



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting
Administrative Building
Board Room
1565 Egypt Pike
Chillicothe, OH 45601

February 8, 2016
Work Session: 4:30 P.M.
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

AGENDA

4:30 P.M. – Work Session

I. ROLL CALL

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

II. 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 _____

6:00 P.M. Regular Meeting

III. PLEDGE OF ALLEGIANCE

IV. SUPERINTENDENT'S REPORT

V. WELCOME AND RECOGNITION OF VISITORS

VI. TREASURER'S REPORT

VII. OLD BUSINESS

Plug Smart Update

VIII. AMEND AND APPROVE AGENDA

IX. CONSENT AGENDA

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

- A. Approves the minutes of the January 6, 2016 regular board meeting
- B. Approves the financial reports for the month of January 2016 as presented by the Treasurer/CFO.
- C. Approves the FY2016 Amended Certificate of Estimated Resources
- D. Approves the FY2016 Permanent Appropriation Resolution
- E. Approves the following Philosophy and Budget & Purpose Statements

SCOPES Program

F. Approves the following donations:

Unioto Elementary P.T.O. - \$699.00 to cover cost of Moby Max
South Central Subs/Jimmy Johns - \$250.00 – Basketball Lockers

MOTION_____

SECOND_____

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

X. RECOMMENDATIONS

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

Rebecca Dennewitz – Aide/Attendant, Secretary
Heidi Hall – Aide/Attendant, Café, Secretary
Katie Renner – Aide/Attendant
Lauren Stout – Aide/Attendant

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 2015-2016 school year:

Tori Curtis
Scott Freeman
Derek Robertson

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 resignation of Kaitlyn Benson as Volleyball Coach for the 2016-2017 school year.

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 resignation of Kerry Mohan as Assistant Track Coach and Eric Cox as Assistant Baseball Coach for the 2015-2016 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 correction to the following athletic supplemental contract for the 2015-2016 school year on a one-year limited contract:

Liza Elliot – Asst. Track - Step 1 – change contract from ½ contract to full contract

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 correction to the following athletic supplemental contract for the 2015-2016 school year on a one-year limited contract:

Jimmy White – Asst. Baseball – Step 0

MOTION_____

SECOND_____

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

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

Eric Cox – Asst. Baseball
Brett Fisher – Asst. Softball
Kerry Mohan – Asst. Track

MOTION_____

SECOND_____

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

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the 8th grade trip to Washington D.C. on May 21, 2016 through May 25, 2016.

MOTION _____
SECOND _____

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

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the district calendar for the 2016-2017 school year.

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 Christie Etling as Elementary Secretary, Step 3.

MOTION _____
SECOND _____

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

XI. NEW BUSINESS

- XII. 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 _____

XIII. MOTION TO ADJOURN - _____ p.m.

MOTION _____

SECOND _____

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