



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting

Administrative Office
1565 Egypt Pike
Chillicothe, OH 45601

July 10, 2017
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.

MINUTES

6:00 P.M.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND RECOGNITION OF VISITORS- Mike and Naomi Ward

July 10, 2017

IV. 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

V. 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: 6:07 P.M.

MOTION: Mr. Storts SECOND: Mrs. Miller

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

TIME OUT: 7:24 P.M

MOTION: Mrs. Miller SECOND: Mr. Fisher

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

VI. SUPERINTENDENT’S REPORT

VII. TREASURER’S REPORT

VIII. OLD BUSINESS-None

IX. CONSENT AGENDA

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

- A. Approves the minutes of June 12, 2017 regular board meeting and June 15, 2017 special special board meeting,
- B. Approves the financial reports for the month of June 2017 as presented by the Treasurer/CFO.
- C. Approves the FY2017 Amended Certificate of Estimated Resources
- D. Approves the FY2017 Temporary Appropriation Resolution
Note: The fund level is the legal level of control.

E. Approves the following Budget and Purpose Statements:

HS Science Club

F. Approves the following expenditure:

Houghton Mifflin – Science Textbooks Grades 3-5 \$38,798.87
Vex Robotics – Engineering Robotics Classroom Bundle \$10,599.98

G. Approves the following donations:

The Flag Project:

Sun Valley Campground	\$100	Unioto 2017-2018 Football Team	\$475
Joe/Martha Watson	\$200	Vickie Robertson	\$47
The Rinehart Family	\$12	Joe & Teresa Brown	\$24
Wilma Gillott	\$12	Robin & Dee Hand	\$24
The Day Family	\$24	Fiona Petersen	\$24
Roy & Linda Miller	\$48	Sydney Carver	\$12
Debra Haynes	\$12	The Richter Family	\$24
The Malott Family	\$24	Pastor Paul & Mary Winks	\$12
Tim & Kip Reichelderfer	\$12	Judy Bruce	\$12
Sherry Rapp	\$12	Peggy Hamman	\$12
Lisa Hill	\$12	Beth Detty	\$12
d.e Huddleston, Inc.	\$200		

MOTION: Mr. Storts SECOND: Mrs. Miller

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

X. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Aaron Conn MS teacher effective at the end of the 2016-2017 school year.

MOTION: Mr. Fisher SECOND: Mr. Storts

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 classified substitutes for the 2017-2018 school year:

Derrick Anderson	Custodian
Jamie Bethel	Aide/Attendant, Café, Secretary
Sherrie Breitenbach	Aide/Attendant, Secretary
Alicia Butcher	Aide/Attendant
Marcia Curtis	Aide/Attendant, Café, Custodian, Secretary

Sondra Dettwiller	Secretary
Ben Ely	Custodian
Mia Fisher	Secretary
Garrett Gartin	Cafe, Custodian
Sarah Graham	Café, Secretary
Bruce Hatmacher	Café, Custodian
Jo Hendrickson	Aide/Attendant, Secretary
Herald Herman	Custodian
Jessica Hess	Café, Custodian
James Hines	Custodian
Andrea Howard	Café
Roger Howell	Custodian
Cynda Jessee	Aide/bus
Tammy Johnston	Café, Custodian
Randy Kelley	Custodian
Sharma Knisley	Café
Lori King	Café
Nanette May	Aide/Attendant, Secretary
Lisa Neff	Cafe
Joyce Neff	Aide/Attendant
Jill Page	Secretary
Karen Rigsby	Café
Chloe Riley	Aide/Attendant
William Roe	Custodian
Christine Shoemaker	Aide/Attendant, Secretary
Lisa Spencer	Café
Evelyn Street	Aide/Attendant, Secretary
Heidi Tatman	Café, Custodian
Jennifer Warner	Café
Debra Wing	Aide/Attendant
Walter Storts	Custodian

MOTION: Mrs. Cochenour SECOND: Mrs. Uhrig

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

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of the following academic supplemental contract for the 2017-2018 school year:

Esmerelda Kight Conservation Camp

MOTION: Mr. Storts SECOND: Mrs. Miller

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 one- year limited teaching contracts to the following certified staff beginning the 2017-2018 school year:

Caitlin Coulson	MS/HS Music Teacher	BA Step 0
Travis Schrake	MS Math/Science/Social Studies	BA Step 0

MOTION: Mr. Fisher SECOND: Mr. Storts

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

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following academic supplemental contracts for the 2017-2018 school year on a one-year limited contract:

Bailey Harrow	MS Student Council ½
Olivia Muntz	MS Student Council ½
Caitlin Coulson	MS/HS Music Advisor
Scott Howard	Conservation Camp

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following attendants for special need students on a one-year limited contract for the 2017-2018 school year on (178 days).

