



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

**Board of Education Meeting
April 13, 2015
Regular Board Meeting 6:00 P.M.**

District Mission Statement
"At Union-Scioto School District, students will learn, lead and make a difference".

MINUTES

6:00 P.M.

I. ROLL CALL

Mrs. Uhrig- yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

II. PLEDGE OF ALLEGIANCE

Led by Elementary School Students:

Grace McBee – Grade 2

Blake Hoops – Grade 2

III. PRESENTATION

Brandon Hanes – Wellness/Healthy Start

Jennifer Crider – Teaching Student Centered Mathematics

M.S. – Student Leadership – Wilma Gillott

H.S. – Art Students – Ann Dye

H.S. – Athletic Director – Mike White

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H.S. – Varsity Cheerleaders – Tracey Stout

H.S. – Varsity Girls Basketball – Jeff Miller

H.S. – Varsity Boys Basketball – Matt Hoops

IV. SUPERINTENDENT’S REPORT

V. RECEPTION

VI. WELCOME AND RECOGNITION OF VISITORS

VII. TREASURER’S REPORT

VIII. OLD BUSINESS -None

IX. AMEND AND APPROVE AGENDA

MOTION: Mrs. Miller

SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

X. 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 against a public employee.

TIME IN: 7:29 P.M.

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

TIME OUT: 7:46 P.M.

MOTION: Mrs. Miller

SECOND: Mrs. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

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XI. CONSENT AGENDA

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

- A. Approves the minutes of the March 16, 2015 regular board meeting
- B. Approves the financial reports for the month of March 2015 as presented by the Treasurer/CFO.
- C. Approves the FY2015 Amended Certificate of Estimated Resources
- D. Approves the FY 2015 Permanent Appropriation Resolution

D. Approves the following donations:

Unioto PTO	\$1500.00	To purchase Wrestling Mats
Ortholink Physician Corp.	\$250.00	To purchase Wrestling Mats

MOTION: Mrs. Cochenour

SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

XII. RECOMMENDATION

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2014-2015 school year:

Virginia Howard – Café
Rhonda Lott – Café
Lesley Polen – Café, Secretary

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

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2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve following teachers for Kindergarten Camp on Aug. 12 and 13, 2015 at a rate of \$30.00 per hour.

Aimee Dutcher
Jennifer England
Adam Harrington
Angie Maier
Laura Miller
Abby Renner
Natalie Roe
Jessica Walters

MOTION: Mrs. Miller
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental contracts for the 2014-2015 school year:

Brandon Hanes – MS Soccer – Step 0

MOTION: Mr. Storts
SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the volunteer coaches for the 2014-2015 school year:

Kirsti Yates – Softball (Pending Certification)

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

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5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Jeff Metzler as Assistant Varsity Football Coach to accept another position within the district.

MOTION: Mrs. Storts

SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve following athletic contract for the 2015-2016 school year:

Jeff Metzler – Varsity Head Football Coach – Step 0

MOTION: Mrs. Miller

SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

7. 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 2014-2015 school year.

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the non-renewal of all athletic supplemental contracts at the end of the 2014-2015 school year.

MOTION: Mrs. Cochenour

SECOND Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

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9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to provide summer latchkey beginning May 26, 2015 through August 18, 2015 at a weekly rate of \$95.00 for one full time student and \$75.00 for one full time sibling, and \$75.00 for part time students, (3 days per week) attendance.

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the employees and rates per hour for summer latchkey.

Judy Bruce	Latchkey Director - \$17.00 per hour
Trina Reynolds	Latchkey Teacher - \$13.00 per hour
Katherine McMahon	Latchkey Worker - \$11.00 per hour
Janessa Knight	Latchkey Teacher (Sub) - \$13.00 per hour
Sherry Rapp	Latchkey Worker – (Sub) - \$11.00 per hour
Samantha Elliott	Latchkey Worker – (Sub) - \$11.00 per hour

MOTION: Mr. Storts

SECOND: Mrs. Uhrig

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Heidi LeMaster, bus driver effective immediately.

MOTION: Mrs. Cochenour

SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Nancy Coonrod, cafeteria employee effective immediately.

MOTION: Mr. Storts

SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

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13. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Andrea Howard as 2 hour cafeteria monitor effective at the end of the 2014-2015 school year.

MOTION: Mr. Storts
SECOND: Mrs. Uhrig

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

14. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of April Brown, MS Language Arts Teacher effective at the end of the 2014-2015 school year.

MOTION: Mrs. Miller
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

15. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Jenelle Gilbert, Elementary Teacher effective at the end of the 2014-2015 school year.

MOTION: Mrs. Cochenour
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

16. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Ric McConnell, aide/attendant effective immediately.

MOTION: Mrs. Cochenour
SECOND: Mrs. Uhrig

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

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17. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a non-paid medical leave of absence for Tammy Snyder effective, April 16, 2015 through the end of the 2014-2015 school year.

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

18. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the retirement of James Osborne, High School Principal, effective May 1, 2015.

MOTION: Mrs. Miller

SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

19. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the re-hire of James Osborne as High School Principal effective May 4, 2015 through July 31, 2017 at an annual salary of \$73,000.

MOTION: Mr. Storts

SECOND: Mrs. Uhrig

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

20. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the retirement of Karen Mercer, Elementary School Principal, effective June 1, 2015.

MOTION: Mr. Storts

SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

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21. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the re-hire of Karen Mercer as Elementary School Principal effective August 1, 2015 through July 31, 2017 at an annual salary of \$59,000.

MOTION: Mr. Storts
SECOND: Mrs. Uhrig

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

22. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the retirement of Debbie Nace, Special Education Coordinator, effective June 1, 2015.

MOTION: Mr. Storts
SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

23. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the re-hire of Debbie Nace, Special Education Coordinator effective June 3, 2015 through July 31, 2017 at an annual salary of \$49,000.

MOTION: Mr. Storts
SECOND: Mrs. Uhrig

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

24. 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: Mrs. Miller
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

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25. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the new, revised and replacement policies of NEOLA revisions.

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

26. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the Elementary handbook for the 2015-2016 school year.

MOTION: Mrs. Miller

SECOND: Mrs. Uhrig

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

27. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Brian Netter as Assistant Varsity Cross Country Coach to accept another position within the district.

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

28. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic contract for the 2015-2016 school year.

Brian Netter-Asst. Football Coach-Step 0

MOTION: Mr. Storts

SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

XIII. NEW BUSINESS

1. None

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- XIV. 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 against a public employee.

TIME IN: 8:13 P.M.

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

TIME OUT: 11:00 P.M.

MOTION: Mrs. Miller
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

- XV. MOTION TO ADJOURN** - 11:00 P.M.

MOTION: Mrs. Cochenour
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; Mrs. Miller-yes;

Board President

Treasurer