

UNION-SCIOTO BOARD of EDUCATION

MINUTES – May 12, 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. PRESENTATION

Liberty Detty - Recognition

V. TREASURER’S REPORT

VI. OLD BUSINESS

VII. 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;

- 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: Mrs. Miller
SECOND: Mr. Storts

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

TIME OUT: 6:37 P.M.

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

IX. CONSENT AGENDA

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

- A. Approves the minutes of the April 14, 2014 regular board meeting.
- B. Approves the financial reports for the month of April 2014 as presented by the Treasurer/CFO.
- C. Approves the following expenditures:

InformaCast Configuration and Install \$15,913.13 –
(Improvements to Paging and Bell system)
- D. Approves the 5 year forecast
- E. Approves the FY 2014 Amended Certificate of Estimated Resources
- F. Approves the FY 2014 Permanent Appropriation Resolution

G. Approves the following Creation of Philosophy:

High School Library

H. Approves the following Budget and Purpose:

Elementary Library
Elementary Music
P-2 Student Council
3-5 Student Council
Conservation Camp
Eighth Grade Class
MS National Honor
MS Student Council
MS Young Patriots
018 Grad Account
Art NHS
Class of 2015
Choral-Music
Drama
HS FCCLA
French Club
International Aid
Library
Quiz Bowl
Science Club
Spanish Club
Spanish Honor Club
HS Student Council
Tri-M Music
Yearbook
018 P-2
018-3-5
018 Middle School
018 High School

MOTION: Mrs. Cochenour

SECOND: Mr. Storts

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

X. 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:

English Dept. Chairman	-	Jon Lafferty
Math Dept. Chairman	-	Amy Martin
Science Dept. Chairman	-	Jenifer Circle-Potter
H.S. Science Club Advisor	-	Jenifer Circle-Potter
Social Studies Dept. Chair	-	Shannon Newberry
Grade 5 Coordinator	-	Dee Karshner
Grade 4 Coordinator ½	-	Lori Anderson
Grade 4 Coordinator ½	-	Kendra Miller
Grade 3 Coordinator ½	-	Fiona Petersen
Grade 3 Coordinator ½	-	Peggy Corcoran
Grade 2 Coordinator ½	-	Clint Smith
Grade 2 Coordinator ½	-	Brandy Harris
Grade 1 Coordinator ½	-	Linda Sizemore
Grade 1 Coordinator ½	-	Amanda Crabtree
Kindergarten Coordinator ½	-	Natalie Roe
Kindergarten Coordinator ½	-	Aimee Dutcher
Library Coordinator	-	Melissa Lawson
Senior Class Advisor	-	Melissa Lawson
Quiz Bowl Advisor	-	Mary Beth Mauer
HS Extended Day	-	Dana Morehead
Elem. Extended Day	-	Dee Karshner
Annual/Yearbook Advisor	-	Stacia Bouillion
MS Yearbook	-	Brent Bowdle
Elementary Music Advisor	-	Shirley Houser
Head MS/HS /Music Advisor	-	Theresa Snyder
Head Drama/Music Advisor	-	Theresa Snyder
Spanish Club Advisor	-	J.Kristin Aeh
HS Student Council Advisor	-	James Osborne
MS Student Council Advisor ½	-	Aaron Conn
MS Student Council Advisor ½	-	Jennifer McBee
Elementary Student Council ½	-	Kristin Morrison
Elementary Student Council ½	-	Katie Borland
MS National Honor Society ½	-	Angie White
MS National Honor Society ½	-	Anita Thackston
Power of the Pen	-	Bethany Dix
Power of the Pen	-	Danielle Schweitzer
Ross Co Fair Booth	-	Patty Swanson

Conservation Camp - Kristin Morrison
Conservation Camp - Brent Bowdle

MOTION: Mr. Storts
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 2014 list of graduates.

MOTION: Mr. Fisher
SECOND: Mr. Storts

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 one-year limited teaching contracts to the following persons, beginning the 2014-2015 school year:

Whitney Bee
Kerri Bryant
Aaron Conn
Tricia Crawford
Kendra Dalton
Ashley Depugh
Kacey George
Arica Harris
Brian Netter
Karen Phillips
Matthew Sanderson
Jessica Walters
Lorena Yoakem
Kaitlyn McMahan
Brianna Jenkins
Melissa Lawson
Megan VanBuskirk

MOTION: Mr. Fisher
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 three-year limited teaching contracts to the following persons, beginning the 2014-2015 school year:

Jenelle Gilbert
Meghan Kaskey
Trina Reynolds
Shelley McCoy
Liza Tackett
Jennifer Aeh
Miranda Rinehart

MOTION: Mr. Storts
SECOND: Mrs. Uhrig

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 five-year limited teaching contracts to the following persons, beginning the 2014-2015 school year:

Joe Alspach
Theresa Snyder
Patricia Pike

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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 a continuing contract for Jeremy Ward.

