



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting
October 12, 2015
Board Conference Room
6:00 P.M.

District Mission Statement
"At Union-Scioto School District, students will learn, lead and make a difference".

AGENDA

6:00 P.M.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION

IV. SUPERINTENDENT'S REPORT

V. WELCOME AND RECOGNITION OF VISITORS

Baseball Practice Field

Duane Potter

Donnie Ooten

Jeff Smith

Todd McKinney (McKinney Fence Company)

VI. TREASURER’S REPORT – Five year forecast

VII. OLD BUSINESS

VIII. AMEND AND APPROVE AGENDA

IX. CONSENT AGENDA

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

- A. Approves the amended minutes of the September 14, 2015 regular board meeting
- B. Approves the financial reports for the month of September 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:

Managed VOIP service agreement for the 2015-2016 school year - \$45,764.87
(Phone System)

MOTION _____
SECOND _____

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

X. RECOMMENDATION

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2015-2016 school year:

Earletta Krafthefer – Aide/attendant
Corenna Shackelford, - Café, Secretary
Christine Shoemaker – Aide/attendant, Café, Custodian, Secretary
Patricia Wallingford – Custodian, Secretary

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 to hire the following attendant for special needs students on a one-year limited contract for the 2015-2016 school year:

Stacey Stuckey – 6.5 hour attendant, Step 0

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

Asst. Boys Basketball -	Billy Adkins – Step 10+
Asst. Boys Basketball -	Kevin Roll – Step 10+
Asst. Boys Basketball -	Nick Easterday- (1/2 contract) – Step 0
Asst. Boys Basketball -	David Page – (1/2 contract) – Step 1
Asst. Boys Basketball -	Steve Seitz – (1/2 contract) – Step 1
Asst. Girls Basketball -	Nick Barrows – Step 1
Asst. Girls Basketball -	Aaron Conn – Step 2
Asst. Girls Basketball -	Jimmy White – Step 5
Head Varsity Wrestling -	Adam Dettwiller – Step 2

MOTION _____
SECOND _____

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

Regular Board Meeting – September 14, 2015 – Page 4

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coaches for the 2015-2016 school year:

Girls Basketball – Josh Stulley
Bowling – Melinda Johnson

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 membership in the Coalition of Rural and Appalachian Schools for the 2015-2016 school year.

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 the resignation of Tamatha Snyder, bus driver effective 10-8-15.

MOTION _____
SECOND _____

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

Regular Board Meeting – September 14, 2015 – Page 5

- 7. IT IS RECOMMENDED that the Union-Scioto Board of Education does accept the bid for construction of a new high school baseball press box and concession stand as submitted by D.E. Huddleston, Inc. at a cost not to exceed \$34,955. NOTE: D.E. Huddleston had the lowest and best bid submitted on October 9, 2015.

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: _____

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 _____

XIII. MOTION TO ADJOURN - _____ p.m.

MOTION _____

SECOND _____

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