

*UNION-SCIOTO BOARD of EDUCATION
AGENDA – June10, 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. PUBLIC HEARING ON RE-HIRE OF RETIRING SUPERINTENDENT

IV. WELCOME AND RECOGNITION OF VISITORS

V. TREASURER'S REPORT

VI. OLD BUSINESS

VII. AMEND AND APPROVE AGENDA

MOTION_____

SECOND_____

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

- VIII. 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____

IX. CONSENT AGENDA

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

- A. Approves the minutes of the May 10, 2013 board meeting

- B. Approves the financial reports for the month of May, 2013 as presented by the Treasurer/CFO

- C. Approves the acceptance of the following expenditures:

School Tech Supply – Laptops for Middle School - \$15,870.00

“After the Fact”

Oak Hall Cap & Gown – White Graduation cords, \$49.40 – Jon Lafferty

Jill Drewyor – Accompanist for Spring Concert, \$100.00 - Theresa Snyder

D. Approves the following donations:

Unioto PTO - \$1700.00 to K-2 Principal's account - \$50.00 for each teacher for classroom supplies

Unioto PTO - \$1800.00 to 3-5 Principal's account- \$50.00 for each teacher for classroom supplies

Downtown Photography – K-2 Principal's account - \$1457.34, picture rebate

Downtown Photography – 3-5 Principal's account - \$ 704.49 – picture rebate

E. Approves the following Budget and Purpose:

Elementary Art

National Art Honor Society

High School Principal's Account

Spanish Honor Society

F. Approves the Amended Certificate of Estimated Resources

G. Approves the FY 2013 Permanent Appropriation Resolution

H. Approves the customer care maintenance agreement with Data Serve from July 1, 2013 through June 30, 2014 for \$22,412.45

MOTION_____

SECOND_____

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

X. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following academic supplemental for the 2013-2014 school year on a one-year limited contract:

Theresa Snyder Head MS/HS Music Teacher

Ann Dye Prom Advisor

Amanda Seebohm Prom Advisor

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 following athletic supplemental for the 2013-2014 school year on a one-year limited contract:

Matt Hoops – Head Coach Boys Basketball – Step 8
Jeff Miller – Head Coach Girls Basketball – Step 2
Scott Bryant – Asst. Boys Soccer – Step 4
Michael Fulk – Marching Band – Step 9
Michael Fulk – Band Director – Step 9

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 volunteer coaches for the 2013-2014 school year.

Thomas Rohn - Football
Russ Vranicar - Girls Tennis

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 the elementary “Destination Summer Reading Program” and gives the Superintendent the authority to award teacher(s) for this position.

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 to employ Mike White as Athletic Director on a one-year limited contract for \$18,540 for the 2013-2014 school year.

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 FY2014 SCOCA EMIS Services Agreement in the amount of \$15,250.

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 FY2014 SCOCA Field Tech Program Agreement in the amount of \$50,000.

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 a 3% salary increase for the following staff members effective the 2013-2014 school year:

Tracey Forcum - Food Service Supervisor
Joan Muntz - Transportation Supervisor
Bryan Theobald - Part time maintenance

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 to hire Denise Carman as elementary school secretary, step 0.

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 hiring of Judy Bruce as latchkey director at her existing rate of pay for the 2013-2014 school year.

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

Whitney Bee – Elementary teacher – Step 0
Brian Netter – Elementary teacher – Step 1

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 the end of course examinations for American History and American Government in accordance with Senate Bill 165 for the 2013-2014 school year.

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 resignation of Anna Purpero, high school teacher, effective June 13, 2013.

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 retirement of Patricia Hartsock, elementary teacher, effective June 30, 2013.

MOTION _____
SECOND _____

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

15. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the NEOLA revisions.

MOTION _____
SECOND _____

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

16. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve three waiver days for the 2013-2014 school year. The dates are Aug. 19, 20 and Jan. 3rd.

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 the re-hire of Dwight Garrett as Superintendent effective July 3, 2013 through July 31, 2014 at an annual salary of \$90,000.

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 Steve Martin, County Superintendent to be interim Superintendent effective July 1, 2, 2013.

MOTION _____
SECOND _____

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

19. 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, 2013 to July 1, 2014 in the amount of \$14,817.00

MOTION _____
SECOND _____

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

20. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Steve Malone as Maintenance Supervisor at a rate of \$36,000 per year on a three-year contract beginning July 1, 2013 and ending June 30, 2016.

MOTION _____
SECOND _____

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

21. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Gary Sallade as ISR monitor in order to accept another job with the district.

MOTION _____
SECOND _____

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

22. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Gary Sallade as H.S. Building Aide, step 6.

MOTION _____
SECOND _____

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

23. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to enter into a one year lease with Centerpoint Church for the use of district facilities effective September 8, 2013.

MOTION _____
SECOND _____

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

XI. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto Board of Education does approve the health insurance premium rates effective July 1, 2013 as follows:

Family - \$1,704 – 4.18% increase
Single - \$ 745 - 4.18 % increase

\$54 per month of Family Premiums to be funded by 024-Self Insurance Fund
\$25 per month of Single Premiums to be funded by 024-Self Insurance Fund

MOTION _____
SECOND _____

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

2. BE IT RESOLVED that the Union-Scioto Local Board of Education does approve entering into a contract with United Health Care to provide group vision insurance benefits effective July 1, 2013 – June 30, 2017.

Family - \$15.74 per month
Single - \$5.85 per month

Note: Premiums will be funded through Vision Self Insurance reserves and current premium rates.

MOTION _____
SECOND _____

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

3. BE IT RESOLVED that the Union-Scioto Local Board of Education does approve entering into a contract with Medical Mutual to act as a Third Party Administrator for the group dental insurance benefits effective July 1, 2013 at an administrative cost of \$2.88 per employee per month.

MOTION _____
SECOND _____

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

4. BE IT RESOLVED that the Union-Scioto Local Board of Education does approve entering into a contract with WesBanco Insurance to act as the Agent of Record for group vision benefits and to provide COBRA administrative services effective July 1, 2013.

MOTION _____
SECOND _____

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

5. BE IT RESOLVED that the Union-Scioto Board of Education does approve a temporary appropriation measure to become effective July 1, 2013 proportionate to 25% of the fiscal year '13 appropriations until such a time the fiscal year '13 ending balances are determined and a more accurate measure can be formulated for fiscal year '14. This temporary resolution will provide spending authority until a detailed appropriation measure is adopted.

MOTION _____
SECOND _____

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

XII. NEW BUSINESS

1.

- XIII. 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____

- XIV. MOTION TO ADJOURN - _____p.m.

MOTION _____
SECOND _____

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