

**UNION-SCIOTO BOARD of EDUCATION**

**AGENDA – April 16, 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. PRESENTATION

V. TREASURER'S REPORT

- VI. 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\_\_\_\_

VII. AMEND AND APPROVE AGENDA

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

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

VIII. CONSENT AGENDA

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

A. Approves the minutes of the March 12, 2012 board meeting:

\*(correction to elem. café position. Yvonne Tennant to be put on a continuing contract.)

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

C. Approves the following expenditures:

Third Quarter payment of \$10,274.00 to Ross County DD for services provided at Pioneer School.

D. Approves the following donations:

Union Scioto Elementary PTO - \$9,123.00 for purchase of swing set for 5<sup>th</sup> and 6<sup>th</sup> grade playground area.

Capitol Square – Donation to help defray expenses for 4<sup>th</sup> grade field trip to Capitol Building in Columbus, Ohio.

E. Approves the following budget and purpose statements:

K-3 Student Council  
K-3 018 Principal's Account

F. Approves the Amended Certificate of Estimated Resources

G. Approves the FY 2012 Permanent Appropriation Resolution

MOTION\_\_\_\_\_

SECOND\_\_\_\_\_

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

IX. RECOMMENDATIONS

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

William Berry – Football, Varsity assistant coach  
Jeff Metzler – Football, Varsity assistant coach  
Kevin North – Football, Varsity assistant coach  
Matt Hoops – Football, Junior High, Head coach

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.

Thomas Rohn – Football, JH assistant coach

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 following classified substitutes for the 2011-2012 school year.

Janis Stout – Secretary  
Kathy Park – Custodian and summer custodian  
Edith Park – Cafeteria  
Tenya Panter – aide, attendant

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 non-renewal of all academic supplemental contracts at the end of the 2011-2012 school year.

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 April Addy as a 2-hr. bus driver on a contract at Step 0 for the remainder of the 2011-2012 school year.

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

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does authorize a two-year limited contract to Dana Letts beginning the 2012-2013 school year.

MOTION\_\_\_\_\_

SECOND\_\_\_\_\_

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

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does authorize one-year limited teaching contracts to the following persons, beginning the 2012-2013 school year:

Kristen Aeh  
Lori Anderson  
Katie Borland  
Jenelle Gilbert  
Jared Gillott  
Heath Gray  
Meghan Kaskey  
Ashlee Lovely  
Trina Reynolds  
Miranda Rinehart  
Shelley Shoemaker  
Matthew Smart  
Sharon Smith  
Danielle Schweitzer  
Liza Tackett

MOTION\_\_\_\_\_

SECOND\_\_\_\_\_

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

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does authorize three-limited teaching contracts to the following persons, beginning the 2012-2013 school year:

Janet Barrows  
Bethany Dix  
Jerry Hudnell  
Jeff Miller  
Marc Miller  
Dana Moorehead  
Natalie Stulley  
Lisa Thompson

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

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

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does authorize five-limited teaching contracts to the following persons, beginning the 2012-2013 school year:

Jill Busbey  
Tanya Cope

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

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

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does authorize a continuing teaching contract to the following persons, beginning the 2012-2013 school year.

Elizabeth Daugherty

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

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

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does authorize a two-year limited contract to the following classified staff, beginning the 2012-2012 school year:

Anna West

MOTION\_\_\_\_\_

SECOND\_\_\_\_\_

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

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does authorize continuing contracts to the following classified staff, beginning the 2012-2012 school year:

Paul Houser

Mary Skaggs

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 2012 list of graduates.

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 to have a Kindergarten camp on August 1, 2012 – August 3, 2012.

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 agenda handbooks presented by the Unioto Elementary building for the 2012-2013 school year.

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 agenda handbooks presented by the Unioto Junior High building for the 2012-2013 school year.

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

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

17. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the agenda handbooks presented by the Unioto High School building for the 2012-2013 school year.

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

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



18. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to enter into a contract with the Ross-Pike ESD to provide special education services and special education related services for handicapped students and students with special needs.

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

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

19. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the unpaid leave of absence for Chrystal Jenkins retroactive to March 22, 2012.

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

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

20. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the retirement of Mega Cutler, elementary teacher, effective June 1, 2012.

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

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

21. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the retirement of Charlotte Horton, elementary teacher, effective June 1, 2012.

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

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

X. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto Board of Education does approve consent for the establishment of and membership in South Central Ohio Computer Association Regional Council of Governments.

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

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

2. BE IT RESOLVED that the Union-Scioto Local School Board of Education does Authorize participation in the Metropolitan Educational Council's ("MEC") natural gas program for a three year period and up to two annual renewal terms under the terms and conditions of the natural gas sales and service agreement with Constellation Newenergy – gas division, by the Ohio School Consortium. This Board of Education also hereby

authorizes the Superintendent or his designated alternate to execute the attached ratification on behalf of the Board of Education for this School District.

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

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

3. BE IT RESOLVED that the Union-Scioto Board of Education does approve the new, revised and replacement policies for NEOLA.

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

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

XI. NEW BUSINESS

- 1.

- XII. 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 \_\_\_\_\_

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TIME OUT \_\_\_\_\_ p.m.

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

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

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

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

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