MOTION: Mr. Storts
SECOND: Mrs. Miller

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 a two-year limited contract to the following classified staff, beginning the 2014-2015 school year:

Lisa Spencer
Jeff Lehman

MOTION: Mr. Fisher
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 a continuing contract to the following classified staff, beginning the 2014-2015 school year:

Anna West
Sara Winans

MOTION: Mr. Storts
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 the following athletic supplemental for the 2014-2015 school year on a one-year limited contract.

Asst. Band Director –	Harold Harper – Step 10+
Asst. Football -	Billy Adkins – Step 10+
Asst. Football -	William Bryant – Step 10+
Asst. Football -	Matt Hoops – Step 7
Asst. Football -	Jeff Metzler – Step 10+
Asst. Football -	Wes Bowles – ½ - Step 3
Asst. Football -	Ryan Rinehart – ½ - Step 1
Asst. Golf -	Tony Taylor – Step 10+

Asst. Boys Soccer -	Scott Bryant – Step 5
Asst. Girls Soccer -	Kathi Gumm- Step 3
Asst. Volleyball -	Cynthia Davis – Step 6
Asst. Volleyball -	Kaitlyn McMahon – Step 1
Asst. Volleyball -	Matt Rann – Step 1
Head Girls Basketball -	Jeff Miller – Step 3
Asst. Girls Basketball -	Jimmy White – Step 4
Asst. Girls Basketball -	Natalie Stulley – Step 5
Asst. Girls Basketball -	Aaron Conn – Step 1
Head Boys Basketball -	Matt Hoops – Step 9
Asst. Boys Basketball -	Corey White- Step 3
Asst. Boys Basketbal -	Kevin Roll – Step 10+
Asst. Boys Basketball -	Billy Adkins – Step 10+
Head Wrestling -	Adam Dettwiler – Step 1

MOTION: Mr. Fisher
SECOND: Mr. Storts

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

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coaches for the 2014-2015 school year.

Cross Country -	Brianne Paxton
Football -	Thomas Rohn
Football -	Philip Hawk
Football -	Steve Seitz
Tennis -	RussVranicar
Girls Basketball -	Nicholas Barrows
Girls Basketball -	Angie White
Girls Basketball -	Josh Stulley
Boys Basketball -	Steve Seitz
Boys Basketball -	David Page

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to enter into a contract with the Ross-Pike ESD to provide special education services and special education related services for handicapped students and students with special needs.

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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 the agenda handbook presented by the Unioto Elementary building 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;

13. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the agenda handbook presented by the Unioto Middle School building for the 2014-2015 school year.

MOTION: Mrs. Miller
SECOND: Mr. Storts

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 the agenda handbook presented by the Unioto High School building for the 2014-2015 school year.

MOTION: Mr. Fisher
SECOND: Mr. Storts

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 extended days to Michelle Bowdle, technology coordinator, not to exceed 20 days.

MOTION: Mr. Storts
SECOND: Mrs. Uhrig

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 2014-2015 membership in the Ohio High School Athletic Association and does agree to conduct their athletic programs in accordance with the Constitution, Bylaws, regulations, interpretations and decision of the OHSAA for the 2014-2015 school year.

MOTION: Mr. Fisher
SECOND: Mrs. Miller

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

17. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the Eighth Grade class to take a trip to Washington D.C. after the end of the 2014-2015 school year. The trip will be self funded.

MOTION: Mr. Storts
SECOND: Mrs. Miller

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

18. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the elementary 3rd grade intervention scheduled for June 30, 2014 through July 3, 2014 and July 7, 2014 through July 9, 2014, and gives the Superintendent the authority to award teacher(s) for this position. Students will then be permitted to take the reading OAA on July 10, 2014 and July 11, 2014 if needed.

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

19. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the Health insurance premium rates effective July 1, 2014 as follows:

Family - \$1950 – 14.4% increase
Single - \$852 - 14.4% increase

MOTION: Mr. Fisher
SECOND: Mrs. Miller

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

20. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the retirement of Allison Park Elementary Teacher, effective June 1, 2014.

MOTION: Mr. Storts
SECOND: Mrs. Miller

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

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

Sheila Taubee – Café, Custodian

MOTION: Mr. Fisher
SECOND: Mrs. Cochenour

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

22. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to non-renew Heidi LeMaster, bus driver at the end of the 2013-2014 school year.

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

23. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the retirement of Virginia Wettersten, High School Teacher, effective July 1, 2014.

MOTION: Mrs. Miller

SECOND: Mr. Storts

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

XI. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto board of Education does approve to have Bricker & Eckler as the district law firm.

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

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

XII. NEW BUSINESS-None

- 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: 7:02 p.m.

MOTION: Mr. Storts
SECOND: Mrs. Miller

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

TIME OUT: 9:30 p.m.

MOTION: Mrs. Cochenour
SECOND: Mr. Storts

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

- XIV. MOTION TO ADJOURN - 9:30 p.m.

MOTION: Mr. Fisher
SECOND: Mr. Storts

Board President

Treasurer