

UNION-SCIOTO BOARD of EDUCATION
MINUTES – October 8, 2012
Board Conference Room

REGULAR BOARD MEETING

6:00 P.M.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND RECOGNITION OF VISITORS

IV. PRESENTATION

V. TREASURER’S REPORT-5 Year Forecast Presentation

VI. AMEND AND APPROVE AGENDA

MOTION: Mr. Storts

SECOND: Mr. Lovensheimer

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

VII. CONSENT AGENDA

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

A. Approves the minutes of the September 10, 2012 board meeting

B. Approves the financial reports for the month of September 2012 as presented by the Treasurer/CFO

- C. Approves the following donations:
Unioto PTO – to K-3 018 account –\$425.00 Prizes for reading fundraiser
- D. Approves the acceptance of the following expenditures:
After the fact:
CNK Equipment - \$1,152.54 Volleyball – Soccer Equipment
Approval of \$11,055 payment to Cummins Bridgeway for Diesel Retrofit Project funded from EPA grant.
- E Approves the FY 2013 Amended Certificate of Estimated Resources
- F. Approves the FY 2013 Temporary Appropriation Resolution
- G. Approves the 5 year forecast and assumptions

MOTION: Mr. Smart

SECOND: Mr. Lovensheimer

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

VIII. RECOMMENDATION

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2012-2013 school year:

Gary Barrows – Custodian
Shelli Bowles – aide, attendant
Diana Cunningham – Café - Van Driver
Earlletta Krafthefer – Café, Custodian, Secretary
Andrew MacLachlan – Bus Driver, custodian
Zarron Moore – Bus Driver
Edith Park - secretary
Cheryl Payne – Custodian, Secretary
Melissa Reynolds – Café, Secretary
Chris Scott – Bus Driver
Ernest White - Custodian

MOTION: Mr. Storts

SECOND: Mrs. Uhrig

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

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following supplemental contracts for the 2012-2013 school year on a one-year limited contract:

Elizabeth Daugherty - Prom Advisor
Ann Dye – Prom Advisor

MOTION: Mr. Lovensheimer
SECOND: Mr. Smart

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

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental contracts for the 2012-2013 school year on a one-year limited contract:

Brad Jadwin – Softball - Step 10
Aaron Koch – Tennis – Step 9
Matt Paxton – Track – Step 10+
Tony Taylor – Baseball – Step 10+

MOTION: Mr. Lovensheimer
SECOND: Mr. Storts

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

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coach for the 2012-2013 school year.

Lindsey Dix – Girls Basketball

MOTION: Mr. Lovensheimer
SECOND: Mrs. Cochenour

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

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve parent transportation for Theresa Lowry.

MOTION: Mr. Storts
SECOND: Mr. Smart

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Lori Anderson for a continuing contract.

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

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

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire April Addy as a 4-hour bus driver on a one year – Step 1 limited contract for the 2012-2013 school year.

MOTION: Mr. Smart

SECOND: Mr. Lovensheimer

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

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does enter into a contract with the Ross-Pike Educational Service District (RPCESD) to offer educational services to students attending Roweton Alternative Center effective August 1, 2012.

MOTION: Mr. Lovensheimer

SECOND: Mr. Smart

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

9. 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 2013.

MOTION: Mr. Storts

SECOND: Mr. Smart

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

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Danielle Schweitzer, junior high school teacher to receive the donated trip from World Strides.

MOTION: Mr. Storts

SECOND: Mr. Lovensheimer

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

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve salary increases for the following staff members effective August 1, 2012.

Dwight Garrett – Superintendent – 2%
John Rose – Treasurer – 2%

MOTION: Mr. Lovensheimer
SECOND: Mrs. Cochenour

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

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following attendants for special needs students on a one-year limited contract for the remainder 2012-2013 school year.

Chloe Crabtree – 6 ½ hour per day – Step 0
Christina Hoops – 6 ½ hour per day – Step 0
Brienne Paxton – 6 ½ hour per day – Step 4
Karen Phillips – 6 ½ hour per day – Step 0

MOTION: Mr. Smart
SECOND: Mr. Lovensheimer

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

13. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve parent transportation for Mary Kate Dorres.

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

IX. RESOLUTIONS

1. BE IT RESOLVED to award an employment contract for Treasurer of the Union Scioto Local School District to John Rose, pursuant to the terms and conditions of the individual contract effective August1, 2013 and ending July 31, 2018.

MOTION: Mr. Smart
SECOND: Mr. Storts

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

X. NEW BUSINESS

1. Construction Manager update.

- XI. 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: 6:37 p.m

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

TIME OUT: 7:47 p.m

MOTION: Mr. Smart
SECOND: Mr. Storts

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

- XII. MOTION TO ADJOURN - 7:47 p.m.

MOTION: Mr. Smart
SECOND: Mr. Storts

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

Board President

Treasurer