



# UNION-SCIOTO

## LOCAL SCHOOL DISTRICT

**Board of Education Meeting**  
**Monday January 8, 2018**  
**5:00 p.m. –Tax Budget Hearing, Organization and Regular Board Meeting**  
**Board Conference Room**  
**Administration Building**

*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*

## MINUTES

**5:00 P.M.**

### **TAX BUDGET HEARING**

### **ORGANIZATIONAL MEETING**

#### **I. ROLL CALL**

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

#### **II. PLEDGE OF ALLEGIANCE**

#### **III. SWEARING IN OF BOARD MEMBERS**

January 8, 2018

**IV. ELECTION OF OFFICERS**

**1. Nominations are now in order for the office of President:**

Mrs. Cochenour Nominated Laura Uhrig

Motion to close nominations for the office of President:

**MOTION:** Mr. Storts      **SECOND:** Mr. Fisher

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

**Vote**

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

**2. Nominations are now in order for the office of Vice-President**

Mr. Storts Nominated Sarah Cochenour

Motion to close nominations for the office of Vice-President:

**MOTION:** Mrs. Miller      **SECOND:** Mr. Fisher

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

**Vote**

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

**V. OATH OF OFFICE FOR 2018 BY TREASURER**

**PRESIDENT:** Laura Uhrig   **VICE-PRESIDENT:** Sarah Cochenour

**VI. PRESIDENT ASSUMES CHAIR**

**VII. APPOINTMENT OF OSBA LEGISLATIVE REPRESENTATIVE-Ray Storts**

**MOTION:** Mrs. Miller      **SECOND:** Mrs. Cochenour

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

## **VIII. OPERATIONS RESOLUTIONS-TREASURER**

1. Establish Board Service Fund
2. Establish time, place, date of regular board meetings for 2018 and notify new times to media(the 2<sup>nd</sup> Monday of each month at 6PM in the Board Conference Room.)
3. Resolution to join OSBA
4. Authorization of treasurer to secure tax advances as available from County Auditor.
5. Authorization of treasurer to invest excess funds in accordance with the Ohio Revised Code including Commercial Paper and Bankers' Acceptances as permitted by Section 135.142 of the Ohio Revised Code and subject to the restrictions therein.
6. Appoint Treasurer as the designee of all five members of the Board of Education to receive Public Records Training in accordance with the Ohio Revised Code 109.43(B) and 149.43(E)(I).

MOTION: Mrs. Cochenour

SECOND: Mrs. Miller

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

## **IX. OPERATIONS RESOLUTIONS-SUPERINTENDENT**

1. Authorization of Superintendent of the Union-Scioto Local School District to apply for available State and Federal Funds and Grants.

MOTION: Mr. Storts

SECOND: Mr. Fisher

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

## **REGULAR BOARD MEETING**

### **X. SUPERINTENDENT'S REPORT**

Ohio School Board Association – School Board Members recognition

### **XI. WELCOME AND RECOGNITION OF VISITORS**

### **XII. TREASURER'S REPORT**

### **XIII. OLD BUSINESS**



2. 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:

Natalie Stulley	Varsity Volleyball	Step 1
Matt Hoops	Asst. Athletic Director	Step 4
Bill Adkins	Asst. Football	Step 10+
Matt Hoops	Asst. Football	Step 10
Brian Netter	Asst. Football	Step 3
Johnny Doughty	Asst. Football ½	Step 2
Ryan Rinehart	Asst. Football ½	Step 5
Mark Hoops	Asst. Football ¼	Step 1
Steve Hoops	Asst. Football ¼	Step 1
Tony Taylor	Asst. Golf	Step 10+
Esmeralda Kight	Asst. Band Director	Step 2
Chloe Riley	Asst. Cheer Advisor	Step 2
Trina Reynolds	Asst. Cheer Advisor	Step 4

MOTION: Mr. Storts                      SECOND: Mr. Fisher

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

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coaches for the 2018-2019 school year:

Greg Barnhart	Football
Christopher McGowan	Football
Reggie Netter	Football
Joseph Reese	Football
Blake White	Football

MOTION: Mrs. Miller                      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 for Sydney Carver to be released from her supplemental contract for Conservation Camp for 2017-2018 school year.

MOTION: Mr. Storts                      SECOND: Mr. Fisher

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 the amended Depository agreement with Kingston National Bank effective December 1, 2017 through December 31, 2018.

MOTION: Mr. Fisher            SECOND: Mrs. Miller

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 agreement with the Ross County Board of Developmental Disabilities to provide special education services to eligible students of the Union-Scioto Local School District for the 2017-2018 school year.

MOTION: Mr. Storts            SECOND: Mrs. Miller

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

## **XVII. RESOLUTIONS**

1. BE IT RESOLVED that the Union-Scioto Local School Board of Education does approve and accept the 2019 Tax Budget.

MOTION: Mr. Fisher            SECOND: Mrs. Cochenour

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

## **XVIII. NEW BUSINESS-** Board scheduled a Special Meeting Work Session for January 22, 2018 at 4:30 in Board Conference Room

## **XIX. 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:     5:55 P.M.

MOTION: Mr. Storts            SECOND: Mr. Fisher

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

TIME OUT:   6:34 P.M.

MOTION: Mrs. Miller            SECOND: Mr. Storts

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

**XX. MOTION TO ADJOURN** - 6:34 P.M.

MOTION: Mr. Storts      SECOND: Mrs. Cochenour

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

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Board President

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Treasurer