



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting
Administrative Building
1565 Egypt Pike
Chillicothe, OH 45601

June 13, 2016

Board Meeting: 5:00 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

5:00 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. PRESENTATIONS

IV. SUPERINTENDENT'S REPORT

V. WELCOME AND RECOGNITION OF VISITORS

VI. TREASURER'S REPORT

VII. OLD BUSINESS-None

VIII. AMEND AND APPROVE AGENDA

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

IX. 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: 5:20 P.M.

MOTION: Mr. Fisher
SECOND: Mrs. Miller

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

TIME OUT: 6:30 P.M.

MOTION: Mrs. Miller
SECOND: Mr. Storts

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

X. CONSENT AGENDA

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

- A. Approves the minutes of the May 9, 2016 regular board meeting and the May 18, 2016 special board meeting.
- B. Approves the financial reports for the month of May 2016 as presented by the Treasurer/CFO.
- C. Approves the FY2016 Amended Certificate of Estimated Resources
- D. Approves the FY2016 Permanent Appropriation Resolution

E. Approves the following expenditure:

Houghton Mifflin – Science Fusion (6-8)	\$41,051.00
DataServe – Network Upgrade	\$74,652.87

F. Approves the following donations:

Kingston National Bank	\$2500.00	Academics and Athletics
Unioto Athletic Boosters/Kohls	\$1000.00	Softball/Baseball
McDonalds	\$3000.00	Soccer Scoreboard
Lowes Grant	\$5000.00	Elementary Playground
Medical Mutual	\$500.00	Scholarship
Grant through Jenni Domo	\$4000.00	SCOPES
Carol Frederick	\$400.00	Class of 2017
Ron Allen	\$100.00	Class of 2017
Robin Bumgardner	\$100.00	Class of 2017
Rusty Shope	\$25.00	Class of 2017
Brenda Boggs	\$25.00	Class of 2017

MOTION: Mr. Fisher
SECOND: Mr. Storts

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

XI. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitute as a seasonal worker.

Tracy Arganbright - Custodian

MOTION: Mrs. Miller
SECOND: Mr. Storts

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 hiring of Judy Bruce as latchkey director at her existing rate of pay for the 2016-2017 school year.

MOTION: Mr. Fisher
SECOND: Mrs. Miller

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 employ Mike White as Athletic Director on a one year limited contract for the 2016-2017 school year.

MOTION: Mr. Storts
SECOND: Mrs. Miller

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% salary increase for the following staff members effective for the 2016-2017 school year:

Michelle Bowdle	Technology Coordinator
Tracey Forcum	Food Supervisor
Joan Muntz	Transportation Supervisor

MOTION: Mr. Fisher
SECOND: Mrs. Miller

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 revised salary schedule for the Maintenance Supervisor.

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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 a three year contract for Steve Malone, Maintenance Supervisor at step 6 effective July 1, 2016.

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 the revised salary schedules for the Payroll Officer, Accounts Payable Officer, and the Superintendent Secretary/EMIS Coordinator/Latchkey-Athletic Secretary. It is further recommended that the following employees are placed on schedule as listed effective July 1, 2016.

Teresa Brown –Accounts Payable Officer Step 18

Vickie Robertson – Payroll Officer Step 18

Karen Day – Superintendent Secretary/EMIS Coordinator/Latchkey-Athletics Secretary – Step 17

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 revised salary schedule for the Middle School Principal/Grant Coordinator.

MOTION: Mr. Storts

SECOND: Mrs. Uhrig

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 Elizabeth Smith as an Elementary Building Aide, step 5 on a one year limited contract for the 2016-2017 school year.

MOTION: Mrs. Miller

SECOND: Mr. Fisher

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 to hire the following teachers on a one year limited contract for the 2016-2017 school year:

Daniel Fox	HS English/Language Arts	BA – Step 0
Jenna Riffle	HS Intervention Specialist	BA – Step 3
Colleen Walker	HS English/Language Arts	BA – Step 0 Pending Cert.
Esmeralda Kight	MS English/Language Arts	BA – Step 0
Jesi Halter	HS English/Language Arts	Master – Step 2

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 pay Ohio School Plan for a liability and violence premium for periods of July 1, 2016 to July 1, 2017 in the amount of \$17,169.

