

*UNION-SCIOTO BOARD of EDUCATION
AGENDA –July 22, 2013*

High School Library

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. PRESENTATION

V. TREASURER’S REPORT

OLD BUSINESS:

Construction update
Principal Re-hire

VI. AMEND AND APPROVE AGENDA

MOTION_____

SECOND_____

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

- VII. 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 or complaints against a public employee.

TIME IN _____ p.m.

MOTION _____

SECOND _____

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

TIME OUT _____ p.m.

MOTION _____

SECOND _____

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

VIII. CONSENT AGENDA

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

- A. Approves the minutes of the June 10 and June 27, 2013 board meetings
- B. Approves the financial reports for the month June, 2013 as presented by the Treasurer/CFO
- C. Approves the following donations:
 - Jacob Hull - \$189.71 – proceeds left from Eagle Scout Project for playground area
 - School of Dance - \$100.00 – donated to Art department
 - School of Dance - \$100.00 – donated to Drama department
- C. Approves the Amended Certificate of Estimated Resources
- E. Approves the FY 2014 Temporary Appropriation Resolution
Note: The fund level is the legal level of control

F. Approves the following fund advance June 30, 2013

From General Fund (001)	To: Race to the Top (506-9213)	\$20,821.61
From General Fund (001)	To: Title 1 (572-9113)	\$48,209.59
From General Fund (001)	To: IDEA (516-9213)	\$ 9,404.01
From General Fund (001)	To: TITLE II (590-9213)	\$ 8,257.81
From General Fund (001)	To: Pre-School Grant (439-9213)	\$ 3,620.31
From General Fund (001)	To: Rural and Low Income (599-9213)	\$ 6,949.97

G. Approves the following fund transfer July 23, 2013:

From Classroom Facilities (010) To: Permanent Improvement (003-0000) \$44,695.39

MOTION _____
SECOND _____

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

IX. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the *correction* to the following teacher contract for the 2013-2014 school year.

Kerri Bryant – Middle School Counselor – MA – Step 8

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 to hire the following teacher(s) on a one year limited contract for the 2013-2014 school year:

Ashley Depugh – Elementary P-3 – BA - Step 0

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 Jill Busby as elementary guidance counselor.

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 Karen Foster as I.S.R. Monitor.

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 Linda Cochenour as an L.P.N. for pre-school student per IEP on a one-year limited contract, as needed at the rate of \$18.00 per hour.

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 as Latchkey Intervention teachers at a rate of \$30.00 per hour for the 2013-2014 school year:

Kim Graves
Jared Gillott

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 the following as regular bus drivers for the 2013-2014 school year:

April Addy	Gary Barrow	Thomas Brock
Shelley Brown	Bill Cruse	Troy Evans
Lacinda Hawthorne	Lisa Hill	Paul Houser
Andrea Howard	Kris Lovensheimer	Edith Park
Sherry Perry	Kathy Smith	Tamatha Snyder
Yvonne Tennant	Pam Whittle	

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 the following substitute bus drivers for the 2013-2014 school year:

Dirck Everhart	Kelly Hill	Heidi LeMaster
Joan Muntz	Chris Scott	Dave Slaven
Lisa Spencer	Teresa Wiley	

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 following substitute van drivers for the 2013-2014 school year:

Diana Cunningham	Tamra Clifton	Olivia Muntz
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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 following attendants for special needs students on a one-year limited contract for the 2013-2014 school year on (178 days):

Tracy Arganbright 6 ½ hr. per day – Step 2
Tamra Clifton – 6 ½ hr. per day – Step 1
Chloe Crabtree – 6 ½ hr. per day – Step 1
Christie Etling – 6 ½ hr. per day – Step 1
Melissa Hatmacher – 6 ½ hr. per day – Step 1
Chrstina Hoops – 6 ½ hr. per day – Step 1
Marcia Lewis – 6 ½ hr. per day – Step 6
Paula Manson – 4 ½ hr. per day – Step 3
Candace Mc Pherson – 6 ½ hr. per day – Step 1
Kathy Park – 6 ½ hr. per day – Step 4
Brienne Paxton – 6 ½ hr. per day – Step 1
Kristen Roush – 6 ½ hr. per day – Step 6
Kellee Sigler – 6 ½ hr. per day – Step 4
Elizabeth Smith – 6 ½ hr. per day – Step 2
Pam Smith – 6 ½ hr. per day – Step 4
Kim Taylor – 6 ½ hr. per day – Step 3
Carmel Woods – 6 ½ hr. per day – Step 9
James York – 6 ½ hr. per day – Step 6

MOTION _____
SECOND _____

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

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2013-2014 school year:

