

UNION-SCIOTO BOARD of EDUCATION
MINUTES – September 10, 2012
Board Conference Room

4:00 P.M. WORK SESSION

ROLL CALL

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

Meeting with Principals

4:00pm- Dana Letts; 4:45pm-Karen Mercer; 5:15pm-Ron Lovely; 5:45pm-Wilma Gillott; 6:15pm-Jim Osborne

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.

(Moved to end of meeting with Final Executive Session)

6:30 P.M. REGULAR BOARD MEETING

I. PLEDGE OF ALLEGIANCE

II. WELCOME AND RECOGNITION OF VISITORS-None

III. PRESENTATION

Years of Service – Awards for retirees-Jeanne Dickson, Jo Hendrickson, Charlotte Horton, Vickie Ward

IV. TREASURER’S REPORT

V. AMEND AND APPROVE AGENDA

MOTION: Mr. Smart

SECOND: Mr. Storts

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

VI. CONSENT AGENDA

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

- A. Approves the minutes of the August 13, 2012 board meeting
- B. Approves the financial reports for the month of August 2012 as presented by the Treasurer/CFO
- C. Approves the following expenditures:
 - One Wireless Generation-Mclass Dibels Elem. Half paid from RTTT funds and the rest from general fund, \$11,100.50.
- D. Approves the budget and purpose statements for the following:
 - 018 H.S.Principal's Account
 - 018 J.H. Principal's Account
- E. Approves the following donations:
 - Unioto PTO Donation for Elem. Champion Rewards –\$2,370.00
- F Approves the FY 2013 Amended Certificate of Estimated Resources
- G. Approves the FY 2013 Temporary Appropriation Resolution
- H. Approves Advancement Placement Grant FY2013 (506-9313)

MOTION: Mrs. Cochenour

SECOND: Mr. Smart

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

VII. RECOMMENDATIONS

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

Shelli Bowles – café, custodian, secretary
Kathryn Kerns – café, custodian, secretary
Cheryl Payne – café
Richard Park – Bus and Van driver
Russell Welch – Bus and Van driver
Monte Arledge – Bus and Van driver
James Arledge – Bus and Van driver – pending FBI/BCI results

MOTION: Mr. Storts

SECOND: Mr. Lovensheimer

Mrs. Cochenour- yes; Mrs. Uhrig – 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 volunteer coach for the 2012-2013 school year.

Bobby Johnson – Bowling
Mindy Johnson – Bowling
Dan Dicus – Bowling

MOTION: Mr. Smart

SECOND: Mr. Lovensheimer

Mrs. Cochenour- yes; Mrs. Uhrig – 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 student workers for latchkey after school program.

Phillip Kraynek
Ian McCloskey

MOTION: Mr. Lovensheimer

SECOND: Mr. Storts

Mrs. Cochenour- yes; Mrs. Uhrig – 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 student workers for Pre-School extended day.

Drew Gabis
Dustin Skomra
Bre Wachovec

MOTION: Mr. Smart
SECOND: Mr. Lovensheimer

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

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Lisa Thompson for a continuing contract.

MOTION: Mr. Storts
SECOND: Mr. Lovensheimer

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve parent transportation for Melissa Armstrong for the 2012-2013 school year.

MOTION: Mr. Smart
SECOND: Mr. Lovensheimer

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

7. 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 2012-2013 school year.

MOTION: Mr. Storts
SECOND: Mr. Lovensheimer

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

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the agreement with the Ross-Pike Educational Service District to provide contracted services with the Ross County Christian Academy through the Auxiliary Service Fund. The contract will be billed based on actual costs.

MOTION: Mr. Smart

SECOND: Mr. Lovensheimer

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

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the retirement of Dan Belcher, bus driver, effective Sept. 14, 2012.

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

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

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the property, liability and terrorism insurance from Neil Coleman Insurance Services in the amount of \$44,109. NOTE: The premium was \$38,562 in FY12.

MOTION: Mr. Lovensheimer

SECOND: Mr. Smart

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

- 11 IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following student workers:

Jeramiha Coppel

Timothy Stephens

Marion White

MOTION: Mr. Lovensheimer

SECOND: Mr. Storts

Mrs. Cochenour- yes; Mrs. Uhrig – 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 athletic supplemental for the 2012-2013 school year on a one-year limited contract:

Nicholas Barrows – Girls Basketball

MOTION: Mr. Smart

SECOND: Mr. Storts

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

I. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto Board of Education does approve amending resolution 8-13-12-1 to appoint Superintendent, Treasurer, Board President, and or/designee which is not the architect to the evaluation committee.

MOTION: Mr. Lovensheimer

SECOND: Mr. Smart

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

IX. NEW BUSINESS

1. None

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: 7:07pm

MOTION: Mr. Smart

SECOND: Mr. Storts

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

TIME OUT: 915pm

MOTION: Mrs. Cochenour

SECOND: Mr. Lovensheimer

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

X. MOTION TO ADJOURN - 9:15 p.m.

MOTION: Mr. Smart

SECOND: Mr. Storts

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

Board President

Treasurer