



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".

MINUTES

I. ROLL CALL

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

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: Mr. Storts
SECOND: Mr. Fisher

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

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- 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: 6:13 P.M.

MOTION: Mr. Storts
SECOND: Mrs. Miller

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

TIME OUT: 6:26 P.M.

;

MOTION: Mrs. Cochenour
SECOND: Mrs. Miller

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

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

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

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: Mr. Storts
SECOND: Mr. Fisher

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

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: Mrs. Miller
SECOND: Mr. Fisher

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 the following classified substitutes for the 2015-2016 school year:

Candi Blaha - Cafe
Lucy Woods - Custodian

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 hiring of Judy Bruce as latchkey director at her existing rate of pay for the 2015-2016 school year.

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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 Gary Crabtree, step 0 as a two hour bus driver on a one year limited contract for the 2015-2016 school year:

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 the resignation of Whitney Kellough, elementary teacher.

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

MOTION: Mrs. Cochenour
SECOND: Mr. Fisher

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 the hiring of Heather Bryant as a full-time elementary teacher effective August 17, 2015.

MOTION: Mr. Storts
SECOND: Mrs. Miller

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 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: Mrs. Miller
SECOND: Mr. Fisher

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 to employ Mike White as Athletic Director on a one year limited contract for the 2015-2016 school year.

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

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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: Mrs. Miller
SECOND: Mr. Fisher

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

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: Mr. Storts
SECOND: Mr. Fisher

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

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.

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

MOTION: Mrs. Cochenour
SECOND: Mr. Storts

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

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

MOTION: Mr. Storts
SECOND: Mrs. Uhrig

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

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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
Wes Bowles – Asst. Football ½ pay – Step 4
Steve Seitz – Asst. Football ½ pay – Step 0

MOTION: Mr. Fisher
SECOND: Mrs. Cochenour

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

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: Mr. Storts
SECOND: Mrs. Uhrig

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

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: Mr. Fisher
SECOND: Mrs. Miller

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

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: Mr. Storts
SECOND: Mr. Fisher

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

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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: Mr. Fisher
SECOND: Mr. Storts

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

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: Mr. Storts
SECOND: Mrs. Miller

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

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: Mr. Fisher
SECOND: Mr. Storts

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

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: Mrs. Miller
SECOND: Mr. Fisher

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

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: Mrs. Miller

SECOND: Mr. Fisher

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

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: Mr. Fisher

SECOND: Mr. Storts

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 approve the updated monthly dental insurance premium rates with Core Source 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%. Vision Administrative fee remains at the FY15 level

MOTION: Mr. Storts

SECOND: Mr. Fisher

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

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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: Mr. Storts
SECOND: Mrs. Miller

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

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: 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 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: Mr. Fisher
SECOND: Mrs. Miller

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

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- 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: 7:07 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: 9:01 P.M.

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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

- XV. MOTION TO ADJOURN - 9:01 P.M.**

MOTION: Mr. Fisher
SECOND: Mrs. Uhrig

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

Board President

Treasurer