

Board of Education
United Local School District
8143 State Route 9
Hanoverton, Ohio 44423

Regular Meeting
Wednesday, August 12, 2015 – 7:30 PM
High School Library
A G E N D A

1. **Call To Order** Time _____

- 1. 1 Pledge of Allegiance
- 1. 2 Approval of August Agenda

Motion _____ Second _____ PASS FAIL

2. **Approval of Minutes as Submitted by Kathy Davies, Treasurer (Enclosure #1)**

3. **Introduction of Guests**

3.a **Other Information**

- 4. 3.a-1 **Public Hearing - Concerns and Comments Regarding the Possible Re-employment of Steve Viscounte as Superintendent**

Treasurer's Report (Enclosure #2)

4. 1 **APPROVAL OF JULY 2015 FINANCIAL STATEMENTS & INVESTMENTS**

Request: Approval of the financial statements and investments for July as presented.

Motion _____ Second _____ PASS FAIL

4.2 **APPROVAL OF JULY 2015 EXPENDITURES**

Request: Approval of July 2015 expenditures as presented.

Motion _____ Second _____ PASS FAIL

5. **Superintendent's Report (Enclosure #3)**

5.1 **APPROVAL OF AMBULANCE SERVICE AGREEMENT**

Request: Approval of Ambulance service needed for varsity, junior varsity, freshman and junior high football home scrimmages and games as well as for boys and girls varsity home soccer scrimmages and games. Emergency Medical Transport, Inc. will provide the services at a cost of \$150.00 per event.

Motion _____ Second _____ PASS FAIL

5.2 **APPROVAL OF MEMBERSHIP IN THE OHIO COALITION FOR EQUITY AND ADEQUACY OF SCHOOL FUNDING**

Request: Approval to join the Ohio Coalition for Equity and Adequacy of School Funding for the 2015-2016 school year at a cost of \$613.00 (Membership dues for the 2015-2016 school year are \$.50 per student per October, ADM).

Motion _____ Second _____ PASS FAIL

5.3 **APPROVAL OF ANNUAL CONTRACT WITH MULTI COUNTY ATTENTION CENTER**

Request: Approval of a one year contract with the Multi County Attention Center to provide educational services to the Tobin Center.

Motion _____ Second _____ PASS FAIL

5.4 **APPROVAL OF JOB DESCRIPTION AND STIPEND**

Request: Approval of Gifted Coordinator job description and approval of Tina Hughes as Gifted Coordinator at a cost of \$12,000 for the 2015-2016 school year.

Motion _____ Second _____ PASS FAIL

5.5 **APPROVAL OF CERTIFIED TRANSFER**

Request: Approval to transfer Risa Smith from Elementary Physical Education Teacher to Eagles Nest Academy On-Line Coordinator for the 2015-2016 school year.

Motion _____ Second _____ PASS FAIL

5.6 **APPROVAL OF PART TIME BUS AIDES**

Request: Approval of Andrea Schiavone, of East Rochester and Mary Cope of Kensington, as part-time Educational Assistant Bus Aide(s) at a rate of \$10.00 per hour, not to exceed 24 hours per week.

Motion _____ Second _____ PASS FAIL

5.7 **APPROVAL OF TITLE PROGRAM FEDERAL FUNDS**

Request: Approval of Title Program federal funds for the 2015-2016 school year.

	<u>2014-2015</u>	<u>2015-2016*</u>
Title I (Intervention and Support)	\$325,324.69	\$310,252.00
Title I – D (Tobin Center)	79,321.20	70,002.53
Title II – A (Combined with Title I)		67,105.12
Title VI-B (Rural)	-----	23,909.64

*end of the year final figures

Motion _____ Second _____ PASS FAIL

5.8 **APPROVAL OF CREDENTIALLED UNITED EVALUATORS**

Request: Approval of the following employees as Credential Evaluators:

1. Steve Viscounte
2. William Young
3. Frank Baker
4. Tina Hughes
5. Andy Trotter
6. Mary Alice Sigler

* In the event that may occur that an United credentialed evaluator cannot do a teacher evaluation. United Local Schools will use an ODE approved/credentialed evaluator.

Motion _____ Second _____ PASS FAIL

5.9 **APPROVAL TO EMPLOY INTERVENTION TUTOR**

Request: Approval to employ Nancy Miller as intervention tutor at a rate of \$20.00 per hour, with a maximum of 24 hours per week, funded by Title I.

Motion _____ Second _____ PASS FAIL

5.10 **APPROVAL TO EMPLOY INTERVENTION TUTOR**

Request: Approval to employ Jessica Smallwood as intervention tutor at a rate of \$20.00 per hour, with a maximum of 24 hours per week, funded by Title I.

Motion _____ Second _____ PASS FAIL

5.11 **APPROVAL TO EMPLOY INTERVENTION TUTOR AT THE LOUIS TOBIN ATTENTION CENTER**

Request: Approval to employ Kimberly Barth as intervention tutor for the Louis Tobin Attention Center at a rate of \$20.00 per hour, with a maximum of 24 hours per week, funded by Title I D.

Motion _____ Second _____ PASS FAIL

5.12 **APPROVAL OF PART-TIME TOBIN SECRETARY**

Request: Approval to employ Leslie Arter, Lisbon, as part-time Tobin Secretary for up to five hours per week at \$12.73 per hour to be funded out of Tobin funds.

Motion _____ Second _____ PASS FAIL

5.13 **APPROVAL TO EMPLOY CERTIFIED SUBSTITUTE**

Request: Approval to add the below named individual to the certificated substitute list for the 2015-16 school year to be employed on an as needed basis.

1. Corey Leek Salineville Gr. P-12/Physical Education

Motion _____ Second _____ PASS FAIL

5.14 **APPROVAL TO AWARD SUPPLEMENTAL CONTRACTS**

Request: Approval to award a one-year supplemental contract to the following persons listed below for the 2015-2016 school year:

Name	Sport/Activity	Position	Step
1. Noleen Moore	Cheerleading	Varsity Football	1
2. Stacey Zines	Cheerleading	Freshman Cheerleading	15
3. Aynnalise Moore	Cheerleading	Jr. High Cheerleading	1
4. Barry Bishop	Volleyball	Assistant Volleyball (1/2)	1
5. Jeffery Daggy	Volleyball	Assistant Volleyball (1/2)	1
6. Vaughn Harshman	Volleyball	7 th Grade Volleyball	1
8. Melissa Toot	Volleyball	8 th Grade Volleyball	1
7. Mike Ward	Football	7 th Grade Assistant	6
8. Abbie Joyce	PBS Coordinator		1

Stipends are according to the Board Approved Salary Schedule.

Motion _____ Second _____ PASS FAIL

5.15 **APPROVAL TO EMPLOY ADMINISTRATIVE RETIREE**

Request: Approval to employ as a retire/rehire Steven Viscounte as Superintendent, effective September 1, 2015. Notification of the retirement/rehire was published in the Morning Journal and a public concerns and comments time was offered to the community was held earlier at this Board meeting. Mr. Viscounte will be employed at step 0 on a one year contract, on the Board approved salary schedule.

Motion _____ Second _____ PASS FAIL

5.16 **APPROVAL TO EMPLOY CERTIFIED EMPLOYEE**

***Request: (a) Approval to employ Suzanne Harding as Elementary Physical Education Teacher at Step 2, Bachelors/150 of the Board approved salary schedule, effective August 24, 2015.
Pending completion of state requirements.*

Motion _____ Second _____ PASS FAIL

5.17 **APPROVAL OF NEGOTIATED AGREEMENT BETWEEN THE UNITED LOCAL SCHOOL DISTRICT BOARD OF EDUCATION AND OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES AFSCME/AFL-CIO/CHAPTER #219 AUGUST 1, 2015 – JULY 31, 2018**

Request: Approval to approve the negotiated agreement between the United Local School District Board of Education Association and the Ohio Association of Public School Employees AFSCME/AFL-CIO/Chapter #219 from August 1, 2015 through July 31, 2018.

Motion _____ Second _____ PASS FAIL

5.18 **APPROVAL OF CLASSROOM RENTAL TO THE COLUMBIANA COUNTY COMMUNITY ACTION AGENCY HEAD START PROGRAM**

Request: Approval of the rental of a Brautigam Center classroom to the Columbiana County Community Action Agency Head Start Program at a rate of \$900.00 per month for the 2015-2016 school year.

Motion _____ Second _____ PASS FAIL

5.19 **APPROVAL OF CERTIFIED SUBSTITUTE WAGE INCREASE**

Request: Approval of wage increase for certified substitutes for the 2015-2016 school year as listed below:

	<u>United Current</u>	<u>Effective 2015-16</u>
Substitute Teacher	\$70/day	\$80/day (\$10 change)
Long-term Sub Teacher	\$80/day	\$90/day (\$10 change)
United Retired Teacher Sub.	\$100/day	\$100/day (no change)

Motion _____ Second _____ PASS FAIL

5.20 **APPROVAL OF SUBSTITUTE BUS DRIVER WAGE INCREASE AND INCENTIVE**

Request: Approval of substitute bus driver wage increase and incentive, effective the beginning with the 2015-2016 school year

- Increase the Substitute pay from \$13.95/hour to \$14.50/hour (more competitive with other schools).
- Provide two \$500 substitute annual stipends (one in December and another in June) for any substitute driver who signs on as “exclusive” to United Local for a minimum of two years. Exclusive means that they would be available to United first.

Motion _____ Second _____ PASS FAIL

6. **High School Report (Enclosure #4)**

6. 1 **APPROVAL OF DONATION**

Request: Approval of Donations

1. The After-Prom parents donated \$842.98 to the Senior Class.
2. The United Local PTO donated \$250 toward the Turn It in Subscription.
3. An anonymous donation of soccer agility equipment valued at \$850 was donated to the United soccer program.

Motion _____ Second _____ PASS FAIL

6. 2 **APPROVAL OF FUNDRAISERS**

Request: Approval of fundraisers

1. Coach Sarah Hodgson has requested approval of a girls' soccer shirt sale to take place in August/September. Proceeds will benefit the girls' soccer program.
2. Coach Hodgson has requested approval of a car wash to take place at Arby's in Salem on August 9. Proceeds will benefit the girls' soccer program.
3. Coach Curtis Jones has requested approval of a raffle ticket fundraiser to take place at soccer games. Drawings for prizes will include tickets to a Columbus Crew game, autographed Columbus Crew apparel, and a \$50 gas card.
4. Coach Jones has also requested the approval of the sale of advertisement banners to be placed on the fence at the east side of the soccer field. Banners would sell for \$200 to \$500 and would renew each year. Proceeds would benefit the soccer program.
5. Coach Chris Kadvan has requested approval of a sale of United hats, shirts, etc. at home football games. Proceeds will benefit the boys' basketball program.
5. Coach Mike Demster has requested approval of the sale of United football clothing/apparel online through Dumont's during the month of August. Proceeds will benefit the football program.
6. Coach Demster has requested approval of an online pledge fundraiser to benefit the football program. This will be run as an email solicitation with the intent of reaching friends and relatives who are not local, as a way for them to support the program. The fundraiser will begin August 19 and conclude September 18.

Motion _____ Second _____ PASS FAIL

6. 3 **INFORMATIONAL ITEMS**

6. 4 PROFESSIONAL DEVELOPMENT

7. Elementary School Report (Enclosure #5)

7. 1 INFORMATIONAL ITEMS

8. BUILDING AND GROUNDS (Enclosure #6)

8. 1 INFORMATIONAL ITEMS

9. Executive Session (Enclosure #7)

9. 1 Approval of Executive Session

10. Adjournment

Motion _____ Second _____ PASS FAIL

Time _____