



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting
Monday January 7, 2019

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-absent; Mrs. Miller-yes

II. PLEDGE OF ALLEGIANCE

III. ELECTION OF OFFICERS

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

Mrs. Cochenour Nominated Mrs. Laura Uhrig

Motion to close nominations for the office of President:

MOTION: Mr. Storts **SECOND:** Mrs. Miller

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

Vote

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

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

Mr. Storts Nominated Mrs. Sarah Cochenour

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

MOTION: Mr. Storts **SECOND:** Mrs. Miller

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

Vote

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

IV. OATH OF OFFICE FOR 2019 BY TREASURER

PRESIDENT: Mrs. Laura Uhrig

VICE-PRESIDENT: Mrs. Sara Cochenour

V. PRESIDENT ASSUMES CHAIR

VI. APPOINTMENT OF OSBA LEGISLATIVE REPRESENTATIVE

Mr. Ray Storts

MOTION: Mrs. Uhrig **SECOND:** Mrs. Miller

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

VII. OPERATIONS RESOLUTIONS-TREASURER

1. Establish Board Service Fund
2. Establish time, place, date of regular board meetings for 2019 and notify new times to media the second Monday of each month at 6:00 PM at the Board Office.
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: Mrs. Miller SECOND: Mrs. Uhrig

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

VIII. OPERATIONS RESOLUTIONS-SUPERINTENDENT

1. Authorization of Superintendent of the Union-Scioto Local School District to apply for local, state and federal funds grants.

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

REGULAR BOARD MEETING

IX. SUPERINTENDENT’S REPORT

Recognition of School Board Members

X. WELCOME AND RECOGNITION OF VISITORS

XI. TREASURER’S REPORT

XII. OLD BUSINESS

XIII. AMEND AND APPROVE AGENDA

MOTION: Mrs. Cochenour SECOND: Mrs. Miller

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

XIV. CONSENT AGENDA

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

- A. Approves the minutes of the December 10, 2018 regular board meeting
- B. Approves the financial reports for the month of December 2018 as presented by the Treasurer/CFO.
- C. Approves the FY2019 Amended Certificate of Estimated Resources
- D. Approves the FY2019 Temporary Appropriation Resolution

- E. Approves American Express monthly rewards statement
- F. Approves the following expenditure
 Avant – Phase I & II of sound system for music program \$11,844.58
- G. Approves the following donations:
- | | | |
|------------------------|----------|----------------------------------|
| Anonymous | \$280.63 | Wrestling shirts |
| Joe/Martha Watson | \$2000 | High School sound system |
| Brian Cohen | \$1000 | High School sound system |
| Wilbur Sever III | \$1000 | High School sound system |
| Jeffrey/Brenda Graham | \$1000 | High School sound system |
| William/Peggy McKell | \$1000 | High School sound system |
| Unioto Sideliners Club | \$1500 | HS/Athletic Complex sound system |
| Jack/Robin Berno | \$1000 | High School sound system |

MOTION: Mr. Storts SECOND: Mrs. Uhrig

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

XV. RECOMMENDATION

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental contracts for the 2019-2020 school year on a one-year limited contract:

Matt Hoops	Asst. Athletic Director	Step 5
Bill Adkins	Asst. Football	Step 10+
Matt Hoops	Asst. Football	Step 10+
Brian Netter	Asst. Football	Step 4
Johnny Doughty	Asst. Football ½	Step 3
Ryan Rinehart	Asst. Football ½	Step 6
Mark Hoops	Asst. Football ¾	Step 2
Steve Hoops	Asst. Football ¾	Step 2
Brandon Hanes	Head Varsity Boys Soccer	Step 2
Esmeralda Kight	Asst. Band Director	Step 3
Maureen Simon	Flag Corp Director	Step 2
Sarah Endres	Head Girls Bowling	Step 0
Bobby Johnson	Head Boys Bowling	Step 0
Chloe Riley	Asst. Cheer Advisor	Step 3
Tony Taylor	Asst. Golf	Step 10+

MOTION: Mrs. Miller SECOND: Mr. Storts

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

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coaches for the 2019-2020 school year:

Nicholas Adkins	Football
Gregory Barnhart	Football
Jacob Bryant	Football
Christopher McGowan	Football
Blake White	Football

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the amended Depository agreement with Kingston National Bank effective December 1, 2018 through December 31, 2023.

MOTION: Mr. Storts SECOND: Mrs. Miller

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

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the new, revised, and replacement policies of NEOLA revisions.

MOTION: Mrs. Cochenour SECOND: Mr. Storts

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

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the Memorandum of Understanding with USEA.

MOTION: Mrs. Miller SECOND: Mr. Storts

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coaches for the 2018-2019 school year:

Eugene Bumgardner	Baseball
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MOTION: Mr. Storts SECOND: Mrs. Uhrig

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

XVI. RESOLUTIONS

- 1. BE IT RESOLVED that the Union-Scioto Local School Board of Education does approve and accept the 2020 Tax Budget.

MOTION: Mrs. Miller SECOND: Mr. Storts

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

XVII. NEW BUSINESS

Income tax renewal

- XVIII. 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: 6:24 P.M.

MOTION: Mrs. Miller SECOND: Mr. Storts

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

TIME OUT: 8:19 P.M.

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

- XIX. MOTION TO ADJOURN** - 8:20 P.M.

MOTION: Mrs. Miller SECOND: Mrs. Uhrig

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

Board President

Treasurer