



# UNION-SCIOTO

## LOCAL SCHOOL DISTRICT

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

**November 14, 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. SCHOOL PRESENTATIONS**

**Summer Reading Rocks Team** – Mandy Crabtree, Sheila Blue, Jennifer Crider, Lee Keaton, Lisa Thompson, Dana Letts

**Fall Sports - Brandon Hanes** – J.H.Girls Soccer, **Matt Rann** -8<sup>th</sup> Grade Volleyball, **Dan Drummond** – Golf, **Aaron Koch/ Heath Gray** – Tennis

**IV. SUPERINTENDENT’S REPORT**

Facility Update

**V. WELCOME AND RECOGNITION OF VISITORS**

**Brad Kretzer** – Elementary Teacher

**VI. RECESS**

**VII. AMEND AND APPROVE AGENDA**

MOTION: Mrs. Cochenour                      SECOND: Mr. Storts

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

**VIII. TREASURER’S REPORT**

**IX. OLD BUSINESS**

**X. CONSENT AGENDA**

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

- A. Approves the minutes of the October 10, 2016 regular board meeting.
- B. Approves the financial reports for the month of October 2016 as presented by the Treasurer/CFO.
- C. Approves the FY2017 Amended Certificate of Estimated Resources
- D. Approves the FY2017 Temporary Appropriation Resolution
- E. Approves the following donations:

Globe Furniture	\$1,000.00	Leader in Me
Junior Civic League	\$500.00	SCOPES Program
Unioto Athletic Boosters/Kohls	\$2000.00	Band Uniforms
Unioto PTO	\$700.00	Prizes for K-2 Read-a-thon
Unioto PTO	\$100.00	Champion Breakfast K-2
Unioto MS PTO	\$500.00	Band Uniforms
Anonymous	\$300.00	Band Uniforms

F. Approves the following transfers:

From: General Fund (001-000) To: Self Insurance Dental Benefits (024-9000) **\$150,000**

From General (001-000) To: Severance Benefit Fund (035-000) **\$100,000**

G. Approves the following amended budget and purpose statement:

018 K-2 account

MOTION: Mr. Storts                      SECOND: Mr. Fisher

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 the following classified substitutes for the 2016-2017 school year:

Rick Beaseley	Bus Driver
Alexandra Crisp	Bus Driver
Lori King	Bus Driver
Noah Muntz	Bus Driver
Karyll Stevens	Aide/Attendant

MOTION: Mrs. Miller                      SECOND: Mr. Fisher

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 athletic supplemental contracts for the 2016-2017 school year on a one year limited contract:

Jimmy White	Asst. Varsity Baseball	Step 1
Matt Hoops	Asst. Varsity Track	Step 9
Liza Elliott	Asst. Varsity Track	Step 2
Sierra Sigman	Asst. Girls Basketball	Step 0

MOTION: Mr. Storts                      SECOND: Mrs. Uhrig

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 volunteer coaches for the 2016-2017 school year.

Jim Lump	Asst. Varsity Baseball
David Page	Asst. Varsity Baseball
Brett Fisher	Asst. Varsity Softball
Dave Pinkerton	Asst. Varsity Softball
Joe Bost	Asst. Varsity Track
Ben Karst	Asst. Varsity Track
Kerry Mohan	Asst. Varsity Track
John Williams	Asst. Varsity Track

MOTION: Mr. Storts                      SECOND: Mrs. Miller

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

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to non-renew all fall coaches at the end of their season.

MOTION: Mr. Fisher                      SECOND: Mr. Storts

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 parent transportation for Jamie Welch.

MOTION: Mr. Fisher                      SECOND: Mr. Storts

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 to hire the following teachers on a limited contract for the remainder of the 2016-2017 school year.

Julie Brooks	MS teacher BA, Step 0
Ashley McBee Smith	MS teacher BA, Step 0

MOTION: Mrs. Miller                      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 the resignation of Shawn Schobelock, high school attendant, effective October 21, 2016.

MOTION: Mr. Fisher

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 the resignation of Pam Whittle, bus driver effective December 2, 2016.

MOTION: Mr. Storts

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 the application to the David Meade Massie Trust in the amount of \$5,000 to benefit the “Leader In Me” implementation at Unioto Elementary.

