



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

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

**July 11, 2016
Work Session: 4:00 P.M.
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.

AGENDA

4:00 P.M. – Work Session (Board Team Workshop with JTEC Consulting)

I. ROLL CALL

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

6:00 P.M. REGULAR BOARD MEETING

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION

Matt Paxton/ Track & Field

IV. 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: 6:10 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: 6:35 P.M.

MOTION: Mrs. Miller

SECOND: Mr. Storts

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

V. SUPERINTENDENT’S REPORT

VI. WELCOME AND RECOGNITION OF VISITORS

VII. TREASURER’S REPORT

Mike Burns, Robert W. Baird & Co., Inc. Presentation on financing options for Athletic Facilities

VIII. OLD BUSINESS-None

IX. AMEND AND APPROVE AGENDA

MOTION: Mr. Fisher

SECOND: Mr. Storts

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

X. CONSENT AGENDA

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

- A. Approves the minutes of the June 13, 2016 regular board meeting and June 30, 2016 special board meeting.
- B. Approves the financial reports for the month of June 2016 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 donations:

Beatrice Morris Scholarship Fund – Nancy Morris \$50.00,
Beatrice Morris Scholarship Fund – Donald Morris \$50.00

MOTION: Mrs. Miller
SECOND: Mrs. Cochenour

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

XI. RECOMMENDATIONS

- 1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following attendants for special needs students on a one-year limited contract for the 2016-2017 school year on (178 days).

Julia Cooper	6.5 hr. per day – Step 3
Melissa Hatmacher	6 ½ hr. per day – Step 4
Debra Haynes	6 ½ hr. per day – Step 2
Rebecca James	6 ½ hr. per day – Step 8
Marcia Lewis	6 ½ hr. per day – Step 9
Paula Manson	6 ½ hr. per day – Step 6
Brianne Paxton	6 ½ hr. per day – Step 8
Kellee Sigler	6 ½ hr. per day – Step 7
Stacey Stuckey	6 ½ hr. per day – Step 1
Kim Taylor	6 ½ hr. per day – Step 6
Stacey Thiel	6 ½ hr. per day – Step 2
Tracey Uhrig	6 ½ hr. per day – Step 3

Sandra Walburn 4 hr. per day – Step 4
Carmel Woods 6 ½ hr. per day – Step 12

MOTION: Mr. Storts
SECOND: Mr. Fisher

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 as regular bus drivers for the 2016-2017 school year:

April Addy
Tom Brock
Shelley Brown
Gary Crabtree
Bill Cruse
Troy Evans
Lacinida Hawthorne
Lisa Hill
Kris Lovensheimer
Sherry Perry
Stan Skaggs
Kathy Smith
Lisa Spencer
Yvonne Tennant
Pam Whittle

MOTION: Mrs. Miller
SECOND: Mr. Storts

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

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following as substitute bus drivers for the 2016-2017 school year:

Joan Muntz
Dave Slaven
Teresa Wiley

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 the following van drivers for the 2016-2017 school year:

Wilma Gillott
Dana Letts
Karen Mercer
James Osborne
John Rose
Matt Thornsberry
Sandra Walburn

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 classified substitutes for the 2016-2017 school year:

Lisa Baxter	Café, Custodian
Jami Bethel	Aide/Attendatant, Café, Secretary
Sherrie Breitenbach	Aide/Attendatant, Secretary
Darla Cryder	Aide/Attendatant
Marcia Curtiss	Aide/Attendatant, Café, Secretary
Mia Fisher	Secretary
Sarah Graham	Café, Secretary
Heidi Hall	Aide/Attendatant, Café, Secretary
Theresa Hall	Secretary
Bruce Hatmacher	Café, Custodian
Jo Hendrickson	Aide/Attendatant, Secretary
James Hines	Custodian
Roger Howell	Custodian
Randy Kelley	Custodian
Sharma Knisley	Café, Secretary
Rhonda Lott	Café
Kris Lovensheimer	Café
Alicia Lowe	Aide/Attendatant
Joyce Neff	Aide/Attendatant, Secretary
Heidi North	Aide/Attendatant, Secretary
Deanna Redfearn	Secretary
Penny Roberts	Custodian
Christine Shoemaker	Aide/Attendatant, Secretary
Evelyn Street	Aide/Attendatant, Secretary
Shirley Stroble	Aide/Attendatant, Custodian, Secretary

Angela Thacker Café, Secretary
Patricia Wallingford Café, Secretary
Jennifer Warner Café
Ernest White Custodian
Shannon Williams Aide/Attendant, Café, Custodian, Secretary
Mary Winks Secretary

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve 14 extended days for Jenni Domo, Scopes Teacher for the 2016-2017 school year.

MOTION: Mr. Fisher
SECOND: Mrs. Miller

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 FY2017 SCOCA EMIS Services Agreement in the amount of \$15,250.

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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 FY2017 Ross-Pike ESD Field Tech Program Agreement in the amount of \$57,492.

MOTION: Mr. Storts
SECOND: Mr. Fisher

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 4 hour bus drivers on a one year limited contract for the 2016-2017 school year:

Steve Johnson Step 0
Heidi LeMaster Step 0
Richard Wheeler Step 0

MOTION: Mrs. Miller
SECOND: Mr. Storts

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

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Becky Dray as an attendant on a one year limited contract for the 2016-2017 school year, 6.5 hrs. per day, step 0.

MOTION: Mr. Fisher
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 to hire Kathryn Kerns as High School Building Aide on a one-year limited contract for the 2016-2017 school year, step 3.

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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 accept the resignation of Lacie Emerine, School Nurse effective August 1, 2016.

MOTION: Mr. Fisher
SECOND: Mr. Storts

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 to hire Sydney Carver as School Nurse on a one year limited contract for the 2016-2017 school year, BA Step 0.

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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 correction of Thomas Newman from MA to MA +15.

MOTION: Mr. Storts
SECOND: Mrs. Miller

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 accept the resignation of Steve Seitz, Assistant Boys Basketball coach for the 2016-2017 school year.

MOTION: Mr. Fisher
SECOND: Mrs. Miller

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

16. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire the following coach on a one year limited contract for the 2016-2017 school year:

Steve Seitz Asst. Girls Basketball – Step 2

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

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

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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

18. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve

To reduce a five (5) hour, short hour cafeteria position, in part, to a three (3) hour, short hour cafeteria position, or 40%, in accordance with the Negotiated Agreement, Article 24, and Ohio Revised Code Section 3319.172, due to lack of work and for financial reasons. The reduction will take effect on August 17, 2016.

MOTION: Mr. Storts
SECOND: Mrs. Uhrig

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

XII. RESOLUTIONS

1. THEREFORE, BE IT RESOLVED that the Union-Scioto Board of Education does approve to participate in the On-Line Calamity Days make up program by posting classroom lessons on the district webpage as well as providing Blizzard Bags as necessary for the 2016-2017 school year.

MOTION: Mr. Fisher
SECOND: Mrs. Miller

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

XIII. NEW BUSINESS-None

XIV. MOTION TO ADJOURN - 7:24 P.M.

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

Board President

Treasurer

July 11, 2016