



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Special Meeting/Work Session
July 27, 2015
9:00 A.M.

District Mission Statement
"At Union-Scioto School District, students will learn, lead and make a difference".

MINUTES

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. 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;

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: 9:14 AM

MOTION: Mrs. Miller
SECOND: Mr. Storts

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

Special Board Meeting – July 27, 2015 – Page 2

TIME OUT: 9:45 AM

MOTION: Mr. Fisher

SECOND: Mrs. Cochenour

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

V. CONSENT AGENDA

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

- A. Approves the minutes of the June 29, 2015 regular board meeting
- B. Approves the financial reports for the month of June 2015 as presented by the Treasurer/CFO.
- C. Approves the FY2016 Amended Certificate of Estimated Resources
- D. Approves the FY2016 Temporary Appropriation Resolution
Note: The fund level is the legal level of control

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

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

VI. RECOMMENDATION

- 1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Jon Lafferty to be released from his one-year supplemental contract as English Chair for the 2015-2016 school year.

MOTION: Mrs. Cochenour

SECOND: Mrs. Miller

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

Special Board Meeting – July 27, 2015 – Page 3

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following academic one-year supplemental contract for the following:

Megan VanBuskirk - English Chair

MOTION: Mr. Fisher

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 to hire Emily Hopkins as School Psychologist on a one-year limited contract for the 2015-2016 school year, step 3.

MOTION: Mrs. Cochenour

SECOND: Mr. Storts

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 to hire Tom Martin as a part time Strings Program Music Instructor at a rate of \$50.00 per day, as needed for the 2015-2016 school year.

MOTION: Mrs. Miller

SECOND: Mr. Fisher

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

Special Board Meeting – July 27, 2015 – Page 4

5. 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 2015-2016 school year on (178 days).

Tracy Argantright - 6 1/2 hr. per day - Step 4
Tamra Clifton - 6 1/2 hr. per day - Step 3
Christiy Etling - 6 1/2 hr. per day - Step 3
Melissa Hatmacher - 6 1/2 hr. per day - Step 3
Debra Haynes - 6 1/2 hr. per day - Step 1
Rebecca James - 6 1/2 hr. per day - Step 7
Katie Kerns - 6 1/2 hr. per day - Step 2
Marcia Lewis - 6 1/2 hr. per day - Step 8
Paula Manson - 6 1/2 hr. per day - Step 5
Brianna Paxton - 6 1/2 hr. per day - Step 7
Chloe Riley - 6 1/2 hr. per day - Step 3
Kellee Sigler - 6 1/2 hr. per day - Step 6
Beth Smith - 6 1/2 hr. per day - Step 4
Kim Taylor - 6 1/2 hr. per day - Step 5
Stacey Thiel - 6 1/2 hr. per day - Step 1
Tracey Uhrig - 6 1/2 hr. per day - Step 2
Sandra Walburn - 4 hr. per day - Step 3
Carmel Woods - 6 1/2 hr. per day - Step 11

MOTION: Mr. Storts
SECOND: Mrs. Uhrig

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 as regular bus drivers for the 2015-2016 school year:

April Addy
Tom Brock
Shelley Brown
Gary Crabtree
Bill Cruse
Troy Evans
Beth Gray
Lacinda Hawthorne
Lisa Hill
Andrea Howard
Kris Lovensheimer
Edith Park
Sherry Perry

Special Board Meeting – July 27, 2015 – Page 5

Stan Skaggs
Kathy Smith
Tammy Snyder
Lisa Spencer
Yvonne Tennant
Pam Whittle

MOTION: Mrs. Miller
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 substitute bus drivers for the 2015-2016 school year:

Albert Guzman
Sharee Houser
Joan Muntz
Brian Pontious
Rebakah Rinehart
Dave Slaven
Tony Ward
Teresa Wiley

MOTION: Mr. Storts
SECOND: Mr. Fisher

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 van drivers for the 2015-2016 school year:

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

MOTION: Mrs. Miller
SECOND: Mrs. Cochenour

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

Special Board Meeting – July 27, 2015 – Page 6

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2015-2016 school year:

Tami Aldridge – Café, Secretary
Candi Blaha – Café
Shelli Bowles – Secretary
Jessica Bridenbaugh – Custodian
Christina Clark – Café
Julie Cooper – Aide/Attendant, Café
Heather Crocker – Aide/Attendant
Vanessa Cryder – Café, Secretary
Bridgette Davis – Aide/Attendant
Amber Denison – Café
Mia Fisher – Aide/Attendant, Secretary
Carol Gallagher – Café Monitor
Sarah Graham – Café, Secretary
Jo Hendrickson – Aide/Attendant, Secretary
James Hines – Custodian
Virginia Howard – Café
Michelle Ivey – Cafe
Katy Jones – Secretary
William Jones – Café, Custodian
Earletta Krafthefer – Café, Custodian, Secretary
Sharma Kutschbach – Café, Custodian
Randy Kelley – Custodian
Sharma Knisley - Cafe
Debra Leedy – Café, Custodian
Rhonda Lott – Café
Alicia Lowe – Aide/Attendant, Secretary
Joyce Neff – Aide/Attendant
Jill Page – Aide/Attendant, Secretary
Richard Park – Custodian
Heather Pontious – Secretary
Lesley Polen – Café, Secretary
Kim Pollock – Aide/Attendant
Deanna Redfearn – Secretary
Melissa Reynolds – Café, Secretary
Penny Roberts – Custodian
Deb Roush – Aide/Attendant
Janis Stout – Aide/Attendant, Secretary
Evelyn Street – Aide/Attendant, Secretary
Shirley Strobele – Aide/Attendant, Secretary
Stacey Stuckey – Aide/Attendant, Café, Custodian, Secretary
Janna Sturges – Café, Secretary
Jennifer Warner – Café, Secretary
Jennifer Walsh – Café, Secretary

Special Board Meeting – July 27, 2015 – Page 7

Ernest White – Custodian
Shannon Williams – Aide/Attendant, Café, Custodian, Secretary
Mary Winks – Secretary
Debra Wing – Aide/Attendant
Julie Woods – Aide/Attendant.
Lucy Woods – Café/Custodian

MOTION: Mr. Storts
SECOND: Mrs. Miller

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 14 extended days for Jenni Domo, Scopes Teacher for the 2015-2016 school year.

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 3 extended days for Lacie Emerine, School Nurse for the 2015-2016 school year.

MOTION: Mr. Fisher
SECOND: Mrs. Uhrig

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 the following as volunteer coaches for the 2015-2016 school year:

Russ Vranicar - Tennis

MOTION: Mr. Storts
SECOND: Mrs. Miller

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

Special Board Meeting – July 27, 2015 – Page 8

13. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following coaches on a one year limited contract for the 2015-2016 school year:

Christopher McGowan – Asst. Football ½ pay – step 0

MOTION: Mr. Storts

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 FY2016 SCOCA EMIS Services Agreement in the amount of \$15.250.

MOTION: Mrs. Cochenour

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 the FY2016 SCOCA Field Tech Program Agreement in the amount of \$53.000.

MOTION: Mr. Fisher

SECOND: Mrs. Cochenour

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 annual membership in the Ohio Coalition for Equity & Adequacy of the School Funding at a cost of \$947.50

MOTION: Mr. Storts

SECOND: Mrs. Miller

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 Ohio School Comp, as the Bureau of Workers Compensation consultant for the 2016 Group Rating Plan Year beginning January 1, 2016.

MOTION: Mr. Fisher

SECOND: Mr. Storts

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

VII. RESOLUTIONS

1. THEREFORE, BE IT RESOLVED that the Union-Scioto Board of Education does enter into a contract with Atomic Credit Union to implement a Student-Run Credit Union within all of the schools.

MOTION: Mrs. Miller

SECOND: Mr. Storts

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

2. THEREFORE, BE IT RESOLVED that the Union-Scioto Board of Education does agree that career-technical education will not be provided to students enrolled in grades 7 and 8 for the 2015-2016 school year.

MOTION: Mr. Fisher

SECOND: Mr. Storts

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

WORK SESSION

VIII. OHIO SCHOOL BOARDS ASSOCIATION WORKSHOP

LUNCH

IX. SHORT RANGE AND LONG TERM PLANNING (BOARD AND DISTRICT GOALS)

Mrs. Cochenour left at 2:30 PM

Mrs. Miller left at 3:30 PM

X. MOTION TO ADJOURN - 3:50 PM

MOTION: Mr. Fisher

SECOND: Mr. Storts

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

Board President

Treasurer