



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Administration Office
1565 Egypt Pike
Chillicothe, OH 45601

August 6, 2018

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

August 6, 2018

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

VIII. OLD BUSINESS

IX. CONSENT AGENDA

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

- A. Approves the minutes of the July 9, 2018 regular board meeting.
- B. Approves the financial reports for the month of July 2018 as presented by the Treasurer/CFO.
- C. Approves the FY2018 Amended Certificate of Estimated Resources
- D. Approves the FY2018 Temporary Appropriation Resolution
- E. Approves the following donations:

Clara Richter	\$12	Flag Project
Jackie Richter	\$36	Flag Project
McDonalds	\$2000	Soccer Scoreboard

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 to hire the following classified substitutes for the 2018-2019 school year:

Janet Barrows	Secretary
Alicia Butcher	Aide/Attendant
Vanessa Cryder	Aide/Attendant, Secretary
Marcia Curtiss	Aide/Attendant, Café, Custodian, Secretary
Starla Easterday	Café, Secretary
Mia Fisher	Secretary
April Forcum	Café
Jessica Hatmacher	Café
Randy Kelley	Custodian
Lori King	Café
Joyce Neff	Aide/Attendant, Secretary
Lisa Neff	Café
Nanette May	Aide, Secretary
Ruth Ann Pinkerton	Aide/bus
James Richter	Custodian
Christine Shoemaker	Aide/Attendant, Secretary
Lisa Spencer	Café
Elizabeth Street	Aide/Attendant, Secretary
Jennifer Warner	Café
Carolyn West	Custodian
Shannon Williams	Aide/Attendant, Café, 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 one year limited teaching contracts to the following certified staff beginning the 2018-2019 school year:

Nicholas Rose HS Science Teacher, BA, Step 1

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 attendants for special need students on a one year limited contract for the 2018-2019 school year on (178 days), 6 ½ hours per day.

Amanda Dailey Step 4

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 resignation of Jennifer McBee, Assistant Volleyball Coach for the 2018-2019 school year.

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 the following athletic supplemental contracts for the 2018-2019 school year on a one year limited contract:

Sarah Wood	Asst. Volleyball	Step 2
Daniel Fox	Asst. Softball	Step 1
Nicholas Rose ½	Asst. Baseball	Step 1
Liza Elliott	Asst. Track	Step 4
Jennifer McBee	Asst. Track	Step 3

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 following volunteer coaches for the 2018-2019 school year:

Alan Blue	Athletic Department
Nicholas Adkins	Football
Jennifer Campbell	Soccer
Lauren McKell	Soccer

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 _____ delegate and _____ as alternate delegate for the 2018-2019 OSBA annual meeting.

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 to enter into a lease with Centerpoint Church for the use of the district facilities effective September 8, 2018 through December 31, 2018 with an option to extend monthly.

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 enrollment on a tuition-basis for Student A.

MOTION _____
SECOND _____

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

XI. RESOLUTIONS

XII. NEW BUSINESS

Next board meeting

- XIII. 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 _____

August 6, 2018

TIME OUT: _____

MOTION _____

SECOND _____

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

XIV. MOTION TO ADJOURN - _____ p.m.

MOTION _____

SECOND _____

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