

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

REGULAR BOARD MEETING

6:00 P.M.

I. ROLL CALL

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer____

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND RECOGNITION OF VISITORS

IV. PRESENTATION

V. TREASURER’S REPORT

VI. AMEND AND APPROVE AGENDA

MOTION_____

SECOND_____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer____

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 _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer____

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 _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer____

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 _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Smart _____ Mr. Storts _____ Mr. Lovensheimer _____

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 _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Smart _____ Mr. Storts _____ Mr. Lovensheimer _____

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 _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Smart _____ Mr. Storts _____ Mr. Lovensheimer _____

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

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Smart _____ Mr. Storts _____ Mr. Lovensheimer _____

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

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Smart _____ Mr. Storts _____ Mr. Lovensheimer _____

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 _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Smart _____ Mr. Storts _____ Mr. Lovensheimer _____

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 _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Smart _____ Mr. Storts _____ Mr. Lovensheimer _____

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 _____
SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer____

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 _____
SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer____

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 _____
SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer____

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
Brianna Paxton – 6 ½ hour per day – Step 4
Karen Phillips – 6 ½ hour per day – Step 0

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Smart _____ Mr. Storts _____ Mr. Lovensheimer _____

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

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Smart _____ Mr. Storts _____ Mr. Lovensheimer _____

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 August 1, 2013 and ending July 31, 2018.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Smart _____ Mr. Storts _____ Mr. Lovensheimer _____

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:

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Smart _____ Mr. Storts _____ Mr. Lovensheimer _____

TIME OUT:

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Smart _____ Mr. Storts _____ Mr. Lovensheimer _____

- XII. MOTION TO ADJOURN - _____ p.m.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Smart _____ Mr. Storts _____ Mr. Lovensheimer _____