



# **UNION-SCIOTO**

## **LOCAL SCHOOL DISTRICT**

**Board of Education Meeting  
December 8, 2014 Board Conference Room  
6:00 p.m. – Regular Board Meeting**

**District Mission Statement**  
*"Students will achieve and succeed in a safe and drug free environment".*

### **MINUTES**

**6:00 P.M.**

**I. ROLL CALL**

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

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATION**

Bobbi Kellough – Chamber of Commerce- Presentation on benefits as a member of the chamber

**IV. WELCOME AND RECOGNITION OF VISITORS-None**

**V. TREASURER’S REPORT**

**VI. SUPERINTENDENT’S REPORT**

**VII. OLD BUSINESS –AEP will hold a meeting regarding Biers Run Station on December 16<sup>th</sup> at 6PM.**

**VIII. AMEND AND APPROVE AGENDA**

MOTION: Mrs. Miller  
SECOND: Mr. Storts

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

**IX. CONSENT AGENDA**

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

- A. Approves the minutes of the November 18, 2014 regular board meeting
- B. Approves the financial reports for the month of November 2014 as presented by the Treasurer/CFO.
- C. Approves the Amended Certificate of Estimated Resources
- D. Approves the FY 2015 Temporary Appropriation Resolution
- E. Approves the following “After the Fact”

Aaron Conn – MS Student Council – Doughnuts - \$45.00  
Jennifer McBee – MS Student Council Student Council – Juice & Milk – \$19.49  
Trina Strausbaugh – Young Patriots – Stickers and crackers for VA Assembly - \$56.92

- F. Approves the following donations  
Rotary Club of Chillicothe – First Capital - \$5,000.00 “Leader in Me”
- G. Approves the following budget and purpose:  
HS FCCLA – (amended)

MOTION: Mrs. Cochenour  
SECOND: Mr. Fisher

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

**X. RECOMMENDATION**

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the school calendar to be amended to show May 24, 2015 as the date of Graduation.

MOTION: Mr. Storts  
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; 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 school calendar to be amended to show January 23, 2015 as an ALL STAFF professional development day and a student non attending day.

MOTION: Mrs. Miller  
SECOND: Mr. Fisher

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

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following student worker:

Mackenna Steinbrook

MOTION: Mr. Fisher  
SECOND: Mr. Storts

Mrs. Uhrig– yes; 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 non-renewal of all fall athletic supplemental contracts for the 2014-2015 school year.

MOTION: Mr. Storts  
SECOND: Mrs. Miller

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

**Regular Board Meeting Minutes –December 8, 2014 – Page 4**

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coach for the 2014-2015 School year.

Jeff Davis –Girls Basketball

MOTION: Mr. Fisher  
SECOND: Mrs. Miller

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental for the 2014-2015 school year on a one-year limited contract.

Matt Smart – Asst. Wrestling - Step 0

MOTION: Mr. Storts  
SECOND: Mrs. Miller

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

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Sylvia Metzler as interim principal on an as needed basis while Dana Letts is on maternity leave. The rate of pay will be \$225.00 per day.

MOTION: Mrs. Miller  
SECOND: Mrs. Cochenour

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

**XI. 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 2015-2016 budget hearing and to set the date and time of the public hearing on January 12, 2015 at 5:00 p.m. at the Board Office.

MOTION: Mr. Storts

SECOND: Mr. Fisher

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

**APPOINT PRESIDENT PRO TEM TO SERVE AS PRESIDING OFFICER OF THE 2015 ORGANIZAION MEETING ON JANUARY 12, 2015.**

2. BE IT RESOLVED that the Union-Scioto Local School Board of Education does appoint Laura Uhrig President Pro Tem of the 2015 Organizational Meeting on January 12, 2015.

MOTION: Mrs. Miller

SECOND: Mr. Storts

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

**XII. NEW BUSINESS**

1. None

**XIII. 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: 6:52 p.m.

MOTION: Mr. Fisher  
SECOND: Mr. Storts

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

TIME OUT: 8:35 p.m.

MOTION: Mr. Storts  
SECOND: Mr. Fisher

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

**XIV. MOTION TO ADJOURN** - 8:35 p.m.

MOTION: Mrs. Miller  
SECOND: Mrs. Cochenour

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

---

Board President

---

Treasurer