

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

**High School Library**

**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-NONE

IV. PRESENTATION-Karen Mercer and Dana Letts presented information regarding the proposed MAP Assessment program for the required Third Grade Reading Guarantee Diagnostic Assessment

V. TREASURER’S REPORT

OLD BUSINESS:

Construction update- Project on track to be completed by August 5<sup>th</sup>. Parking lot will not be completed by then due to required approvals from Ohio Historical Society delaying the project.

Principal Re-hire-Announcement that a public hearing will be held on the potential rehire of retired principal Ron Lovely at board meeting on August 19, 2013 at 6:00PM.

VI. AMEND AND APPROVE AGENDA

MOTION: Mrs. Cochenour

SECOND: Mr. Smart

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

- 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 6:27 p.m.

MOTION: Mr. Smart  
SECOND: Mr. Storts

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

TIME OUT 7:29 p.m.

MOTION: Mr. Smart  
SECOND: Mr. Storts

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

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
- D. 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: Mr. Storts  
SECOND: Mr. Smart

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

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: Mr. Smart  
SECOND: Mrs. Uhrig

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 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: Mr. Storts  
SECOND: Mrs. Cochenour

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 Jill Busby as elementary guidance counselor.

MOTION: Mr. Smart

SECOND: Mr. Storts

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 Karen Foster as I.S.R. Monitor.

MOTION: Mr. Storts

SECOND: Mr. Smart

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 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: Mr. Smart

SECOND: Mr. Storts

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

Kim Graves

Jared Gillott

MOTION: Mr. Storts

SECOND: Mr. Smart

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 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: Mr. Smart

SECOND: Mrs. Cochenour

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 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: Mr. Storts

SECOND: Mrs. Cochenour

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

Diana Cunningham	Tamra Clifton	Olivia Muntz
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MOTION: Mr. Smart

SECOND: Mr. Storts

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 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: Mr. Storts  
SECOND: Mr. Smart

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

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: Mr. Storts  
SECOND: Mrs. Cochenour

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

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

MOTION: Mr. Storts  
SECOND: Mr. Smart

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

- 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 McMahan – 8<sup>th</sup> grade volleyball – Step 0 – (pending certification)  
Matt Rann – 7<sup>th</sup> grade volleyball – Step 0 – (pending certification)  
Samantha Ball – Asst. Cheerleading – Step 3 - (pending certification)  
Cynthia Davis – Asst. Volleyball – Step 5

MOTION: Mr. Storts  
SECOND: Mr. Smart

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

- 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: Mr. Smart  
SECOND: Mrs. Uhrig

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



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: Mr. Smart  
SECOND: Mr. Storts

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

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: Mr. Storts  
SECOND: Mr. Smart

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

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: Mr. Smart  
SECOND: Mrs. Cochenour

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

18. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a 3 percent salary increase for John Rose, Treasurer/CFO effective the 2013-2014 school year.

MOTION: Mr. Storts  
SECOND: Mr. Smart

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

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: Mr. Smart

SECOND: Mrs. Cochenour

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

XI. NEW BUSINESS

1. None

- 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 8:02 p.m.

MOTION: Mr. Smart

SECOND: Mrs. Cochenour

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

TIME OUT 8:40 p.m.

MOTION: Mr. Storts

SECOND: Mr. Smart

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

XIII. MOTION TO ADJOURN - 8:41 p.m.

MOTION: Mr. Storts

SECOND: Mr. Smart

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

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Board President

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Treasurer