



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting Minutes
November 9, 2015
High School Auditoria
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

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 PRESENTATION

OSU Extension office – Learning Modules – Brent Bowdle

UMS Fall Sports –Matt Paxton /Cross Country, Ciara Wright/Cheer, Nick Pryor/Golf, Brandon Hanes/Soccer, Matt Rann, Kaitlyn Benson/ Volleyball

IV. SUPERINTENDENT'S REPORT

V. BRIEF RECESS – REFRESHMENTS AVAILABLE

VI. PRESENTATION – Plug Smart, Lighting, Roof Assessment

VII. WELCOME AND RECOGNITION OF VISITORS

VIII. TREASURER'S REPORT

IX. OLD BUSINESS

X. AMEND AND APPROVE AGENDA

MOTION: Mr. Fisher
SECOND: Mr. Storts

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 October 12, 2015 regular board meeting
- B. Approves the financial reports for the month of October 2015 as presented by the Treasurer/CFO.
- C. Approves the FY2016 Amended Certificate of Estimated Resources
- D. Approves the FY2016 Temporary Appropriation Resolution
- E. Approves the following expenditures:
“Over \$10,000”
Tiffin Mats, Inc. – Wrestling Mats - \$17,760.00
- F. Approves the following donations:

OSU Extension office	\$500.00 –	Learning Modules
US Army	\$500.00 –	Sponsorship
Joe Watson/Petland	\$1,000.00 –	Baseball Pressbox
Alex Mace	\$2,000.00 –	Baseball Pressbox – In memory of his mother, Margaret Riehle Mace, and his best friend Jacinta Marks, class of 1977.
Matt Edler / Edward Jones	\$500.00 –	Baseball Pressbox
Kingston National Bank	\$300.00-	Baseball Pressbox
Terry & Linda Collins	\$200.00 -	Baseball Pressbox
Team Ultra/ McDonalds coupons	\$1,250.00 –	Wrestling Mats

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G. 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**

MOTION: Mr. Storts

SECOND: Mrs. Miller

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 the following student worker for pre-school:

Nate Houser

MOTION: Mr. Fisher

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 following athletic supplemental contracts for the 2015-2016 school year on a one-year limited contract:

Head Varsity Baseball	Tony Taylor – Step 10+
Head Varsity Softball	Brad Jadwin - Step 10+
Head Varsity Boys Tennis	Aaron Koch -Step 10+
Head Varsity Boy’s Track	Matt Paxton - Step 10+
Head Varsity Girl’s Track	Brian Netter - Step 4

MOTION: Mr. Storts

SECOND: Mr. Fisher

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

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3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve parent transportation by the following parents:

Stephanie Runyon
Heather Thompson
Jamie Welch

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 enter into an agreement with the Counseling Source Inc. to provide direct clinical service to the students. The fees for such services will be paid through Medicare, Medicaid or private parties.

NOTE: Prior written authorization will be obtained by the Counseling Source for any services and fees that would be charged to the District.

MOTION: Mr. Fisher
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 enter into a Workplace Wellness Partnership agreement with YMCA of Ross County.

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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

XIII. NEW BUSINESS-None

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- XIV. 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: 8:15 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: 9:45 P.M.

MOTION: Mr. Fisher
SECOND: Mrs. Miller

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

- XV. MOTION TO ADJOURN** - 9:45 P.M.

MOTION: Mr. Fisher
SECOND: Mrs. Cochenour

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

Board President

Treasurer