



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting

High School Auditoria
14193 Pleasant Valley Rd.
Chillicothe, OH 45601

December 11, 2017
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 P.M. Meeting of the records commission. Board President, Superintendent, Treasurer

MINUTES

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

III. SCHOOL PRESENTATIONS

Fall Sports

Matt Paxton	Cross Country
Jeff Metzler	Football
Kendra Dalton	Girls Soccer
Heath Gray	Girls Tennis
Dan Drummond	Golf
Natalie Stulley	Volleyball

IV. SUPERINTENDENT'S REPORT

V. RECESS- Mr. Storts left meeting

VI. WELCOME AND RECOGNITION OF VISITORS

VII. AMEND AND APPROVE AGENDA

MOTION: Mrs. Miller SECOND: Mr. Fisher

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

VIII. TREASURER'S REPORT

IX. OLD BUSINESS

X. CONSENT AGENDA

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

- A. Approves the minutes of November 20, 2017 regular board meeting.
- B. Approves the financial reports for the month of November 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 donation:

Anonymous Elementary Student Lunch Fees \$625

F. Approval of the following Expenditure:

Baker Vehicle Systems HR700 14' Area Rotary Mower \$60,020

MOTION: Mrs. Cochenour SECOND: Mrs. Miller

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

XI. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2017-2018 school year:

Heidi North Aide
Vanessa Cryder Aide, Custodian, Secretary

MOTION: Mr. Fisher SECOND: Mrs. Uhrig

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

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following student workers for the 2017-2018 school year:

Ashley Knab HS Teacher aide
Courtney Elkins HS Teacher aide

MOTION: Mrs. Miller SECOND: Mr. Fisher

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

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the new hourly rates for classified substitute positions:

Aide \$9.00 per hour
Custodian \$10.00 per hour

MOTION: Mrs. Cochenour SECOND: Mr. Fisher

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

4. 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:

Tracy Lehman	Varsity Cheerleading Advisor	Step 10+
Matt Paxton	Varsity Cross Country	Step 10+
Dan Drummond	Varsity Golf	Step 10+
Jeff Metzler	Varsity Football	Step 3
Brandon Hanes	Varsity Boys Soccer	Step 1
Kendra Dalton	Varsity Girls Soccer	Step 3
Heath Gray	Varsity Girls Tennis	Step 1

MOTION: Mrs. Cochenour SECOND: Mrs. Miller

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

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Andrea Howard, bus driver effective December 1, 2017.

MOTION: Mr. Fisher SECOND: Mrs. Cochenour

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

XII. RESOLUTION

1. BE IT RESOLVED that the Union-Scioto Board of Education does approve and authorize the Treasurer of the Union-Scioto School District to advertise for the 2018-2019 budget hearing and to set the date and time of the public hearing on January 8, 2018 at 5:00 p.m. at the Board Office.

MOTION: Mrs. Miller SECOND: Mr. Fisher

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

2. BE IT RESOLVED that the Union-Scioto Local Board of Education does approve Laura Uhrig, President Pro-Tem of the 2018 Organizational Meeting on January 8, 2018.

MOTION: Mrs. Cochenour SECOND: Mrs. Miller

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

XIII. NEW BUSINESS

OSBA Capital Conference Report- Mr. Thornsberry and Mr. Rose gave brief report

VIV. 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: 7: 13 P.M.

MOTION: Mrs. Cochenour SECOND: Mr. Fisher

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

TIME OUT: 7:40 P.M.

MOTION: Mr. Fisher SECOND: Mrs. Miller

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

XV. MOTION TO ADJOURN - 7:40 P.M.

MOTION: Mr. Fisher SECOND: Mrs. Cochenour

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

Board President

Treasurer