



# UNION-SCIOTO

## LOCAL SCHOOL DISTRICT

Administration Office  
1565 Egypt Pike  
Chillicothe, OH 45601

June 11, 2018

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-absent; Mrs. Miller-yes

### II. PLEDGE OF ALLEGIANCE

### III. SUPERINTENDENT'S REPORT

### IV. WELCOME AND RECOGNITION OF VISITORS

June 11, 2018

**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: 6:08 P.M.

MOTION: Mr. Storts                      SECOND: Mrs. Miller

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

TIME OUT: 8:05 P.M

MOTION: Mrs. Miller                      SECOND: Mrs. Cochenour

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

**VI. AMEND AND APPROVE AGENDA**

MOTION: Mrs. Storts                      SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; 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 May 14, 2018 regular board meeting.
- B. Approves the financial reports for the month of May 2018 as presented by the Treasurer/CFO.
- C. Approves the FY2018 Amended Certificate of Estimated Resources
- D. Approves the FY2018 Permanent Appropriation Resolution, FY19 Temporary Resolution
- E. Approves the following expenditures:

Franklin Covey	Leader in Me	\$17,570.67
Houghton Mifflin	K-2 Textbooks (3 year period)	\$44,055.62

F. Approves the following donations:

Altrusa Club of Chillicothe	Kids Closet Elem.	\$75
Altrusa Club of Chillicothe	Kids Closet M.S.	\$75
Anonymous	Cons. Camp	\$50
Assoc. of Ohio Pedologists	Cons. Camp	\$300
Flag Sponsors		
Melinda Blaney		\$12
Sheila Blue		\$12
Teresa Brown		\$24
Sharon Carruth		\$12
Karen Day		\$24
Kim Depugh		\$12
Amy Derringer		\$12
Wilma Gillott		\$12
Peggy Hamman		\$48
Jerry, Donna, Jackie, Betty Hughes		\$12
Marcia Lewis		\$12
Kris Lovensheimer		\$12
Karen Purdum		\$12
Kippie Reichelderfer		\$12
Vickie Robertson		\$12
Lisa Thompson		\$12

G. Approves the following transfers:

From: General Fund (001-0000) To: Self Insurance Dental Benefits (024-9000) \$50,000  
From: General Fund (001-0000) To: Self Insurance HRA Benefits (024-9001) \$21,250  
From: General Fund (001-0000) To: Food Service Fund (006-0000) \$90,000

H. Approves the following Philosophy Statements

Elementary Art  
Elementary Library  
Elementary Music  
Student Council 3-5  
SCOPES  
Young Patriots  
8<sup>th</sup> Grade Class  
NJHS  
MS Student Council  
Drama  
French Club  
Music  
Tri-M Music NHS  
Prom  
Spanish

MS Cheer

I. Approves the following budget and purpose statements:

018 Principals account PK-2  
018 Principals account 3-5  
018 Principals account 6-8  
018 Principals account 9-12  
018 Graduation account  
Elementary Art  
Elementary Library  
Elementary Music  
SCOPES  
Student Council PK-2  
Student Council 3-5  
Young Patriots  
8<sup>th</sup> Grade Class  
Conservation Camp  
NJHS  
Middle School Student Council  
High School Student Council  
Unioto Model U.N. Club  
Senior Class (class of 2019)  
Junior Class (class of 2020)  
Drama  
FCCLA  
French Club  
Library  
Music  
Tri-M Music NHS  
Spanish  
Prom  
Yearbook  
MS Cheer

MOTION: Mrs. Cochenour SECOND: Mr. Storts

Mrs. Uhrig- yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; 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 summer of 2018.

Lisa Thompson	Custodian
Becky Dray	Custodian
James Richter	Custodian
Carolyn West	Custodian

MOTION: Mrs. Miller            SECOND: Mrs. Cochenour

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

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following academic supplemental contracts for the 2018-2019 school year on a one year limited contract:

Shirley Miller    Elem. Music Advisor

MOTION: Mr. Storts            SECOND: Mrs. Cochenour

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

3. 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 \$90.00 per day, as needed for the 2018-2019 school year.

MOTION: Mr. Storts            SECOND: Mrs. Miller

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

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does accept the resignation of Ben Karst, high school teacher effective at the end of the 2017-2018 school year.

MOTION: Mrs. Uhrig            SECOND: Mrs. Miller

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

5. 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 2018-2019 school year:

Nicholas Barrows	Elementary Principal
Michelle Bowdle	Technology Coordinator
Nathan Caplinger	High School Principal
Tracey Forcum	Food Supervisor
Steve Malone	Maintenance Supervisor
Jeff Miller	Asst. Principal/Special Education Coordinator
Shawn Ost	Transportation Supervisor
Teresa Brown	Accounts Payable
John Rose	Treasurer
Matt Thornsberry	Superintendent

MOTION: Mrs. Cochenour SECOND: Mrs. Uhrig

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does rescind adoption of recommendation No. 3 from the January 8, 2018 regular board meeting in which volunteer coaches for the 2018-2019 school year were approved.

