



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".

AGENDA

6:00 P.M.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION

Bobbi Kellough – Chamber of Commerce

IV. WELCOME AND RECOGNITION OF VISITORS

V. TREASURER'S REPORT

VI. SUPERINTENDENT'S REPORT

VII. OLD BUSINESS

VIII. AMEND AND APPROVE AGENDA

MOTION _____
SECOND _____

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

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

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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 _____
SECOND _____

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

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 _____
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 school calendar to be amended to show January 23, 2015 as an ALL STAFF professional development day and a student non attending day.

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 the following student worker:

Mackenna Steinbrook

MOTION _____
SECOND _____

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

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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 _____
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 following volunteer coach for the 2014-2015 School year.

Jeff Davis –Girls Basketball

MOTION _____
SECOND _____

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

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 _____
SECOND _____

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

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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 _____
SECOND _____

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

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 6:00 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 2015 ORGANIZAION MEETING ON JANUARY 12, 2015.

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

MOTION _____
SECOND _____

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

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XII. NEW BUSINESS

1.

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: _____

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 _____

XIV. MOTION TO ADJOURN - _____ p.m.

MOTION _____
SECOND _____

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