

**UNION-SCIOTO BOARD of EDUCATION
MINUTES – May 13, 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. WELCOME AND RECOGNITION OF VISITORS

IV. PRESENTATION

Heather Bryant and Mike Lump– Third grade reading guarantee
(Discussion of providing summer program)

V. TREASURER’S REPORT- (Presentation on 5 Year Forecast)

VI. OLD BUSINESS

1. Construction and addition of Middle School (Mr. Garrett reported project is on schedule)
2. Re-hire Superintendent (Public Hearing will be held June 10, 2013)

VII. AMEND AND APPROVE AGENDA

MOTION: Mr. Smart

SECOND: Mr. Storts

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.

Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

TIME IN 6:35 p.m.

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

TIME OUT 7:04 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 April 8, 2013 board meeting
- B. Approves the financial reports for the month of April 2013 as presented by the Treasurer/CFO
- C. Approves the acceptance of the following expenditures:

School Tech Supply – New Teacher Computers – District Wide	\$80,500.00
DataServ – Unioto Elementary/Unioto Junior High	\$44,433.83
GivenHansco - Video surveillance, Server and Storage	\$31,616.00

NOTE: The above items will be paid from District Permanent Improvement Fund

“After the Fact:

Jackie Richter \$73.39 – Reimbursement – after school tutoring picnic.

Oak Hall Industries \$98.24 – Jon Lafferty, advisor – Spanish Honor Society Cords

D. Approves the following donations:

Ross County Shrine Club -	\$166.66 -	Help with cost of students to Shrine Circus
Medical Mutual -	\$500.00 -	Scholarship Money
CRS/ dba – Railway Express -	\$2,000.00 -	Scholarship Money
Sandy Hall -	\$60.00 -	Conservation Camp

E. Approves the 5-year forecast

F. Approves the following Budget and Purpose:

2012-2013

Yearbook – Revised

2013-2014

018- P-2
018-3-5
P-2 Student Council
3-5 Student Council
Elementary Library
Elementary Music
MS 8th Grade Class
MS National Honor Society
MS National Student Council
MS Young Patriots
018 – Grad Account
Class of 2014
Choral
Drama
HS FCCLA
French Club
International Aid
Library
Quiz Bowl
Science Club
Spanish Club
HS Student Council
TRI-M Music
Yearbook

- G. Approves the following Creation of Philosophy:
 - H.S. Library
 - H.S. Student Council
- H. Approves the Amended Certificate of Estimated Resources
- I. Approves the FY 2013 Permanent Appropriation Resolution
- J. Approves depository agreement with Fifth Third Bank

MOTION: Mr. Storts
SECOND: Mr. Smart

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 teachers at a rate of \$30.00 per hour for Kindergarten camp for the period of August 7, 8, 9, 2013 and gives the Superintendent the authority to award additional teacher(s) for this position if needed. The number of teachers will depend upon the number of students attending.

Natalie Roe
Jenny England
Adam Harrington
Laura Miller
Aimee Dutcher

MOTION: Mr. Smart
SECOND: Mr. Storts

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 academic supplemental for the 2013-2014 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 Chairman	-	Shannon Newberry
Grade 5 Coordinator	-	Dee Karshner
Grade 4 Coordinator ½	-	Lori Anderson
Grade 4 Coordinator ½	-	Kendra Miller
Grade 3 Coordinator ½	-	Peggy Corcoran
Grade 3 Coordinator ½	-	Fiona Petersen
Grade 2 Coordinator ½	-	Brandy Harris
Grade 2 Coordinator ½	-	Clint Smith
Grade 1 Coordinator	-	Shelli Sizemore
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
H.S. Extended Day #1	-	Jon Lafferty
H.S. Extended Day #2	-	Dana Morehead
Elem. Extended Day	-	Dee Karshner
Annual/Yearbook Advisor	-	Stacia Bouillion
M.S. Yearbook Advisor	-	Brent Bowdle
Elem. Music Advisor	-	Shirley Houser
French Club Advisor	-	Debbie McCorkle
Spanish Club Advisor	-	J. Kristen Aeh
H.S. Student Council Advisor	-	James Osborne
M.S. Student Council Advisor ½	-	Anita Thackston
M.S. Student Council Advisor ½	-	Angie White
Elem. Student Council Advisor ½	-	Katrina Borland
Elem. Student Council Advisor ½	-	Kristin Morrison
J.H. National Honor Society ½	-	Anita Thackston
J.H. National Honor Society ½	-	Angie White
Power of the Pen Advisor	-	Bethany Dix
Ross Co. Fair Booth	-	Patty Swanson

