



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting
May 18, 2015
Work Session: 4:00 P.M.
Regular Board Meeting 6:00 P.M.

District Mission Statement
"At Union-Scioto School District, students will learn, lead and make a difference".

AGENDA

4:00 P.M. WORK SESSION

I. ROLL CALL

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

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: _____

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 _____

6:00 P.M. REGULAR BOARD MEETING

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION

Dana Morehead
Pioneer Center – Distinguished Student Award - Kaitlyn Brown

Jenni Domo – Highlights of SCOPES:

David Brown	Megan Herrnstein	Gabe Lynch	James Rowen
Gabe Corcoran	Quade Kaltenbach	Brooke Matthews	Ashton Sigler
Emma Etling	Joe Lafreniere	Jaidyn McKell	Candace Thiel
Micah Hagen	Abby Ludwig	Jackson Robbins	Emma Fischels

Wilma Gillott – Leader In Me

Levi Arnold
Sydney Free
Brandy Robinson
Abby Rose
Jacey Longcoy

Megan Braden – Sherman Strong Food Program

V. SUPERINTENDENT’S REPORT

VI. RECEPTION

VII. WELCOME AND RECOGNITION OF VISITORS

VIII. TREASURER’S REPORT

IX. OLD BUSINESS

X. AMEND AND APPROVE AGENDA

MOTION _____
SECOND _____

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

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XI. 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 _____

XII. CONSENT AGENDA

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

- A. Approves the minutes of the April 13, 2015 regular board meeting
- B. Approves the financial reports for the month of April 2015 as presented by the Treasurer/CFO.
- C. Approves the 5 year forecast
- D. Approves the FY2015 Amended Certificate of Estimated Resources
- E. Approves the FY 2015 Permanent Appropriation Resolution
- F. Approves the following donations:

Unioto Athletic Boosters	\$2000.00	To purchase Wrestling Mats
Dr. Brian Cohen	\$5000.00	to purchase Wrestling Mats
Downtown Photography	\$200.00	To purchase Wrestling Mats
CRS Railway Express	\$2000.00	Scholarship Awards
Ross Co. Shrine Club	\$614.00	To cover expenses for students to attend the Shrine Circus in Columbus

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G. Approves the following Philosophy Statements

Elementary (3-5) Student Council
Key Club
H.S. Library

H. Approves the following Budget and Purpose:

018 P-2 – Principal’s Account
018 3-5 – Principal’s Account
018 MS – Principal’s Account
018 HS - Principal’s Account
P-2 Student Council
3-5 Student Council
Elementary Library
Elementary Musical
Young Patriots
Conservation Camp
MS National Honor
MS Student Council
018 – Graduation Account
Class of 2016
Class of 2017
Art NHS
Choral/Music
Drama
HS FCCLA
French Club
Key Club
Library
National Honor Society
Quiz Bowl
Science Club
Spanish Club
Spanish National Honor Society
Student Council
Yearbook

MOTION _____
SECOND _____

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

XIII. RECOMMENDATION

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following as Latchkey Intervention teachers at a rate of \$30.00 per hour for the 2015-2016 school year:

Jarrood Gillott
Kim Graves

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 for the 2015-2016 school year on a one-year limited contract:

English Dept. Chairman	-	Jon Lafferty
Math Dept. Chairman	-	Jennifer Howie
Science Dept. Chairman	-	Jenifer Circle-Potter
Social Studies Dept. Chairman	-	Shannon Newberry
H.S. Science Club Advisor	-	Jenifer Circle-Potter
Grade 5 Coordinator	-	Dee Karshner
Grade 4 Coordinator ½	-	Lori Anderson
Grade 4 Coordinator ½	-	Kendra Miller
Grade 3 Coordinator ½	-	Peggy Corcoran
Grade 3 Coordinator ½	-	Fiona Petersen
Grade 2 Coordinator ½	-	Brandy Harris
Grade 2 Coordinator ½	-	Clint Smith
Grade 1 Coordinator ½	-	Mandy Crabtree
Grade 1 Coordinator ½	-	Shelli Sizemore
Kindergarten Coordinator ½	-	Aimee Dutcher
Kindergarten Coordinator ½	-	Natalie Roe
Library Coordinator	-	Melissa Lawson
Art Advisor	-	Ann Dye
Senior Class Advisor	-	Melissa Lawson

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Junior Class Advisor	-	Ann Dye
Junior Class Advisor	-	Tracey Lamerson
Quiz Bowl Advisor	-	Bri Jenkins
H.S. Extended Day	-	Dana Morehead
Elementary Extended Day	-	Dee Karshner
Elementary Extended Day	-	Meghan Kaskey
Annual/Yearbook Advisor	-	Stacia Bouillion
J.H. Yearbook Advisor	-	Brent Bowdle
Elementary Music Advisor	-	Shirley Houser
Head MS/HS Music Advisor	-	Theresa Snyder
Head Drama/Music Advisor	-	Theresa Snyder
French Club Advisor	-	Debbie McCorkle
Spanish Club Advisor	-	Kristin Aeh
H.S. Student Council Advisor	-	Amanda Seebohm
M.S. Student Council Advisor ½	-	Jennifer McBee
M.S. Student Council Advisor ½	-	Aaron Conn
Elementary Student Council Advisor ½	-	Katy Borland
Elementary Student Council Advisor ½	-	Kristin Morrison
H.S. National Honor Society Advisor	-	Sara Williams
M.S. National Honor Society Advisor ½	-	Anita Thackston
M.S. National Honor Society Advisor ½	-	Angie White
Power of the Pen	-	Bethany Dix
Power of the Pen	-	Danielle Schweitzer
Ross Co. Fair Booth	-	Patty Swanson
Prom Advisor	-	Anna Purpero
Prom Advisor	-	Megan VanBuskirk
Conservation Camp	-	Lacie Emerine
Conservation Camp	-	Shelley McCoy
Conservation Camp	-	Kristin Morrison

