



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_____ Mrs. Cochenour _____ Mr. Storts _____ Mr. Fisher _____ Mrs. Miller_____

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

IV. WELCOME AND RECOGNITION OF VISITORS

V. AMEND AND APPROVE AGENDA

MOTION _____
SECOND _____

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

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
- E. 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 _____
SECOND _____

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

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 _____
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 certified substitutes for the 2017-2018 school year:

Joseph Callihan School Nurse
Isaac Robertson School Nurse

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 following academic supplemental contract for the 2017-2018 school year on a one year limited contract:

Joseph Callihan Conservation Camp

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 the following as a student worker for the 2017-2018 school year.

Brandon McComis Custodial aide

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 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 _____
SECOND _____

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

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 _____
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 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 _____
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 resignation of Amber Denison, effective March 19, 2018.

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 non-renew all winter athletic coaches at the end of their 2017-2018 season.

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 the new, revised and replacement policies of NEOLA.

MOTION _____
SECOND _____

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

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 _____
SECOND _____

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

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 _____
SECOND _____

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

XI. NEW BUSINESS

- 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: _____

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 _____

- XIII. MOTION TO ADJOURN** - _____ p.m.

MOTION _____
SECOND _____

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