



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting
June 29, 2015
6:00 P.M.

District Mission Statement
"At Union-Scioto School District, students will learn, lead and make a difference".

AGENDA

I. ROLL CALL

Mrs. Uhrig____ Mrs. Cochenour ____ Mr. Storts ____ Mr. Fisher ____ Mrs. Miller ____

II. MOMENT OF SILENCE –In honor of Bus Driver Paul Houser who passed away earlier this month.

III. PLEDGE OF ALLEGIANCE

IV. SUPERINTENDENT’S REPORT

V. WELCOME AND RECOGNITION OF VISITORS

VI. TREASURER’S REPORT

VII. OLD BUSINESS

VIII. AMEND AND APPROVE AGENDA

MOTION _____
SECOND _____

Mrs. Uhrig____ Mrs. Cochenour ____ Mr. Storts ____ Mr. Fisher ____ Mrs. Miller ____

Regular Board Meeting – June 29, 2015 – Page 2

- IX. 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: _____

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

TIME OUT: _____

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

X. CONSENT AGENDA

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

- A. Approves the minutes of the May 18, 2015 regular board meeting
- B. Approves the financial reports for the month of May 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 donations:

Martha Holden Jennings Foundation - \$3,000.00 - SCOPES
Unioto Boosters - \$1,000.00 -Wrestling
Unioto Boosters - 500.00 - Key Club

F. Approves the following Budget and Purpose:
018 P-2 –(Amended)
SCOPE Program
Cheerleading

G. Approves the following expenditures:

Renaissance Learning - \$19,579.58 – Renewal of Star subscriptions for the district
Data Serve - \$39,915.40 – Core switch upgrade
Data Serve - \$13,876.79 – Elementary video surveillance camera replacement
Data Serve - \$18,202.95 – District Maintenance Agreement

H. Approves the (After the Fact) expenses:

BBB Music - \$100.00 – HS Musical, Theresa Snyder
Jill Drewyor - \$100.00 – HS Musical, Theresa Snyder
Pure Water - \$585.90 – Work on Water softner unit, Steve Malone, Maintenance

I. From: General Fund (001-000) to: Self Insurance Dental Benefits (024-9000)
\$50,000.00

From: General Fund (001-000) to: Severance Benefits Fund (035-000)
\$100,000.00

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

XI. RECOMMENDATION

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the 2015-2016 school calendar to be amended to show October 12, 2015 as an ALL STAFF professional development day and a student non attending day.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2015-2016 school year:

Candi Blaha - Cafe
Lucy Woods - Custodian

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the hiring of Judy Bruce as latchkey director at her existing rate of pay for the 2015-2016 school year.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Gary Crabtree, step 0 as a two hour bus driver on a one year limited contract for the 2015-2016 school year:

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Whitney Kellough, elementary teacher.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Matthew Smart, School Psychologist.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

- 7 IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the hiring of Heather Bryant as a full-time elementary teacher effective August 17, 2015.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following teachers on a one year limited contract for the 2015-2016 school year.

Julie Grant –	HS Math - BA – Step 0
Bailey Harrow-	MS Math/Science – BA Step 0
Amanda Miller -	Elem. 4 th grade - BA – Step 0
Olivia Muntz -	MS Science – BA – Step 0
Kerry Mohan-	HS Science – Masters +15 – Step 5
Jenna Riffle -	HS Intervention – BA – Step 1
Marcie Braunlin-	Elem 1 st grade- Masters- Step 2

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to employ Mike White as Athletic Director on a one year limited contract for the 2015-2016 school year.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a 3% salary increase for the following staff members effective the 2015-2016 school year:

Michelle Bowdle – Technology Coordinator
Tracey Forcum - Food Supervisor
Steve Malone - Maintenance Supervisor
Joan Muntz - Transportation Supervisor

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to pay the Ohio School Plan for a liability and violence premium for periods of July 1, 2015 to July 1, 2016 in the amount of \$16,839.

NOTE: The premium was 15,338 in FY15

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the property, liability and terrorism insurance from Neil Coleman Insurance Services through Ohio School Plan in the amount of \$51,427. The coverage period is from September 9, 2014 through June 30, 2015.

NOTE: The premium if in prorated in FY15 would have been \$50,428.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

13. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve SERS disability for James York through October 31, 2019.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

14. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following coaches on a one year limited contract for the 2015-2016 school year:

Tyler Bryant – Boys Head Soccer – Step 2 (Pending Certification)
Wes Bowles – Asst. Football ½ pay – Step 4
Steve Seitz – Asst. Football ½ pay – Step 0

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

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

Arthur Adams – Football
Blake White – Football
Reggie Netter – Football
Denis Greenwalt – Golf
Nick Pryor – Golf
Erin Bane – Girls Soccer

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

16. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the agenda handbook presented for the Unioto Middle School building for the 2015-2016 school year.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

17. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the agenda handbook presented for the Unioto High School building for the 2015-2016 school year.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

18. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve increasing the base salary for Substitute Bus Drivers to \$13.56 per hour effective August 1, 2015.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

19. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve increasing the base salary for substitute café workers to \$9.00 per hour effective August 1, 2015.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

20. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve parent transportation for Angela Hartman for the 2014-2015 school year.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

21. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following as a van driver for the 2014-2015 school year:

Nick Barrows

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

XII. RESOLUTIONS

1. THEREFORE, BE IT RESOLVED that the Union-Scioto Board of Education does approve to participate in the On-Line Calamity Days make up program by posting classroom lessons on the district webpage as well as providing Blizzard Bags as necessary for the 2015-2016 school year.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

2. THEREFORE, BE IT RESOLVED that the Union-Scioto Board of Education does approve a temporary measure to become effective July 1, 2015 proportionate to 25% of the fiscal year 15 appropriations until such a time the fiscal year 15 ending balances are determined and a more accurate measure can be formulated for fiscal year 16. This temporary resolution will provide spending authority until a detailed appropriation measure is adopted.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

3. BE IT RESOLVED that the Union-Scioto Board of Education does approve the updated monthly dental insurance premium rates effective July 1, 2015 as follows:
Single -\$36.44
Family- \$86.62

NOTE: While the premium represents a 15% increase we will receive a premium holiday and the actual increase for the year will be 5%

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

4. WHEREAS, the Union-Scioto Board of Education wishes to advertise and receive bids for the purchase of (one) Blue Bird Handicap School Bus,

THEREFORE, BE IT RESOLVED that the Union-Scioto Board of Education wishes to participate and authorize the Metropolitan Education Council (MEC) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of a 2016 Blue Bird Handicap school bus.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

XIII. NEW BUSINESS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the amendments to the contract of Matt Thornsberry, Superintendent including increasing the base salary to \$103,500 effective August 1, 2015.

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the attached amendments to the contract for John Rose, Treasurer, CFO including the following base salary increases:

3% - Effective August 1, 2015
3% - Effective August 1, 2016

MOTION _____
SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

XIV. 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: _____

MOTION _____

SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

TIME OUT: _____

MOTION _____

SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____

XV. MOTION TO ADJOURN - _____ p.m.

MOTION _____

SECOND _____

Mrs. Uhrig _____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller _____