



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Administration Office
1565 Egypt Pike
Chillicothe, OH 45601

Monday, July 15, 2019
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.

MINUTES

4:30 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. SUPERINTENDENT'S REPORT

IV. PRESENTATION

V. WELCOME AND RECOGNITION OF VISITORS

July 15, 2019

VI. AMEND AND APPROVE AGENDA

MOTION: Mr. Storts SECOND: Mrs. Miller

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

VII. TREASURER’S REPORT

VIII. OLD BUSINESS

IX. CONSENT AGENDA

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

- A. Approves the minutes of the June 13, 2019 regular board meeting
- B. Approves the financial reports for the month of June as presented by the Treasurer/CFO
- C. Approves the FY2020 Amended Certificate of Estimated Resources
- D. Approves the FY2020 Temporary Appropriation Resolution
*Note - Fund Level is the Legal Level of Control
- E. Approve the annual HVAC Preventive Maintenance agreement with Bruner Corporation effective July 1, 2019 at a cost of \$26,880
- F. Approve the Related Services Cooperative Contract with South Central Ohio Educational Service Center to provide special services for the 2019-2020 school year
- G. Approves the following expenditures:

DataServe	Network Maintenance	\$19,510
IXL Learning	3 yr. subscription	\$17,805
Sam’s Club	Copy paper for district	\$23,184
- H. Approves the following donations:

Kerri Bryant	Flag sponsor	\$12
Sydney Carver	Flag sponsor	\$12
Mike/Shelly Causey	Flag sponsor	\$12
Peggy Hamman	Flag sponsor	\$24
Roy/Linda Miller	Flag sponsor	\$48
Justin Rapp	Flag sponsor	\$12
Mark/Sherry Rapp	Flag sponsor	\$12
Jackie Richter	Flag sponsor	\$12
Ethan Richter	Flag sponsor	\$12
Natalie Roe	Flag sponsor	\$24
Robin/Dee Hand	Flag sponsor	\$24
- I. Approves the following budget and purpose statement:
Spanish Club

MOTION: Mr. Storts SECOND: Mr. Fisher

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 to hire the following classified substitutes for the 2019-2020 school year:

Kenneth Bower	Custodian (also summer)
Shelby McManus	Bus
Richard Moore	Custodian (also summer)
Michael Richardson	Custodian (also summer)
RuthAnn Pinkerton	Bus attendant

MOTION: Mrs. Miller SECOND: Mrs. Cochenour

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 approves the following attendants for special needs students on a one year limited contract for the 2019-2020 school year on (178 days), 6 ½ hours per day:

Tamra Clifton	Step 7	Marcia Lewis	Step 12
Julie Cooper	Step 6	Kathy Park	Step 10
Sondra Dettwiller	Step 2	Stacey Stuckey	Step 4
Becky Dray	Step 3	Kim Taylor	Step 9
Melissa Hatmacher	Step 7	Tracey Uhrig	Step 6
Kelly Hawkins	Step 3	Carmel Woods	Step 15
Debra Haynes	Step 5	Cynda Jesse (Bus Attendant) 4 hours per day	Step 4
Tracey Arganbright	Step 8		

MOTION: Mr. Storts SECOND: Mrs. Uhrig

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 regular bus drivers for the 2019-2020 school year:

Tom Brock	Troy Evans	Steve Johnson	Lisa Spencer
Shelly Brown	April Forcum	Lori King	Yvonne Tennant
Bill Cruse	Cindy Hawthorne	Noah Muntz	Richard Wheeler
Kris Cruse	Lisa Hill	Stan Skaggs	
Kim Evans	Danny Hines Jr.	Kathy Smith	

MOTION: Mrs. Miller SECOND: Mr. Fisher

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 substitute bus drivers for the 2019-2020 school year:

Spencer Keaton	Shelby McManus	Carolyn West
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MOTION: Mr. Storts SECOND: Mrs. Uhrig

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 van drivers for the 2019-2020 school year:

Matt Thornsberry	John Rose	Nathan Caplinger	Wilma Gillott	Jeff Miller
Karen Mercer	Nick Barrows	RuthAnn Pinkerton	Brianna Jenkins	Mike White

MOTION: Mr. Fisher SECOND: Mr. Storts

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 resignation of Caitlin Coulson, high school teacher at the end of the 2018-2019 school year.

