



# UNION-SCIOTO

## LOCAL SCHOOL DISTRICT

Board of Education Meeting  
High School Auditoria  
14193 Pleasant Valley Road  
Chillicothe, OH 45601

December 12, 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.

5:45 PM Meeting of the records commission. (Board President, Superintendent and Treasurer)

## AGENDA

6:00 P.M.

### I. ROLL CALL

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

### II. PLEDGE OF ALLEGIANCE

**III. SCHOOL PRESENTATIONS**

**Fall Sports - Matt Paxton** – HS Cross Country, **Jeff Metzler** - Varsity Football

**IV. SUPERINTENDENT’S REPORT**

**V. WELCOME AND RECOGNITION OF VISITORS**

**VI. RECESS**

**VII. AMEND AND APPROVE AGENDA**

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

**VIII. 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 \_\_\_\_\_

**IX. TREASURER’S REPORT**

**X. OLD BUSINESS**

**XI. CONSENT AGENDA**

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

- A. Approves the minutes of the November 14, 2016 regular board meeting.
- B. Approves the financial reports for the month of November 2016 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 donations:

Altrusa Club of Chillicothe	\$250.00	Books for Elementary School
Mellott Manufacturing	\$450.00	Quiz Bowl
Duane Potter & Jenifer Circle-Potter	\$500.00	Band Uniforms
G & J Paving	\$525.00	Band Uniforms

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 2016-2017 school year:

Gretchen Thomas      Bus driver

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 volunteer for the 2016-2017 school year.

Christy Hines            Drama

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 volunteer coach for the 2016-2017 school year.

Heath Gray            Tennis  
Jason Moody           Wrestling

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 athletic supplemental contracts for the 2017-2018 school year on a one year limited contract:

Tracy George	Varsity Cheer Advisor	Step 10
Matt Paxton	Varsity Cross Country	Step 10+
Jeff Metzler	Varsity Football	Step 2
Dan Drummond	Varsity Golf	Step 10+
Kendra Dalton	Varsity Girls Soccer	Step 2

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 hire Noah Muntz as a 4 hour bus driver on a one-year limited contract for the remainder of the 2016-2017 school year, step 0.

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 to hire Penny Roberts as a part time custodian, 29 hours per week on a one-year limited contract for the remainder of the 2016-2017 school year, 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 to hire Jordan Skinner as an attendant on a one-year limited contract for the remainder of the 2016-2017 school year, step 0.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

### **XIII. RESOLUTION**

1. BE IT RESOLVED that the Union-Scioto Local Board of Education does approve authorize the Treasurer of the Union-Scioto School District to advertise for the 2017-2018 budget hearing and to set the date and time of the public hearing on January 9, 2017 at 5:00 p.m. at the Board Office.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

2. BE IT RESOLVED that the Union-Scioto Local Board of Education does approve a resolution accepting the amounts and rates as determined by the Budget Commission for FY 2016-2017.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

3. BE IT RESOLVED that the Union-Scioto Local Board of Education does approve an agreement with Auditor of State to audit the basic financial statements for the fiscal year ending June 30, 2016 at a cost not to exceed \$19,844 as stated in the Letter of Arrangement.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

**APPOINT PRESIDENT PRO TEM TO SERVE AS PRESIDING OFFICE OF THE 2017 ORGANIZATION MEETING ON JANUARY 9, 2017**

4. BE IT RESOLVED that the Union-Scioto Local Board of Education does approve \_\_\_\_\_, President Pro-Tem of the 2017 Organizational Meeting on January 9, 2016.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

**XIV. NEW BUSINESS**

1. OSBA Capital Conference Report

**XV. 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 \_\_\_\_\_

**XVI. MOTION TO ADJOURN** - \_\_\_\_\_ p.m.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_