



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

**Board of Education Meeting
Board Conference Room
1565 Egypt Pike
Chillicothe, OH 45601**

**June 12, 2017
Work Session 4:00 P.M.
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.

MINUTES

4:00 P.M. - Work Session

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: 4:03 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: 6:00 P.M.

MOTION: Mrs. Cochenour SECOND: Mrs. Miller

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

6:00 P.M. - Regular Meeting

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING ON RE-HIRE OF RETIRING ATHLETIC DIRECTOR

V. SUPERINTENDENT’S REPORT

VI. PRESENTATIONS

Food Service – Tracey Forcum – Free Breakfast Presentation

VII. WELCOME AND RECOGNITION OF VISITORS

VIII. AMEND AND APPROVE AGENDA

MOTION: Mr. Fisher SECOND: Mr. Storts

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

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 May 8, 2017 regular board meeting, May 26, 2017 special board meeting and June 7, 2017 special board meeting.
- B. Approves the financial reports for the month of May 2017 as presented by the Treasurer/CFO.
- C. Approves the FY2017 Amended Certificate of Estimated Resources
- D. Approves the FY2017 Permanent Appropriation Resolution
- E. Approves the following Philosophy Statements

Ethnic Club

- F. Approves the following Budget and Purpose Statement:

018 Grades 3-5
018 Grades 6-8
Elementary Art Club
Elementary Music
Student Council Grades 3-5
SCOPEs Academy
Conservation Camp
NJH Society
Graduation Account
Class of 2018
Class of 2019
Drama Club
FCCLA
French Club
HS Library
Spanish Club
Young Patriots Club
Middle School Student Council

- G. Approves the following donations:

| | | |
|---------------------------------|--------|---------------------|
| Petland | \$1500 | Leader in Me |
| CRS Company/Charlie Scherer | \$2000 | Scholarships |
| Children's Hunger Alliance, Inc | \$4000 | Breakfast expansion |

The following people donated toward the Flag Project for the district:

| | |
|---------------------------|-------|
| Dwight & Susan Beam | \$350 |
| Middle School PTO | \$250 |
| Troy & Zarron Moore | \$100 |
| Bryan & Jackie Richter | \$100 |
| Pastor Paul & Mary Winks | \$50 |
| Roy & Linda Miller | \$100 |
| Karen Day | \$50 |
| The Netter Family | \$100 |
| All Signs | \$50 |
| Old Canal Stop | \$100 |
| Breth Avenir Construction | \$100 |
| Detillion Fence Co. | \$100 |

Approves the following transfers:

From: General Fund (001-000) To: Self Insurance Dental Benefits (024-9000) **\$50,000**

MOTION: Mrs. Cochenour SECOND: Mrs. Miller

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 a 3% base salary increase for the following staff members effective for the 2017-2018 school year:

| | |
|------------------|-----------------------------------------------|
| Michelle Bowdle | Technology Coordinator |
| Tracey Forcum | Food Supervisor |
| Steve Malone | Maintenance Supervisor |
| Jeff Miller | Asst. Principal/Special Education Coordinator |
| John Rose | Treasurer |
| Matt Thornsberry | Superintendent |

MOTION: Mr. Storts SECOND: Mr. Fisher

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

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the property, liability, violence and terrorism insurance from Neil Coleman Insurance Services through Wright Specialty in the amount of \$71,560. The coverage period is from July 1, 2017 through June 30, 2018.

MOTION: Mrs. Miller SECOND: Mr. Fisher

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

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3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Tom Martin as a part time Strings Program Music Instructor at a rate of \$90.00 per day, as needed for the 2017-2018 school year.

MOTION: Mr. Storts SECOND: Mrs. Uhrig

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 to hire Holly Cole, Elementary Guidance Counselor on a one year limited contract for the 2017-2018 school year, MA Step 2.

MOTION: Mr. Fisher 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 a 60 month lease agreement with the Gordon Flesch Company for district copiers and a maintenance agreement for a monthly payment of \$3,909.91 and maintenance charges based on actual usage.

MOTION: Mr. Storts 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 to accept the resignation of Natalie Stulley as Asst. Varsity Volleyball coach to accept another position within the district.

MOTION: Mrs. Cochenour SECOND: Mr. Fisher

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

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire following coaches on a one year limited contract for the 2017-2018 school year:

| | | |
|-------------------------|--------------------------|--------|
| Natalie Stulley | Head Varsity Volleyball | Step 0 |
| Jacob Bryant ½ contract | Asst. Varsity Football | Step 0 |
| Jennifer McBee | Asst. Varsity Volleyball | Step 0 |

MOTION: Mr. Fisher SECOND: Mrs. Cochenour

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

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the annual HVAC Preventive Maintenance agreement with Bruner Corp. effective July 1, 2017 at a cost of \$25,912.

MOTION: Mrs. Miller SECOND: Mr. Storts

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

XIII. RESOLUTION

1. THEREFORE, BE IT RESOLVED that the Union-Scioto Board of Education does approve a temporary measure to become effective July 1, 2017 proportionate to 25% of the fiscal year 17 appropriations until such a time the fiscal year 17 ending balances are determined and a more accurate measure can be formulated for fiscal year 18. This temporary resolution will provide spending authority until a detailed appropriation measure is adopted.

MOTION: Mr. Storts SECOND: Mrs. Miller

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

2. BE IT RESOLVED to award an employment contract for Treasurer of the Union Scioto Local School District to John Rose, pursuant to the terms and conditions of the individual contract effective August 1, 2018 and ending July 31, 2023.

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 Board of Education does agree to a contract for \$32,741.75 with META Solutions for Technology Core Services effective July 1, 2017- June 30, 2018.

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

XIV. NEW BUSINESS-None

XV. MOTION TO ADJOURN - 7:05 P.M.

MOTION: Mr. Fisher SECOND: Mrs. Miller

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

Board President

Treasurer