MOTION: Mr. Fisher

SECOND: Mr. Storts

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 January 4, 2017 as a Waiver Day at the Middle School for Professional Development.

MOTION: Mr. Storts

SECOND: Mr. Fisher

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 authorize the Superintendent to solicit sealed bids for the installation of an AO Smith hot water heater and installation of blank off plate on PVI hot water tank. NOTE: Cost estimate is \$27,889

MOTION: Mrs. Miller

SECOND: Mrs. Cochenour

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 Brianna Jenkins as a van driver for 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

**XIII. NEW BUSINESS-**Ray Storts, Linda Miller, John Rose reported on Capital Conference

**XIV. RESOLUTION**

**RESOLUTION AUTHORIZING THE LEASE-PURCHASE FINANCING OF CONSTRUCTION AND IMPROVEMENTS TO SCHOOL FACILITIES, INCLUDING A SITE LEASE AGREEMENT AND A LEASE AGREEMENT, AND MATTERS RELATED THERETO.**

WHEREAS, the Union-Scioto Local School District, County of Ross, Ohio (the "School District"), is in need of construction and improvements for a new athletics locker room building, renovation of an existing building into a new wrestling and storage building, renovation of an existing room within the high school into a new weight/fitness room and related parking lot improvements (collectively, the "Project") to be located on land (referred to as the "Site") located in and owned by the School District; and

WHEREAS, in order to provide financing for the construction of the Site and the Project and pursuant to Ohio Revised Code Section 3313.375, it is determined to be necessary and appropriate to undertake a lease-purchase financing program as described herein; and

WHEREAS, the estimated costs of the Project to be financed using such lease-purchase program shall not exceed \$2,100,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Union-Scioto Local School District, County of Ross, Ohio, that:

Section 1. It is hereby determined to be necessary and in the best interest of the inhabitants and citizens of the School District, and the School District hereby agrees, to construct and improve, or cause to be constructed and improved, the Project on the Site in accordance with the plan of lease financing described in this Resolution. The Project shall be acquired and constructed on the Site, and the Site is more particularly described on Exhibit A attached to the Site Lease referred to herein.

Section 2. The School District shall lease the Site and related grounds and existing facilities to a bank, financial institution or other credit provider (the "Bank") to be identified in the Certificate of Award (as defined herein) pursuant to a Site Lease Agreement (the "Site Lease") to be dated as determined by the Treasurer, in substantially the form presently on file with this Board, which is hereby approved. The President of the Board, the Treasurer of the Board, the Superintendent of the School District, or any of them, are hereby authorized to execute and deliver the Site Lease on behalf of the School District with such changes not substantially adverse to the School District as the official executing the same may approve; the approval of such changes and that the same are not substantially adverse to the School District shall be conclusively evidenced by the execution of the Site Lease by such official. The initial term of the Site Lease shall expire on June 30, 2017, provided that the Site Lease shall be renewable for a total of not more than sixteen (16) additional renewal terms (beginning July 1 and ending the following June 30 unless the last renewal term ends earlier as provided in the Certificate of Award) of one year each, except for the final renewal term which may be for less than one year. The total number of renewal terms and the expiration of the final renewal term shall be confirmed by the Treasurer in the Certificate of Award. The Site Lease shall provide for the payment, in advance, of rent in the amount of One Dollar (\$1.00) per year or portions thereof.

Section 3. The School District shall sublease the Site and related grounds and facilities back from the Bank pursuant to a Lease Agreement (the "Lease") to be dated of even date with the Site Lease, in substantially the form presently on file with this Board, which is hereby approved. The President of the Board, the Treasurer of the Board, the Superintendent of the School District, or any of them, are hereby authorized to execute and deliver the Lease on behalf of the School District with such changes not substantially adverse to the School District as the official executing the same may approve; the approval of such changes and that the same are not substantially adverse to the School District shall be conclusively evidenced by the execution of the Lease by such official.

Base rent shall be payable in periodic installments over the term of the Lease, in such amounts and at such times as shall be set forth in the Lease, provided that the actual base rent payments shall not exceed in any year the amounts that would be required if the applicable interest rate was not greater than five percent (5%) (as determined by the Treasurer prior to closing in the Certificate of Award) per annum applied on a principal amount of not to exceed \$2,100,000 based on the actual number of days and a 360-day year, or the interest rate calculation method required by the Bank and confirmed in the Certificate of Award.

