

**UNION-SCIOTO BOARD of EDUCATION**  
**AGENDA – June 6, 2012**  
**Board Conference Room**

**REGULAR BOARD MEETING**

**5:00           WORK SESSION**

I.   ROLL CALL

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

Discussion on 6<sup>th</sup> grade addition

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:

MOTION\_\_\_\_\_

SECOND\_\_\_\_\_

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

TIME OUT:

MOTION\_\_\_\_\_

SECOND\_\_\_\_\_

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

## 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 – Trina Strausbaugh – Mission Statement of Young Patriots – New Social Studies Group.

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 May 14, 2012 board meeting

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

C. Approves the following budget and purpose statements:

Yearbook

D. Approves the acceptance of the following expenditures:

Smarted Services – 11 smart boards, etc. – Michelle Bowdle - \$33,093.00

Ross Pike Educational Service District – 2<sup>nd</sup>. qtr. invoice for services provided to Ross County Christian Academy - \$15,268.81 (Auxiliary Fund)

E. Approves the following donations:

Unioto Elem. PTO – donation to 1<sup>st</sup> grade for supplies - \$589.84

Unioto Elem. PTO – donation for books/supplies - \$1500.00

Association of Ohio Pedologist – donation to Conservation Camp - \$500.00

**In Memory of Larry Lump:**

Donald/Elaine Roush-\$15.00

Dwight Garrett - \$50.00

Thomas/Mireille McKell -\$100.00

Jack/Rose Anthony -25.00

Philip/Kathy Seymour -\$30.00

Emily/Michael Oyer - \$50.00

Dan/Lisa Easterday - \$50.00

Thomas/Judith Gire - \$50.00

Bonnie Smith/ Theresa Smith/ Amy Hatmacher - \$50.00

F. Approves the Amended Certificate of Estimated Resources

G. Approves the FY 2012 Permanent Appropriation Resolution

H. Approves the customer care maintenance agreement with Data Serve from July 1, 2012 through June 30, 2013 for \$21,048.

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 regular bus drivers for the 2012-2013 school year:

April Addy	Gary Barrow	Daniel Belcher
Thomas Brock	Shelley Brown	Wallace Cunningham
Troy Evans	Beth Gray	Lucinda Hawthorne
Lisa Hill	Paul Houser	Andrea Howard
Kristina Lovensheimer	Sherry Perry	Kathy Smith
Tamatha Snyder	Yvonne Tennant	Pam Whittle

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 substitute bus drivers for the 2012-2013 school year:

Joan Muntz	David Slaven	William Cruse
Christina Hamilton	Kelly Hill	Edith Park
Charles Pritchard	Teresa Wiley	

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 substitute van drivers for the 2012-2013 school year:

Tamra Clifton	Cynthia Driggs	Daniel Drummond
James Hawthorne	Olivia Muntz	Matt Paxton
Bret (Tony) Taylor	Dwight Garrett	Wilma Gillott
Dana Letts	Karen Mercer	James Osborne
John Rose	Ron Lovely	Mike White

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 following academic supplemental contracts for the 2012-2013 school year:

Elementary Student Council Advisor - Janet Barrows ½  
Shelly Shoemaker ½

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 following classified substitutes for the 2012-2013 school year.

Christina Clark – Café  
Candace McPherson – aide/attendant, cafe  
Angela Terry – aide/attendant  
Julia Tomko – aide/attendant  
Bridget Wray – Café

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

Michael Fulk – Band Director – Step 8  
Michael Fulk – Marching Band – Step 8  
Harold Harper – Asst. Band Director – Step 10+  
Danielle Schweitzer – 7<sup>th</sup> grade Volleyball Step 0

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 Lacie Emerine BSN, RN as a certified substitute school nurse for the 2012-2013 school year as needed.

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 the elementary 3<sup>rd</sup> grade summer school dates as of July 9, 2012 through July 12, 2012 and if needed July 16, 2012 through July 19, 2012 and gives the Superintendent the authority to award teacher(s) for this position.

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 to employ Mike White as Athletic Director on a one-year limited contract for \$18,000.00 for the 2012-2013 school year

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 a Preventive maintenance agreement for the District's HVAC system with Limbach Company LC for the period of July1, 2012 through June 30, 2013 at a cost of \$4,424.

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 FY2013 SCOCA EMIS Services Agreement in the amount of \$15,250.

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 the FY2013 SCOCA Field Tech Program Agreement in the amount of \$50,000.

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 extended days to Michelle Bowdle, technology coordinator, not to exceed 20 days.

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 to pay the Ohio School Plan for a liability and violence premium for a period of July 1, 2012 to July 1, 2013 in the amount \$13,501.

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 Sheakley UniService, Inc. as the Bureau of Workers Compensation consultant for the 2013 Group Rating Plan Year beginning January 1, 2013.

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

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

16. IT IS RECOMMENDED that the Union-Scioto Board of Education does enter into an agreement with Balestra, Harr & Scherer, CPAs, INC. to perform the annual financial audit of the School District for a period of 3 years (July 1, 2012 – June 30, 2015) at a total cost of \$40,500 or \$13,500 per 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 a 3% salary increase for the following staff members effective the 2012-2013 school year:

Jim Ellis – maintenance supervisor  
Bryan Theobald – part time maintenance  
Tracey Forcum – food service supervisor  
Joan Muntz – transportation supervisor

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 the salary schedule for School Psychologist effective the 2012-2013 school year.

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 resignation of Jodi Scott as aide/attendant position in order to accept another job with the district.

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 to hire Jodi Scott as a high school instructional aide, step 14 on a one year limited contract for the 2012-2013 school year.

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 resignation of Kitty Park as bus driver position, and 4 hour attendant position in order to accept another position within the district.

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

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

22. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Kitty Park as a junior high school instructional aide, step 16 on a one year limited contract for the 2012-2013 school year.

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

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

23. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire the following teacher(s) on a one-year limited contract for the 2012-2013 school year.

Anna Purpero - High School Language Arts Teacher – Step 0 – BA  
Melissa Lawson – Library Media Specialist – K-12 – Step 2 - Masters  
Jeremy Ward – 6<sup>th</sup> Grade Math Teacher – Step 5 – BA

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

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

24. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve an additional 2 hour café position to Mary Skaggs.

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

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

IX. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto Board of Education does approve a temporary appropriation measure to become effective July 1, 2012 proportionate to 25% of the fiscal year '12 appropriations until such a time the fiscal year '12 ending balances are determined and a more accurate measure can be formulated for fiscal year '13. This temporary resolution will provide spending authority until a detailed appropriation measure is adopted.

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 addendum to the acceptable use policy which states that we will be addressing internet safety and cyber-bullying through a curriculum that deals with these specific issues.

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 enter into agreement with Ross Pike Educational Service District for the provision of services pursuant to R.C. 33183.843 effective July 1, 2012.

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

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

X. NEW BUSINESS

- 1.

XI. MOTION TO ADJOURN - \_\_\_\_\_ p.m.

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

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

