



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting
October 12, 2015
Board Conference Room
6:00 P.M.

District Mission Statement
"At Union-Scioto School District, students will learn, lead and make a difference".

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. PRESENTATION-None

IV. SUPERINTENDENT'S REPORT

V. WELCOME AND RECOGNITION OF VISITORS

Baseball Practice Field

Duane Potter

Donnie Ooten

Jeff Smith

Todd McKinney (McKinney Fence Company)

VI. TREASURER’S REPORT – Five year forecast

VII. OLD BUSINESS

VIII. AMEND AND APPROVE AGENDA

MOTION: Mrs. Cochenour

SECOND: Mr. Fisher

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

IX. CONSENT AGENDA

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

- A. Approves the amended minutes of the September 14, 2015 regular board meeting
- B. Approves the financial reports for the month of September 2015 as presented by the Treasurer/CFO.
- C. Approves the FY2016 Amended Certificate of Estimated Resources
- D. Approves the FY2016 Temporary Appropriation Resolution
- E. Approves the following expenditures:

Managed VOIP service agreement for the 2015-2016 school year - \$45,764.87
(Phone System)

MOTION: Mr. Storts

SECOND: Mrs. Miller

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

X. RECOMMENDATION

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2015-2016 school year:

Earletta Krafthefer – Aide/attendant
Corenna Shackelford, - Café, Secretary
Christine Shoemaker – Aide/attendant, Café, Custodian, Secretary
Patricia Wallingford – Custodian, Secretary

MOTION: Mr. Fisher
SECOND: Mr. Storts

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 attendant for special needs students on a one-year limited contract for the 2015-2016 school year:

Stacey Stuckey – 6.5 hour attendant, Step 0

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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 following athletic supplemental contracts for the 2015-2016 school year on a one-year limited contract:

Asst. Boys Basketball -	Billy Adkins – Step 10+
Asst. Boys Basketball -	Kevin Roll – Step 10+
Asst. Boys Basketball -	Nick Easterday- (1/2 contract) – Step 0
Asst. Boys Basketball -	David Page – (1/2 contract) – Step 1
Asst. Boys Basketball -	Steve Seitz – (1/2 contract) – Step 1
Asst. Girls Basketball -	Nick Barrows – Step 1
Asst. Girls Basketball -	Aaron Conn – Step 2
Asst. Girls Basketball -	Jimmy White – Step 5
Head Varsity Wrestling -	Adam Dettwiller – Step 2

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

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

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4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coaches for the 2015-2016 school year:

Girls Basketball – Josh Stulley
Bowling – Melinda Johnson

MOTION: Mr. Fisher
SECOND: Mr. Storts

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

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve membership in the Coalition of Rural and Appalachian Schools for the 2015-2016 school year.

MOTION: Mrs. Miller
SECOND: Mr. Storts

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Tamatha Snyder, bus driver effective 10-8-15.

MOTION: Mr. Fisher
SECOND: Mrs. Uhrig

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

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does accept the bid for construction of a new high school baseball press box and concession stand as submitted by D.E. Huddleston, Inc. at a cost not to exceed \$34,955. NOTE: D.E. Huddleston had the lowest and best bid submitted on October 9, 2015.

MOTION: Mr. Storts
SECOND: Mr. Fisher

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

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8. IT IS RECOMMENDED that the Union-Scioto Board of Education approve the 5 year Forecast as presented.

MOTION: Mrs. Miller

SECOND: Mrs. Cochenour

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

XI. NEW BUSINESS-None

- 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: 6:55 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: 9:10 P.M.

MOTION: Mr. Fisher

SECOND: Mr. Storts

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

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XIII. MOTION TO ADJOURN - 9:10 P.M.

MOTION: Mrs. Miller
SECOND: Mr. Fisher

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

Board President

Treasurer