



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)

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 – 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: Mr. Fisher SECOND: Mrs. Miller

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

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: 6:29 P.M.

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

TIME OUT: 6:48 P.M.

MOTION: Mr. Storts SECOND: Mrs. Miller

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

IX. TREASURER'S REPORT –Review of new Tax Valuations

X. OLD BUSINESS-None

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: Mr. Storts SECOND: Mr. Fisher

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

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: Mrs. Miller 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 approve the following volunteer for the 2016-2017 school year.

Christy Hines Drama

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 volunteer coach for the 2016-2017 school year.

Jason Moody Wrestling

MOTION: Mr. Fisher SECOND: Mrs. Cochenour

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 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
Aaron Koch	Varsity Girls Tennis	Step 10+

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 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: 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 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: Mr. Storts

SECOND: Mrs. Miller

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

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: Mr. Fisher

SECOND: Mr. Storts

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

III. 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 4:30 p.m. at the Board Office.

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

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

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: Mrs. Miller

SECOND: Mr. Fisher

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

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: Mr. Fisher

SECOND: Mr. Storts

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

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

MOTION: Mrs. Cochenour

SECOND: Mr. Fisher

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

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: 7:33 P.M.

MOTION: Mr. Fisher SECOND: Mrs. Miller

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

TIME OUT: 10:30 P.M

MOTION: Mr. Fisher SECOND: Mrs. Miller

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

XVI. MOTION TO ADJOURN - 10:31 P.M.

MOTION: Mrs. Cochenour SECOND: Mrs. Miller

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

Board President

Treasurer