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

7. IT IS FURTHER RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coaches for the 2018-2019 school year:

Greg Barnhart	Football
Christopher McGowan	Football
Blake White	Football

MOTION: Mrs. Miller SECOND: Mrs. Storts

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

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental contracts for the 2018-2019 school year on a one year limited contract:

Mark Hoops new contract to reflect 3/8 of contract versus 1/4 contract – asst. football  
Steve Hoops new contract to reflect 3/8 of contract versus 1/4 contract – asst. football  
Joseph Reese 1/4 contract asst. football  
John Bruce Amend contract to reflect full contract versus 1/2 contract-asst. boys basketball, step 2  
Nicholas Rose 1/2 contract-asst. boys basketball, step 0

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the Related Services Cooperative Contract with the South Central Ohio Educational Service Center to provide special services for the 2018-2019 school year.

MOTION: Mrs. Cochenour SECOND: Mrs. Uhrig

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

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the property, liability, violence and terrorism insurance from Neil Coleman Insurance Services through Wright Specialty in the amount of \$70,005. The coverage period is from July 1, 2018 through June 30, 2019.

MOTION: Mrs. Miller SECOND: Mr. Storts

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

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the attached amendments to the contract for Matt Thornsberry, Superintendent.

MOTION: Mrs. Miller SECOND: Mrs. Uhrig

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

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the annual HVAC Preventive Maintenance agreement with Bruner Corp, effective July 1, 2018 at a cost of \$26,436.

MOTION: Mr. Storts                      SECOND: Mrs. Cochenour

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

13. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the parent transportation for the following parent for the 2017-2018 school year:

Gavin Anderson

MOTION: Mrs. Cochenour    SECOND: Mrs. Miller

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

14. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a continuing contract to Jill Busbey, Elementary 3<sup>rd</sup> Grade Teacher.

MOTION: Mr. Storts                      SECOND: Mrs. Uhrig

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

15. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Amy Titler, MS Science teacher on a one year limited contract for the 2018-2019 school year, BA Step 0.

MOTION: Mrs. Miller                      SECOND: Mrs. Uhrig

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

## **XI. RESOLUTIONS**

### **1. META Solutions Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies**

WHEREAS, the Union-Scioto Local School Board of Education wishes to advertise and receive bids for the purchase of one 84 passenger conventional school bus.

THEREFORE, BE IT RESOLVED the Union-Scioto Local School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one 84 passenger conventional school bus.

MOTION: Mr. Storts                      SECOND: Mrs. Cochenour

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

June 11, 2018



**2. Approve Conventional School Bus Purchase Through META Solutions Cooperative Advertising**

WHEREAS, the Union-Scioto Local School Board of Education participated and authorized META Solutions (META) to advertise and receive bids on said Board's behalf per the specifications of the submitted for the cooperative purchase of one 84 passenger conventional school bus.

THEREFORE, BE IT RESOLVED the Union-Scioto Local School Board of Education does approve the purchase of the one 84 passenger conventional school bus through the Meta Cooperative purchase program at a price not to exceed \$99,005.

MOTION: Mrs. Miller            SECOND: Mrs. Cochenour

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

**3. Rejecting Bids Received for Paving Work and Authorizing Proposal Process to Move Forward with the Work**

The Superintendent recommends rejecting the bids received for the 2018 summer paving work and using a proposal process to solicit pricing for the work.

Rationale:

1. Bids were solicited for the 2018 summer paving work, including sealing and patching of existing parking lots, following the statutory competitive bidding requirements for school districts, although the estimated cost for the work was less than \$50,000, and three (3) bids were submitted, each of which was under \$50,000.
2. After receipt of bids for the work, it was determined that the statutory competitive bidding process does not apply to paving work both because the estimated cost of the work was less than \$50,000 and paving work is not an improvement to a school building.
3. ORC Section 3313.46 permits a Board of Education to reject bids received for work.
4. The Superintendent recommends rejecting the bids received for the paving work and using a proposal process to solicit pricing for the work; the proposal package issued to paving contractors would include a contract with warranty requirements and terms and conditions for submitting a proposal, without requiring a contract bond for the work, which may result in lower pricing.

MOTION: Mr. Storts            SECOND: Mrs. Uhrig

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

**4. The Union-Scioto Local School District Board of Education resolves as follows:**

1. Relying upon the information provided and the authority granted in ORC Section 3313.46, the Board rejects the bids received for the 2018 summer paving work; the Treasurer is directed to return to each bidder the bid submitted for the work.
2. The Board finds that it is in the best interest of the District to complete the paving work prior to the beginning of the 2018-19 school year and that a proposal process is appropriate to use for soliciting pricing for the work and the proposal package issued to paving contractors will include a contract with warranty provisions and other contract requirements.
3. The Superintendent and Treasurer are authorized to work with legal counsel to prepare a proposal package for the paving work, issue the package to paving contractors, to review and evaluate proposals submitted, and to contract with the contractor submitting the lowest and best proposal in an amount that does not exceed \$50,000.

MOTION: Mr. Storts                      SECOND: Mrs. Miller

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

**XII. NEW BUSINESS-Discussion on July meeting. Date will remain the same July 9, 2018**

**XIII. MOTION TO ADJOURN                      -                      8:35 P.M.**

MOTION: Mrs. Miller                      SECOND: Mr. Storts

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

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Board President

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Treasurer