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

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

Asst. Band Director	-	Harold Harper – Step 10+
Flag Corp Dir.	-	Kelsey Roush – Step 0 (Pending Certification)

MOTION: Mr. Smart
SECOND: Mr. Storts

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 Related Services Cooperative Contract with the South Central Ohio Educational Service Center, to provide special services for the 2013-2014 school year.

MOTION: Mr. Storts
SECOND: Mr. Smart

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 a three-year limited contract to Matthew Smart beginning the 2013-2014 school year:

MOTION: Mrs. Uhrig
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 Toni Medukas for a continuing contract.

MOTION: Mr. Storts
SECOND: Mr. Smart

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 retirement of Kelly Hansel, Junior High Teacher effective June 1, 2013.

MOTION: Mr. Storts
SECOND: Mr. Smart

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 the retirement of James Ellis, Maintenance Supervisor 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

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to provide summer latchkey beginning May 21, 2013 through August 20, 2013 at a weekly rate of \$95.00 for one full time student and \$75.00 for one full time sibling, and \$75.00 for part time student, (3 days per week) attendance.

MOTION: Mr. Storts
SECOND: Mr. Smart

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 to pay the following rates per hour for summer latchkey program:

Ashley Depugh – Latchkey director -\$17.00 per hour
Trina Reynolds – Latchkey teacher - \$13.00 per hour
Judy Bruce – Latchkey worker - \$11.00 per hour

MOTION: Mrs. Cochenour
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 the agenda handbook presented by the Unioto Middle School building for the 2013-2014 school year.

MOTION: Mr. Storts
SECOND: Mr. Smart

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 agenda handbook presented by the Unioto High School building for the 2013-2014 school year.

MOTION: Mr. Smart
SECOND: Mrs. Cochenour

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 Eighth Grade class to take a trip to Washington D.C. outside of the school year. The trip will be self funded.

MOTION: Mr. Storts
SECOND: Mr. Smart

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 resignation of Tamara Preston as building aide in order to accept another job with the district.

MOTION: Mr. Storts
SECOND: Mr. Smart

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 to hire Tamara Preston as high school secretary, step 18 with a continuing contract.

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 the following classified substitutes for the 2012-2013 school year:

Jerry Carpenter – Bus driver
Debra Haynes - custodian

MOTION: Mr. Smart
SECOND: Mrs. Cochenour

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

MOTION: Mr. Storts
SECOND: Mr. Smart

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 2013-2014 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 2013-2014 school year.

MOTION: Mr. Storts
SECOND: Mr. Smart

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

2. 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 Unioto Support Associate effective July 1, 2013 through June 30, 2016.

MOTION: Mr. Smart

SECOND: Mrs. Cochenour

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

3. BE IT RESOLVED that the Union-Scioto Board of Education does approve the Contract with Northern Buckeye Education Council/North West Ohio Computer Association to install and maintain Voice over IP Service for the district from July 1, 2013 – June 30, 2016 not to exceed \$340,000.00

NOTE: Some of the costs will be offset through the E-rate grant. For example, the first year will result in a discount up to \$78,000.00

MOTION: Mr. Storts

SECOND: Mr. Smart

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

XII. NEW BUSINESS

1. Discussion on Summer Reading Program- Board expressed support and encouraged staff to proceed with program.

- 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: 7:30 p.m.

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

TIME OUT: 8:41 p.m.

MOTION: Mr. Storts
SECOND: Mr. Smart

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

- XIV. MOTION TO ADJOURN - 8:42p.m.

MOTION: Mr. Storts
SECOND: Mr. Smart

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

Board President

Treasurer