

**UNION-SCIOTO BOARD of EDUCATION**

**AGENDA – May 14, 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 - Kevin Harrison / Harrison Planning Group

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 April 16, 2012 board meeting
  
- B. Approves the financial reports for the month of April, 2012 as presented by the Treasurer/CFO
  
- C. Approves the 5-year forecast.
  
- D. Approves the following donations:
  - Unioto PTO to Elementary Library - \$131.56
  - McDonald's to National Art Honor Society - \$40.00
  - CRS Companies – Scholarship donation - \$2000.00
  - Pepsi – Scholarship donation - \$2000.00
  - Medical Mutual – Scholarship donation - \$500.00
  
- E. Approves the acceptance of the following expenditures:
  - Over \$10,000:
    - Houghton Mifflin- Grades (4-6) Elementary Reading Series Textbooks- \$41,107
    - McGraw Hill-Grades (K-3) Elementary Reading Series Textbooks- \$75,632
    - B & B Roofing –Roof Replacement Bus Garage-\$11,907
  - After the fact:
    - Baumspage.comLLC – 2011 online services for JH track invitational \$65.00
    - Adena Sports Medicine – Weighing of wrestlers - \$85.00
    - University Of Oregon – Dibels grades, K, 4-6 \$584.00

F. Approves the Budget and Purpose:

**2011-2012**

Spanish Club – budget and purpose and revision of philosophy

**2012-2013**

018 - K-3  
018 - 4-6  
K-3 Student Council  
4-6 Student Council  
Conservation Camp  
Elementary Library  
Elem. Music  
J.H. FCCLA  
J.H. National Honor  
J.H. Student Council  
018 – Graduation acct.  
Class of 2013  
Class of 2014  
H.S. National Art Honor Society  
H.S. Choral – Music  
H.S. Drama  
H.S. FCCLA  
French Club  
International Aid Club  
H.S. Library  
H.S. National Honor Society  
Quiz Bowl Club  
Science Club  
Spanish Club  
Spanish Honor Society  
H.S. Student Council  
H.S. Tri – M Music

G. Approves the Amended Certificate of Estimated Resources

H. 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 the following teachers at a rate of \$30.00 per hour for Kindergarten camp for the period of August 1, 2, and 3, 2012. The number of teachers will depend upon the number of students attending.

Linda Collins  
Natalie Roe  
Jenny England  
Adam Harrington  
Laura Miller  
Abby Coates  
Aimee Dutcher  
Angie Maier

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 academic supplemental for the 2012-2013 school year on a one-year limited contract:

English Dept. Chair – Jon Lafferty  
Math Dept. Chair – Amy Martin  
Science Dept. Chair – Jenifer Circle-Potter  
H.S. Science Club Advisor – Jenifer Circle-Potter  
Social Studies Dept. Chair – Shannon Newberry  
Grade Six Coordinator – Tracy Stout (1/2)  
Grade Six Coordinator – Heath Gray (1/2)  
Grade Five Coordinator – Dee Karshner  
Grade Four Coordinator – Amy Johnson  
Grade Three Coordinator – Fiona Petersen (1/2)  
Grade Three Coordinator – Megan Phillips (1/2)  
Grade Two Coordinator – Brandy Harris (1/2)  
Grade Two Coordinator – Clint Smith (1/2)  
Grade One Coordinator – Shelli Sizemore (1/2)  
Grade One Coordinator – Brandy Long (1/2)  
Kindergarten Coordinator – Linda Collins (1/2)  
Kindergarten Coordinator – Natalie Roe (1/2)  
Senior Class Advisor – Nancy Kinsey  
Quiz Bowl Advisor – MaryBeth Mauer  
H.S. Extended Day – Jon Lafferty  
H.S. Extended Day – Dana Morehead

Elem. Extended Day – Dee Karshner  
Elem. Extended Day – Jenelle Gilbert  
Annual/Yearbook Advisor – Stacia Bouillion  
J.H. Yearbook Advisor – Brent Bowdle  
Elem. Music Advisor – Shirley Houser  
Elem. Music Advisor - Patty Hartsock  
French Club Advisor – Debbie McCorkle  
Spanish Club Advisor – Kristin Aeh  
H.S. Student Council Advisor – James Osborne  
J.H. Student Council Advisor – Angie White (1/2)  
J.H. Student Council Advisor – Anita Adkins (Thackston) (1/2)  
Elem. Student Council Advisor – Karen Mercer  
H.S. National Honor Society Advisor – Sara Williams  
J.H. National Honor Society Advisor – Angie White (1/2)  
J.H. National Honor Society Advisor – Anita Adkins (Thackston) (1/2)  
Power of the Pen – Bethany Dix  
Power of the Pen – Danielle Schweitzer  
Ross Co. Fair Booth – Patty Swanson  
Conservation Camp – Sheila Blue  
Conservation Camp – Kathi Gumm  
Conservation Camp – Kristin Morrison

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 athletic supplemental for the 2012-2013 school year on a one-year limited contract:

Tony Taylor – Golf, assistant coach  
Scott Bryant – Boys Soccer, assistant coach  
Kathi Gumm – Girls Soccer, assistant coach  
Aaron Koch – Girls Tennis, Head coach  
William Bryant – Football, assistant coach  
Cynthia Davis – Volleyball, assistant coach  
Jeff Miller – Girls Basketball, Head coach  
Jimmy White – Girls Basketball, assistant coach  
Matt Hoops – Boys Basketball, Head coach  
Corey White – Boys Basketball, assistant coach

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

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4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coach(es) for the 2012-2013 school year:

Phillip Hawk – Football, J.H. Assistant coach  
Larry Zupi – Boys Soccer  
Dan Tatman – Boys Soccer  
Emily Cozad – Boys Soccer  
Russ Vranicar – Girls Tennis

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 Michelle Wolfe as a substitute bus driver for 2012-2013 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 approve the Ohio Clean Diesel School Bus Fund Grant for \$11,055. (Fund 599-9212).

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 the Related Services Cooperative Contract with South Central Ohio Educational Service Center, to provide special services for the 2012-2013 school year.

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 enter into a contract with the Ross-Pike ESC for the School-To-Family Intervention Specialist for the 2012-2013 school year.

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

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9. IT IS RECOMMENDED that the Union-Scioto Board of Education does authorize a three-year contract to Joan Muntz, Transportation Supervisor, beginning the 2012-2013 school year.

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 the 2012-2013 membership in the Ohio High School Athletic Association and does agree to conduct their athletic programs in accordance with the Constitution, Bylaws, regulations, Interpretations and decision of the OHSAA 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 Local School Board of Education does approve the Virtual Learning Academy contract for the period from July 1, 2012 – June 30, 2013.

MOTION\_\_\_\_\_

SECOND\_\_\_\_\_

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

3. BE IT RESOLVED that the Union-Scioto Local School Board of Education does approve the health insurance premium rates effective July1, 2012 as follows:

Family - \$1,636 – 2.6% increase

Single - \$715 – 2.6 % increase

\$398 per month of Family Premium to be funded by 024 –Self Insurance Fund

\$174 per month of Single Premiums to be funded by 024- Self Insurance Fund

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.

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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\_\_\_\_

