

**UNION-SCIOTO BOARD of EDUCATION**  
**MINUTES – February 13, 2012**  
**Board Conference Room**

**REGULAR BOARD MEETING**

**6:00 P.M.**

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND RECOGNITION OF VISITORS- Visitors discussed high school spring musical

RECESS: Mr. Lovensheimer moved to Recess: 7:05 PM; Motion approved

MEETING RESUMED AT 7:14PM

IV. TREASURER’S REPORT

V. AMEND AND APPROVE AGENDA

MOTION: Mr. Smart

SECOND: Mr. Lovensheimer

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

VI. CONSENT AGENDA

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

A. Approves the minutes of the January 12, 2012 board meeting

B. Approves the financial reports for the month of January as presented by the Treasurer/CFO

- C. Approves the acceptance of the following expenditures:  
  
Ross County Board of D.D. – Payment for 2<sup>nd</sup> quarter invoice for services  
Provided by Pioneer School - \$13,802.
- D. Approves the following donations:  
  
YSK Corp – Donation in memory of Clella Hughes \$50.00  
Tiffany Martindale – Donation for prom \$100.00
- E. Approves the Amended Certificate of Estimated Resources
- F. Approves the FY 2012 Permanent Appropriation Resolution

MOTION: Mrs. Cochenour  
SECOND: Mr. Smart

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

## VII. RECOMMENDATIONS

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

April Addy – aide, attendant  
Joyce Neff – aide, attendant  
Melissa Reynolds – aide, attendant  
Jennifer Walsh – aide, attendant  
Norma Hatch – café, custodian  
Jo Ellen Detty – L.P.N.  
Christina Hamilton – L.P.N.  
Tamra Clifton – van driver  
Morgan Rhodes – aide, attendant

MOTION: Mr. Lovensheimer  
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- 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 supplemental for the 2011-2012 school year on a one-year limited contract:

Paul Sturgill – H.S. Girls Track  
Matt Hoops - J.H. Boys Track  
Miranda Rinehart – J.H. Girls Track

MOTION: Mr. Storts  
SECOND: Mr. Lovensheimer

Mrs. Uhrig– yes; Mrs. Cochenour- 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 2011-2012 school year:

Jerry Hudnell – Track  
John Williams – Track  
Brienne Paxton – Track

MOTION: Mr. Smart  
SECOND: Mrs. Cochenour

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

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to authorize the Treasurer to enter into a contract with the SpyGlass Group, Inc. to perform an audit of the District’s telecommunications service accounts. NOTE: The District will pay 50% of any “Cost Recovery” items and 10.75 times any monthly service eliminations or cost reductions.

MOTION: Mr. Storts  
SECOND: Mr. Smart

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

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a five year medical leave of absence for Judith Houser effective January 27, 2012.

MOTION: Mr. Lovensheimer

SECOND: Mrs. Uhrig

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a five year medical leave of absence for Norma Brigner Walker effective January 19, 2012.

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

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

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a medical leave of absence for the remainder of the 2011-2012 school year for Barbara Sanford effective March 1, 2012.

MOTION: Mr. Lovensheimer

SECOND: Mr. Storts

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

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Linda Miller to provide home instruction as needed for the 2011-2012 school year.

MOTION: Mr. Smart

SECOND: Mrs. Cochenour

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

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does accept the resignation of Elizabeth Sandman, co-director of latchkey effective February 17, 2012.

MOTION: Mr. Smart

SECOND: Mr. Storts

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

## VIII. NEW BUSINESS

1. – Discussion on High School Spring Musical

- IX. 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 - 7:55 p.m.

MOTION: Mr. Storts

SECOND: Mr. Lovensheimer

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

TIME OUT - 10:10 p.m.

MOTION: Mr. Storts

SECOND: Mr. Smart

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

X. MOTION TO ADJOURN - 10:10 p.m.

MOTION: Mr. Lovensheimer

SECOND: Mr. Smart

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

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Board President

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Treasurer