The Lease may provide that the base rent may be prepaid at the option of the School District at a price equal to the principal portion of such base rent to be prepaid, plus accrued interest to the date of prepayment, plus any prepayment fee specified in the Certificate of Award. The Lease shall also provide that upon the payment of all base rent payments, the School District shall receive title to the Site and the Project.

The initial term of the Lease shall expire on June 30, 2017, provided that the Lease shall be renewable for a total of not more than eleven (11) additional renewal terms of one year each (from July 1 to the following June 30), except for the final renewal term which may be for less than one year. The Lease shall provide for termination in the event the School District fails to appropriate funds adequate to pay rent due with respect to any renewal term. The total number of renewal terms shall be confirmed by the Treasurer in the Certificate of Award.

The Treasurer is hereby authorized to execute a certificate of award (the "Certificate of Award") in connection with the execution of the Site Lease and the Lease, which Certificate of Award shall more specifically set forth the terms described herein within the parameters provided for in this Resolution, provided such changes are: (a) consistent with the purpose of this Resolution and its parameters, and (b) in the best interests of the School District, in each case as determined by the Treasurer, the execution of such Certificate of Award by the Treasurer to be conclusive evidence of compliance with this Section 3 of the this Resolution. The Certificate of Award, if necessary, is intended to provide flexibility in determining the following terms in connection with the sale, pricing and execution of the Site Lease and the Lease: the Bank, the final principal amount, final principal amortization, the interest rate(s), payment dates, Site Lease and Lease renewal terms, escrow or paying agent (if any) and redemption provisions, among other final business terms.

Section 4. The Treasurer, the President of the Board and the Superintendent of the School District, or any of them, are hereby authorized and directed to execute and deliver, on behalf of the School District, such additional instruments, documents, agreements, certificates, and other papers as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution in such forms as the official executing the same may approve.

Section 5. Nothing in the Site Lease, the Lease, or any agreements or documents relating thereto shall constitute or be construed or deemed to constitute a debt or bonded indebtedness or a general obligation of this Board, the School District or any agency of the School District. Neither the taxing power nor the full faith and credit of this Board or the School District are pledged or shall be pledged for the payment or security of the Site Lease, the Lease, or any other related agreement or document.

Section 6. The School District hereby covenants that it will restrict the use of the proceeds of the Lease hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder to retain the Federal income tax exemption for interest on the Lease, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The Treasurer or any other officer having responsibility with respect to the issuance of the Lease is authorized and directed to give an appropriate certificate on behalf of the School District,



for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to said Section 148 and the Regulations.

Section 7. The Lease is hereby designated a "qualified tax-exempt obligation" for the purposes set forth in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. This Board does not anticipate issuing more than \$10,000,000 of "qualified tax-exempt obligations" during calendar year 2016.

Section 8. There is hereby appropriated from the net proceeds of the Lease, to the extent the same are available for the payment of costs of the Site and the Project, a sum not to exceed \$2,100,000, to be used for the payment of such costs, as outlined herein.

Section 9. The law firm of Dinsmore & Shohl LLP be and is hereby retained as special counsel to the School District to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Site Lease and the Lease, and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently on file with the School District which the President of the Board, the Treasurer of the Board, the Superintendent of the School District, or any of them, are hereby authorized to execute and deliver on behalf of the School District, with such changes thereto not substantially adverse to the School District as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the School District, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the School District for the above services in accordance with such written agreement.

Section 10. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 11. This Resolution shall take effect immediately upon its adoption and shall supersede, replace and amend any prior resolution of this Board of Education relating to the subject matter hereof.

MOTION: Mr. Fisher

SECOND: Mrs. Miller

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

**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: 8:19 p.m.

MOTION: Mr. Storts                      SECOND: Mr. Fisher

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

TIME OUT: 9:06 p.m.

MOTION: Mr. Storts                      SECOND: Mr. Fisher

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

**XVI. MOTION TO ADJOURN - 9:06 p.m.**

MOTION: Mrs. Miller                      SECOND: Mr. Fisher

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

---

Board President

---

Treasurer