

UNION-SCIOTO BOARD of EDUCATION
AGENDA – February 13, 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. 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 January 12, 2012 board meeting

B. Approves the financial reports for the month of January as presented by the Treasurer/CFO

C. Approves the acceptance of the following expenditures:

Ross County Board of D.D. – Payment for 2nd quarter invoice for services
Provided by Pioneer School - \$13,802.

D. Approves the following donations:

YSK Corp – Donation in memory of Clella Hughes \$50.00
Tiffany Martindale – Donation for prom \$100.00

E. Approves the Amended Certificate of Estimated Resources

F. Approves the FY 2012 Permanent Appropriation Resolution

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 2011-2012 school year.

April Addy – aide, attendant
Joyce Neff – aide, attendant
Melissa Reynolds – aide, attendant
Jennifer Walsh – aide, attendant
Norma Hatch – café, custodian
Jo Ellen Detty – L.P.N.
Christina Hamilton – L.P.N.
Tamra Clifton – 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 athletic supplemental for the 2011-2012 school year on a one-year limited contract:

Paul Sturgill – H.S. Girls Track
Matt Hoops - J.H. Boys Track
Miranda Rinehart – J.H. Girls Track

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 volunteer coaches for the 2011-2012 school year:

Jerry Hudnell – Track
John Williams – Track
Brienne Paxton – Track

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 to authorize the Treasurer to enter into a contract with the SpyGlass Group, Inc. to perform an audit of the District’s telecommunications service accounts. NOTE: The District will pay 50% of any “Cost Recovery” items and 10.75 times any monthly service eliminations or cost reductions.

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 a five year medical leave of absence for Judith Houser effective January 27, 2012.

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 a five year medical leave of absence for Norma Brigner Walker effective January 19, 2012.

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 a medical leave of absence for the remainder of the 2011-2012 school year for Barbara Sanford effective March 1, 2012.

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 Linda Miller to provide home instruction as needed for the 2011-2012 school year.

MOTION _____
SECOND _____

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

VIII. NEW BUSINESS

1.

- IX. 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 ____

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

MOTION _____
SECOND _____

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