

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

REGULAR BOARD MEETING

4:00 P.M. WORK SESSION

ROLL CALL

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

6:00 P.M. REGULAR BOARD MEETING

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND RECOGNITION OF VISITORS

IV. PRESENTATION

V. TREASURER'S REPORT

VI. AMEND 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 February 13, 2012 board meeting

B. Approves the financial reports for the month of February, 2012 has presented by the Treasurer/CFO

C. Approves the acceptance of the following expenditures:

Detillion Landscaping \$18,246.00 – playground NOTE: PTO will donate \$9,000 toward this purchase. The remaining balance will be paid from Latch Key Funds

D. Approves the Amended Certificate of Estimated Resources

- E. Approves the FY 2012 Permanent Appropriation Resolution
- F. Approves payment of \$7,310.58 to ASC Group, Inc. for Phase 1 Archaeology survey.
- G. Approves revision of budget and purpose for the following student activity group:

Elementary Art

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 the calendar for the 2012-2013 school year.

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 retirement of Vickie Ward, instructional aide, effective June 1, 2012.

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 retirement of Jo Ellen Hendrickson, instructional aide, effective June 1, 2012.

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 retirement of Kathy Wells, high school librarian, effective June 1, 2012.

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 the retirement of Deanna Jean Dixon, high school teacher, effective June 1, 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 to hire Yvonne Tennant as a 2 hour elementary cafeteria monitor aide on a one-year limited contract.

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 to hire Tracy Arganbright as a 6.5 hour aide, attendant at the elementary building for a one-year limited contract.

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 to hire Maranda Irvin as a 6.5 hour aide, attendant at the junior high building for a one-year limited contract.

MOTION _____
SECOND _____

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

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Crystil Jenkins as a 2 hour cook.

MOTION _____
SECOND _____

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

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Crystil Jenkins as a 6.5 hour cook for a one-year limited contract.

MOTION _____
SECOND _____

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

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Anna West as a 6.5 hour attendant.

MOTION _____
SECOND _____

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

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Anna West as P.M. Custodian at the Elementary building for a one-year limited contract.

MOTION _____
SECOND _____

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

13. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following substitute bus driver for the 2011-2012 school year.

Charles Pritchard

MOTION _____
SECOND _____

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

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

Chloe Crabtree – aide, attendant
Bridget Wray – secretary, café

MOTION _____
SECOND _____

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

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

Mike Bane - Softball
Kendra Lovely – Track

MOTION _____
SECOND _____

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

16. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the non-renewal of all athletic supplemental contracts at the end of the 2011-2012 school year.

MOTION _____
SECOND _____

IX. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto Board of Education does approve the current open enrollment policy for all students from other districts in the State of Ohio for the 2012-2013 school year.

MOTION _____
SECOND _____

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

2. BE IT RESOLVED that the Union-Scioto Board of Education does approve a resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

MOTION _____
SECOND _____

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

X. NEW BUSINESS

- 1.

- XI. 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____

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

MOTION _____

SECOND _____

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