



# UNION-SCIOTO

## LOCAL SCHOOL DISTRICT

### Board of Education Meeting

High School Auditoria  
14193 Pleasant Valley Rd.  
Chillicothe, OH 45601

December 11, 2017  
Board Meeting: 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*

- Goal 1. Yearly, 80% of all students will show at least one year's growth in all academic areas.  
Goal 2. Yearly, USLS will create and implement strategies to extend and improve communications, understanding, support and engagement in education.

5:45 P.M. Meeting of the records commission. Board President, Superintendent, Treasurer

## AGENDA

6:00 P.M.

### I. ROLL CALL

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour \_\_\_\_Mr. Storts \_\_\_\_Mr. Fisher \_\_\_\_Mrs. Miller\_\_\_\_

**II. PLEDGE OF ALLEGIANCE**

**III. SCHOOL PRESENTATIONS**

**Fall Sports**

<b>Matt Paxton</b>	Cross Country
<b>Jeff Metzler</b>	Football
<b>Kendra Dalton</b>	Girls Soccer
<b>Heath Gray</b>	Girls Tennis
<b>Dan Drummond</b>	Golf
<b>Natalie Stulley</b>	Volleyball

**IV. SUPERINTENDENT'S REPORT**

**V. RECESS**

**VI. WELCOME AND RECOGNITION OF VISITORS**

**VII. AMEND AND APPROVE AGENDA**

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

**VIII. TREASURER'S REPORT**

**IX. OLD BUSINESS**

**X. CONSENT AGENDA**

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

- A. Approves the minutes of November 20, 2017 regular board meeting.
- B. Approves the financial reports for the month of November 2017 as presented by the Treasurer/CFO.

C. Approves the FY2017 Amended Certificate of Estimated Resources

D. Approves the FY2017 Temporary Appropriation Resolution

MOTION\_\_\_\_\_

SECOND\_\_\_\_\_

Mrs. Uhrig\_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller\_\_\_\_\_

**XI. RECOMMENDATIONS**

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2017-2018 school year:

Heidi North	Aide
Vanessa Cryder	Aide, Custodian, Secretary

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 student workers for the 2017-2018 school year:

Ashley Knab	HS Teacher aide
Courtney Elkins	HS Teacher aide

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 new hourly rates for classified substitute positions:

Aide	\$9.00 per hour
Custodian	\$10.00 per hour

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 following athletic supplemental contracts for the 2018-2019 school year on a one year limited contract:

Tracy Lehman	Varsity Cheerleading Advisor	Step 10+
Matt Paxton	Varsity Cross Country	Step 10+
Dan Drummond	Varsity Golf	Step 10+
Jeff Metzler	Varsity Football	Step 3
Brandon Hanes	Varsity Boys Soccer	Step 1
Kendra Dalton	Varsity Girls Soccer	Step 3
Heath Gray	Varsity Girls Tennis	Step 1

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 resignation of Andrea Howard, bus driver effective December 1, 2017.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

## **XII. RESOLUTION**

1. BE IT RESOLVED that Union-Scioto Board of Education does approve and authorize the Treasurer of the Union-Scioto School District to advertise for the 2018-2019 budget hearing and to set the date and time of the public hearing on January 8, 2018 at 5:00 p.m. at the Board Office.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

2. BE IT RESOLVED that the Union-Scioto Local Board of Education does approve Laura Uhrig, President Pro-Tem of the 2018 Organizational Meeting on January 8, 2018.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

**XIII. NEW BUSINESS**

OSBA Capital Conference Report

**VIV. 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 \_\_\_\_\_

**XV. MOTION TO ADJOURN** - \_\_\_\_\_ p.m.

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_