

**UNION-SCIOTO BOARD of EDUCATION**

**MINUTES – June 9, 2014**

**REGULAR BOARD MEETING 6:00 P.M.**

**6:00 P.M.**

**I. ROLL CALL**

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

**II. PLEDGE OF ALLEGIANCE**

**III. WELCOME AND RECOGNITION OF VISITORS**

**IV. TREASURER’S REPORT**

**V. OLD BUSINESS-None**

**VI. AMEND AND APPROVE AGENDA**

MOTION: Mr. Storts  
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

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: 6:05 p.m.

MOTION: Mrs. Cochenour  
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

TIME OUT: 6:32 p.m.

MOTION: Mrs. Miller  
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

VIII. CONSENT AGENDA

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

- A. Approves the minutes of the May 12, 2014 regular board meeting.
- B. Approves the financial reports for the month of May 2014 as presented by the Treasurer/CFO.
- C. Approves the following expenditures:

G & J Paving -	\$21,644.00	- Sealing and striping of parking lots
School Tech Supply -	\$31,765.00	- Additional mobile lab for Grades 3-5 and Grades 9-12, total of 2
Goldenrod Research Corp.	\$10,397.00	- Elementary Robotic Lab/technology
Renaissance Learning	\$20,634.00	- Subscription to Renaissance, AR Online STAR – Hosting fee Prof. Development
After the Fact:		
BSN Sports –	\$2,015.00	- Girls Basketball uniforms
Shelley McCoy –	\$56.49	- Reimbursement for name badges/clips and sleeves for Conservation Camp

- D. Approves the FY 2014 Amended Certificate of Estimated Resources
- E. Approves the FY 2014 Permanent Appropriation Resolution
- F. Approves the following Budget and Purpose:

N.A.H.S  
Class of 2016

- G. Donations

PTO - \$300.00 - 3-5 Student Council – Proceeds of t-shirt sale  
Railway Express - \$2,000.00 - Scholarship Money

MOTION: Mr. Storts  
SECOND: Mrs. Uhrig

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

## IX. RECOMMENDATION

- 1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following academic supplemental for the 2014-2015 school year on a one-year limited contract:

Conservation Camp - Lacie Emerine  
Junior Class Advisor - Amanda Seebohm  
N.H. S. - Sara Williams

MOTION: Mr. Fisher  
SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following as regular bus drives for the 2014-2015 school year:

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

MOTION: Mr. Storts

SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following sub bus drivers:

Leslie DeBord	Joan Muntz	Stanley Skaggs
Dave Slaven	Greg Trego	Sheila Taulbee
Teresa Wiley		

MOTION: Mrs. Miller

SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following van drivers:

Diane Cunningham	Greg Trego	Sandy Wilburn
Wilma Gillott	Dana Letts	Karen Mercer
James Osborne	John Rose	Matt Thornsberry
Sandra Walburn		

MOTION: Mr. Fisher

SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

5. 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 2014-2015 school year on (178 days)

Christy Etling - 6 ½ hr. per day – Step 2  
Katie Kerns - 6 ½ hr. per day – Step 1  
Marcia Lewis - 6 ½ hr. per day – Step 7  
Paula Manson - 6 ½ hr. per day – Step 4  
Chloe Riley - 6 ½ hr. per day – Step 2  
Kellee Sigler - 6 ½ hr. per day – Step 5  
Pam Smith – 6 ½ hr. per day – Step 5  
Beth Smith - 6 ½ hr. per day – Step 3  
Kim Taylor - 6 ½ hr. per day – Step 4  
Carmel Woods - 6 ½ hr. per day – Step 10  
Jamie York - 6 ½ hr. per day – Step 7

MOTION: Mr. Storts  
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

6. 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. Storts  
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2014-2015 school year:

Tami Aldridge – Café, Secretary  
Gary Barrows – Custodian  
Shelli Bowles – Secretary  
Christina Clark – Café  
Jennifer Cutright – Café – Secretary  
Vanessa Cryder – Café, Secretary  
Diana Cunningham – Café  
Sharma Kutschbach – Café, Custodian  
Bridgette Davis – Aide/Attendant  
Amber Denison- Café  
Carol Gallagher – Café Monitor  
Sarah Grahm – Café, Secretary  
Norma Hatch – Café, Custodian  
Debra Haynes – Café, Custodian, Secretary  
Jo Hendrickson – Aide/Attendant  
James Hines – Custodian  
Michelle Ivy – Café  
Katy Jones – Café, Secretary  
Martie Kellough – Café, Custodian, Secretary  
Randy Kelley – Custodian  
Sharma Knisley – Café  
Earletta Krafthefer – Café, Custodian, Secretary  
Alicia Lowe – Aide/Attendant, Secretary  
Betty McCoy – Aide/Attendant  
Joyce Neff – Aide/Attendant  
Heidi North – Aide/Attendant  
Joy Ost – Café  
Edith Park – Café, Secretary  
Richard Park – Custodian  
Stephanie Pinnix-Duque – Aide/Attendant  
Heather Pontious – Secretary  
Kim Pollock – Aide/Attendant  
Deanna Redfearn – Secretary  
Melissa Reynolds – Café, Secretary  
Rachel Richmond -Secretary  
Penny Roberts – Custodian  
Traci Shnider – Café, Custodian, Secretary  
Margaret Stout – Aide/Attendant  
Janis Stout – Secretary  
Evelyn Street – Aide/Attendant  
Shirley Stroble – Café, Custodian, Secretary  
Stacey Stuckey – Aide/Attendant, Café, Custodian, Secretary  
Janna Sturges – Café, Secretary

