



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting
February 9, 2015
Regular Board Meeting

District Mission Statement
"Students will achieve and succeed in a safe and drug free environment".

MINUTES

6:00 P.M.

I. ROLL CALL

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

II. 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: 6:01 P.M.

MOTION: Mr. Fisher
SECOND: Mr. Storts

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

TIME OUT: 6:09 PM

MOTION: Mrs. Miller
SECOND: Mr. Storts

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

III. PLEDGE OF ALLEGIANCE

Carrie Vanderpool

IV. PRESENTATION

Jeff Metzler – Career Based Intervention Program Coordinator
C.B.I.P Students – Collin Ford, Lance Dixon, Gretchen Skaggs, Carrie Vanderpool,
Elijah Winfield

Adam Dettwiller – Wrestling Coach
Student Athlete – Hunter Whiteside

Robin Bumgardner, Tim Rippeth, Tracey Stout – Autism Awareness Fundraiser

Melissa Lawson – State of High School Library

V. SUPERINTENDENT’S REPORT- Commended Mr. Osborne on being recognized by CORAS;
Review of January 23rd Professional Development day

VI. BRIEF RECESS

VII. WELCOME AND RECOGNITION OF VISITORS

VIII. TREASURER’S REPORT-Review of Governor’s Budget Proposal

IX. OLD BUSINESS -None

X. AMEND AND APPROVE AGENDA

MOTION: Mr. Storts
SECOND: Mrs. Miller

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

XI. CONSENT AGENDA

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

- A. Approves the minutes of the January 12, 2015 regular board meeting
- B. Approves the financial reports for the month of January 2015 as presented by the Treasurer/CFO.
- C. Approves the FY2015 Amended Certificate of Estimated Resources
- D. Approves the FY 2015 Permanent Appropriation Resolution
- E. Approves the following Budget and Purpose Statement
Middle School Principal’s Account – (Amended)
- F. Approves the following donations:
 - Altrusa Club of Chillicothe** - \$250.00 - To purchase books for the Elementary Library.
 - Herrnstein Family Foundation** - \$3000.00 – SCOPES Academy – To purchase lab coats, safety eyewear and other supplies
 - Petland Inc.** - \$500.00 – Wrestling Program (Purchase mats)
- G. Increase hourly wage for classified substitute aides, attendants, secretaries, and cafeteria workers to \$8.25 per hour to reflect the increase in the state minimum wage retroactive to January 1, 2015.

MOTION: Mr. Fisher
SECOND: Mrs. Uhrig

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

XII. RECOMMENDATION

- 1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the 8th grade trip to Washington D.C on May 24, 2015 through May 26, 2015.

MOTION: Mr. Storts
SECOND: Mrs. Miller

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

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2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve parent transportation for Melissa Armstrong for the 2014-2015 school year.

MOTION: Mr. Storts
SECOND: Mr. Fisher

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 classified substitutes for the 2014-2015 school year:

Heather Crocker – Aide/Attendant
Williams Jones – Café, Custodian
Ben Newell – Café, Custodian
Jennifer Woods – Aide/Attendant

MOTION: Mrs. Miller
SECOND: Mr. Storts

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 for the 2014-2015 school year:

Tony Taylor – Head Baseball – Step 10+
Matt Paxton – Head Track & Field – Step 10+
Brian Netter – Head Girls Track – Step 3
Aaron Koch – Head Boys Tennis – Step 10+
Eric Cox - Asst. Head Baseball – Step 1
Matt Hoops - Asst. Track – Step 7
Liza Elliott - Asst. Track – Step 0

MOTION: Mr. Fisher
SECOND: Mr. Storts

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

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5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coaches for the 2014-2015 school year:

Jimmy Lump – Baseball
David Page - Baseball
Jimmy White - Baseball
Russ Vranicar - Tennis

MOTION: Mr. Storts
SECOND: Mr. Fisher

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 athletic supplemental for the 2015-2016 school year:

Jerry Hudnell – Head Football – Step 5
Dan Drummond – Head Golf – Step 10+
Aaron Koch – Head Girls Tennis – Step 10+
Kendra Dalton – Head Girls Soccer – Step 0 (Pending Certification)
Band Director – Derek Condo – Step 1
Marching Band Director – Derek Condo – Step 1
Cheer Advisor – Tracy Stout – Step 8
Asst. Athletic Director – Matt Hoops (1/2) – Step 1
Asst. Athletic Director – Jeff Miller (1/2) – Step 1
Brian Netter – Asst. Cross Country – Step 1
Bill Adkins – Asst. Football – Step 10+
Matt Hoops – Asst. Football – Step 8
Ryan Rinehart – Asst. Football (1/2) - Step 2
Tony Taylor – Asst. Golf – Step 10+
Scott Bryant – Asst. Boys Soccer – Step 6
Cara Rathkamp – Asst. Girls Soccer – Step 0 (Pending Certification)
Cyndi Davis – Asst. Volleyball – Step 7
Kaitlyn Benson – Asst. Volleyball – Step 2
Matt Rann – Asst. Volleyball – Step 2
Harold Harper – Asst. Band Director – Step – 10+
Trina Reynolds – Asst. Cheer Advisor – Step 1
Ciara Wright – Asst. Cheer Advisor – Step 0

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

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7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coaches for the 2015-2016 school year:

Cross Country – Brianne Paxton

MOTION: Mrs. Miller

SECOND: Mr. Storts

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 the calendar for the 2015-2016 school year.

MOTION: Mr. Fisher

SECOND: Mrs. Cochenour

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 the following public notice:

The Union-Scioto Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised code that James Osborne, High School Principal, Karen Mercer, Elementary Principal, and Debbie Nace, Special Education Coordinator currently employed in the District are contemplating retiring and are seeking employment with the District in such position following retirement. The Board of Education will hold a public meeting on the issue of James Osborne, Karen Mercer, and Debbie Nace being employed in the District at 6:00 P.M. on March 16, 2015.

MOTION: Mrs. Miller

SECOND: Mr. Fisher

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

XIII. RESOLUTIONS

1. WHEREAS, the Union-Scioto Board of Education wishes to receive bids for the purchase of one (1) – 84 passenger transit (type) school bus.

THEREFORE, BE IT RESOLVED, THE Union-Scioto School Board of Education wishes to participate and authorize the Metropolitan Education Council (MEC) to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperated purchase of one (1) – 84 passenger transit school bus.

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

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

2. AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM DIRECT ENERGY BUSINESS MARKETING, LLC, THE LOWEST RESPONSIBLE BID SUBMITTED TO THE METROPOLITAN EDUCATION COUNCIL -- COMMENCING WITH THE JULY 2015 BILLING CYCLE AND TERMINATING NO SOONER THAN JUNE 2017, WITH POSSIBLE EXTENSIONS.

WHEREAS, the School District is a member of the Metropolitan Educational Council (“*Council*”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, *Council* has conducted a Request for Proposal which was extended to all licensed competitive retail natural gas service providers in Ohio for supplying participating *Council* members; and

WHEREAS, *Council* has received several competitive offers from competitive retail natural gas suppliers which were in compliance with the Request for Proposal; and

WHEREAS, *Council* has selected the lowest responsible bid submitted in response to the Request for Proposal; and

WHEREAS, the Board has reviewed the Master Supply Agreement which implements the winning bid for natural gas service selected from the RFP for the period commencing with the July 2015 billing cycle through June 2017 with possible extensions;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE UNION-SCIOTO LOCAL SCHOOL DISTRICT, COUNTY OF ROSS, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent’s designee to execute the ratification of the Master Supply Agreement between the School District and Direct Energy Business Marketing, LLC for natural gas service commencing with the July 2015 billing cycle.

Section 2. This Board hereby directs the Treasurer to review the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution.

MOTION: Mr. Storts

SECOND: Mr. Fisher

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

XIV. NEW BUSINESS

1. Reschedule next meeting for March 16th at 4:30 PM beginning with Executive Session in Board Office

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: 7:28 P.M.

MOTION: Mrs. Miller

SECOND: Mr. Fisher

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

TIME OUT: 9:46 P.M.

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

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

XVI. MOTION TO ADJOURN - 9:46 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