



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.

MINUTES

6:00 P.M.

I. ROLL CALL

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

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: 6:11 P.M.

MOTION: Mrs. Cochenour SECOND: Mr. Storts

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

March 8, 2021

TIME OUT: 7:03 P.M.

MOTION: Mr. Anderson SECOND: Mr. Storts

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

IX. AMEND AND APPROVE AGENDA

MOTION: Mrs. Cochenour SECOND: Mr. Anderosn

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

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: Mrs. Miller SECOND: Mr. Storts

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

XI. RECOMMENDATIONS

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

Tyler Groves-Seymour Custodian, Cafe

MOTION: Mr. Anderson SECOND: Mrs. Miller

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

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: Mr. Storts SECOND: Mr. Anderson

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

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: Mrs. Miller SECOND: Mr. Storts

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

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: Mr. Anderson SECOND: Mr. Storts

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

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: Mr. Storts SECOND: Mr. Anderson

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

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

Christina Shelton	Asst. Volleyball	Step 2
-------------------	------------------	--------

MOTION: Mrs. Miller SECOND: Mrs. Cochenour

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

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: Mr. Anderson SECOND: Mr. Storts

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

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: Mrs. Miller SECOND: Mr. Anderson

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

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: Mr. Storts SECOND: Mr. Anderson

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mrs. Miller-yes; Mr. Anderson-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 2021-2022 school year.

MOTION: Mr. Storts SECOND: Mrs. Miller

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

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: Mrs. Cochenour SECOND: Mr. Anderson

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

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.

March 8, 2021

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: Mr. Anderson SECOND: Mr. Storts

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

XIII. NEW BUSINESS-None

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: 7:16 P.M.

MOTION: Mrs. Miller SECOND: Mr. Anderson

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

TIME OUT: 10:08 P.M.

MOTION: Mrs. Miller SECOND: Mr. Storts

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

XV. MOTION TO ADJOURN

TIME: 10:08 P.M.

MOTION: Mr. Storts SECOND: Mr. Anderson

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

Board President

Treasurer

March 8, 2021