



# ***UNION-SCIOTO LOCAL SCHOOL DISTRICT***

**Board of Education Meeting - Administration Office  
1565 Egypt Pike, Chillicothe, OH 45601**

**March 8, 2021 - 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\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Storts\_\_\_\_ Mrs. Miller\_\_\_\_ Mr. Anderson\_\_\_\_

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

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

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

### **V. PRESENTATION**

### **VI. TREASURER'S REPORT**

### **VII. OLD BUSINESS**

### **VIII. EXECUTIVE SESSION - 121.2(G) (1) - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official investigation of charges against a public employee.**

TIME IN: \_\_\_\_\_

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Storts\_\_\_\_ Mrs. Miller\_\_\_\_ Mr. Anderson\_\_\_\_

TIME OUT: \_\_\_\_\_

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Storts\_\_\_\_ Mrs. Miller\_\_\_\_ Mr. Anderson\_\_\_\_

March 8, 2021

**IX. AMEND AND APPROVE AGENDA**

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mrs. Miller \_\_\_ Mr. Anderson \_\_\_

**X. CONSENT AGENDA**

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

- A. Approves the minutes of the February 8, 2021 regular board meeting.
- B. Approves the financial reports for the month of February 2021 as presented by the Treasurer/CFO
- C. Approves the FY 2021 Amended Certificate of Estimated Resources
- D. Approves the FY 2021 Permanent Appropriation Resolution
- E. Approves the American Express monthly rewards statement
- E. Approves the non-renewal of all winter coaches
- F. Approves the following expenditure:

|                           |          |                     |
|---------------------------|----------|---------------------|
| Mobile Technical Services | \$16,200 | Chromebook Licenses |
|---------------------------|----------|---------------------|

- G. Approves the following donations:

|                        |       |                            |                            |
|------------------------|-------|----------------------------|----------------------------|
| Mary Ater              | \$50  | SCOPES program             | In honor of James Caldwell |
| Carolyn/Michael Hummel | \$50  | SCOPES program             | In honor of James Caldwell |
| Uhrig Financial Inc.   | \$100 | SCOPES program             | In honor of James Cadwell  |
| Pump House Art Gallery | \$100 | National Art Honor Society |                            |
| Marathon               | \$110 | MS Principal account       |                            |

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mrs. Miller \_\_\_ Mr. Anderson \_\_\_

**XII. RECOMMENDATIONS**

- 1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2020-2021 school year:

Tyler Groves-Seymour      Custodian, Cafe

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mrs. Miller \_\_\_ Mr. Anderson \_\_\_

- 2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the salary schedule for Transportation Supervisor and place Shawn Ost, Transportation Supervisor at step 5 retroactive to the beginning of the 2020-2021 school year.

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mrs. Miller \_\_\_ Mr. Anderson \_\_\_

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the salary schedule for Food Service Supervisor and place Tracey Forcum, Food Service Supervisor at step 12 retroactive to the beginning of the 2020-2021 school year.

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Storts\_\_\_\_ Mrs. Miller\_\_\_\_ Mr. Anderson\_\_\_\_

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Esmeralda Kight, teacher effective at the end of the 2020-21 school year.

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Storts\_\_\_\_ Mrs. Miller\_\_\_\_ Mr. Anderson\_\_\_\_

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental contracts for the 2020-2021 school year:

Don Ooten Asst Track Step 1

Liza White Asst Track Step 7

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Storts\_\_\_\_ Mrs. Miller\_\_\_\_ Mr. Anderson\_\_\_\_

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental contract for the 2021-2022 school year:

Chrstina Shelton Asst. Volleyball Step 2

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Storts\_\_\_\_ Mrs. Miller\_\_\_\_ Mr. Anderson\_\_\_\_

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coaches for the 2020-2021 school year:

Alyssa Ooten Asst Track Brooke Blevins Softball

Kayla Daniels-Houseman Softball

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Storts\_\_\_\_ Mrs. Miller\_\_\_\_ Mr. Anderson\_\_\_\_

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve tuition rates for the Unioto Preschool Program for the 2021-2022 school year as follows:

Full Day Rate - \$250 per month                      Half Day Rate - \$125 per month

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mrs. Miller \_\_\_ Mr. Anderson \_\_\_

**XII. 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 \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mrs. Miller \_\_\_ Mr. Anderson \_\_\_

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 2021-2022 school year.

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mrs. Miller \_\_\_ Mr. Anderson \_\_\_

3. BE IT RESOLVED that the Union-Scioto Board of Education does approve the tentative retroactive contract agreement between the Union-Scioto Board of Education and the Union-Scioto Education Association effective July 1, 2020 through June 30, 2023.

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mrs. Miller \_\_\_ Mr. Anderson \_\_\_

4. BE IT RESOLVED that the Union-Scioto Board of Education does authorize the purchase of competitive retail electric service from the lowest responsible bid submitted for the billing period commencing with the July 2022 billing cycle and terminating no later than the June 2027 billing cycle.

**WHEREAS**, the School District is a member of [META Solutions (f/k/a Metropolitan Educational Council)] (the “Council”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

**WHEREAS**, the Council is joining with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the July 2022 billing cycle and terminating no later than the close of the June 2027 billing cycle, with bids to be submitted for various periods and durations (the “RFP”);

**WHEREAS**, the RFP will seek a single, fixed-price for all energy charges, excluding capacity charges which shall be passed-through directly to the School District and also will seek alternative pricing for the pass-through of fees associated with the supplier’s cost of compliance with Ohio’s renewable portfolio standards (“RPS”);

**WHEREAS**, the RFP calls for an administrative fee of \$0.0003 per kilowatt-hour of electricity used which such fee shall be payable to the School District’s Council and shall be reflected in the CRES purchase price;

**WHEREAS**, the Council will send or has sent notices to bid on the School District’s electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility;

**WHEREAS**, the Council will select the lowest responsible bid submitted in response to the RFP, contemplated to be on or before May 1, 2021;

**WHEREAS**, this School District may review the lowest responsible bid and corresponding term and elect anytime up to the time period as set forth in the RFP, unless extended to a later date as may be allowed under the RFP, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

**WHEREAS**, the Superintendent or the Superintendent’s designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail electric service for all of the School District’s electric load that is the result of a public and competitive RFP.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE UNION-SCIOTO LOCAL SCHOOL DISTRICT, COUNTY OF ROSS, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail electric service commencing with the July 2022 billing cycle and terminating no later than the close of the June 2027 billing cycle, with bids to be submitted for various periods and durations on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent’s designee to execute a Master Supply Agreement to be prepared by the Council between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Storts\_\_\_\_ Mrs. Miller\_\_\_\_ Mr. Anderson\_\_\_\_

March 8, 2021

**XIII. NEW BUSINESS**

Next regular board meeting 6:00 p.m. on April 12, 2021

**XIV. EXECUTIVE SESSION - 121.2(G) (1) - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official investigation of charges against a public employee.**

TIME IN: \_\_\_\_\_

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Storts\_\_\_\_ Mrs. Miller\_\_\_\_ Mr. Anderson\_\_\_\_

TIME OUT: \_\_\_\_\_

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Storts\_\_\_\_ Mrs. Miller\_\_\_\_ Mr. Anderson\_\_\_\_

**XV. MOTION TO ADJOURN**

TIME: \_\_\_\_\_

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Storts\_\_\_\_ Mrs. Miller\_\_\_\_ Mr. Anderson\_\_\_\_