



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting
Wednesday, January 6, 2016
5:00 p.m. –Tax Budget Hearing, Organization and Regular Board Meeting
Board Conference Room
Administration Building

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

MINUTES

5:00 P.M.

TAX BUDGET HEARING

ORGANIZATIONAL MEETING

I. ROLL CALL

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

II. PLEDGE OF ALLEGIANCE

III. SWEARING IN OF BOARD MEMBERS

IV. ELECTION OF OFFICERS

1. Nominations are now in order for the office of President:

Mrs. Cochenour Nominated Mrs. Uhrig

Motion to close nominations for the office of President:

MOTION: Mr. Fisher

SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

Vote

Mrs. Uhrig– abstain; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

2. Nominations are now in order for the office of Vice-President

Mr. Fisher Nominated Mrs. Cochenour

Motion to close nominations for the office of Vice-President:

MOTION: Mr. Storts

SECOND: Mrs. Uhrig

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

Vote

Mrs. Uhrig– yes; Mrs. Cochenour- abstain; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

V. OATH OF OFFICE FOR 2016 BY TREASURER

PRESIDENT: Mrs. Laura Uhrig

VICE-PRESIDENT: Mrs. Sarah Cochenour

VI. PRESIDENT ASSUMES CHAIR

VII. APPOINTMENT OF OSBA LEGISLATIVE REPRESENTATIVE

Mr. Ray Storts

MOTION: Mrs. Miller

SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- abstain; Mr. Fisher-yes; Mrs. Miller-yes

VIII. OPERATIONS RESOLUTIONS-TREASURER

1. Establish Board Service Fund
2. Establish time, place, date of regular board meetings for 2016 and notify new times to media: 2nd Monday of each month in the Board Room at 6PM.
3. Resolution to join OSBA
4. Authorization of treasurer to secure tax advances as available from County Auditor.
5. Authorization of treasurer to invest excess funds in accordance with the Ohio Revised Code including Commercial Paper and Bankers' Acceptances as permitted by Section 135.142 of the Ohio Revised Code and subject to the restrictions therein.
6. Appoint Treasurer as the designee of all five members of the Board of Education to receive Public Records Training in accordance with the Ohio Revised Code 109.43(B) and 149.43(E)(I).

MOTION: Mr. Fisher

SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

IX. OPERATIONS RESOLUTIONS-SUPERINTENDENT

1. Authorization of Superintendent of the Union-Scioto Local School District to apply for available State and Federal Funds and Grants.

MOTION: Mrs. Miller

SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

REGULAR BOARD MEETING

X. OHIO SCHOOL BOARD RECOGNITION MONTH

XI. SUPERINTENDENT'S REPORT

XII. WELCOME AND RECOGNITION OF VISITORS

XIII. TREASURER'S REPORT

XIV. OLD BUSINESS

XV. AMEND AND APPROVE AGENDA

MOTION: Mr. Storts

SECOND: Mr. Fisher

Mrs. Uhrig- yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

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: 5: 55 P.M.

MOTION: Mrs. Miller

SECOND: Mr. Storts

Mrs. Uhrig- yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

TIME OUT: 6:00 P.M.

MOTION: Mr. Storts

SECOND: Mr. Fisher

Mrs. Uhrig- yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

XVII. CONSENT AGENDA

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

- A. Approves the minutes of the December 14, 2015 regular board meeting
- B. Approves the financial reports for the month of December 2015 as presented by the Treasurer/CFO.
- C. Approves the FY2016 Amended Certificate of Estimated Resources
- D. Approves the FY2016 Temporary Appropriation Resolution
- F. Approves the following donations:

Chillicothe Sign & Screen Printing, Gary Shreck - \$250.00 Basketball Lockers
State Farm Insurance, Herbie Strange - - \$300.00 Basketball Lockers
Unioto Athletic Boosters - - \$500.00 Basketball Lockers

MOTION: Mrs. Cochenour
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

XVIII. RECOMMENDATION

- 1. IT IS RECOMMENDED that the Union-Scioto Board of Education does accept the resignation of Sara Winans, Café employee effective December 21, 2015.

MOTION: Mr. Fisher
SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental contracts for the 2016-2017 school year on a one-year limited contract:

Matt Hoops	Asst. Athletic Director (1/2) – Step 2
Jeff Miller	Asst. Athletic Director (1/2) – Step 2
Kerry Mohan	Asst. Cross Country – Step 1
Bill Adkins	Asst. Football – Step 10+
Matt Hoops	Asst. Football – Step 9
Brian Netter	Asst. Football – Step 1
Johnny Dougherty	Asst. Football – (1/2) – Step 0
Christopher McGowan	Asst. Football – (1/2) – Step 1
Ryan Rinehart	Asst. Football (1/2) – Step 3
Steve Seitz	Asst. Football (1/2) – Step 1
Scott Bryant	Asst. Boys Soccer – Step 7
Brandon Hanes	Asst. Soccer - Step 1
Cara Rathcamp	Asst. Girls Soccer – Step 1
Tony Taylor	Asst. Golf – Step 10+
Cyndi Davis	Asst. Volleyball – Step 8
Matt Rann	Asst. Volleyball – Step 3
Kaitlyn Benson	Asst. Volleyball - Step 3
Derek Condo	Band Director – Step 2
Derek Condo	Marching Band Director – Step 2
Trina Reynolds	Asst. Cheer Advisor – Step 2
Ciara Wright	Asst. Cheer Advisor – Step 1

MOTION: Mr. Storts
SECOND: Mrs. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-abstain

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coaches for the 2016-2017 school year:

Cross Country – Brianne Paxton
Football – Art Adams
Football – Mark Hoops
Football – Reggie Netter
Football – David Page
Tennis – Russ Vranicar

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

- 4.. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the agreement with the Ross County Board of Developmental Disabilities to provide special education services to eligible students of the Union-Scioto Local School District for the 2015-2016 school year.

MOTION: Mr. Storts
SECOND: Mrs. Uhrig

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

XIX. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto Local School Board of Education does approve and accept the 2017 Tax Budget.

MOTION: Mrs. Miller
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

XX. NEW BUSINESS-None

XXI. 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: 6:17 P.M.

MOTION: Mr. Storts
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

TIME OUT: 9:15 P.M.

MOTION: Mr. Fisher
SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

XXII. MOTION TO ADJOURN 9:15 P.M.

MOTION: Mrs. Cochenour

SECOND: Mr. Fisher

Mrs. Uhrig- yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

Board President

Treasurer