

UNION-SCIOTO BOARD of EDUCATION

MINUTES – April 16, 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- William Neff spoke about Conservation Camp; Cris Hosley discussed boosters group and cheerleading fundraising

IV. PRESENTATION-Wilma Gillott-provided update to board on the work of the District’s RTT team. The team is working on the staff evaluation process and curriculum changes.

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 - 6:14 p.m.

MOTION: Mr. Storts

SECOND: Mr. Smart

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

TIME OUT - 8:23 p.m.

MOTION: Mr. Smart

SECOND: Mr. Storts

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

VII. AMEND AND APPROVE AGENDA

MOTION: Mr. Lovensheimer
SECOND: Mr. Storts

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

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 5th and 6th grade playground area.
Capitol Square – Donation to help defray expenses for 4th 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: Mr. Storts
SECOND: Mr. Smart

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

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: Mr. Lovensheimer
SECOND: Mr. Smart

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 volunteer coach for the 2012-2013 school year.

Thomas Rohn – Football, JH assistant coach

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 following classified substitutes for the 2011-2012 school year.

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

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

MOTION: Mr. Storts

SECOND: Mr. Lovensheimer

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 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: Mr. Smart

SECOND: Mr. Lovensheimer

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 authorize a two-year limited contract to Dana Letts beginning the 2012-2013 school year.

MOTION: Mr. Storts

SECOND: Mr. Lovensheimer

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 authorize one-year limited teaching contracts to the following persons, beginning the 2012-2013 school year:

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

MOTION: Mr. Smart

SECOND: Mr. Lovensheimer

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 authorize three-year 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: Mr. Storts

SECOND: Mr. Lovensheimer

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 authorize five-year limited teaching contracts to the following persons, beginning the 2012-2013 school year:

Jill Busbey	Tanya Cope
-------------	------------

MOTION: Mr. Smart

SECOND: Mr. Storts

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

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: Mr. Storts

SECOND: Mr. Lovensheimer

MOTION made by Mrs. Cochenour to strike “beginning the 2012-2013 school year from the previous motion. Second by Mr. Smart

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

Roll Call on Amended Motion that the Union-Scioto Board of Education does authorize a continuing teaching contract to the following persons:

Elizabeth Daugherty

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

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 2012-2013 school year:

Anna West

MOTION: Mr. Storts

SECOND: Mr. Smart

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

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does authorize continuing contracts to the following classified staff, beginning the 2012-2013 school year:

Paul Houser

Mary Skaggs

MOTION: Mr. Smart

SECOND: Mr. Lovensheimer

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

13. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the 2012 list of graduates.

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

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

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: Mr. Smart

SECOND: Mr. Lovensheimer

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

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: Mr. Storts

SECOND: Mr. Lovensheimer

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

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: Mr. Lovensheimer

SECOND: Mr. Storts

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

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: Mr. Lovensheimer
SECOND: Mr. Storts

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

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: Mr. Smart
SECOND: Mr. Storts

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

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: Mr. Lovensheimer
SECOND: Mr. Smart

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

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: Mr. Storts
SECOND: Mr. Smart

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

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: Mr. Smart
SECOND: Mr. Lovensheimer

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

22. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire the following student to work in the after school latchkey program:

Phillip Kraynek

MOTION: Mr. Storts
SECOND: Mr. Lovensheimer

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

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: Mr. Smart
SECOND: Mr. Lovensheimer

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

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: Mr. Storts
SECOND: Mr. Lovensheimer

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

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

MOTION: Mr. Lovensheimer

SECOND: Mrs. Cochenour

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

XI. NEW BUSINESS

1. None

- 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 - 8:48 p.m.

MOTION: Mr. Storts

SECOND: Mr. Smart

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

TIME OUT - 9:51 p.m.

MOTION: Mr. Smart

SECOND: Mr. Storts

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

XIII. MOTION TO ADJOURN - 9:52p.m.

MOTION: Mr. Lovensheimer

SECOND: Mr. Storts

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

Board President

Treasurer