



# 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*

## AGENDA

5:00 P.M.

TAX BUDGET HEARING

ORGANIZATIONAL MEETING

### I. ROLL CALL

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

### II. PLEDGE OF ALLEGIANCE

**III. ELECTION OF OFFICERS**

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

\_\_\_\_\_ Nominated \_\_\_\_\_

\_\_\_\_\_ Nominated \_\_\_\_\_

Motion to close nominations for the office of President:

**MOTION** \_\_\_\_\_

**SECOND** \_\_\_\_\_

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

**Vote**

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

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

\_\_\_\_\_ Nominated \_\_\_\_\_

\_\_\_\_\_ Nominated \_\_\_\_\_

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

**MOTION** \_\_\_\_\_

**SECOND** \_\_\_\_\_

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

**Vote**

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

**IV. OATH OF OFFICE FOR 2019 BY TREASURER**

**PRESIDENT** \_\_\_\_\_

**VICE-PRESIDENT** \_\_\_\_\_

**V. PRESIDENT ASSUMES CHAIR**

**VI. APPOINTMENT OF OSBA LEGISLATIVE REPRESENTATIVE**

\_\_\_\_\_

**MOTION** \_\_\_\_\_

**SECOND** \_\_\_\_\_

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

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

**SECOND** \_\_\_\_\_

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

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

**SECOND** \_\_\_\_\_

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

**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**

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

**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

MOTION\_\_\_\_\_

SECOND\_\_\_\_\_

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

**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 1
Steve Hoops	Asst. Football ¾	Step 1
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

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 volunteer coaches for the 2019-2020 school year:

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

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 amended Depository agreement with Kingston National Bank effective December 1, 2018 through December 31, 2020.

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 new, revised, and replacement policies of NEOLA revisions.

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 Memorandum of Understanding with USEA.

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

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

#### **XVI. RESOLUTIONS**

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

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

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

#### **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: \_\_\_\_\_

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 \_\_\_\_\_

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

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

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