



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

**Board of Education Meeting
Board Conference Room**

**1565 Egypt Pike
Chillicothe, OH 45601**

**March 20, 2017
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.

MINUTES

6:00 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. SUPERINTENDENT'S REPORT

IV. PRESENTATIONS

Regina Speas

Ross County Board of DD/Pioneer Center

March 20, 2017

V. WELCOME AND RECOGNITION OF VISITORS

Cyndi Davis

VI. AMEND AND APPROVE AGENDA

MOTION: Mr. Storts SECOND: Mrs. Miller

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

VII. TREASURER’S REPORT

VIII. OLD BUSINESS

Levy Update

IX. CONSENT AGENDA

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

- A. Approves the minutes of the February 13, 2017 special board meeting, the February 21, 2017 regular board meeting and the February 28, 2017 special board meeting.
- B. Approves the financial reports for the month of February 2017 as presented by the Treasurer/CFO.
- C. Approves the FY2017 Amended Certificate of Estimated Resources
- D. Approves the FY2017 Permanent Appropriation Resolution
- E. Approves the following donations:

Glatfelter	\$5,000	Leader in Me Program
Unioto Athletic Boosters/Kohl’s	\$ 500	Band Uniforms
- F. Transfer of funds:
From: General Fund (001-000) To: Self Insurance Medical Benefits (024-9001) \$27,500

MOTION: Mr. Fisher SECOND: Mrs. Cochenour

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

X. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2016-2017 school year:

Spencer Keaton Bus Driver

MOTION: Mr. Storts 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 resignation of Jill Busbey, Elementary Guidance Counselor in order to accept another position within the district effective at the end of 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 hire Jill Busbey, third grade teacher, MA – Step 13 on a five year limited contract for the 2017-2018 school year.

MOTION: Mr. Storts 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 to hire Ashley McBee-Smith as Middle School English/Language Arts teacher, BA – Step 4 on a one year limited contract for the 2017-2018 school year.

MOTION: Mrs. Miller SECOND: Mrs. Cochenour

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 resignation of Shelley McCoy, Middle School Science teacher, effective at the end of 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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Jesi Davis, High School English/LA teacher, effective at the end of the 2016-2017 school year.

MOTION: Mrs. Miller 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 Colleen Walker, High School English/LA teacher, effective at the end of the 2016-2017 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 retirement of Sharon Carruth, Elementary Instructional Aide, effective August 1, 2017.

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 Mike White, Athletic Director, effective June 1, 2017.

MOTION: Mr. Fisher SECOND: Mrs. Miller

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 the resignation of Ciara Terry as Junior High Cheerleading Coach, for the 2017-2018 school year.

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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 non-renew all winter athletic coaches at the end of their 2016-2017 season.

MOTION: Mrs. Miller SECOND: Mr. Fisher

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 Depository agreement with Kingston National Bank effective January 1, 2017 through December 31, 2018.

MOTION: Mr. Storts SECOND: Mrs. Uhrig

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 new, revised, and replacement policies of NEOLA revisions.

MOTION: Mr. Fisher SECOND: Mrs. Uhrig

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

14. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the district calendar to be amended to show May 25, 2017 as an ALL STAFF professional development day and a student non attending day.

MOTION: Mr. Storts SECOND: Mrs. Miller

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 authorize the Superintendent to approve and execute any construction contract Change Order for the Athletic Field House and Locker Room project which will decrease the construction contract amount or increase the construction contract amount by twenty-five thousand dollars (\$25,000) or less, provided the approval is in the best interest of the Board.

MOTION: Mr. Fisher SECOND: Mr. Storts

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

XI. RESOLUTION

1. 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

2. 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 2017-2018 school year.

MOTION: Mr. Fisher SECOND: Mrs. Miller

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

XII. NEW BUSINESS-None

- 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: 6:50 P.M.

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

Mr. Storts left Meeting at 7:00 P.M.

TIME OUT: 10:33 P.M.

MOTION: Mrs. Miller SECOND: Mr. Fisher

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

- XIV. MOTION TO ADJOURN** - 10:34 P.M.

MOTION: Mrs. Cochenour SECOND: Mr. Fisher

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

Board President

Treasurer

March 20, 2017