



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

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

May 9, 2016
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. PRESENTATIONS

Science Club –	Matt Sanderson
Sensory Garden/Courtyard -	Beth Smith
Quiz Bowl -	Katie Borland

IV. SUPERINTENDENT'S REPORT

V. WELCOME AND RECOGNITION OF VISITORS-None

VI. TREASURER'S REPORT

VII. OLD BUSINESS-None

VIII. AMEND AND APPROVE AGENDA

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

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

IX. 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: 6:33 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: 7:53 P.M.

MOTION: Mrs. Miller

SECOND: Mr. Fisher

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

X. CONSENT AGENDA

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

- A. Approves the minutes of the April 11, 2016 regular board meeting and the April 26, 2016 special board meeting and May 7, 2016 special board meeting.
- B. Approves the financial reports for the month of April 2016 as presented by the Treasurer/CFO.
- C. Approves the 5 year forecast
- D. Approves the FY2016 Amended Certificate of Estimated Resources
- E. Approves the FY2016 Permanent Appropriation Resolution
- F. Approves the following expenditure:
Northern Buckeye – Completion of wireless at Elem. Bld. \$36,450.84
- G. Approves the following donations:

Alex & Cynthia Uhrig \$300.00 STEM Museum

C.R.S. Companies/Charlie Scherer \$2000.00 - (2) \$1,000.00 Scholarships

In Memory of Terry Collins – Athletic Account

William Galloway	\$25.00
Jane Woodhouse	\$100.00
Kevin & Kristy Greer	\$50.00
Kristin Preston	\$75.00
Linda Welder	\$50.00
Patricia Kelch	\$50.00
JSB Exteriors LLC	\$50.00
Chillicothe Correction Institution	\$45.00
Bob & Cathy Jones	\$50.00
Diana Malone	\$25.00
Richard Seiter	\$50.00
Sue Boatman & Family	\$75.00
Terry & Joe Mancini	\$30.00
Timothy & Janice Hughes	\$50.00
Roy & Linda Miller	\$50.00

Bret Malone	\$100.00
Charles & Lana Haybron	\$50.00
Melinda Blaney	\$25.00

Beatrice Morris Scholarship Fund

Thomas & Pamela Tullis	\$25.00
William & Ruth Cottrill	\$200.00
Donald Morris	\$150.00
George Schmitt	\$100.00
James Morris	\$100.00
Edna Morris/Betty Morris	\$300.00
Susan Morris	\$200.00
Patricia Davis	\$40.00
Jean & Pat Porter	\$200.00
Charles Neack Jr./Therese Dyas	\$50.00
Charles & Sharon Neff	\$50.00

H. Approves the following amended Budget and Purpose statements for 2015-2016

Class of 2017 Ann Dye/Tracey Lamerson

I. Approves the following Budget and Purpose Statements for 2016-2017

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 Art
Elementary Library
Elementary Musical
Young Patriots
Conservation Camp
MS National honor
MS Student Council
8th Grade Class
018- Graduation Account
Class of 2017
Class of 2018
Art NHS
Choral/Music
Drama
HS FCCLA
French Club

Library
HS National Honor Society
Quiz Bowl
Science Club
SCOPES Academy
Spanish Club
Spanish National Honor Society
Student Council
Yearbook
JH Cheerleading
HS Cheerleading

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

XI. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes as seasonal workers.

Ben Ely – Custodian
Debra Haynes - Custodian
Miriah Park - Custodian

MOTION: Mr. Fisher
SECOND: Mr. Storts

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

2. 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 2016-2017 school year:

Jared Gillott
Kim Graves

MOTION: Mrs. Miller
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 academic supplemental for the 2016-2017 school year on a one-year limited contract:

English Dept. Chairman ½	-	Jon Lafferty
English Dept. Chairman ½	-	Harold Flannery
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	-	Fiona Petersen
Grade 3 Coordinator ½	-	Peggy Hamman
Grade 2 Coordinator ½	-	Brandy Harris
Grade 2 Coordinator ½	-	Clint Smith
Grade 1 Coordinator ½	-	Linda (Shelli) Sizemore
Grade 1 Coordinator ½	-	Lisa Thompson
Kindergarten Coordinator ½	-	Natalie Roe
Kindergarten Coordinator ½	-	Aimee Dutcher
Library Coordinator	-	Melissa Lawson
Art Advisor ½	-	Ann Dye
Art Advisor ½	-	Elizabeth Daugherty
Senior Class Advisor	-	Melissa Lawson
Junior Class Advisor ½	-	Tracey Lamerson
Junior Class Advisor ½	-	Bri Jenkins
Quiz Bowl Advisor	-	Bri Jenkins
M.S. Extended Day	-	Angela White
Elementary Extended Day	-	Dee Karshner
Elementary Extended Day	-	Meghan Kaskey
J.H. Yearbook Advisor	-	Brent Bowdle
Elementary Music Advisor	-	Shirley Houser
French Club Advisor	-	Debbie McCorkle
Spanish Club Advisor	-	Kristin Aeh
H.S. Student Council Advisor	-	Amanda Seebohm
M.S. Student Council Advisor ½	-	Nick Barrows
M.S. Student Council Advisor ½	-	Aaron Conn
Elementary Student Council Advisor ½	-	Katie 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 -	-	Angela White
Power of the Pen	-	Bethany Lovely
Power of the Pen	-	Danielle Schweitzer
Ross Co. Fair Booth	-	Patty Swanson

