

UNION-SCIOTO BOARD of EDUCATION
AGENDA –January 12, 2012
Board Conference Room

TAX BUDGET HEARING, ORGANIZATIONAL AND REGULAR BOARD MEETING

6:00 P.M.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. SWEARING IN OF BOARD MEMBERS

IV. APPOINTMENT OF BOARD MEMBER

Be it resolved that the Union-Scioto Board of Education does appoint _____
as board member due to the vacancy created when no member was elected at the 2011 general
election.

MOTION_____

SECOND_____

_____ Mrs. Uhrig____ Mr. Smart____ Mr. Storts____ Mr. Lovensheimer____

V. SWEARING IN OF APPOINTED BOARD MEMBER

VI. ELECTION OF OFFICERS

1. Nominations are now in order for the office of President:

_____ nominated _____

_____ nominated _____

Motion to close nominations for the office of President:

MOTION _____

SECOND _____

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

Vote

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

2. Nominations are now in order for the office of Vice-President:

_____ nominated _____

_____ nominated _____

Motion to close nominations for the office of Vice-President:

MOTION _____

SECOND _____

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

Vote

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

VII. OATH OF OFFICE FOR 2012 BY TREASURER

PRESIDENT _____

VICE-PRESIDENT _____

VIII. PRESIDENT ASSUMES CHAIR

IX. APPOINTMENT OF OSBA LEGISLATIVE REPRESENTATIVE

MOTION _____

SECOND _____

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

X. BUDGET HEARING AND ADOPTION OF FY 2013 TAX BUDGET

MOTION _____

SECOND _____

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

XI. OPERATIONS RESOLUTIONS

1. Establish Board Service Fund:
2. Establish time, place, date of regular board meetings for 2012 and modify new times to media_____
3. Resolution to join OSBA
4. Authorization of treasurer to secure tax advances as available from County Auditor
5. Authorization of treasurer to invest excess funds in accordance with the Ohio Revised Code including Commercial Paper and Bankers' Acceptances as permitted by Section 135.142 of the Ohio Revised Code, and subject to the restrictions therein.
6. Appoint Treasurer as the designee of all five members of the Board of Education to receive Public Records Training in accordance with Ohio Revised Code 109.43 (B) and 149.43 (E) (1).

MOTION_____

SECOND_____

_____ Mrs. Uhrig_____ Mr. Smart_____ Mr. Storts_____ Mr. Lovensheimer_____

XII. WELCOME AND RECOGNITION OF VISITORS

XIII. TREASURER'S REPORT

MOTION_____

SECOND_____

_____ Mrs. Uhrig_____ Mr. Smart_____ Mr. Storts_____ Mr. Lovensheimer_____

XIV. AMEND AND APPROVE AGENDA

MOTION _____
SECOND _____

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

XV. CONSENT AGENDA

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

- A. Approves the minutes of the December 12, 2011 board meeting

- B. Approves the financial reports for the month of December 2011 as presented by the Treasurer/CFO

- C. Approves the following donation:
Chillicothe Area USBC BA – donation for bowling \$100.00

- D. Approves the Amended Certificate of Estimated Resources

- E. Approves the acceptance of the following expenditures:
Mike White – Reimbursement for Girls Basketball Coaching Dues

- F. Approves the Updated FY 2012 Temporary Appropriation Resolution

- G. Increase hourly wage for classified substitute aides, attendants, secretaries, and cafeteria workers to \$7.75 an hour to reflect the increase in the state minimum wage retroactive to January 1, 2012.

MOTION _____
SECOND _____

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

XVI. RECOMMENDATIONS

- 1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2011-2012 school year:

Krista Alexander – bus
David McGlone - bus
Janna Sturges – aide, attendant
Jennifer Walsh – secretary
Kathryn Kerns – aide, attendant

MOTION _____
SECOND _____

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

- 2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplementals for the 2011-2012 school year on a one-year limited contract:

Brad Jadwin – Head Softball Step 9
Jeff Doles – Asst. Baseball – Step 9
Aaron Koch – Head Tennis – Step 9

MOTION _____
SECOND _____

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

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

Gary Sallade – Head Boys’ Soccer

MOTION_____

SECOND_____

_____ Mrs. Uhrig_____ Mr. Smart_____ Mr. Storts_____ Mr. Lovensheimer_____

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

Dan Drummond – Golf Step - 10+

Mark Williamson – Head Girls Soccer - Step 6

Jerry Hudnell – Head Football - Step 2

Matt Paxton – Head Cross Country – Step 8

Aaron Ridenour – Head Volleyball – Step 10+

MOTION_____

SECOND_____

_____ Mrs. Uhrig_____ Mr. Smart_____ Mr. Storts_____ Mr. Lovensheimer_____

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coaches for the 2011-2012 school year:

Jim Lump – Baseball
Dwayne Potter – Baseball
Mark Ashworth – Baseball
Eric Cox – Baseball
Dave Neff - Softball

XVII. NEW BUSINESS

- 1.

XVIII. MOTION TO ADJOURN - _____p.m.

MOTION _____
SECOND _____

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