



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting

Administrative Office
1565 Egypt Pike
Chillicothe, OH 45601

October 9, 2017
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.

AGENDA

6:00 P.M.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

IV. WELCOME AND RECOGNITION OF VISITORS

V. AMEND AND APPROVE AGENDA

MOTION _____
SECOND _____

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

VI. 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 _____

VII. TREASURER'S REPORT

Food Certification of Food and Beverages
Five year forecast

VIII. OLD BUSINESS

IX. CONSENT AGENDA

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

- A. Approves the minutes of September 11, 2017 regular board meeting and September 15, 2017 special board meeting.
- B. Approves the financial reports for the month of September 2017 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 Philosophy Statement:

Journalism Club

- F. Approves the following Budget and Purpose Statements:

018 Account P-2 Principal
018 Account P-2 Student Council
Journalism Club

- G. Approves the following donations:

RHF Enterprises/McDonalds	Leader in Me	\$2500
Unioto Elementary PTO P-2	Rewards - Champion Breakfast	\$2400
Unioto Elementary PTO 3-5	Rewards - Sherman Store	\$1300
Unioto Athletic Boosters	Cheerleading mats	\$2500
Scioto Lodge	Drug Free Club	\$100
Matilda Jane	Drug Free Club	\$31
Chillicothe Kiwanis Foundation	SCOPES program	\$1160

- H. Approves the following expenditure:

Data Serve Maintenance \$14,707.13

- I. Approves the five year forecast

MOTION _____

SECOND _____

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

X. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Noah Muntz, bus driver effective September 1, 2017.

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 classified substitute for the 2017-2018 school year:

Kaitlyn Brown	Café
Starla Easterday	Café
April Forcum	Café
Jeffrey Kritzwizer	Custodian
Noah Muntz	Bus
Ruth Ann Pinkerton	Bus Attendant
Jeffery Pettit	Custodian

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 the following student workers for the 2017-2018 school year:

Kayleigh Schausneil	Latchkey
Tyler Lewis	Custodial Aide

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 change of James Bridenbaugh from PM custodian to AM custodian effective September 25, 2017.

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 to hire the Bruce Hatmacher as full time p.m. custodian on a one year limited contract for the remainder of the 2017-2018 school year, step 0.

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 to hire the Jeffery Pettit as a full time p.m. custodian on a one year limited contract effective October 18, 2017 for the remainder of the 2017-2018 school year, step 0.

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 to hire Lori King as a 4 hour bus driver on a one year limited contract for the remainder of the 2017-2018 school year, step 0.

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 the following academic supplemental contracts for the 2017-2018 school year:

Preschool Coordinator ½	Trina Reynolds
Grade 6 Coordinator	Tracy Lehman
Grade 7 Coordinator	Robin Bumgardner
Grade 8 Coordinator	Bethany Lovely
MS Science Club	Olivia Muntz
Power of the Pen ½	Bethany Lovely
Power of the Pen ½	Danielle Schweitzer

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 the following athletic supplemental contracts for the 2017-2018 school year on a one year limited contract:

Head Varsity Baseball	Tony Taylor	Step 10+
Head Varsity Softball	Pat Bouillion	Step 0
Head Varsity Boys Tennis	Heath Gray	Step 1
Head Varsity Boys Track & Field	Matt Paxton	Step 10+
Head Varsity Girls Track & Field	Brian Netter	Step 6
Asst. Varsity Girls Basketball ½	Joshua Stulley	Step 0

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 parent transportation for the following:

Elissa Wiseman

MOTION_____

SECOND_____

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

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the updated monthly dental insurance premium rates effective November 1, 2017 as follows:

Single	\$38.66
Family	\$91.90

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 the updated monthly vision insurance premium rates effective November 1, 2017 as follows:

Single \$15.77
Family \$33.16

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 the adjustment of Amanda Dailey's contract to reflect step 3.

MOTION _____
SECOND _____

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

XI. NEW BUSINESS

- XII. 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: _____

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

TIME OUT: _____

MOTION _____
SECOND _____

Mrs. Uhrig____ Mrs. Cochenour ____Mr. Storts ____Mr. Fisher ____Mrs. Miller____

XIII. MOTION TO ADJOURN - _____p.m.

MOTION_____
SECOND_____

Mrs. Uhrig____ Mrs. Cochenour ____Mr. Storts ____Mr. Fisher ____Mrs. Miller____