MOTION_____

SECOND_____

Mrs. Uhrig_____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller_____

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3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental contracts for the 2015-2016 school year:

Matt Paxton – Head Cross Country – Step 10+

MOTION_____

SECOND_____

Mrs. Uhrig_____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller_____

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the volunteer coaches for the 2015-2016 school year:

David Page – Asst. Football Coach

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 the 2015 list of graduates:

MOTION_____

SECOND_____

Mrs. Uhrig_____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller_____

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve one-year limited teaching contracts to the following persons, beginning the 2015-2016 school year:

Whitney Kellough
Tricia Crawford
Kendra Dalton
Ashley Depugh
Jennifer Domo
Kacey George

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Brian Netter
Karen Phillips
Karen Purdum
Susan Woods
Nicholas Barrows
Kaitlyn Benson
Kerri Bryant
Derek Condo
Tracey Lamerson
Anna Purpero
Megan VanBuskirk

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 three-year limited teaching contracts to the following persons, beginning the 2015-2016 school year:

Arica Harris
Matt Sanderson
Jessica Walters
Lorena Yoakem
Aaron Conn
Brianna Jenkins
Melissa Lawson

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 five-year limited teaching contracts to the following persons, beginning the 2015-2016 school year:

Natalie Stulley
Janet Barrows
Bethany Dix

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Scott Howard
Jennifer McBee
Jeff Miller
Mark Miller
Dana Morehead

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 a continuing contract for Cyndy Driggs.

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 a two-year limited contract to the following classified staff, beginning the 2015-2016 school year:

Stanley Skaggs
Brandyn Hatmacher

MOTION _____
SECOND _____

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

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11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a continuing contract to the following classified staff:

April Addy
William Cruse
Maranda Irvin

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 a three year contract to Michelle Bowdle, technology coordinator effective 2015-2016 school year.

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 extended days to Michelle Bowdle, technology coordinator, not to exceed 20 days.

MOTION _____
SECOND _____

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

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14. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a three year contract to Joan Muntz, Transportation Supervisor effective 2015-2016 school year.

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 the 2015-2016 membership in the Ohio High School Athletic Association and does agree to conduct their athletic programs in accordance with the Constitution, Bylaws, regulations, interpretations and decisions of the OHSAA for the 2015-2016 school year.

MOTION _____
SECOND _____

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

16. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the Health insurance premium rates effective July 1, 2015 as follows:

Traditional 3C Plan

Family - \$2,049 – 4.5% increase

Single - \$896 - 4.5% increase

High Deductible Plan (1,500/3,000) Deductible

Family- \$1,536-4.5% increase

Single- \$671-4.5% increase

MOTION _____
SECOND _____

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

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

MOTION _____
SECOND _____

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

18. IT IS RECOMMENDED that the Union-Scioto Board of Education does authorize the Superintendent to obtain quotes for the sealing, paving, and expansion of elementary parking lot. In the event the quotes exceed \$25,000, the Board further authorizes the Superintendent to solicit sealed bids for the project.

MOTION _____
SECOND _____

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

19. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the last chance agreement between Edith Park and the Board of Education.

MOTION _____
SECOND _____

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

20. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to non-renew Edith Park, as a 3 Hour Cook at the end of the 2014-2015 school year.

MOTION _____
SECOND _____

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

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21. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a contract with the School Improvement Network to provide training and support for Edivate for a 3 year period at a cost of \$27,000.

NOTE: This will be paid from the Race to the Top funds.

MOTION _____
SECOND _____

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

22. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve an unpaid medical leave of absence for Sheila Bane effective May 18, 2015 through June 30, 2015.

MOTION _____
SECOND _____

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

23. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following employee for summer latchkey.

Bailey Ogan – Latchkey Worker - \$11.00 per hour

MOTION _____
SECOND _____

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

XIV. RESOLUTIONS

**1. RESOLUTION AFFIRMING ELIMINATION OF PRE-SCHOOL CLASS
UNLESS A NEW SOURCE OF FUNDS IS IDENTIFIED**

WHEREAS the cost of the Pre-School Program currently exceeds State Grant and Tuition revenues, the District will eliminate one Pre-School class unless a new source of funds is made available from non-State and non-local funds.

NOW THEREFORE BE IT RESOLVED that since the work of the Pre-School Program is consistent with the purposes of the Title I program, one Pre-School Class be funded from Title I during the 2015-2016 school year.

NOTE: In Fiscal Year 2014 expenditures exceeded revenues for the Pre-School program by \$121 thousand. Through April of Fiscal Year 2015, expenditures have exceeded revenues by \$88 thousand. Further the latest Five Year Forecast projects overall expenditures to exceed revenues by \$432 thousand.

MOTION _____

SECOND _____

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

XV. NEW BUSINESS

1.

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XVI. 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 _____

XVII. MOTION TO ADJOURN - _____ p.m.

MOTION _____

SECOND _____

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