



# UNION-SCIOTO

## LOCAL SCHOOL DISTRICT

### Board of Education Meeting

Administrative Office  
1565 Egypt Pike  
Chillicothe, OH 45601

September 11, 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.

## 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. Moment of Silence for victims of 9/11

**IV. SUPERINTENDENT'S REPORT**

A. Introduction of new staff

**V. RECESS**

**VI. WELCOME AND RECOGNITION OF VISITORS**

**VII. AMEND AND APPROVE AGENDA**

MOTION: Mr. Storts                      SECOND: Mrs. Cochenour

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

**VIII. 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: 6:15 P.M.

MOTION: Mr. Storts                      SECOND: Mrs. Cochenour

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

Mr. Storts left meeting at 6:16 P.M.

TIME OUT: 6:45 P.M.

MOTION: Mrs. Miller                      SECOND: Mr. Fisher

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

**IX. TREASURER'S REPORT**

**X. OLD BUSINESS-None**

**XI. CONSENT AGENDA**

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

- A. Approves the minutes of August 11, 2017 regular board meeting and August 13, 2017 emergency board meeting.
- B. Approves the financial reports for the month of August 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 Budget and Purpose Statements:

Elementary Library	
High School Cheerleaders	Amended
High School Yearbook	Amended

F. Approves the following donations:

Adena Lab Employees		School supplies
Chillicothe Sign & Screen Print	\$175	SCOPES Program
Muffler Brothers	\$200	T. Straughsbaugh's reading program
Dave Strickland	\$500	Athletic Banner
KEY Construction	\$11,800	Softball batting cage
Advanced Heating Services	\$3,000	Installed heater for softball building

G. Transfer of \$2,445.74 from Shannon/Lamb Trust fund (007-9993) to Conservation Camp Sixth Grade Fun (200-9018).

MOTION: Mr. Fisher      SECOND: Mrs. Miller

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

## **XII. RECOMMENDATIONS**

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitute for the 2017-2018 school year:

Shannon Williams	Aide/Attendant, Café, Custodian, Secretary
Heidi North	Aide/Attendant, Secretary

MOTION: Mrs. Cochenour      SECOND: Mrs. Miller

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

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following student workers for the 2017-2018 school year:

Zyler Bouillion	Custodial aide
Devin Chapman	Custodial aide/cafeteria aide
Dustin Colter	Custodial aide
Caden Gumm	Custodial aide
Cole Hill	Latchkey

Tytan Howell	Teacher aide
Aaron LaPlante	Teacher aide
Terrance Lucas	Teacher aide
Trent Lyons	Latchkey
Skylar Nutt	Custodial aide
Dalton Poole	Teacher aide
Lacey Yoakem	Cafeteria aide

MOTION: Mr. Fisher                      SECOND: Mrs. Cochenour

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

- IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire James Hines, full time p.m. custodian on a one year limited contract for the remainder of the 2017-2018 school year, step 4.

MOTION: Mrs. Miller                      SECOND: Mrs. Uhrig

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

- IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire the following bus attendant for special needs students on a one year limited contract for the remainder of the 2017-2018 school year.

Cynda Jessee    4 hr. per day    Step 2

MOTION: Mr. Fisher                      SECOND: Mrs. Miller

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

- IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Ruth Ann Pinkerton as a transportation consultant on an as needed basis for the 2017-2018 school year at a rate of \$20 per hour.

MOTION: Mrs. Cochenour                      SECOND: Mrs. Miller

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

- IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a continuing contract for the following teachers:

Tracey Lamerson            Karen Purdum            Bethany Lovely

MOTION: Mrs. Miller                      SECOND: Mr. Fisher

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

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

Nancy White  
Jamie Welch  
Stephanie Duque

MOTION: Mr. Fisher            SECOND: Mrs. Uhrig

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

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coach for the 2017-2018 school year:

Blake White    Football  
Colton Park    Soccer

MOTION: Mrs. Miller            SECOND: Mrs. Cochenour

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

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the new and revised cash balance policy.

MOTION: Mrs. Cochenour    SECOND: Mr. Fisher

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

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

MOTION: Mrs. Miller            SECOND: Mrs. Cochenour

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

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve an unpaid medical leave for Candi Reed effective October 2, 2017 with an anticipated return date on or before February 28, 2018.

MOTION: Mrs. Cochenour    SECOND: Mrs. Miller

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

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following academic supplemental contract for the 2017-2018 school year on a one year limited contract:

Asst. Drama Advisor            Caitlin Coulson

MOTION: Mr. Fisher            SECOND: Mrs. Cochenour

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

13. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the agreement with Liza Tackett.

MOTION: Mrs. Miller            SECOND: Mrs. Cochenour

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

14. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the change of contract for Lisa Baxter to a 5-hour café employee.

MOTION: Mr. Fisher            SECOND: Mrs. Cochenour

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

15. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the Related Services Cooperative Contract with the South Central Ohio Educational Service Center to provide special services for the 2017-2018 school year.

MOTION: Mrs. Miller            SECOND: Mrs. Uhrig

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

16. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the extension from July 1, 2019 through June 30, 2022 of the terms of the Gas Transaction entered into with Direct Energy Business Marketing LLC dated June 28, 2015.

MOTION: Mrs. Fisher            SECOND: Mrs. Cochenour

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

**XIII. RESOLUTION**

BE IT RESOLVED that Union-Scioto Board of Education does approve the contract agreement between the Union-Scioto Board of Education and the Union-Scioto Education Association for the 2017-2020 school years.

MOTION: Mrs. Miller      SECOND: Mrs. Cochenour

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

**XIV. NEW BUSINESS-None**

**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:      7:16 P.M.

MOTION: Mrs. Cochenour      SECOND: Mrs. Miller

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

Mr. Storts returned to meeting at 9:15 P.M.

TIME OUT:    10:06 P.M.

MOTION: Mrs. Miller      SECOND: Mr. Storts

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

**XVI. MOTION TO ADJOURN**      -      10: 07 P.M.

MOTION: Mr. Fisher      SECOND: Mrs. Cochenour

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

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Board President

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Treasurer