



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting
Administrative Office
1565 Egypt Pike
Chillicothe, OH 45601

August 8, 2016

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

II. PLEDGE OF ALLEGIANCE

August 8, 2016

III. PRESENTATION

IV. SUPERINTENDENT'S REPORT

V. WELCOME OF NEW STAFF MEMBERS

VI. RECESS

VII. 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: Mrs. Miller

SECOND: Mr. Storts

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

TIME OUT: 9:20 P.M.

MOTION: Mr. Fisher

SECOND: Mr. Storts

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

VIII. WELCOME AND RECOGNITION OF VISITORS

IX. TREASURER'S REPORT

X. OLD BUSINESS – Facilities Update

XI. AMEND AND APPROVE AGENDA

MOTION: Mrs. Miller

SECOND: Mr. Storts

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

XII. CONSENT AGENDA

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

- A. Approves the minutes of the July 11, 2016 regular board meeting and July 25, 2016 special board meeting.
- B. Approves the financial reports for the month of July 2016 as presented by the Treasurer/CFO.
- C. Approves the FY2017 Amended Certificate of Estimated Resources.
- D. Approves the FY2017 Temporary Appropriation Resolution.

MOTION: Mr. Fisher SECOND: Mr. Storts

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

XIII. RECOMMENDATIONS

- 1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Ray Storts, delegate and Linda Miller as alternate delegate to the 2016-2017 OSBA Annual Meeting.

MOTION: Mrs. Cochenour SECOND: Mr. Fisher

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 accept the resignation of Kathy Park as custodian to accept another position within the district.

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following attendants for special needs students on a one-year limited contract for the 2016-2017 school year on (178 days).

Tracy Arganbright	6.5 hours per day, Step 5
Tamra Clifton	6.5 hours per day, Step 4
Kelly Hawkins	6.5 hours per day, Step 0
Kathy Park	6.5 hours per day, Step 7
Chloe Riley	6.5 hours per day, Step 4
Shawn Schobelock	6.5 hours per day, 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 academic supplemental contracts for the 2016-2017 school year on a one year limited contract:

Gene Bumgardner	HS Extended days
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MOTION: Mr. Storts

SECOND: Mrs. Miller

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 to hire Lisa Baxter as a 3 hour café worker on a one year limited contract for the 2016-2017 school year, step 0.

MOTION: Mr. Fisher

SECOND: Mr. Storts

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following as classified substitutes for the 2016-2017 school year:

Ben Ely	Custodian
Ernest Harrell	Bus
Andrea Howard	Bus
Katy Jones	Secretary
Megan Kepler	Aide/Attendant, Secretary
Jill Page	Aide/Attendant, Secretary

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

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

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to accept the resignation of Jared Gillott, Elementary teacher effective August 1, 2016.

MOTION: Mr. Fisher SECOND: Mrs. Miller

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 to accept the resignation of Joan Muntz, Transportation Supervisor effective July 31, 2016.

MOTION: Mr. Storts SECOND: Mrs. Uhrig

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

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Ruth Ann Pinkerton as Interim Transportation Supervisor at a rate of \$16.50 per hour, as needed for the 2016-2017 school year.

MOTION: Mr. Fisher SECOND: Mrs. Miller

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 athletic supplemental contracts for the 2016-2017 school on a one-year limited contract:

John Bruce 1/2	Asst. Boys Basketball, Step 0
Miranda Rinehart	Asst. Volleyball, Step 3

MOTION: Mr. Storts SECOND: Mr. Fisher

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 as a volunteer coach on a one year limited contract for the 2016-2017 school year.

Heath Gray	Asst. Tennis
Shawn Schobelock	Asst. Girls Basketball
Nick Pryor	Asst. Golf

MOTION: Mr. Storts SECOND: Mrs. Miller

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

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to enter into a one year lease with Centerpoint Church for the use of the district facilities effective September 8, 2016.

MOTION: Mr. Fisher SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; 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: Mr. Storts

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 approve the new, revised, and replacement policies of NEOLA.

MOTION: Mr. Storts SECOND: Mr. Fisher

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

XIV. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto Board of Education does approve to enter into a contract with Jefferson County ESC Virtual Learning Academy.

MOTION: Mrs. Miller SECOND: Mr. Storts

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

2. BE IT RESOLVED that the Union-Scioto Board of Education does approve the authorization of a public announcement requesting statements of qualifications for architectural services for an athletic capital facilities project; establishing criteria for selection; and forming an evaluation committee.

MOTION: Mr. Fisher SECOND: Mr. Storts

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

XV. NEW BUSINESS-None

XVI. MOTION TO ADJOURN - 9:45 P.M.

MOTION: Mr. Storts SECOND: Mrs. Miller

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

Board President

Treasurer