

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

**4:00 P.M.      WORK SESSION**

ROLL CALL

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Smart\_\_\_\_ Mr. Storts\_\_\_\_ Mr. Lovensheimer\_\_\_\_

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:

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\_\_\_\_

**6:30 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

V. AMEND AND APPROVE AGENDA

MOTION\_\_\_\_\_

SECOND\_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Smart\_\_\_\_ Mr. Storts\_\_\_\_ Mr. Lovensheimer\_\_\_\_

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\_\_\_\_\_

SECOND\_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Smart\_\_\_\_ Mr. Storts\_\_\_\_ Mr. Lovensheimer\_\_\_\_

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

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 volunteer coach for the 2012-2013 school year.

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

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 student workers for latchkey after school program.

Jeramiha Coppel  
Phillip Kraynek  
Ian McCloskey  
Timothy Stephens  
Marion White

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 student workers for Pre-School extended day.

Kaitlyn Wolford

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 Lisa Thompson for a continuing contract.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

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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 \_\_\_\_\_  
SECOND \_\_\_\_\_

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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 \_\_\_\_\_  
SECOND \_\_\_\_\_

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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 \_\_\_\_\_  
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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 \_\_\_\_\_  
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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 \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Smart \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Lovensheimer \_\_\_\_\_

VIII. RESOLUTIONS

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

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Smart \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Lovensheimer \_\_\_\_\_

IX. NEW BUSINESS

- 1.

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X. MOTION TO ADJOURN - \_\_\_\_\_p.m.

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

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