



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting
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

AGENDA

6:00 P.M.

I. ROLL CALL

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

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

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

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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

MOTION_____

SECOND_____

Mrs. Uhrig_____ Mrs. Cochenour _____Mr. Storts _____Mr. Fisher _____Mrs. Miller_____

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**

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_____

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

Asst. Asst. Boys Basketball Dave Huffman - (1/2 Contract) – Step 0

Head Varsity Baseball Tony Taylor – Step 10+

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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 _____
SECOND _____

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

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

Stephanie Runyon
Heather Thompson
Jamie Welch

MOTION _____
SECOND _____

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

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 _____
SECOND _____

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

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- 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 _____
SECOND _____

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

XIII. NEW BUSINESS

- 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: _____

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 _____

- XV. MOTION TO ADJOURN** - _____ p.m.

MOTION _____
SECOND _____

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