



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting
September 14, 2015
Board Conference Room
6:00 P.M.

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

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. PRESENTATION

Dana Letts - Elementary Principal

PreSchool Staff:

Ashley Depugh
Crystal Davis
Katie Egginger
Janessa Knight
Tracy Lallier
Toni Medukas
Trina Reynolds
Sherry Rapp
Leslie Smith

IV. SUPERINTENDENT’S REPORT

V. WELCOME AND RECOGNITION OF VISITORS

VI. TREASURER’S REPORT

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. CONSENT AGENDA

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

- A. Approves the minutes of the August 10, 2015 regular board meeting
- B. Approves the financial reports for the month of August 2015 as presented by the Treasurer/CFO.
- C. Approves the FY2016 Amended Certificate of Estimated Resources
- D. Approves the FY2016 Temporary Appropriation Resolution

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E. Approves the following donations:

Altrusa Grant - \$1350.00 – Books for elementary students
Dr. Lisa Pelfry and Mr. Anthony Pelfrey - \$849.80 Microscopes for SCOPES lab
Jr. Civic League – \$375.00 - HS Library Book Club
Unioto Elem. PTO – \$700.00 - K-2 Prizes for Read-a-thon fundraiser
Unioto Elem. PTO - \$1050.00 – K-2 Sherman Store
Unioto Elem. PTO - \$800.00 - K-2 Champion Breakfast
Unioto Elem. PTO – 1050.00 - 3-5 Sherman Store

MOTION: Mr. Fisher
SECOND: Mrs. Miller

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

IX. RECOMMENDATION

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of the Edith Park, Bus Driver effective August 11, 2015

MOTION: Mrs. Miller
SECOND: Mr. Storts

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 resignation of Pam Smith, Attendant effective September 4, 2015

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

Julie Cooper - 6.5 hour attendant – Step 2

MOTION: Mrs. Miller
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 approve the following bus drivers for the 2015-2016 school year:

Gary Crabtree – 4 hour driver
Stanley Skaggs – 4 hour driver
Albert Guzman – 4 hour driver

MOTION: Mr. Storts
SECOND: Mrs. Uhrig

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 approve the resignation of Jennifer McBee as M.S. Student Council Co-Advisor for the 2015-2016 school year.

MOTION: Mr. Fisher
SECOND: Mrs. Uhrig

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

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6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following academic supplemental contract for the 2015-2016 school year on a one-year limited contract:

Nick Barrows – M.S. Student Council Co-Advisor

MOTION: Mr. Storts

SECOND: Mrs. Miller

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

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

Jodi Caldwell – Bus Driver

Marcia Curtis – Aide/Attendant, Café, Custodian, Secretary

Brenda Dotson – Café, Custodian, Secretary

Becky Dray – Aide/Attendant, Café, Secretary

Heidi LeMaster – Bus Driver

Heidi North – Aide/Attendant

Angela Thacker – Aide/Attendant, Secretary

Patricia Wallingford – Café

Jennifer Woods – Aide/Attendant

MOTION: Mr. Fisher

SECOND: Mr. Storts

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

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following latchkey student workers for the 2015-2016 school year:

Chance Throckmorton

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

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

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9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following Pre-School student workers for the 2015-2016 school year:

Brooke Blevins
Katy Cutright
Connor May
Alivia McBee
Alexis Reynolds

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following student workers for the 2015-2016 school year:

Jacob Board
Eddie Guerrero
Dakota Cooper
Yvonne Mankin
Justus Miller
Hunter Norman
Trevor Stevens
Renea Tilton
Lauren Weaver

MOTION: Mr. Storts
SECOND: Mrs. Uhrig

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

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following parent/transportation for the 2015-2016 school year:

Melissa Armstrong
Jennifer Strickland
Joy Wolfe

MOTION: Mr. Fisher
SECOND: Mr. Storts

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

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12. 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 Boys Basketball – Matt Hoops - Step 10
Head Girls Basketball – Jeff Miller - Step 4

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

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

Dan Dicus – Bowling
Bobby Johnson – Bowling
Mark Hoops – Football
Head Indoor Track – Matt Paxton

MOTION: Mr. Fisher
SECOND: Mrs. Miller

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

14. IT IS RECOMMENDED that the Union-Scioto Board of Education does accept the donation of time and services from Ken Rice and Fencemaker Plus for the demolition of the Baseball Field Press Box. NOTE: The estimated fair market value of this donation is \$1,000.

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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15. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the agreement with the Jefferson County ESC for the Virtual Learning Academy for a period from July 1, 2015 through June 30, 2016.

MOTION: Mrs. Cochenour
SECOND: Mrs. Miller

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

16. IT IS RECOMMENDED that the Union-Scioto Board of Education does enter into a contract with Duncan’s Premium Concrete, LLC. to Frame and Roof new softball dugouts at a cost not to exceed \$19,000.

MOTION: Mr. Storts
SECOND: Mrs. Uhrig

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

17. IT IS RECOMMENDED that the Union-Scioto Board of Education does authorize the Superintendent to obtain quotes for the construction of a new 12 x 18, 432 square foot, 2 story Baseball Field Press Box. In the event the quotes exceed \$25,000, the Board further authorizes the Superintendent to solicit sealed bids for the project.

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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

18. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the Career Advising policy to meet the requirements of the Ohio Revised Code Section 3313.6020.

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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19. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the agreement with the Ross County Board of Developmental Disabilities to provide special education services to eligible students of the Union-Scioto Local School District for the 2015-2016 school year.

MOTION: Mrs. Miller
SECOND: Mrs. Storts

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

X. NEW BUSINESS-None

- XI. 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: 6:58 PM

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

Mr. Fisher left meeting at 9:30 PM

TIME OUT: 9:46 PM

MOTION: Mr. Storts
SECOND: Mrs. Miller

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

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XII. MOTION TO ADJOURN - 9:46 PM

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

Board President

Treasurer