

UNION-SCIOTO BOARD of EDUCATION
AGENDA – January 14, 2013
Board Conference Room

TAX BUDGET HEARING, ORGANIZATIONAL AND 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. 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. Smart____ Mr. Storts____ Mr. Lovensheimer____

VOTE

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer____

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

_____Nominated_____

_____Nominated_____

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

MOTION_____

SECOND_____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer____

VOTE

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer____

IV. OATH OF OFFICE FOR 2013 BY TREASURER

PRESIDENT _____

VICE-PRESIDENT _____

V. PRESIDENT ASSUMES CHAIR

VI. APPOINTMENT OF OSBA LEGISLATIVE REPRESENTATIVE

MOTION_____

SECOND_____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer____

VII. BUDGET HEARING AND ADOPTION OF FY 2014 TAX BUDGET

VIII. OPERATIONS RESOLUTIONS

1. Establish Board Service Fund:
2. Establish time, place, date of regular board meetings for 2013 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. Smart____ Mr. Storts____ Mr. Lovensheimer____

IX. WELCOME AND RECOGNITION OF VISITORS

X. TREASURER'S REPORT

XI. AMEND AND APPROVE AGENDA

MOTION_____

SECOND_____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer____

XII. CONSENT AGENDA

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

- A. Approves the minutes of the December 10, 2012 board meeting

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

C. Approves the following donations:

Chillicothe Area USBC – Bowling \$100.00

D. Approves the acceptance of the following expenditures:

(After the fact)
Melinda Taylor – Weigh in for Wrestling Program \$116.15
Chillicothe Signs & Screen Printing – Girls Soccer T-shirts \$414.00
Quali-Tee Design – Girls Soccer Socks \$276.80
Wal-Mart/Sams – K3 supplies for reward incentive movies \$483.98

E. Approves the FY 2013 Amended Certificate of Estimated Resources

F. Approves the FY 2013 Permanent Appropriation Resolution

G. Increase hourly wage for classified substitute aides, attendants, secretaries, and cafeteria workers to \$8.00 an hour to reflect the increase in the state minimum wage retroactive to January 1, 2013.

MOTION _____
SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer____

XIII. RECOMMENDATION

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

Jo Ellen Seitz – Aide-Attendant, Café
Elizabeth Street – Secretary

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 resignation of Yvonne Tennant as Café monitor effective Jan. 1, 2013.

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 attendant for special needs students on a one-year limited contract for the remainder of the 2012-2013 school year.

Tamra Clifton – 6.5 hr. per day – Step 0

MOTION _____

SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Smart _____ Mr. Storts _____ Mr. Lovensheimer _____

XIV. RESOLUTIONS:

1. BE IT RESOLVED that the Union-Scioto Local School Board of Education does authorize the GMP amendment to an agreement (CM at risk contract) with Quandel Construction Group, Inc. relating to the Junior High school additions and renovations, and matters related thereto.

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Smart _____ Mr. Storts _____ Mr. Lovensheimer _____

2. BE IT RESOLVED that the Union-Scioto Local School Board of Education does authorize the lease-purchase financing of construction and improvements to school facilities, including a site lease agreement and a lease agreement, and matters related thereto.

XV. NEW BUSINESS

- XVI. 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____

- XVII. MOTION TO ADJOURN - _____p.m.

MOTION _____
SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer____