

**UNION-SCIOTO BOARD of EDUCATION**

**AGENDA – MARCH 10, 2014**

**WORK SESSION – EXECUTIVE SESSION 5:15 P.M.**

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

**5:15 P.M.**

**I. ROLL CALL**

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour \_\_\_\_Mr. Storts\_\_\_\_Mr. Fisher \_\_Mrs. Miller\_\_\_\_

- II. 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. Storts\_\_\_\_Mr. Fisher \_\_Mrs. Miller\_\_\_\_

TIME OUT \_\_\_\_\_ p.m.

MOTION\_\_\_\_\_  
SECOND\_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour \_\_\_\_Mr. Storts\_\_\_\_Mr. Fisher \_\_Mrs. Miller\_\_\_\_

**6:00 P.M.**

**III. PLEDGE OF ALLEGIANCE**

**IV. WELCOME AND RECOGNITION OF VISITORS**

V. PRESENTATION

Melissa Lawson – Library update  
James Osborne – Weighted classes

VI. TREASURER’S REPORT

VII. OLD BUSINESS

Building Project

VIII. AMEND AND APPROVE AGENDA

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mr. Fisher \_\_\_ Mrs. Miller \_\_\_

IX. CONSENT AGENDA

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

- A. Approves the minutes of the February 10, 2014 regular board meeting.
- B. Approves the minutes of the February 25, 2014 special board meeting.
- C. Approves the minutes of the February 26, 2014 special board meeting
- D. Approves the minutes of the February 27, 2014 special board meeting
- E. Approves the minutes of the March 3, 2014 special board meeting.
- F. Approves the financial reports for the month of February 2014 as presented by the Treasurer/CFO.
- G. Approves the following amended Budget and Purpose:

High School - FCCLA

H. Approves the FY 2014 Amended Certificate of Estimated Resources

I. Approves the FY 2014 Permanent Appropriation Resolution

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mr. Fisher \_\_\_ Mrs. Miller \_\_\_

X. RECOMMENDATION

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

Cheri Davis – Bus  
Martie Kellough – Café, Custodian, Secretary  
Debra Wing – Aide/Attendant

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mr. Fisher \_\_\_ Mrs. Miller \_\_\_

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following student worker.

Collin Ford

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mr. Fisher \_\_\_ Mrs. Miller \_\_\_

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following for supplemental contract for the Sixth Grade Conservation Camp 2013-2014.

Heath Gray

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour \_\_\_\_ Mr. Storts\_\_\_\_ Mr. Fisher \_\_\_\_ Mrs. Miller\_\_

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental for the 2014-2015 school year:

Cheerleading Advisor – Tracy Stout (Pending certification)

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour \_\_\_\_ Mr. Storts\_\_\_\_ Mr. Fisher \_\_\_\_ Mrs. Miller\_\_

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve an unpaid medical leave of absence for Nancy Coonrod upon exhaustion of Ms Coonrod's sick and personal leave effective March 6, 2014 and an estimated return of March 17, 2014.

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour \_\_\_\_ Mr. Storts\_\_\_\_ Mr. Fisher \_\_\_\_ Mrs. Miller\_\_

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve an unpaid medical leave of absence for Heidi LeMaster effective March 7, 2014 and an estimated return of April 21, 2014.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour \_\_\_\_Mr. Storts\_\_\_\_Mr. Fisher \_\_\_\_ Mrs. Miller\_\_

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to receive the donated trip from World Strides which will occur during the spring of 2014.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour \_\_\_\_Mr. Storts\_\_\_\_Mr. Fisher \_\_\_\_ Mrs. Miller\_\_

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Danielle Schweitzer, Anita Thackston, Wilma Gillot and Scott Howard to receive the donated trips from World Strides.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour \_\_\_\_Mr. Storts\_\_\_\_Mr. Fisher \_\_\_\_ Mrs. Miller\_\_

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the calendar for the 2014-2015 school year.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour \_\_\_\_ Mr. Storts\_\_\_\_ Mr. Fisher \_\_\_\_ Mrs. Miller\_\_

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the agreement with the Ross County Board of Developmental Disabilities to provide special education services to eligible students of the Union-Scioto Local School District for the 2014-2015 school year.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour \_\_\_\_ Mr. Storts\_\_\_\_ Mr. Fisher \_\_\_\_ Mrs. Miller

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the employment of Matt Thornsberry as Superintendent effective August 1, 2014 through July 31, 2017 at an annual salary of \$95,000.00 per year.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour \_\_\_\_ Mr. Storts\_\_\_\_ Mr. Fisher \_\_\_\_ Mrs. Miller\_\_

XI. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto board of Education does approve the current open enrollment policy for all students from other districts in the State of Ohio for the 2014-2015 school year.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour \_\_\_\_Mr. Storts\_\_\_\_Mr. Fisher \_\_\_\_ Mrs. Miller

2. BE IT RESOLVED that the Union-Scioto board of Education does approve the resolution Accepting the Amounts and Rates as Determined by the Budget Commission and authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour \_\_\_\_Mr. Storts\_\_\_\_Mr. Fisher \_\_\_\_ Mrs. Miller

3. BE IT RESOLVED that the Union-Scioto Board of Education does approve an agreement with the Local Government Services Section of the Office of the Auditor of State to compile the basic financial statements for the fiscal years ending June 30, 2014 and June 30, 2015 at a cost not to exceed \$5,000 per year based on 100 hours of service.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour \_\_\_\_Mr. Storts\_\_\_\_Mr. Fisher \_\_\_\_ Mrs. Miller\_\_

XII NEW BUSINESS

- 1. Renewal Levy

XIII. EXECUTIVE SESSION – 121.22(G) (a) – 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: \_\_\_\_\_

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour \_\_\_\_Mr. Storts\_\_\_\_Mr. Fisher \_\_\_\_ Mrs. Miller\_\_

TIME OUT: \_\_\_\_\_

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour \_\_\_\_Mr. Storts\_\_\_\_Mr. Fisher \_\_\_\_ Mrs. Miller\_\_

XIV. MOTION TO ADJOURN - \_\_\_\_\_p.m.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour \_\_\_\_Mr. Storts\_\_\_\_Mr. Fisher \_\_\_\_ Mrs. Miller\_\_