$79.99

- F. Approves the following “After the Fact”

Trina Strausbaugh – Young Patriots – Reimbursement for gloves purchased to donate to V.A. residents. \$44.94

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

XVI. RECOMMENDATION

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the retirement of Sharon Carruth effective March 1, 2015.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the 3rd, 4th and 5th grade after school reading and math programs beginning January 26, 2015 through April 17, 2015 and gives the Superintendent the authority to award teacher(s) for this position.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

XVII. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto Local School Board of Education does approve and accept the 2016 Tax Budget.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

XVIII. NEW BUSINESS

- 1.

XIX. 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 against a public employee.

TIME IN: _____

MOTION _____

SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

TIME OUT: _____

MOTION _____

SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

XX. MOTION TO ADJOURN - _____ p.m.

MOTION _____

SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____