



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

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

January 9, 2017

Board Meeting: 4:30 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

4:30 P.M.

TAX BUDGET HEARING

ORGANIZATIONAL MEETING

I. ROLL CALL

Mrs. Uhrig____ Mrs. Cochenour ____Mr. Storts ____Mr. Fisher ____Mrs. Miller____

January 9, 2017

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 and instruct Treasurer to conduct roll call vote.

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 and instruct Treasurer to conduct roll call vote.

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 2017 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 2017 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 available State and Federal Funds and Grants.

MOTION _____

SECOND _____

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

REGULAR BOARD MEETING:

IX. OHIO SCHOOL BOARD RECOGNITION MONTH

X. SUPERINTENDENT'S REPORT

XI. WELCOME AND RECOGNITION OF VISITORS

XII. OLD BUSINESS

XIII. AMEND AND APPROVE AGENDA

MOTION _____

SECOND _____

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

XIV. 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 _____

XV. TREASURER'S REPORT

XVI. CONSENT AGENDA

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

- A. Approves the minutes of the December 12, 2016 regular board meeting and the January 4, 2017 special board meeting.
- B. Approves the financial reports for the month of December 2016 as presented by the Treasurer/CFO.
- C. Approves the FY2017 Amended Certificate of Estimated Resources
- D. Approves the FY2017 Temporary Appropriation Resolution
- E. Approves the following expenditures:

Elite FTS	\$26,736.24	Fitness Room Equipment
Franklin Covey	\$34,421.57	Leader in Me Program

- E. Approves the following donations:

Centerpoint Church	\$1,000.00	Band Uniforms
The Collins Family Trust	\$ 200.00	General Fund
David Meade Massie	\$4,000.00	Leader in Me Program
Hillyard Inc.	\$1,000.00	Band Uniforms
Unioto Athletic Boosters	\$1,000.00	Band Uniforms
Unioto Athletic Boosters	\$1,000.00	Basketball warm up uniforms boys/girls
Anonymous	\$ 100.00	To be applied to overdue lunch charges at Elementary building.

MOTION _____
SECOND _____

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

XVII. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2016-2017 school year:

Gretchen Thomas Café, Custodian, Secretary

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 volunteers for the 2016-2017 school year.

Kristin Rusk Drama

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 2016-2017 school year on a one year limited contract:

Jennifer McBee – Track

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:

Heath Gray	Girls Varsity Tennis	Step 0
Brandon Hanes	Boys Varsity Soccer	Step 0
Matt Hoops	Asst. Athletic Director	Step 3
Kerry Mohan	Asst. Cross Country	Step 2
Bill Adkins	Asst. Football	Step 10+
Matt Hoops	Asst. Football	Step 9
Brian Netter	Asst. Football	Step 2

Johnny Doughty	Asst. Football (1/2)	Step 1
Christopher McGowan	Asst. Football (1/2)	Step 2
Ryan Rinehart	Asst. Football (1/2)	Step 4
Cara Rathcamp	Asst. Girls Soccer	Step 2
Tony Taylor	Asst. Golf	Step 10+
Derek Condo	Band Director	Step 3
Derek Condo	Marching Band Director	Step 3
Esmelda Kight	Asst. Band Director	Step 1
Trina Reynolds	Asst. Cheer Advisor	Step 3
Ciara Terry	Asst. Cheer Advisor	Step 2

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 following volunteer coaches for the 2017-2018 school year:

Mark Hoops	Football
Reggie Netter	Football
Aaron Koch	Girls Tennis

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 revised Section 125 Adoption Agreement and Plan Document.

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 student worker:

Brad Yerian

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 resignation of Teresa Wiley, Elementary teacher effective January 1, 2017.

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 resignation of James Osborne, High School Principal effective August 1, 2017.

MOTION _____
SECOND _____

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

XVIII. RESOLUTION

1. BE IT RESOLVED that the Union-Scioto Local Board of Education does approve and accept the 2018 Tax Budget.

MOTION _____
SECOND _____

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

RESOLUTION DECLARING THE NECESSITY OF RAISING \$660,000 ANNUALLY FOR SCHOOL DISTRICT PURPOSES

2. BE IT RESOLVED by the Board of Education of the Union-Scioto Local School District, County of Ross, Ohio (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code, it is necessary to raise \$660,000 for school district purposes (as defined in Section 5748.01(I) of the Ohio Revised Code), specifically, for general permanent improvements of the School District, including but not limited to, real estate, school facilities, athletic complex (gym), buildings, and personal property and interests in real estate, buildings, and personal property, equipment, furnishings, and site improvements, and reconstruction, rehabilitation, renovation, installation, improvement, enlargement, and extension of property, assets, or improvements so certified as having an estimated life or period of usefulness of five years or more.

January 9, 2017

SECTION 2. That the income that is to be subject to the tax is taxable income of individuals and estates, as defined in division (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code. If the income tax is approved by the electors, such tax shall be effective for a period of Thirty (30) years and the effective date of such tax shall be January 1, 2018.

SECTION 3. That pursuant to Section 5748.02 of the Ohio Revised Code and in anticipation of the election to be conducted on May 2, 2017, this board of education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in SECTION 1 hereof.

SECTION 4. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 5. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

MOTION _____
SECOND _____

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

XIX. NEW BUSINESS

XX. 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

XXI. MOTION TO ADJOURN - _____p.m.

MOTION_____

SECOND_____

Mrs. Uhrig____ Mrs. Cochenour ____Mr. Storts ____Mr. Fisher ____Mrs. Miller____