Tami Arledge – Café, Secretary
Gary Barrows – Custodian
Charles Berry – Custodian
Bryden Bethel - Custodian
Shelli Bowles - Aide/Attendant, Café , Secretary
Jana Cenci – Café
Christina Clark – Cafe
Shane Congrove – Aide/Attendant
Vanessa Cryder – Café , Secretary
Diana Cunningham – Café
Richard Currier – Custodian
Leslie DeBord – Café – Custodian, Secretary
Becky Dray – Café, Custodian, Secretary

Carol Gallagher – Café monitor (elem)
Norma Hatch – Café, Custodian
Debra Haynes – Custodian
Jo Ellen Hendrickson – Aide/Attendant, Secretary
James Hines – Custodian
Roberta Hutchison – Custodian
Michelle Ivey – Café
Robert Jenkins – Custodian
Holly Johnson – Aide/Attendant
Kathryn Kerns – Aide/AttendantCafé, Custodian, Secretary
Sharma Knisley – Café
Earlletta Krafthefer – Café, Custodian, Secretary
Andrew MacLachlan – Custodian
Betty McCoy – Aide/Attendant
Deborah Morris – Café, Custodian, Secretary
Joyce Neff – Aide/Attendant
Heidi North – Aide/Attendant
Lorie O’Millian – Aide/Attendant
Joy Ost – Aide/Attendant,Café
Edith Park – Café , Secretary
Richard Park – Custodian
Cheryl Payne –Café, Custodian, Secretary
Kim Pollock – Aide/Attendant
Crystal Puckett – Aide/Attendant
Melissa Reynolds – Café, Secretary
Rachel Richmond – Secretary
Penny Roberts – Custodian
Jo Ellen Seitz – Café, Secretary
Angie Seymour – Aide/Attendant
Traci Shnider- Café, Custodian, Secretary
Lisa Spencer - Cafe
Janis Stout – Aide/Attendant, Secretary
Margaret Stout – Aide/Attendant
Elizabeth Street – Aide/Attendant, Secretary
Marilyn Taylor – Café
Angela Terry – Aide/Attendant, Secretary
Stacey Thiel – Aide/Attendant
Tammy Thornton – Aide/Attendant
Julie Tomko – Aide/Attendant
Evelyn Vititoe – Aide/Attendant, Secretary
Jennifer Walsh – Café, Secretary
Jennifer Warner – Café
Russell Welch – Custodian
Ernest White – Custodian
Shannon Williams – Café, Custodian, Secretary
Julie Woods – Aide/Attendant
Lucy Woods – Café, Custodian
Stephanie Woods – Custodian

Bridgett Wray – Café
Tara Wright - Secretary

MOTION _____
SECOND _____

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

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve that two hour cooks will become 3 hour cooks.

MOTION _____
SECOND _____

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

- 13 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:

Jeremy Ward – Assistant Athletic Director – Step 0
Kaitlyn McMahon – 8th grade volleyball – Step 0 – (pending certification)
Matt Rann – 7th grade volleyball – Step 0 – (pending certification)
Samantha Ball – Asst. Cheerleading – Step 3 - (pending certification)

MOTION _____
SECOND _____

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

- 14 IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coaches for the 2013-2014 school year:

Steve Seitz – Asst. Football – (Pending certification)

MOTION _____
SECOND _____

15. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to enter into a contract with Northwest Evaluation Association for a one year subscription for the MAP assessment system. The cost is \$13.50 per student for the Web Based MAP for Primary Grades Assessments and \$13.50 for the Web Based MAP Assessments full year subscription. (Estimated based on FY13 enrollment at \$13,642.50)

MOTION_____
SECOND_____

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

16. IT IS RECOMMENDED that the Union-Scioto Board of Education does enter into a contract with Kennedy Cottrell Richards to perform agreed upon procedures over the District's Medicaid School Program and related cost report for the periods July 1, 2012 through June 30, 2013 and the subsequent period of July 1, 2013 through June 30, 2014 at a cost of \$2,520 for each period.

MOTION_____
SECOND_____

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

17. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Sheakley UniService, Inc. as the Bureau of Workers Compensation consultant for the 2014 Group Rating Plan Year beginning January 1, 2014.

MOTION_____
SECOND_____

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

18. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a _____ percent salary increase for John Rose, Treasurer/CFO effective the 2013-2014 school year.

MOTION _____
SECOND _____

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

X. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto Board of Education does approve to participate in the On-Line Calamity Days make-up program by posting classroom lessons on the district webpage as well as providing Blizzard Bags as necessary.

MOTION _____
SECOND _____

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

XI. NEW BUSINESS

- 1.

- XII. 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 or complaints against a public employee.

TIME IN _____ p.m.

MOTION _____
SECOND _____

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

TIME OUT _____ p.m.

MOTION _____
SECOND _____

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

XIII. MOTION TO ADJOURN - _____p.m.

MOTION _____

SECOND _____

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