



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Administration Office
1565 Egypt Pike
Chillicothe, OH 45601

Thursday, June 13, 2019

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

6:00 P.M.

I. ROLL CALL

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____ Mr. Fisher____ Mrs. Miller____

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

IV. WELCOME AND RECOGNITION OF VISITORS

V. 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.

June 13, 2019

TIME IN: _____

MOTION _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____Mr. Fisher____Mrs. Miller____

TIME OUT: _____

MOTION _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____Mr. Fisher____Mrs. Miller____

VI. AMEND AND APPROVE AGENDA

MOTION _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____Mr. Fisher____Mrs. Miller____

VII. TREASURER’S REPORT

VIII. OLD BUSINESS

Board Leadership Institute

IX. CONSENT AGENDA

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

- A. Approves the minutes of the May 13, 2019, regular board meeting
- B. Approves the financial reports for the month of April as presented by the Treasurer/CFO
- C. Approves the FY 2019 Amended Certificate of Estimated Resources
- D. Approves the FY 2019 Permanent Appropriation Resolution
- E. Approves American Express monthly rewards statement

F. Approves the following expenditures:

FranklinCovey - Leader in Me	\$17, 484
McGraw Hill - Digital 9-12 License English	\$25, 938.10
Firefly - Chromebooks	\$60,387.50
Singapore Math-Textbooks (Aux. Funds)	\$10,647.80

G. Approves the following donations:

Haute Doggerie Food Cart	Flag sponsor	\$123.15
Uniotto Elem. PTO	A.R. Parties	\$900.00
Sheila Blue	Flag sponsor	\$12
Brust Family	Flag sponsor	\$12
Stephen/Elizabeth Daugherty	Flag sponsor	\$12

Karen Day	Flag sponsor	\$24
Demint Family	Flag sponsor	\$12
Beth Detty	Flag sponsor	\$12
Kelly Hill	Flag sponsor	\$12
Lisa Hill	Flag sponsor	\$12
Tracey Forcum	Flag sponsor	\$12
Wilma Gillott	Flag sponsor	\$12
Scott Howard	Flag sponsor	\$12
Marcia Lewis	Flag sponsor	\$12
Lee Keaton	Flag sponsor	\$12
Brian Netter	Flag sponsor	\$24
Kippe Reichelderfer	Flag sponsor	\$12
Jim/Vickie Robertson	Flag sponsor	\$12
Thiel Family	Flag sponsor	\$12
Stacey, Caroline, Candace Thiel	Flag sponsor	\$12

H. Approves the following budget and purpose statements:

- Class of 2021
- Drug Free Clubs of America
- FCCLA
- High School Cheer
- Junior High Cheer
- Key Club
- National Honor Society

I. Approves the following transfers:

- From: General Fund (001-000) To: Self Insurance Dental Benefits (024-9000) \$50,000
- From: General Fund (001-000) To: Self Insurance HRA Benefits (024-9001) \$50,000

MOTION _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____Mr. Fisher____Mrs. Miller____

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 2019:

- Amanda Dailey Custodian
- Becky Dray Custodian

MOTION _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____Mr. Fisher____Mrs. Miller____

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental contract for the 2019-2020 school year on a one-year limited contract:

Colton Park Asst. Boys Soccer Step 0
Carrie Fife Asst. Cheerleading Step 0

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

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

Melinda Johnson Bowling

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

4. 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:

Emily Arleth School Psychologist
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

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the salary schedules for the Payroll Officer, Accounts Payable Officer, and the Superintendent Secretary/Education Management Information System Coordinator (EMIS)/Latchkey/Athletic Secretary.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the property, violence, comprehensive cyber and terrorism insurance from Neil Coleman Insurance Services through Wright Specialty in the amount of \$77,562. The coverage period is from July 1, 2019, through June 30, 2020.

MOTION _____

SECOND _____

Mrs. Uhrig ___ Mrs. Cochenour ___ Mr. Storts ___ Mr. Fisher ___ Mrs. Miller ___

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve one year limited teaching contracts to the following certified staff beginning the 2019-2020 school year:

Ashley Sanderson	Elementary, M, Step 3
Ella Weaver	MS ELA/Science, M+15, Step 3
Derek Rainey	MS ELA, BA, Step 2

MOTION _____

SECOND _____

Mrs. Uhrig ___ Mrs. Cochenour ___ Mr. Storts ___ Mr. Fisher ___ Mrs. Miller ___

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does accept the resignation of Daniel Fox, HS teacher, effective at the end of the 2018-2019 school year:

MOTION _____

SECOND _____

Mrs. Uhrig ___ Mrs. Cochenour ___ Mr. Storts ___ Mr. Fisher ___ Mrs. Miller ___

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following student workers for the 2018-2019 school year:

Morgan Fairrow	Sammie Truitt
Hannah Rodgers	Lakota Farmer

MOTION _____

SECOND _____

Mrs. Uhrig ___ Mrs. Cochenour ___ Mr. Storts ___ Mr. Fisher ___ Mrs. Miller ___

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the revised monthly health insurance premium rates effective July 1, 2019 as follows:

Certified Staff

Traditional 5E Plan

Family	\$2,463	7.6% increase
Single	\$1,077	7.6% increase

High Deductible

Family	\$2,156	7.6% increase
Single	\$ 942	7.6% increase

Non-Certified including Spousal Waiver Clause

Traditional 5E Plan

Family	\$2,234	7.6% increase
Single	\$1,023	7.6% increase

High Deductible

Family	\$2,048	7.6% increase
Single	\$ 896	7.6% increase

MOTION_____

SECOND_____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____Mr. Fisher____Mrs. Miller____

XII. RESOLUTIONS

1. **BE IT RESOLVED** that the Union-Scioto Board of Education does approve a temporary measure to become effective July 1, 2019, proportionate to 25% of the fiscal year 19 appropriations until such a time the fiscal year 19 ending balances are determined and a more accurate measure can be formulated for fiscal year 20. This temporary resolution will provide spending authority until a detailed appropriation measure is adopted.

MOTION_____

SECOND_____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____Mr. Fisher____Mrs. Miller____

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_____

SECOND_____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____Mr. Fisher____Mrs. Miller____

3. **BE IT RESOLVED** that the Union-Scioto Board of Education does approve the tentative contract agreement between the Union-Scioto Board of Education and the Unioto Support Association effective July 1, 2019 through June 30, 2022.

MOTION_____

SECOND_____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____ Mr. Fisher____ Mrs. Miller____

XIII. NEW BUSINESS

Next board meeting July 8, 2019

XIV. 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: _____

MOTION_____

SECOND_____

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TIME OUT: _____

MOTION_____

SECOND_____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____ Mr. Fisher____ Mrs. Miller____

XV. MOTION TO ADJOURN

MOTION_____

SECOND_____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____ Mr. Fisher____ Mrs. Miller____