



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.

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

Mr. Fisher arrived at 6:20 PM

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.

TIME IN: 6:26 P.M.

MOTION: Mrs. Miller SECOND: Mr. Storts

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

TIME OUT: 9:20 P.M.

MOTION: Mr. Storts SECOND: Mr. Fisher

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

VI. AMEND AND APPROVE AGENDA

MOTION: Mrs. Miller SECOND: Mrs. Cochenour

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

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 May 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
Unioto Elem. PTO	A.R. Parties	\$900
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: Mr. Fisher SECOND: Mr. Storts

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 summer of 2019:

Amanda Dailey Custodian

Becky Dray Custodian

MOTION: Mrs. Miller 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 athletic supplemental contract for the 2019-2020 school year on a one-year limited contract:

Colton Park	Assistant Boys Soccer	Step 0
Carrie Fife	Assistant Cheerleading	Step 0

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 volunteer coach for the 2019-2020 school year:

Melinda Johnson	Bowling
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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 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: Mr. Fisher SECOND: Mrs. Uhrig

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

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/(EMIS) Education Management Information System Coordinator /Latchkey/Athletic Secretary.

MOTION: Mrs. Miller 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 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: Mr. Storts 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 one year limited teaching contracts to the following certified staff beginning the 2019-2020 school year:

Ashley Sanderson	Elementary, M, Step 3	Derek Rainey	MS ELA, BA 150, Step 1
Ella Weaver	MS ELA/Science, M+15, Step 3	Colleen Coyan	HS/MS Band, BA 150, Step 0

MOTION: Mrs. Miller SECOND: Mr. Storts

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 academic supplemental contracts for the 2019-2020 school year on a one-year limited contract:

Colleen Coyan	Marching Band & Band Director	Step 0
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MOTION: Mr. Fisher SECOND: Mrs. Cochenour

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 accept the resignation of Daniel Fox, HS teacher, effective at the end of the 2018-2019 school year:

MOTION: Mr. Storts SECOND: Mrs. Uhrig

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 following student workers for the 2018-2019 school year:

Morgan Fairrow	Sammie Truitt
Hannah Rodgers	Lakota Farmer

MOTION: Mr. Fisher SECOND: Mrs. Uhrig

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 the revised monthly health insurance premium rates effective July 1, 2019 as follows:

Certified Staff

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: Mr. Storts SECOND: Mrs. Cochenour

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

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: Mr. Fisher SECOND: Mrs. Miller

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

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: Mr. Storts SECOND: Mrs. Miller

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

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: Mr. Fisher SECOND: Mrs. Cochenour

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

XIII. NEW BUSINESS

Next board meeting July 15, 2019 at 4:30 P.M. in Board Conference Room

XIV. MOTION TO ADJOURN – 10:13 PM

MOTION: Mr. Storts SECOND: Mrs. Miller

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

Board President

Treasurer