

**UNION-SCIOTO BOARD of EDUCATION**  
**MINUTES –January 12, 2012**  
**Board Conference Room**

**TAX BUDGET HEARING, ORGANIZATIONAL AND REGULAR BOARD MEETING**

**6:00 P.M.**

I. ROLL CALL

Mrs. Uhrig – yes; Mr. Smart – yes; Mr. Storts – yes; Mr. Lovensheimer - yes

II. PLEDGE OF ALLEGIANCE

III. SWEARING IN OF BOARD MEMBERS-Ray Storts; James Lovensheimer

IV. APPOINTMENT OF BOARD MEMBER

Be it resolved that the Union-Scioto Board of Education does appoint Sarah Cochenour as board member due to the vacancy created when no member was elected at the 2011 general election.

MOTION: Mr. Smart

SECOND: Mr. Storts

Mrs. Uhrig – yes; Mr. Smart – yes; Mr. Storts – yes; Mr. Lovensheimer - yes

V. SWEARING IN OF APPOINTED BOARD MEMBER-Sarah Cochenour

VI. ELECTION OF OFFICERS

1. Nominations are now in order for the office of President:

Mr. Lovensheimer nominated Laura Uhrig

Motion to close nominations for the office of President:

MOTION: Mr. Smart

SECOND: Mr. Storts

Mrs. Cochenour- yes; Mrs. Uhrig – yes; Mr. Smart – yes; Mr. Storts – yes; Mr. Lovensheimer - yes

Vote

Mrs. Cochenour- yes; Mrs. Uhrig – abstain; Mr. Smart – yes; Mr. Storts – yes; Mr. Lovensheimer - yes

2. Nominations are now in order for the office of Vice-President:

Mr. Smart nominated Sarah Cochenour

Motion to close nominations for the office of Vice-President:

MOTION: Mr. Lovensheimer

SECOND: Mr. Storts

Mrs. Cochenour- yes; Mrs. Uhrig – yes; Mr. Smart – yes; Mr. Storts – yes; Mr. Lovensheimer - yes

Vote

Mrs. Cochenour- abstain; Mrs. Uhrig – yes; Mr. Smart – yes; Mr. Storts – yes; Mr. Lovensheimer - yes

VII. OATH OF OFFICE FOR 2012 BY TREASURER

PRESIDENT : Laura Uhrig

VICE-PRESIDENT: Sarah Cochenour

VIII. PRESIDENT ASSUMES CHAIR

IX. APPOINTMENT OF OSBA LEGISLATIVE REPRESENTATIVE

Ray Storts

MOTION: Mr. Smart

SECOND: Mr. Lovensheimer

Mrs. Cochenour- yes; Mrs. Uhrig – yes; Mr. Smart – yes; Mr. Storts – yes; Mr. Lovensheimer - yes

X. BUDGET HEARING AND ADOPTION OF FY 2013 TAX BUDGET

MOTION: Mr. Smart

SECOND: Mr. Storts

Mrs. Cochenour- yes; Mrs. Uhrig – yes; Mr. Smart – yes; Mr. Storts – yes; Mr. Lovensheimer - yes

XI. OPERATIONS RESOLUTIONS

1. Establish Board Service Fund:
2. Establish time, place, date of regular board meetings for 2012 and modify new times to media; 2<sup>nd</sup> Monday of each month at 6PM
3. Resolution to join OSBA
4. Authorization of treasurer to secure tax advances as available from County Auditor
5. Authorization of treasurer to invest excess funds in accordance with the Ohio Revised Code including Commercial Paper and Bankers' Acceptances as permitted by Section 135.142 of the Ohio Revised Code, and subject to the restrictions therein.
6. Appoint Treasurer as the designee of all five members of the Board of Education to receive Public Records Training in accordance with Ohio Revised Code 109.43 (B) and 149.43 (E) (1).

