

**UNION-SCIOTO BOARD of EDUCATION
MINUTES – June10, 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. PUBLIC HEARING ON RE-HIRE OF RETIRING SUPERINTENDENT-Hearing conducted with opportunity for public input regarding the re-hire of Mr. Garrett.

IV. WELCOME AND RECOGNITION OF VISITORS- Mike Kerns of Chillicothe spoke about his desire for proposed AEP power line to be constructed away from the school district property.

V. TREASURER’S REPORT

VI. OLD BUSINESS-Construction Project Update. Project is in schedule with window delivery due July 25th.

VII. AMEND AND APPROVE AGENDA

MOTION: Mr. Storts

SECOND: Mr. Smart

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

- 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 6:15 p.m.

MOTION: Mr. Storts
SECOND: Mr. Smart

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

TIME OUT 6:33 p.m.

MOTION: Mr. Smart
SECOND: Mr. Storts

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

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

Bruner Corp. - Maintenance agreement beginning July1, 2013 through May 1, 2014
Elem. \$9,132.00 annually
Middle School and High School - \$13,692.00 annually

“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: Mr. Smart

SECOND: Mr. Storts

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

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: Mr. Storts

SECOND: Mrs. Cochenour

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 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: Mr. Storts
SECOND: Mr. Smart

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 the following volunteer coaches for the 2013-2014 school year.

Thomas Rohn - Football
Russ Vranicar - Girls Tennis

MOTION: Mrs. Cochenour
SECOND: Mr. Smart

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

MOTION: Mr. Smart
SECOND: Mr. Storts

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

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

MOTION: Mr. Smart
SECOND: Mrs. Cochenour

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

MOTION: Mr. Storts
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 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: Mr. Smart
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 to hire Denise Carman as elementary school secretary, step 9.

MOTION: Mr. Storts
SECOND: Mrs. Uhrig

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

MOTION: Mr. Smart

SECOND: Mr. Storts

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

Whitney Bee – Elementary teacher – BA -Step 0

Brian Netter – Elementary teacher –BA -Step 1

Lacie Emerine – School Nurse – Step 2

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

MOTION: Mr. Smart

SECOND: Mr. Storts

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

MOTION: Mrs. Cochenour

SECOND: Mr. Storts

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 retirement of Patricia Hartsock, elementary teacher, effective July 1, 2013.

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 the NEOLA revisions.

MOTION: Mr. Storts
SECOND: Mr. Smart

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 approve three waiver days for the 2013-2014 school year. The dates are Aug. 19, 20 and Jan. 3rd.

MOTION: Mr. Smart
SECOND: Mr. Storts

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

MOTION: Mrs. Cochenour
SECOND: Mr. Smart

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

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

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

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: Mr. Smart

SECOND: Mrs. Cochenour

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

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: Mr. Storts

SECOND: Mr. Smart

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

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: Mr. Storts

SECOND: Mrs. Cochenour

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

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: Mr. Smart
SECOND: Mr. Storts

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

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: Mr. Smart
SECOND: Mr. Storts

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

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: Mr. Storts
SECOND: Mr. Smart

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

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: Mr. Storts
SECOND: Mr. Smart

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

3. BE IT RESOLVED that the Union-Scioto Local Board of Education does approve entering into a contract with Core Source to provide group dental insurance benefits effective July 1, 2013.

Family - \$75.32 per month
Single - \$31.69 per month

MOTION: Mr. Storts
SECOND: Mr. Smart

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

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 dental and vision benefits and to provide COBRA administrative services effective July 1, 2013.

MOTION: Mr. Smart
SECOND: Mrs. Cochenour

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

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: Mr. Smart

SECOND: Mrs. Cochenour

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

XII. NEW BUSINESS

1. AEP Routing-Discussion held on proposed AEP power lines.
2. July and August Meeting Dates. July meeting date has been scheduled for July 22nd and August meeting set for August 19th.

- 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 7:04 p.m.

MOTION: Mrs. Cochenour

SECOND: Mr. Smart

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

TIME OUT 8:15 p.m.

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

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

XIV. MOTION TO ADJOURN - 8:15 p.m.

MOTION: Mrs. Cochenour

SECOND: Mr. Storts

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

Board President

Treasurer