Tracey Arganbright	6 ½ hour per day	Step 6
Tamra Clifton	6 ½ hour per day	Step 5
Becky Dray	6 ½ hour per day	Step 1
Melissa Hatmaker	6 ½ hour per day	Step 5
Debra Haynes	6 ½ hour per day	Step 3
Kelly Hawkins	6 ½ hour per day	Step 1
Marcia Lewis	6 ½ hour per day	Step10
Kathy Park	6 ½ hour per day	Step 8
Kellee Sigler	6 ½ hour per day	Step 8
Jordan Skinner	6 ½ hour per day	Step 1
Stacey Stuckey	6 ½ hour per day	Step 2
Kim Taylor	6 ½ hour per day	Step 7
Stacey Thiel	6 ½ hour per day	Step 3
Tracey Uhrig	6 ½ hour per day	Step 4
Carmel Woods	6 ½ hour per day	Step 13

MOTION: Mr. Storts SECOND: Mr. Fisher

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

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following as regular bus drivers for the 2017-2018 school year:

Tom Brock	Shelley Brown	Gary Crabtree
Bill Cruse	Troy Evans	April Forcum
Andrea Howard	Lacinda Hawthorne	Lisa Hill
Stephen Johnson	Heidi LeMaster	Kris Lovensheimer
Noah Muntz	Stan Skaggs	Kathy Smith
Lisa Spencer	Richard Wheeler	Yvonne Tennant

MOTION: Mrs. Miller SECOND: Mr. Storts

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

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following as substitute bus drivers for the 2017-2018 school year:

Shawn Ost Dave Slaven

MOTION: Mr. Storts SECOND: Mrs. Uhrig

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

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following as van drivers for the 2017-2018 school year:

Matt Thornsberry	John Rose	Nathan Caplinger
Jeff Miller	Wilma Gillott	Karen Mercer
Nick Barrows		

MOTION: Mr. Fisher SECOND: Mrs. Cochenour

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

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Clyde Stonerock, p.m. custodian to move to day custodian.

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following fee schedule for facility rentals and field trips:

Field Trip/Bus fee	\$26.30 per hour
Facility Rental/Custodial fee	\$31.86 per hour

MOTION: Mrs. Miller SECOND: Mr. Fisher

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

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to re-employ Mike White as Athletic Director on a one year limited contract for \$19,096 for the 2017-2018 school year.

MOTION: Mr. Storts SECOND: Mrs. Miller

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

13. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the adjustment of Sarah Endres from BA to MA.

MOTION: Mr. Fisher SECOND: Mrs. Cochenour

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

14. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the FY2018 Ross-Pike ESD Field Tech Program Agreement in the amount of \$58,292.

MOTION: Mr. Storts SECOND: Mr. Fisher

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

15. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Paula Manson as Elementary School Building Aide on a one-year limited contract for the 2017-2018 school year, step 7.

MOTION: Mrs. Miller SECOND: Mr. Storts

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

XI. RESOLUTION

1. Whereas, the Union-Scioto Local School District is a member of the Ohio School Boards Association (OSBA); and

Whereas, OSBA is an association created for the purpose of fulfilling and advancing our school board’s statutory mandate by working for the general advancement of public education in Ohio; enhancing the working relationships among and between boards of education, school administrators, teachers and the public; and maintaining channels for the exchange of ideas among and distribution of information to school districts to provide better and more effective public service to public schools; and

Whereas, board member Ray Storts will serve as a member of the OSBA board of trustees or as a member of an OSBA committee from 2017 through 2019; therefore

NOW BE IT RESOLVED that the Union-Scioto Local School District determines that Ray Storts’ service with OSBA, and travel in that role, is related to his official duties as a member of the Union-Scioto Local School District and

That any travel expenses paid for Ray Storts’ travel to OSBA conferences, seminars, and similar events from 2017 through 2019 are ordinary, customary and necessary provided that the travel expenses are the lesser of: (1) the amount that our school board allows to be reimbursed for travel to the destination; or (2) the current per diem rate set by the United States General Services Administration for travel to the destination.

MOTION: Mrs. Cochenour SECOND: Mr. Fisher

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

2. BE IT RESOLVED that the Union-Scioto Board of Education does approve to enter into a contract with Jefferson County ESC Virtual Learning Academy.

MOTION: Mr. Storts SECOND: Mrs. Uhrig

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

XII. NEW BUSINESS-None

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: 7:59 P.M.

MOTION: Mr. Storts SECOND: Mrs. Miller

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

TIME OUT: 10:40 P.M.

MOTION: Mr. Storts SECOND: Mrs. Miller

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

XIV. MOTION TO ADJOURN - 10:40 P.M.

MOTION: Mr. Fisher SECOND: Mrs. Cochenour

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

Board President

Treasurer