



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

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

**June 30, 2016
Special Board Meeting: 4:00 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

4:00 P.M.

I. ROLL CALL

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

II. GOOGLE MAIL TRAINING

III. 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: 4:44 P.M.

MOTION: Mr. Fisher
SECOND: Mrs. Miller

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

TIME OUT: 5:15 P.M.

MOTION: Mrs. Miller
SECOND: Mr. Storts

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

IV. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire the following teachers on a one year limited contract:

Tiffany Graves	MS Math	BA- Step 0
Thomas Newman	HS Intervention Specialist	MA-Step 6

MOTION: Mr. Fisher
SECOND: Mr. Storts

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

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to accept the resignation of David Page as Asst. boys basketball coach.

MOTION: Mr. Storts
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- absent; 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 coaches for the 2016-2017 school year.

David Page Asst. Boys Basketball
Abbey Palmer Asst. Soccer

MOTION: Mrs. Miller
SECOND: Mr. Storts

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

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire the following athletic supplemental contracts for the 2016-2017 school year on a one year limited contract:

Esmeralda Kight Asst. Band Director- Step 0
Steve Clusman 1/2 Asst. Boys Basketball -Step 0

MOTION: Mr. Storts
SECOND: Mrs. Miller

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

5. 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 2016-2017 school year.

MOTION: Mr. Fisher
SECOND: Mrs. Miller

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve The resignation of Emily Hopkins, School Psychologist, effective August 1, 2016

MOTION: Mr. Storts
SECOND: Mrs. Miller

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

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve updated 5 year forecast.

MOTION: Mr. Fisher
SECOND: Mr. Storts

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

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the Amended Certificate of Estimate Resources and Final Appropriation Resolution.

MOTION: Mrs. Miller
SECOND: Mr. Storts

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

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the new, revised, and replacement policies of NEOLA.

MOTION: Mr. Fisher
SECOND: Mr. Storts

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

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the annual HVAC Preventive Maintenance agreement with Bruner Corp. effective July 1, 2016 at a cost of \$25,404.

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

VIII. MOTION TO ADJOURN - 5:25 P.M.

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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

Board President

Treasurer