



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

AGENDA

6:00 P.M.

I. ROLL CALL

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

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

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: _____

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

TIME OUT: _____

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

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

- 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_____

SECOND_____

Mrs. Uhrig_____ Mrs. Cochenour _____Mr. Storts _____Mr. Fisher _____Mrs. Miller_____

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_____

SECOND_____

Mrs. Uhrig_____ Mrs. Cochenour _____Mr. Storts _____Mr. Fisher _____Mrs. Miller_____

- 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 _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

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

Andrea Geise

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

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

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

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 _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

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 _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

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
Briana Paxton-	Track

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

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 _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

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 _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller

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 _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller

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 _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller

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 _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller

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 _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller

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 11, 2016 at 5:00 p.m. at the Board Office

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller

APPOINT PRESIDENT PRO TEM TO SERVE AS PRESIDING OFFICER OF THE 2016 ORGANIZATION MEETING ON JANUARY 11, 2016

2. BE IT RESOLVED that the Union-Scioto Local School Board of Education does appoint _____ Pro Tem of the 2016 Organizational Meeting on January 11, 2016.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller

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 _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

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: _____

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

TIME OUT: _____

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

XVII. MOTION TO ADJOURN - _____ p.m.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____