



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting

Administrative Office
1565 Egypt Pike
Chillicothe, OH 45601

August 11, 2017
Board Meeting: 4:30 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

4:30 P.M.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND RECOGNITION OF VISITORS

August 11, 2017

IV. AMEND AND APPROVE AGENDA

MOTION _____
SECOND _____

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

V. 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 _____

VI. SUPERINTENDENT’S REPORT

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 July 10, 2017 regular board meeting.
- B. Approves the financial reports for the month of July 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:

High School Cheerleaders
High School Student Council
High School Yearbook

F. Approves the following expenditure:

Sam's Club – Copy paper for district \$18,177.60

G. Approves the following donation:

Flag project Vicki Anthony \$12

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 the adjustment of Paula Manson from building aide to instructional aide.

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 adjustment of Caitlin Coulson from BA to BA150.

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 resignation of Thomas Newman HS teacher effective at the end of the 2016-2017 school year.

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 Jordan Skinner, attendant effective at the end of the 2016-2017 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 classified substitutes for the 2017-2018 school year:

Danny Hines	Bus
Spencer Keaton	Bus
William Kerns	Custodian
Lori King	Bus
Gretchen Thomas	Bus, Café, Custodian

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 attendants for special need students on a one year limited contract for the 2017-2018 school (178 days).

Julia Cooper	6 ½ hour per day	Step 4
Brianne Paxton	6 ½ hour per day	Step 9
Amanda Dailey	6 ½ hour per day	Step 0
Sondra Dettwiller	6 ½ hour per day	Step 0

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 a one year limited teaching contracts to the following certified staff beginning the 2017-2018 school year:

Ashton Boggs Elementary P.E/Health BA150 Step 3

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 the agreement with Jenna Riffle.

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 following athletic supplemental contract for the 2017-2018 school year on a one year limited contract.

Tim Cook Asst. Boys Soccer Step 0
R. Scott Howard Asst. Boys Soccer Step 0

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 following volunteer coaches for the 2017-2018 school year:

Christopher McGowan Football
Greg Barnhart Football (Pending certification)
Drew Nichols Golf (Pending certification)

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 _____, delegate and _____ as alternate delegate for the 2017-2018 OSBA annual meeting.

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 to enter into a one year lease with Centerpoint Church for the use of the district facilities effective September 8, 2017.

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 parent transportation for the following parents:

Jennifer Strickland
Dustin/Heather Thompson
Jennifer Vititoe

MOTION _____
SECOND _____

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

XI. RESOLUTION

XII. NEW BUSINESS

- 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 _____

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 _____