



# UNION-SCIOTO

## LOCAL SCHOOL DISTRICT

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

February 12, 2018  
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.

## AGENDA

6:00 P.M.

### I. ROLL CALL

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

### II. PLEDGE OF ALLEGIANCE

**III. SUPERINTENDENT'S REPORT**

**IV. WELCOME AND RECOGNITION OF VISITORS**

**V. AMEND AND APPROVE AGENDA**

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

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

**VI. TREASURER'S REPORT**

**VII. OLD BUSINESS**

**VIII. CONSENT AGENDA**

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

- A. Approves the minutes of January 8, 2018 regular board meeting and January 22, 2018 special board meeting.
- B. Approves the financial reports for the month of January 2018 as presented by the Treasurer/CFO.
- C. Approves the FY2018 Amended Certificate of Estimated Resources
- D. Approves the FY2018 Permanent Appropriation Resolution
- E. Approves the following donation:

PTO to Mr. Gray's Class GAGA Pit Engineering \$347.47

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

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

**IX. RECOMMENDATIONS**

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

Carolyn Webb	Bus Driver
Kathryn Rapp	Aide

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 8<sup>th</sup> grade trip to Washington D.C. on May 27, 2018 through May 30, 2018.

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

Jennifer McBee	Junior High Volleyball	Step 1
Jacqueline Kellough	Junior Varsity Volleyball	Step 1
Derek Condo	Marching Band Director	Step 4

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 2017-2018 school year on a one year limited contract:

Nicholas Rose ½	Asst. Baseball	Step 0
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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 Lisa Baxter, 5 hour café worker effective January 19, 2018.

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 district calendar for the 2018-2019 school year.

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

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

## **XI. RESOLUTION**

1. BE IT RESOLVED that the Union-Scioto Board of Education does approve the Plan for the Identification and Service of Children who are gifted.

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

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

## **XII. NEW BUSINESS**

**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 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 \_\_\_\_\_