



# UNION-SCIOTO

## LOCAL SCHOOL DISTRICT

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

**March 12, 2018  
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.

## AGENDA

**6:00 P.M.**

### **I. ROLL CALL**

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

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

### **III. SUPERINTENDENT'S REPORT**

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

**V. AMEND AND APPROVE AGENDA**

MOTION: Mr. Storts                      SECOND: Mrs. Uhrig

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

**VI. TREASURER’S REPORT**

**VII. OLD BUSINESS**

**VIII. CONSENT AGENDA**

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

- A. Approves the minutes of February 12, 2018 regular board meeting.
- B. Approves the financial reports for the month of February 2018 as presented by the Treasurer/CFO.
- C. Approves the FY2018 Amended Certificate of Estimated Resources
- D. Approves the FY2018 Permanent Appropriation Resolution
- E. Approves the Philosophy Statement  
Unioto Model United Nations Club
- F. Approves the following budget and purpose statements  
Unioto Model United Nations Club  
Class of 2019 - Amended
- G. Approves the following donations:

First Wesleyan Church	Drug Free Clubs of America	\$300
Glatfelter	Leader in Me	\$5,000
First Capital Rotary Foundation Inc.	Leader in Me	\$2,000

MOTION: Mr. Storts                      SECOND: Mrs. Cochenour

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

**IX. RECOMMENDATIONS**

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitute for the 2017-2018 school year:

Williams Sowards Aide/Attendant, Café, Custodian, Secretary

MOTION: Mrs. Miller SECOND: Mr. Storts

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

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following certified substitutes for the 2017-2018 school year:

Joseph Callihan School Nurse Isaac Robertson School Nurse

MOTION: Mrs. Cochenour SECOND: Mrs. Miller

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

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following academic supplemental contract for the 2017-2018 school year on a one year limited contract:

Joseph Callihan Conservation Camp

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following as a student worker for the 2017-2018 school year.

Brandon McComis Custodial aide

MOTION: Mr. Storts SECOND: Mrs. Miller

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

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental contracts for the 2017-2018 school year on a one year limited contract:

Liza Elliott	Asst. Varsity Track	Step 3
Matt Hoops	Asst. Varsity Track	Step 10
Ben Karst	Asst. Varsity Softball	Step 0

MOTION: Mrs. Miller      SECOND: Mr. Storts

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire the following volunteer coaches for the 2017-2018 school year:

Rylee Bouillion	Softball
Daniel Fox	Softball

MOTION: Mr. Storts      SECOND: Mrs. Uhrig

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

7. 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:

Derek Condo	Band Director	Step 4
Maureen Simon	Flag Corp Director	Step 1
Matt Rann	Asst. Varsity Volleyball	Step 4
Cara Rathkamp	Asst. Varsity Girls Soccer	Step 2

MOTION: Mr. Storts      SECOND: Mrs. Cochenour

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

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Amber Denison, effective March 19, 2018.

MOTION: Mrs. Miller      SECOND: Mr. Storts

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

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to non-renew all winter athletic coaches at the end of their 2017-2018 season.

MOTION: Mr. Storts                      SECOND: Mrs. Cochenour

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

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the new, revised and replacement policies of NEOLA.

MOTION: Mr. Storts                      SECOND: Mrs. Miller

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

## **X. RESOLUTIONS**

1. BE IT RESOLVED that the Union-Scioto Board of Education does approve the resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the Necessary Tax Levies and certifying them to the County Auditor.

MOTION: Mrs. Miller                      SECOND: Mr. Storts

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

2. BE IT RESOLVED that the Union-Scioto Board of Education does approve the current open enrollment policy for all students from other districts in the State of Ohio for the 2018-2019 school year.

MOTION: Mr. Storts                      SECOND: Mrs. Cochenour

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

## **XI. NEW BUSINESS-Discussion of potential solar panel project built on private property within the district.**

The Board also held a discussion on the OSBA School Safety Resolution.

**XII. 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: 6:53 P.M.

MOTION: Mr. Storts SECOND: Mrs. Uhrig

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

TIME OUT: 9:39 P.M.

MOTION: Mr. Storts SECOND: Mrs. Miller

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

**XIII. MOTION TO ADJOURN - 9:39 P.M.**

MOTION: Mrs. Cochenour SECOND: Mr. Storts

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

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Board President

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Treasurer