



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting
December 14, 2015
High School Auditoria
6:00 P.M.

Vision: By inspiring greatness, all students will realize their worth and potential
Mission: At Union-Scioto School District, students will learn, lead and make a difference
Motto: Today's Learners, Tomorrow's Leaders

MINUTES

6:00 P.M.

I. ROLL CALL

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

Board President Laura. Uhrig was absent, Vice President Sarah Cocehnour served as President Pro-Tem for the meeting.

II. PLEDGE OF ALLEGIANCE

III. SCHOOL PRESENTATION

Lego Club – Tanya Cope – Martin Quanci

JH Football – Matt Hoops

Varsity Golf – Dan Drummond

Varsity Cross Country – Matt Paxton

IV. SUPERINTENDENT'S REPORT

V. BRIEF RECESS – REFRESHMENTS AVAILABLE

VI. PRESENTATION

VII. WELCOME AND RECOGNITION OF VISITORS

VIII. TREASURER’S REPORT

IX. OLD BUSINESS

X. AMEND AND APPROVE AGENDA

MOTION: Mrs. Miller
SECOND: Mr. Fisher

XI. 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: 7:34 P.M.

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

TIME OUT: 8:18 P.M

MOTION: Mrs. Miller
SECOND: Mr. Storts

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

XII. CONSENT AGENDA

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

- A. Approves the minutes of the November 9, 2015 regular board meeting
- B. Approves the financial reports for the month of November 2015 as presented by the Treasurer/CFO.
- C. Approves the FY2016 Amended Certificate of Estimated Resources
- D. Approves the FY2016 Temporary Appropriation Resolution
- E. Approves the following Philosophy and Budget & Purpose Statements

MS Cheerleading
HS Cheerleading

Regular Board Meeting Minutes – December 14, 2015 – Page 3

F. Approves the following expenditures
Sam's Club \$19,135.20 District wide paper

F. Approves the following donations:

Kohls/Boosters - \$1000.00 - Wrestling Mats

Kohls/Boosters - \$500.00 – Boys Basketball Lockers

South Central Subs/Jimmy Johns /Brian & Heather Pontious- \$200.00 – Boys Basketball Lockers

Pelfrey Animal Clinic - \$500.00 – Boys Basketball Lockers

MOTION: Mr. Fisher

SECOND: Mr. Storts

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

XIII. RECOMMENDATION

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following as 3 hour café workers on a one-year limited contract for the remainder of the 2015-2016 school year:

Amber Denison

Candi Blaha

MOTION: Mr. Storts

SECOND: Mr. Fisher

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

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2015-2016 school year:

Cathy Dennewitz - Cafe

Theresa Hall - Aide/Attendant, Secretary

Michelle Fitzpatrick – Aide/Attendant, Café, Custodian, Secretary

Stephen Johnson – Bus

Richard Wheeler – Bus

MOTION: Mrs. Miller

SECOND: Mrs. Cochenour

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

Regular Board Meeting Minutes – December 14, 2015 – Page 4

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve parent transportation for the following parents:

Andrea Geise

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Aaron Ridenour, HS teacher effective 01/04/16.

MOTION: Mrs. Miller
SECOND: Mr. Storts

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

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the non-renewal of all fall athletic supplemental contracts at the conclusion of their season for the 2015-2016.

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education following athletic supplemental contracts for the 2015-2016 school year on a one-year limited contract:

Eric Cox –	Asst. Baseball -Step 2
Matt Hoops –	Asst. Track -Step 8
Miranda Rinehart –	Asst. Track - Step 2
Kerry Mohan -½ contract	Asst. Track – Step 0
Liza Elliott – ½ contract	Asst/ Track – Step 1
Caleb Bennett	Asst. Wrestling – Step 0 (Pending)

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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

Regular Board Meeting Minutes – December 14, 2015 – Page 5

7. IT IS RECOMMENDED that the Union-Scioto Board of Education following volunteer coaches for the 2015-2016 school year.

Jimmy Lump-	Baseball
David Page-	Baseball
Brianne Paxton-	Track

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

8. IT IS RECOMMENDED that the Union-Scioto Board of Education following correction to the athletic supplemental contracts for the 2015-2016 school year on a one-year limited contract:

*Change from ½ contract to full contract.

Nick Easterday – Asst. Boys Basketball – Step 0

MOTION: Mrs. Miller

SECOND: Mr. Fisher

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

9. IT IS RECOMMENDED that the Union-Scioto Board of Education following athletic supplemental contracts for the 2016-2017 school year on a one-year limited contract:

Tyler Bryant -	Head Varsity Boys Soccer - Step 3
Aaron Koch -	Head Varsity Girls Tennis -Step 10+
Jeff Metzler-	Head Varsity Football - Step 1
Aaron Ridenour-	Head Varsity Volleyball – Step 10+
Kendra Dalton-	Head Varsity Girls Soccer – Step 1
Dan Drummond-	Head Varsity Golf –Step 10+
Matt Paxton-	Head Cross Country - Step 10+
Tracey George-	Head Varsity Cheer Advisor - Step 9

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

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

Regular Board Meeting Minutes – December 14, 2015 – Page 6

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the settlement agreement of all disputed claims with Stephanie Ann Wolford, individually and on behalf of her daughter, Harmony Faye Wolford presented in due process complaint No. SE 3200-2015 and directs the Treasurer and Superintendent to implement its terms.

MOTION: Mr. Fisher
SECOND: Mrs. Miller

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

11. IT IS RECOMMENDED that the Union Scioto board of Education approves the agreement with Plug Smart to replace existing lighting fixtures with LED per the presented scope of work. The scope of work meets Ohio Revised Code (ORC 125.04) and the requirements of META Solutions. The schedule of work will be coordinated with the district.

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a five year non-paid medical leave of absence for Beth Gray effective December 1, 2015.

MOTION: Mr. Fisher
SECOND: Mr. Storts

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

13. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a five year non-paid medical leave of absence for Tammy Preston effective December 1, 2015.

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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

XIV. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto Local School Board of Education does authorize the Treasurer of the Union-Scioto School District to advertise for the 2016-2017 budget hearing and to set the date and time of the public hearing on January 6, 2016 at 5:00 p.m. at the Board Office

MOTION: Mr. Fisher
SECOND: Mr. Storts

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

APPOINT PRESIDENT PRO TEM TO SERVE AS PRESIDING OFFICER OF THE 2016 ORGANIZATION MEETING ON JANUARY 6, 2016

2. BE IT RESOLVED that the Union-Scioto Local School Board of Education does appoint Sarah Cochenour President_Pro Tem of the 2016 Organizational Meeting on January 6, 2016.

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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

3. BE IT RESOLVED that the Union-Scioto Board of Education does approve an agreement with the Auditor of State to audit the basic financial statements for the fiscal year ending June 30, 2015 at a cost not to exceed \$ 19,352 as stated in the Letter of Arrangement.

MOTION: Mr. Storts
SECOND: Mrs. Miller

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

XV. NEW BUSINESS

1. OSBA Capital Conference Report

XVI. 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: 8:51 P.M.

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

TIME OUT: 10:54 P.M.

MOTION: Mr. Storts
SECOND: Mrs. Miller

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

XVII. MOTION TO ADJOURN - 10:54 P.M.

MOTION: Mr. Fisher
SECOND: Mr. Storts

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

Board President

Treasurer