

UNION-SCIOTO BOARD of EDUCATION
AGENDA – September 9, 2013
Board Conference Room

SPECIAL AND REGULAR BOARD MEETING

5:00 P.M. WORK SESSION

I. ROLL CALL

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

II. EXECUTIVE SESSION

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 _____ p.m.

MOTION_____
SECOND_____

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

TIME OUT _____ p.m.

MOTION_____
SECOND_____

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

6:00 P.M. REGULAR BOARD MEETING

I. PLEDGE OF ALLEGIANCE

II. WELCOME AND RECOGNITION OF VISITORS

III. PRESENTATION

Years of Service – Awards for retirees

IV. TREASURER’S REPORT – Annual Food Service Report

V. EXECUTIVE SESSION

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 _____ p.m.

MOTION_____

SECOND_____

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

TIME OUT _____ p.m.

MOTION_____

SECOND_____

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

VI. AMMEND 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 August19, 2013 board meeting
- B. Approves the financial reports for the month of August 2013 as presented by the Treasurer/CFO
- C. Approves the acceptance of the following expenditures:

Bruner – New compressor for high school - \$34,458.00
Hillyard-Rose Inc. – Chariot Scrubber for middle school \$10,688.82
- D. Approves the following budget and purpose statements:

French Club – Revised
Junior Class
- E. Approves the FY2014 Amended Certificate of Estimated Resources
- F. Approves the FY 2014 Temporary Appropriation Resolution

MOTION_____

SECOND_____

Mrs. Uhrig_____ Mrs. Cochenour_____ Mr. Smart_____ Mr. Storts_____ Mr. Lovensheimer_____

VIII. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire the following teacher on a one year limited contract for the 2013-2014 school year:

Kaitlyn McMahon - Middle School - BA

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 classified substitutes for the 2013-2014 school year:

Katy Jones – Café
Stephanie Pinnix-Duque - Aide/Attendant, Secretary
Debra Haynes – Aide/Attendant
Kathy Park - Custodian
Heather Pontious – Secretary
Rachel Richmond – Aide/Attendant
Stacey Stuckey – Aide/Attendant
Angela Thacker – Aide/Attendant, Secretary
Mary Winks – Café

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

Frank Tackett – Asst. Soccer (Pending Certification)

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

Ann Dye – Junior Class Advisor
Amanda Seebohm – Junior Class Advisor

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 to hire Bill Cruse as an additional 2-hr. bus driver.

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 the following volunteer coaches for the 2013-2014 school year:

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

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 the following student workers for the Pre-School program:

Trent Huston
Georgia Kellough
Sarah Rhoades
Gage Taylor
Kimberly Williams

MOTION _____
SECOND _____

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

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

Michael Cook
Lance Dixon
Lovetta Keaton

MOTION _____
SECOND _____

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

IX. NEW BUSINESS

- 1.

- X. 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 _____ p.m.

MOTION _____

SECOND _____

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

TIME OUT _____ p.m.

MOTION _____

SECOND _____

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

- XI. MOTION TO ADJOURN - _____p.m.

MOTION _____

SECOND _____

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