Prom Advisor - Ann Dye
Prom Advisor - Amanda Seebohm
Conservation Camp - Kristin Morrison
Conservation Camp - Shelley McCoy
Conservation Camp - Lacie Emerine
Conservation Camp - Heath Gray

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 the following volunteer coaches for the 2015-2016 school year:

Kenneth Wheeler - Baseball

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 one-year limited teaching contracts to the following persons, beginning the 2016-2017 school year:

Marcie Braunlin
Jennifer Domo
Amanda Miller
Karen Purdum
Susan Woods
Nicholas Barrows
Bailey Harrow
Olivia Muntz
Derek Condo
Julie Grant
Tracey Lamerson
Kerry Mohan
Emily Hopkins

MOTION: Mrs. Miller
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 three-year limited teaching contracts to the following persons, beginning the 2016-2017 school year:

Tricia Crawford
Kendra Dalton
Ashley Depugh
Kacey George
Brian Netter
Karen Phillips
Kaitlyn Benson
Kerri Bryant
Lacie Emerine

MOTION: Mr. Storts
SECOND: Mr. Fisher

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 five-year limited teaching contracts to the following persons, beginning the 2016-2017 school year:

Katie Borland
Jared Gillott
Ashlee Lee
Heather Bryant
Brandace Harris
Clinton Smith
Heath Gray
Danielle Schweitzer
Julie Weaver

MOTION: Mr. Storts
SECOND: Mrs. Miller

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 a one year limited contract to the following classified staff, beginning the 2016-2017 school year:

Amber Denison
Candi Blaha

MOTION: Mr. Fisher
SECOND: Mrs. Uhrig

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 two year limited contract to the following classified staff, beginning the 2016-2017 school year:

Gary Crabtree

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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 a continuing contract to the following classified staff, beginning the 2016-2017 school year:

Lisa Spencer
Jeff Lehman

MOTION: Mr. Fisher
SECOND: Mrs. Miller

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

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 retirement of Connie Richardson, elementary building aide effective June 30, 2016.

MOTION: Mr. Fisher
SECOND: Mr. Storts

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 resignation of Andrea Howard, bus driver effective May 31, 2016.

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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 2016-2017 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 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

15. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Comp Management, as the Bureau of Workers Compensation Third Party Administrator for the 2016 Group Retro-Rating Plan Year beginning January 1, 2017.

MOTION: Mrs. Cochenour
SECOND: Mrs. Uhrig

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

16. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the health insurance premium rates effective July 1, 2016 as follows:

Traditional 3 C Plan

Family - \$2,204 - 7.6% increase
Single - \$ 964 - 7.6% increase

Traditional 5E Plan

Family \$1,888 - 7.6% increase
Single \$ 827 - 7.7% increase

High Deductible

Family \$1,652 - 7.6% increase
Single \$ 722 - 7.6% increase

MOTION: Mr. Fisher
SECOND: Mrs. Cochenour

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

17. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the agreement with the Ross County Board of Developmental Disabilities to provide special education services to eligible students of the Union-Scioto Local School District for the 2016-2017 school year.

MOTION: Mr. Storts
SECOND: Mrs. Miller

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

18. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the new federal time and effort policy.

MOTION: Mr. Fisher
SECOND: Mr. Storts

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

19. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Shelley Brown as Bus Driver Summer Coordinator effective May 20, 2016 through August 9, 2016 at a stipend payment of \$400.00.

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

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

20. IT IS RECOMMENDED that the Union-Scioto Board of Education does authorize the Superintendent and/or Treasurer to accept a proposal from SHP Leading Design, based upon their Statement of Firm Qualifications on file with the District. The proposal shall not exceed twenty-thousand dollars (\$20,000.00) and shall be for the purposes of preliminary programming and planning efforts related to a potential future construction project.

MOTION: Mrs. Miller

SECOND: Mr. Fisher

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

21. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the revision of student and adult breakfast and lunch prices effective for the 2016-2017 school year. The prices will be as follows:

BREAKFAST

Students (K-5) - \$1.00	Students (6-12) - \$1.25	Adults - \$1.25
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LUNCH

Students: (K-5) - \$2.50	Students (6-12) - \$2.75	Adults - \$3.00
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MOTION: Mr. Storts

SECOND: Mrs. Uhrig

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

22. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to non-renew Albert Guzman as a bus driver at the end of the 2015-2016 school year.

MOTION: Mrs. Cochenour
SECOND: Mr. Storts

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

XII. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto Board of Education does approve an agreement with the Local Government Services Section of the Office of the Auditor of State to compile the basic financial statements for the fiscal years ending June 30, 2016, June 30, 2017 and June 30, 2018 at a cost not to exceed \$5,000 based on 100 hours of service.

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

XIII. NEW BUSINESS-None

XIV. MOTION TO ADJOURN - 8:15 P.M.

MOTION: Mr. Storts
SECOND: Mrs. Miller

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

Board President

Treasurer