



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting
Elementary Conference Room
138 Sandusky Blvd.
Chillicothe, OH 45601

April 11, 2016
Work Session: 3:45 P.M.
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

AGENDA

3:45 P.M. – Work Session

I. ROLL CALL

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

II. 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.

Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

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 _____

6:00 P.M. REGULAR BOARD MEETING

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION

Latchkey Staff – Karen Mercer
Transportation Student Helpers – Joan Muntz
S.C.O.P.E.S. – Jenni Domo
Proclamation - James Caldwell -
Tank Time, Re-Direct – Wilma Gillott – Aaron Conn
Science of Change Museum – Dana Letts – Melissa Lawson – Trina Strausbaugh
Athletic Booster Officers – Matt Thornsberry

V. SUPERINTENDENT’S REPORT

VI. RECESS

VII. WELCOME AND RECOGNITION OF VISITORS

VIII. TREASURER’S REPORT

IX. OLD BUSINESS

X. AMEND AND APPROVE AGENDA

MOTION _____

SECOND _____

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

XI. CONSENT AGENDA

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

- A. Approves the minutes of the March 14, 2016 regular board meeting
- B. Approves the financial reports for the month of March 2016 as presented by the Treasurer/CFO.
- C. Approves the FY2016 Amended Certificate of Estimated Resources
- D. Approves the FY2016 Permanent Appropriation Resolution
- E. Approves the following expenditures:

Detillion Fencing –	Elementary playground - \$10,270
G & J Paving –	Elementary parking lot - \$13,465
C & T Design & Equipment -	Food Service Steamer - \$24,078

- F. Approves the following donations:

James Caldwell – SCOPES Program - Donation of Flags - \$40.76
 Junior Civic League - SCOPES Program – Donation of \$1,500.00

- G. Approves the following transfers:

From: General Fund (001-0000) – To: Self Insurance Benefits (024-9001) \$21,000
 From: General Fund (001-0000) – To: Self Insurance Benefits (024-9798) \$25,000

MOTION_____

SECOND_____

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

XII. RECOMMENDATIONS

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

Lisa Baxter –	Café, Custodian
Bruce Hatmacher –	Café, Custodian

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 teachers for Kindergarten camp on August 10, and August 11 at a rate of \$30.00 per hour.

Aimee Dutcher
Jennifer England
Adam Harrington
Angie Maier
Laura Miller
Natalie Roe
Jessica Walters

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 to provide summer latchkey beginning May 23, 2016 through August 16, 2016 at a weekly rate of \$95.00 for one full time student and \$75.00 for one full time sibling. Part time - (Maximum of 3 days per week) weekly rate of \$75.00 per student.

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 following employees and rates per hour for summer latchkey.

Judy Bruce	Latchkey Director -	\$17.00 per hour
Trina Reynolds	Latchkey Teacher -	\$13.00 per hour
Katherine McMahon	Latchkey Worker -	\$11.00 per hour (part time)
Samantha Elliott	Latchkey Worker -	\$11.00 per hour (part time)
Alexis Reynolds	Latchkey Worker -	\$11.00 per hour (part time)
Janessa Knight	Latchkey Teacher -	\$13.00 per hour (sub)
Sherry Rapp	Latchkey Worker -	\$11.00 per hour (sub)

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 receive the donated trip from World Strides which will occur during the spring of 2016.

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 Danielle Schweitzer, Anita Thackston, Olivia Muntz to receive donated trips from World Strides.

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 enter into a contract with the Ross-Pike ESD to provide special education services and special education related services for handicapped students and students with special needs for the 2016-2017 school year.

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 May 18, 2016 and May 19, 2016 as waiver days for the Middle School.

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 parent transportation for Amanda Hughes effective March 1, 2016 for the 2015-2016 school year.

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 the non-renewal of all academic supplemental contracts at the end of the 2015-2016 school year.

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 non-renewal of all athletic supplemental contracts at the end of the 2015-2016 school year.

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 resignation of Megan VanBuskirk effective at the end of the 2015-2016 school year.

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 resignation of Anna Purpero effective at the end of the 2015-2016 school year.

MOTION _____
SECOND _____

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

14. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve FMLA leave for Kaitlyn Benson effective August 15, 2016 through November 4, 2016.

MOTION _____
SECOND _____

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

15. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve non-paid leave of absence for Kaitlyn Benson beginning November 7, 2016 through the end of the 2016-2017 school year.

MOTION _____
SECOND _____

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

16. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve FMLA leave for Janice Henkle effective April 13, 2016 through the end of the 2015-2016 school year.

MOTION _____
SECOND _____

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

17. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Ben Karst as High School Math Teacher for the remainder of the 2015-2016 school year and on a one year limited contract for the 2016-2017 school year, BA - step 0.

MOTION _____
SECOND _____

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

18. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Stacia Bouillion, HS teacher in order to accept a position with Pickaway-Ross Career & Technology Center.

MOTION _____
SECOND _____

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

XIII. RESOLUTIONS

- 1. WHEREAS, the Union-Scioto Board of Education wishes to advertise and receive bids for roof repair and renovations on its elementary and high school buildings.

THEREFORE, BE IT RESOLVED, The Union-Scioto School Board as a member of U.S. Communities Joint Purchasing Authority agrees to approve bids per the specifications submitted for the cooperative purchase in the U.S. Communities Intergovernmental Purchasing Agreement with Cobb County, Ga.

BE IT FURTHER RESOLVED that the Union-Scioto Board of Education approve the bid of \$126,823 from Maxim Roofing, Inc. for the repair and renovation of the Elementary building and the bid of \$191,397 from Maxim Roofing, Inc. for the repair and renovation of the High School building.

MOTION _____
SECOND _____

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

- 2. BE IT RESOLVED that the Union-Scioto Board of Education does approve the tentative contract agreement between the Union-Scioto Board of Education and the Unioto Support Associate effective July 1, 2016 through June 30, 2019.

MOTION _____
SECOND _____

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

XIV. NEW BUSINESS

XV. MOTION TO ADJOURN - _____ p.m.

MOTION _____
SECOND _____

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