



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting
March 16, 2015
Work Session – Executive Session 4:30 P.M.
Regular Board Meeting 6:00 P.M.

District Mission Statement
"Students will achieve and succeed in a safe and drug free environment".

MINUTES

4:30 P.M.

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.

TIME IN: 4:35 P.M.

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

TIME OUT: 5:55 P.M.

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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

6:00 P.M.

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING ON RE-HIRE OF RETIRING ADMINISTRATORS

V. PRESENTATION

Gallia-Vinton ESC “Landmark Moment” – High School Social Studies Teachers:
Bill Adkins, Shannon Newberry

VI. SUPERINTENDENT’S REPORT- Report on Donations, Implementation of Wellness Committee and recognition of district students for various academic and athletic accomplishments

VII. WELCOME AND RECOGNITION OF VISITORS

VIII. TREASURER’S REPORT – Report on Meeting with Mr. Thornsberry and Representative Scherer on the proposed state funding formula for FY16 and FY17

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 9, 2015 regular board meeting
- B. Approves the minutes of the March 9 2015 special board meeting

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- C. Approves the financial reports for the month of February 2015 as presented by the Treasurer/CFO.
- D. Approves the FY2015 Amended Certificate of Estimated Resources
- E. Approves the FY 2015 Permanent Appropriation Resolution
- F. Approves the following Philosophy Statement:

SCOPEs Program
- G. Approves the following Budget and Purpose Statement

018 High School – Amended
Young Patriots - Amended
SCOPEs Program.
- H. Approves the following donations:

Hanes D.C. Inc. -	\$250.00	To purchase Wrestling Mats
Healthy Start for Kids -	\$1000.00	To purchase Wrestling Mats
Spaulding Chiropractic -	\$100.00	To purchase Wrestling Mats

MOTION: Mr. Storts
SECOND: Mrs. Uhrig

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

XII. RECOMMENDATION

- 1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Preschool registration to be held April 10, 2015.

MOTION: Mrs. Miller
SECOND: Mr. Storts

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

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2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Kindergarten registration to be held April 30, May 1 and May 6, 2015. May 7, 2015 will be added if needed.

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 following classified substitutes for the 2014-2015 school year:

Thomas Rohn – Bus Driver

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 the following academic supplemental contract:

Heath Gray – Conservation Camp

MOTION: Mr. Storts
SECOND: Mrs. Uhrig

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 receive the donated trips from World Strides which will occur during the spring of 2015.

MOTION: Mr. Fisher
SECOND: Mr. Storts

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

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6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Danielle Schweitzer, Anita Thackston, Janet Barrows and Lacie Emerine to receive the donated trips from World Strides.

MOTION: Mr. Fisher
SECOND: Mr. Storts

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 resignation of Jerry Hudnell as Varsity Head Football Coach for the 2015-2016 school year.

MOTION: Mr. Fisher
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 resignation of Jerry Hudnell, High School teacher effective June 1, 2015.

MOTION: Mrs. Miller
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 the retirement of Debbie Rossman, Elementary teacher effective June 1, 2015.

MOTION: Mr. Storts
SECOND: Mrs. Miller

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

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10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the retirement of Millie Hutchison, Elementary teacher effective October 1, 2015

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 the following athletic supplemental for the 2014-2015 school year:

Brad Jadwin – Head Softball – Step 10+

MOTION: Mr. Storts
SECOND: Mrs. Uhrig

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 following athletic supplemental for the 2015-2016 school year:

Jeff Metzler – Asst. Football – Step 10+
Aaron Ridenour – Head Volleyball – Step 10+

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

13. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coaches for the 2014-2015 school year:

Brianne Paxton - Track
Paul Sturgill - Track

MOTION: Mr. Fisher
SECOND: Mr. Storts

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

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14. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a 3 percent salary increase for John Rose, Treasurer/CFO retroactive to August 1, 2014.

MOTION: Mrs. Miller
SECOND: Mr. Storts

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

15. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve parent transportation for Jamie Welch for the 2014-2015 school year.

MOTION: Mr. Storts
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 2015-2016 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. Miller

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

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3. BE IT RESOLVED, THE Union-Scioto School Board of Education does approve to amend the Employer 403B plan to include retiring administrators at any age as eligible participants.

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

4. BE IT RESOLVED, THE Union-Scioto School Board of Education does approve the the following vision, mission statement and motto for the district.

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

MOTION: Mr. Fisher
SECOND: Mr. Storts

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

5. BE IT RESOLVED, THE Union-Scioto School Board of Education does approve to purchase a water softener for the district from Pure Water, not to exceed \$20,000.00.

MOTION: Mrs. Cochenour
SECOND: Mrs. Uhrig

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

XIV. NEW BUSINESS

1. None

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- 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: 7:03 P.M.

MOTION: Mrs. Cochenour

SECOND: Mr. Storts

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

TIME OUT: 9:00 P.M.

MOTION: Mr. Fisher

SECOND: Mr. Storts

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

- XVI. MOTION TO ADJOURN - 9:00 P.M.**

MOTION: Mr. Storts

SECOND: Mr. Fisher

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

Board President

Treasurer