



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

High School Auditoria
14193 Pleasant Valley Road
Chillicothe, OH 45601

November 19, 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.

MINUTES

6:00 P.M.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. SCHOOL PRESENTATIONS/RECOGNITIONS

Matt Paxton	Cross Country
Dan Drummond	Golf
Kendra Dalton	Girls Soccer
Heath Gray	Girls Tennis

November 19, 2018

IV. SUPERINTENDENT'S REPORT

V. RECESS

VI. WELCOME AND RECOGNITION OF VISITORS

VII. AMEND AND APPROVE AGENDA

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

VIII. TREASURER'S REPORT

IX. OLD BUSINESS

X. CONSENT AGENDA

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

- A. Approves the minutes of the October 15, 2018 regular board meeting.
- B. Approves the financial reports for the month of October 2018 as presented by the Treasurer/CFO.
- C. Approves the FY2018 Amended Certificate of Estimated Resources
- D. Approves the FY2018 Temporary Appropriation Resolution
- E. Approves the following donations:

Bo Dunlap Foundation	\$10,000	(5) \$2,000 Scholarships for seniors
Dave Strickland	\$500	Sound equipment for HS/Athletic complex
Pleasant Valley		
United Methodist Church	\$500	Sound equipment for HS/Athletic complex
Junior Civic League of Chillicothe	\$500	Author visit to elementary school
*Healthy Start/Brandon Hanes	\$25,069.23	Exercise equipment for fitness center
*Originally accepted in September but updated to reflect value		
- F. Approves the following expenditures:

Tierney	Chrome books	\$79,940
Data Serv	Camera/security upgrade	\$17,000

Approves the following transfers:
- G. From: General Fund (001-000) To: Self Insurance Dental Benefits (024-9400) \$150,000
From: General Fund (001-000) To: Severance Benefit Fund (035-000) \$50,000

H. Non-renew all fall athletic contracts at the end of the 2018-2019 season

MOTION: Mr. Fisher SECOND: Mrs. Miller

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

XI. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire the following classified substitutes for the 2018-2019 school year:

Joshua Alexander	Custodian
Kaylee Cockrell	Custodian
Jacob Dunlap	Custodian
Joshua Hatfield	Custodian
Cara Oiler	Bus, Custodian
Derek Salyers	Custodian
Chris Sprague	Custodian
Don Turner	Custodian
Sara Vest	Aide/Attendant, Café, Custodian, Secretary

MOTION: Mr. Storts SECOND: Mrs. Miller

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 to hire the following classified employees on a one year limited contract for the remainder of the 2018-2019 school year.

Jessika Hatmacher	5 hour café	Step 0
Lori King	3 hour café	Step 0
Linda Neff	3 hour café	Step 0

MOTION: Mr. Fisher SECOND: Mr. Storts

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 parent transportation service contract for the following parent for the 2018-2019 school year:

Jamie Welch

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 the following student workers for the 2018-2019 school year:

Alexzia Culberson	Teacher aide
Sophia Garza	Latchkey
Cole Hill	Teacher aide
Brennan Pittock	Custodial aide
Olivia Seitz	Teacher aide

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

XII. RESOLUTION

1. BE IT RESOLVED that the Union-Scioto Board of Education does approve an agreement with The Auditor of State to audit the basic financial statements for the fiscal year ending June 30, 2018 at a cost not to exceed \$20,295 as stated in the Letter of Arrangement.

MOTION: Mrs. Miller SECOND: Mr. Fisher

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

2. BE IT RESOLVED that the Union-Scioto Board of Education does approve an agreement with the Local Government Services Section of the Office of the Auditor of State to compile the basic financial statements for the fiscal years ending June 30, 2019 through June 30, 2021 at a cost not to exceed \$5,000 for each fiscal year based on 100 hours of service.

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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 an agreement with Direct Energy Business Marketing LLC for Gas Transactions from July 1, 2021 through July 30, 2023.

MOTION: Mr. Fisher SECOND: Mr. Storts

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

4. **UNION-SCIOTO LOCAL SCHOOL DISTRICT RESOLUTION DECLARING THE NECESSITY TO RENEW AN EXISTING TAX LEVY ON SCHOOL DISTRICT INCOME OUTSIDE OF THE TEN-MILL LIMITATION. (O.R.C. § 5748.02)**

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Union-Scioto Local School District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Union-Scioto Local School District, a majority of all members thereto concurring, that it is necessary to renew an existing tax levy on school district income due to expire at the end of 2019, such renewal of the tax being for school district purposes in order to raise on an annual basis the additional amount of One Million Four Hundred Thousand Dollars (\$1,400,000), and the income that is to be subject to the tax is taxable income of individuals and estates as defined in divisions (E)(1)(a) and (E)(2) of Section 5748.01 of the Revised Code.

BE IT FURTHER RESOLVED, that a copy of this Resolution be immediately certified to the Tax Commissioner, State of Ohio, pursuant to Section 5748.02(A) of the Revised Code, with respect to the election to be held on May 7, 2019. The Board of Education hereby applies to the Tax Commissioner to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth above and to estimate the income tax rate that would have had to have been in effect for the current year to produce the amount set forth above.

MOTION: Mrs. Miller

SECOND: Mr. Fisher

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

5. **BE IT RESOLVED that the Union-Scioto Board of Education recognizes Boys and Girls Bowling as a Junior Varsity and Varsity sport.**

MOTION: Mr. Storts

SECOND: Mrs. Miller

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

XIII. NEW BUSINESS

Next board meeting – consider start time of 5:00 p.m. (choir program); December 10, 2018 at 5:00 p.m.

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: 7:13 P.M.

MOTION: Mr. Fisher SECOND: Mr. Storts

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

TIME OUT: 9:09 P.M

MOTION: Mr. Storts SECOND: Mrs. Miller

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

XV. MOTION TO ADJOURN - 9:09 P.M.

MOTION: Mr. Fisher SECOND: Mrs. Miller

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

Board President

Treasurer