



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.

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

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: _____

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

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
- 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
8th 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
8th 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 _____
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 2018.

Lisa Thompson	Custodian
Becky Dray	Custodian
James Richter	Custodian
Carolyn West	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 academic supplemental contracts for the 2018-2019 school year on a one year limited contract:

Shirley Miller Elem. Music Advisor

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 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 _____
SECOND _____

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

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 _____
SECOND _____

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

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
John Rose	Treasurer
Matt Thornsberry	Superintendent

MOTION _____
SECOND _____

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

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 _____
SECOND _____

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

7. IT IS 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 _____
SECOND _____

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

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 Amend contract to reflect 3/8 of contract versus 1/4 contract – asst. football
Steve Hoops Amend contract to reflect 3/8 of contract versus 1/4 contract – asst. football
Joseph Reese ¼ contract - asst. football

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 Related Services Cooperative Contract with the South Central Ohio Educational Service Center to provide special services for the 2018-2019 school year.

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 property, liability, violence and terrorism insurance from Neil Coleman Insurance Services through Wright Specialty in the amount of \$69,907. The coverage period is from July 1, 2018 through June 30, 2019.

MOTION _____
SECOND _____

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

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

MOTION _____
SECOND _____

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

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 _____
SECOND _____

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

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

Gavin Anderson

MOTION _____
SECOND _____

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

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

MOTION _____
SECOND _____

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

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 _____
SECOND _____

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

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 _____
SECOND _____

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

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 _____

SECOND _____

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

3. Rejecting Bids Received For Paving Work and Authorizing Proposal Process To Move Forward With 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 _____

SECOND _____

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

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 _____
 SECOND _____

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

XII. NEW BUSINESS

XIII. 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: _____

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TIME OUT: _____

MOTION _____
 SECOND _____

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

XIV. MOTION TO ADJOURN - _____ p.m.

MOTION _____
 SECOND _____

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