Angela Thacker – Secretary  
Tammy Thornton – Aide/Attendant  
Evelyn Vititoe – Aide/Attendant  
Jennifer Walsh – Café, Secretary  
Jennifer Warner – Café  
Shannon Williams – Café, Custodian, Secretary  
Mary Winks – Café, Secretary  
Debra Wing - Aide/Attendant  
Julie Woods – Aide/Attendant  
Stephanie Woods – Custodian  
Ernest White - Custodian

MOTION: Mrs. Miller  
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following as a certified latchkey substitute teacher for the 2014 summer latchkey program:

Katie Egginger

MOTION: Mrs. Miller  
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

9. 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 2014-2015 school year:

Nicholas Barrows – Middle School - Intervention Specialist- Masters – Step 2  
Tracey Lamerson – High School – Social Studies – Masters - Step 5  
Anna Purpero - High School English/Language Arts – BA – Step 2  
Susan Woods - Elementary – Grade 3 – Masters Step 5

MOTION: Mrs. Miller  
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Kathy Park, P.M. Custodian, Elementary Building on a continuing contract, Step 5 effective July 1, 2014.

MOTION: Mr. Storts  
SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a 3% salary increase for the following staff members effective the 2014-2015 school year:

Tracey Forcum –	Food Supervisor
Joan Muntz -	Transportation Supervisor
Steve Malone -	Maintenance Supervisor

MOTION: Mr. Fisher  
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to pay the Ohio School Plan for a liability and violence premium for a period of July 1, 2014 to July 1, 2015 in the amount of \$15,338.00.

MOTION: Mr. Storts  
SECOND: Mrs. Uhrig

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

13. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the Related Services Cooperative Contract with the South Central Ohio Educational Service Center, to provide special services for the 2014-2015 school year.

MOTION: Mr. Storts  
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;



14. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Lisa Spencer as elementary café monitor on a one year limited contract.

MOTION: Mr. Storts  
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

15. 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 2014-2015 school year.

Jarrold Gillott  
Kim Graves

MOTION: Mrs. Miller  
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

16. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the hiring of Judy Bruce as latchkey director at her existing rate of pay for the 2014-2015 school year.

MOTION: Mrs. Miller  
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

## X. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto Board of Education does approve the tentative contract agreement between the Union-Scioto Board of Education and the Union-Scioto Education Association for the 2014-2017 school years.

MOTION: Mrs. Miller  
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

2. BE IT RESOLVED that the Union-Scioto Board of Education does approve to accept the administrative office indexes for the superintendent’s secretary and assistant fiscal agents.

MOTION: Mr. Fisher  
SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

3. BE IT RESOLVED that the Union-Scioto Board of Education does approve a temporary appropriation measure to become effective July 1, 2014 proportionate to 25% of the fiscal year '14 appropriations until such a time the fiscal year '14 ending balances are determined and a more accurate measure can be formulated for fiscal year '15. This temporary resolution will provide spending authority until a detailed appropriation measure is adopted.

MOTION: Mr. Storts  
SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

4. BE IT RESOLVED that the Union-Scioto Board of Education does approve the updated health insurance premium rates effective July 1, 2014 as follows:

Family - \$1,959  
Single - \$ 856.01

MOTION: Mr. Fisher  
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

5. BE IT RESOLVED that the Union-Scioto Local Board of Education does approve entering into a contract with Core Source to act as a Third Party Administrator for the group vision insurance benefits effective July 1, 2014 at an administrative cost of \$1.25 per employee per month.

MOTION: Mr. Storts  
SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

6. BE IT RESOLVED that the Union-Scioto Local Board of Education does approve the new, revised and replacement policies for NEOLA.

MOTION: Mrs. Cochenour  
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

7. BE IT RESOLVED that the Union-Scioto Board of Education does approve to hire Matt Thornsberry as Assistant Superintendent of the Union-Scioto Local School District for a period commencing June 23, 2014 and ending on July 31, 2014. The Assistant Superintendent will be compensated on a per diem rate of \$353.68 per day.

MOTION: Mr. Storts  
SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

## 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: 6:52 p.m.

MOTION: Mr. Storts  
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

TIME OUT: 7:15 p.m.

MOTION: Mr. Storts  
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

- XIII. MOTION TO ADJOURN - 7:15 p.m.

MOTION: Mrs. Miller  
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

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Board President

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Treasurer