



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

**Board of Education Meeting
High School Auditoria
14193 Pleasant Valley Road
Chillicothe, OH 45601**

**March 14, 2016
Work Session: 4:30 P.M.
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***

MINUTES

4:30 P.M. – Work Session

I. ROLL CALL

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

II. 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.

Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

TIME IN: 4:00 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: 6:00 P.M.

MOTION: Mr. Fisher

SECOND: Mrs. Miller

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

6:00 P.M. REGULAR BOARD MEETING

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION

Strings Program – Director Tom Martin

Charles Pockras – Presentation of Camp Sherman Roster

Elementary and Middle School PTO Officers and Volunteers

7th Grade Boys Basketball Team – Coach Bill Adkins

7th Grade Girls Basketball Team – Coach Aaron Conn

8th Grade Girls Basketball Team – Coach Josh Stulley

JH Wrestling Team - Coach Adam Dettwiller/Caleb Bennett

**Treasurer John Rose and Fiscal Assistants, Teresa Brown, Vickie Robertson,
Superintendent’s Secretary, Karen Day**

V. SUPERINTENDENT’S REPORT

VI. RECEPTION

Refreshments will be provided

VII. WELCOME AND RECOGNITION OF VISITORS

VIII. TREASURER’S REPORT

IX. OLD BUSINESS-None

X. AMEND AND APPROVE AGENDA

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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

XI. CONSENT AGENDA

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

- A. Approves the minutes of the February 8, 2016 regular board meeting
- B. Approves the minutes of the February 22, 2016 special board meeting
- C. Approves the financial reports for the month of February 2016 as presented by the Treasurer/CFO.
- D. Approves the FY2016 Amended Certificate of Estimated Resources
- E. Approves the FY2016 Permanent Appropriation Resolution
- F. Approves the following expenditures:

Tierney - \$73,964.32 – Purchase of Chrome Books

- G. Approves the following donations:

Grange Insurance -	\$500.00 - Basketball lockers
Stockton/Hill-Grange Ins. Agency -	\$500.00 - Basketball lockers
Unioto Athletic Boosters/Kohls -	\$500.00 - Basketball lockers
Morning Rotary Club -	\$925.00 - Leader In Me
Fluor/BWXT Portsmouth	\$1000.00 - SCOPES Lab

MOTION: Mr. Storts
SECOND: Mrs. Uhrig

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

XII. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to release Aaron Conn of his academic supplemental contract for Conservation Camp for the 2015-2016 school year.

MOTION: Mr. Fisher
SECOND: Mrs. Miller

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 academic supplemental contract for the 2015-2016 school year.

Heath Gray – Conservation Camp

MOTION: Mr. Storts
SECOND: Mr. Fisher

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 resignation of Janet Barrows, Middle School teacher effective end of 2015-2016 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 the retirement of Gary Sallade, High School building aide effective June 1, 2016.

MOTION: Mr. Storts
SECOND: Mr. Fisher

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 to amend Shelley Brown’s contract from a 4 hour bus driver to 6 hour bus driver.

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 the following volunteer coach for the 2015-2016 school year.

Jimmy Bost – Track & Field

MOTION: Mr. Fisher
SECOND: Mrs. Miller

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 following volunteer coach for the 2016-2017 school year.

Blake White - Football

MOTION: Mr. Storts
SECOND: Mrs. Uhrig

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 new, revised, and replacement policies of NEOLA revisions.

MOTION: Mr. Fisher
SECOND: Mr. Storts

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 a five year contract to Matt Thornsberry, Superintendent effective August 1, 2017.

MOTION: Mrs. Miller
SECOND: Mrs. Cochenour

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

XIII. RESOLUTIONS

1. BE IT RESOLVED, The Union-Scioto School Board of Education does approve the current open enrollment policy for all students from other districts in the State of Ohio for the 2016-2017 school year.

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

2. BE IT RESOLVED, The Union-Scioto School Board of Education does approve the resolution accepting the Amounts and Rates as Determined by the Budget Commission and authorizing the Necessary Tax Levies and certifying them to the County Auditor.

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

XIV. NEW BUSINESS-None

- XV. 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: 7:10 P.M.

MOTION: Mrs. Cochenour
SECOND: Mr. Fisher

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

Mr. Fisher left at 9:00 P.M

TIME OUT: 11:05 P.M.

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

XVI. MOTION TO ADJOURN - 11:05 P.M.

MOTION: Mrs. Miller
SECOND: Mr. Storts

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

Board President

Treasurer