NOTE: The premium was \$16,839 in FY16

MOTION: Mr. Storts

SECOND: Mrs. Miller

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 property, liability and terrorism insurance from Neil Coleman Insurance Services through Ohio School Plan in the amount of \$51,587. The coverage period is from July 1, 2016 through June 30, 2017.

MOTION: Mr. Fisher

SECOND: Mrs. Cochenour

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

13. IT IS RECOMMENDED to approve the agreement between Jenna Riffle and the Union-Scioto Board of Education.

MOTION: Mr. Storts

SECOND: Mr. Fisher

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

XII. RESOLUTIONS

1. THEREFORE, BE IT RESOLVED that the Union-Scioto Board of Education does approve a temporary measure to become effective July 1, 2016 proportionate to 25% of the fiscal year 16 appropriations until such a time the fiscal year 16 ending balances are determined and a more accurate measure can be formulated for fiscal year 17. This temporary resolution will provide spending authority until a detailed appropriation measure is adopted.

MOTION: Mrs. Miller

SECOND: Mr. Fisher

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 approve the updated monthly dental insurance premium rates effective July 1, 2016 as follows:

Single	\$37.53
Family	\$89.22

MOTION: Mr. Storts

SECOND: Mr. Fisher

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

3. THEREFORE, BE IT RESOLVED that the Union-Scioto Board of Education does approve the updated monthly vision insurance premium rates effective July 1, 2016 as follows:

Single	\$15.16
Family	\$31.78

MOTION: Mr. Storts

SECOND: Mrs. Miller

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

4. **Declaration of emergency and urgent necessity to waive bidding requirements for the replacement of a compressor at Unioto Elementary School**

It was moved by Mrs. Cochenour and seconded by Mrs. Miller to approve the following resolution declaring a case of urgent necessity exists in the replacement of the compressor in Chiller Number 2 at Unioto Elementary School and authorizing the Union Scioto Local School District Board of Education to proceed without advertisement and bidding as identified in O.R.C. 3313.46.

Resolution Declaring an Urgent Necessity for the Replacement of Compressor

WHEREAS, the replacement of the compressor in Chiller Number 2 at Unioto Elementary School is needed prior to the beginning of the 2016-2017 school year, 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. 3313.46 that there is an urgent necessity for the replacement of the compressor in Chiller Number 2 at Unioto Elementary School.

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

Section 3. The Treasurer/ Superintendent of this Board is hereby authorized to present quotes obtained for the replacement of the compressor in Chiller Number 2 at Unioto Elementary School 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 of its committees that resulted in such formal actions were adopted in meetings open to the public, in accordance to the law.

MOTION: Mrs. Cochenour

SECOND: Mrs. Miller

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

Awarding of Unioto Elementary Compressor Replacement

5. BE IT RESOLVED that the Union-Scioto Board of Education does approve the replacement of the compressor in Chiller Number 2 at Unioto Elementary School with Bruner at an amount not to exceed \$38,346.

MOTION: Mr. Fisher

SECOND: Mr. Storts

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

6. RESOLUTION AUTHORIZING THE TERMINATION OF LEASE PURCHASE AGREEMENT AND PURCHASE OF PROJECT FACILITIES NOT TO EXCEED \$2,298,544.60.

WHEREAS, pursuant to a resolution heretofore duly adopted by this Board of Education, a lease purchase agreement was entered into with The Huntington National Bank on January 14, 2013 in the sum of \$3,250,000 for the purpose of providing construction and improvements to the Project Facilities(6th Grade Addition).

WHEREAS, the Treasurer of this Board of Education heretofore certified that the maximum length of said lease purchase was ten (10) years and that the remaining maximum length of said lease purchase is seven (7) years;

WHEREAS, this Board of Education has determined that it is in the best interest of the school district to purchase the project facilities as stated in the lease purchase agreement dated January 4, 2013, which current outstanding principal amount totals \$2,243,980.40, as is economically advantageous to the school district.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Union-Scioto Local School District, County of Ross, Ohio approves the purchase of leased facilities and interest plus any prepayment premium and terminate lease with Huntington National Bank for a sum not to exceed \$2,298,544.60.

MOTION: Mrs. Cochenour

SECOND: Mr. Storts

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

XIII. NEW BUSINESS-None

XIV. 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: 6:50 P.M.

MOTION: Mr. Fisher
SECOND: Mr. Storts

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

TIME OUT: 8:06 P.M.

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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

XV. MOTION TO ADJOURN - 8:06 P.M.

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

Board President

Treasurer