MOTION: Mr. Lovensheimer

SECOND: Mr. Storts

Mrs. Cochenour- yes; Mrs. Uhrig – yes; Mr. Smart – yes; Mr. Storts – yes; Mr. Lovensheimer - yes

XII. WELCOME AND RECOGNITION OF VISITORS- Wilma Gillott and Race to the Top team provided an update on the work of the team's activities

XIII. TREASURER'S REPORT

MOTION: Mr. Storts

SECOND: Mr. Lovensheimer

Mrs. Cochenour- yes; Mrs. Uhrig – yes; Mr. Smart – yes; Mr. Storts – yes; Mr. Lovensheimer - yes

XIV. AMEND AND APPROVE AGENDA

MOTION: Mr. Smart

SECOND: Mr. Lovensheimer

Mrs. Cochenour- yes; Mrs. Uhrig – yes; Mr. Smart – yes; Mr. Storts – yes; Mr. Lovensheimer - yes

XV. CONSENT AGENDA

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

- A. Approves the minutes of the December 12, 2011 board meeting
  
- B. Approves the financial reports for the month of December 2011 as presented by the Treasurer/CFO
  
- C. Approves the following donation:  
Chillicothe Area USBC BA – donation for bowling \$100.00
  
- D. Approves the following Budget and Purpose:  
4-6 Student Council-Amend budget and purpose
  
- E. Approves the Amended Certificate of Estimated Resources
  
- F. Approves the acceptance of the following expenditures:  
Mike White – Reimbursement for Girls Basketball Coaching Dues
  
- G. Approves the Updated FY 2012 Temporary Appropriation Resolution

- H. Increase hourly wage for classified substitute aides, attendants, secretaries, and cafeteria workers to \$7.75 an hour to reflect the increase in the state minimum wage retroactive to January 1, 2012.

MOTION: Mrs. Cochenour  
SECOND: Mr. Smart

Mrs. Cochenour- yes; Mrs. Uhrig – yes; Mr. Smart – yes; Mr. Storts – yes; Mr. Lovensheimer - yes

## XVI. RECOMMENDATIONS

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

Krista Alexander – bus  
David McGlone - bus  
Janna Sturges – aide, attendant  
Jennifer Walsh – secretary  
Kathryn Kerns – aide, attendant

MOTION: Mr. Storts  
SECOND: Mr. Lovensheimer

Mrs. Cochenour- yes; Mrs. Uhrig – yes; Mr. Smart – yes; Mr. Storts – yes; Mr. Lovensheimer - yes

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplementals for the 2011-2012 school year on a one-year limited contract:

Brad Jadwin – Head Softball Step 9  
Jeff Doles – Asst. Baseball – Step 9  
Aaron Koch – Head Tennis – Step 9

MOTION: Mr. Lovensheimer  
SECOND: Mr. Storts

Mrs. Cochenour- yes; Mrs. Uhrig – yes; Mr. Smart – yes; Mr. Storts – yes; Mr. Lovensheimer - yes

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coaches for the 2012-2013 school year:

Gary Sallade – Head Boys’ Soccer

MOTION: Mr. Smart

SECOND: Mr. Storts

Mrs. Cochenour- yes; Mrs. Uhrig – yes; Mr. Smart – yes; Mr. Storts – yes; Mr. Lovensheimer - yes

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

Dan Drummond – Golf Step - 10+

Mark Williamson – Head Girls Soccer - Step 6

Jerry Hudnell – Head Football - Step 2

Matt Paxton – Head Cross Country – Step 8

Aaron Ridenour – Head Volleyball – Step 10+

MOTION: Mr. Smart

SECOND: Mr. Lovensheimer

Mrs. Cochenour- yes; Mrs. Uhrig – yes; Mr. Smart – yes; Mr. Storts – yes; Mr. Lovensheimer - yes

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

Jim Lump – Baseball  
Dwayne Potter – Baseball  
Mark Ashworth – Baseball  
Eric Cox – Baseball  
Dave Neff - Softball

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

Mrs. Cochenour- yes; Mrs. Uhrig – yes; Mr. Smart – yes; Mr. Storts – yes; Mr. Lovensheimer - yes

XVII. NEW BUSINESS

1. None

XVIII. MOTION TO ADJOURN - 6:45 p.m.

MOTION: Mr. Smart

SECOND: Mr. Storts

Mrs. Cochenour- yes; Mrs. Uhrig – yes; Mr. Smart – yes; Mr. Storts – yes; Mr. Lovensheimer - yes

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Board President

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Treasurer