MOTION: Mrs. Cochenour 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 Esmeralda Kight to be released from her supplemental contract for extended days for the 2019-2020 school year.

MOTION: Mr. Storts SECOND: Mrs. Miller

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 MOU between the Union-Scioto Board of Education and Union-Scioto Education Association to amend the terms of the reduction in force found in Article 41 of the Master Contract.

MOTION: Mr. Fisher SECOND: Mr. Storts

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 to hire Christopher Japikse as a part time Music Teacher (Strings) BA, Step 2 effective the 2019-2020 school year at an hourly rate of \$30.99.

MOTION: Mrs. Cochenour 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 the FY2020 Ross-Pike ESD Field Tech Program Services Agreement at an estimated cost of \$60,496.

MOTION: Mr. Fisher SECOND: Mr. Storts

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 amend the following athletic contract for the 2019-2020 school year:

Natalie Stulley Varsity Volleyball ¾ stipend to full stipend Step 2.

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

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

Alan Blue	Athletic Department
Val Sigler	Golf

MOTION: Mr. Fisher 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 a 3% base salary increase for the following staff members effective for the 2019-2020 school year:

John Rose	Treasurer
Matt Thornsberry	Superintendent
Mike White	Athletic Director

MOTION: Mrs. Miller SECOND: Mr. Storts

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 resignation of Janice Henkle, high school instructional aide at the end of the 2018-2019 school year.

MOTION: Mrs. Miller SECOND: Mr. Storts

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 the following athletic supplemental contract for the 2019-2020 school year:

Christina Shelton	Asst. Volleyball	Step 0
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MOTION: Mr. Storts SECOND: Mr. Fisher

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

XI. RESOLUTIONS

1. RESOLUTION DECLARING AN URGENT NECESSITY OF THE REPLACEMENT OF A CHILLER AT THE MIDDLE SCHOOL/HIGH SCHOOL COMPLEX

July 15, 2019

WHEREAS, replacement of a chiller at the Middle School/High School Complex is needed as soon as possible due to safety concerns, and

WHEREAS, compliance with the procedures for the advertisement of bids and receiving of bids prescribed by O.R.C. 3313.46 would delay the commencement of the project for an excessive period;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Union Scioto Local School District, County of Ross, State of Ohio that:

Section 1. It is found and determined pursuant to O.R.C. 33133.46 that there is an urgent necessity for the replacement of a chiller at the Middle School/High School Complex.

Section 2. It is further found and determined that compliance with the procedures of the bidding process prescribed by the O.R.C. 3313.46 would delay the commencement of the needed replacement for an excess period.

Section 3. The Treasurer/Superintendent of this Board is hereby authorized to present quotes obtained for replacement of a chiller at the Middle School/High School Complex, and in accordance with the exceptions to competitive bidding in O.R.C. 3313.46 to procure proposals for the work described.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of the resolution were adopted in an open meeting of the Board, and that all deliberations of this board and its committees that resulted in such formal actions were adopted in meetings open to the public, in accordance to the law.

MOTION: Mrs. Miller SECOND: Mrs. Cochenour

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

2. REPLACEMENT OF CHILLER AT MIDDLE SCHOOL/HIGH SCHOOL COMPLEX

BE IT RESOLVED that the Union-Scioto Board of Education does approve a contract with Bruner Corporation for the replacement of the existing 250-ton York Chiller at the Middle School/High School Complex at a cost not to exceed \$237,377.

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

XII. **NEW BUSINESS** - Next board meeting August 19, 2019 at 6:00P.M. at the Board office.

July 15, 2019

XIII. **EXECUTIVE SESSION** - 121.2(G) (1) - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official investigation of charges against a public employee.

TIME IN: 5:15 P.M.

MOTION: Mr. Storts SECOND: Mrs. Uhrig

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

TIME OUT: 9:00 P.M.

MOTION: Mrs. Cochenour SECOND: Mr. Fisher

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

XIV. **MOTION TO ADJOURN**-9:00 P.M.

MOTION: Mr. Storts SECOND: Mrs. Miller

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

Board President

Treasurer