



# UNION-SCIOTO

## LOCAL SCHOOL DISTRICT

Board of Education Meeting  
October 13, 2014  
Board Conference Room  
6:00 p.m. – Regular Board Meeting

District Mission Statement  
*"Students will achieve and succeed in a safe and drug free environment".*

### MINUTES

6:00 P.M.

#### I. ROLL CALL

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

#### II. PLEDGE OF ALLEGIANCE

#### III. PRESENTATION

Recognition of Retirees:

Jimmy Bost	16 Years
Ron Lovely	26 Years
Allison Park	22 Years
Ginny Wettersten	19 Years

Thomas Fallow – Business, Industry, Government  
Sara Williams / Joe Alspach – NAVIANCE Report

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**IV. WELCOME AND RECOGNITION OF VISITORS**

**V. TREASURER’S REPORT – Five year forecast**

**VI. SUPERINTENDENT’S REPORT-** Update on Technology, DLT, and Athletics. Also noted there will be an open house at the Bus Garage on Wednesday October 22<sup>nd</sup> at 4:30 PM

**VII. OLD BUSINESS- None**

**VIII. AMEND AND APPROVE AGENDA**

MOTION: Mr. Storts  
SECOND: Mrs. Uhrig

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

**IX. CONSENT AGENDA**

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

- A. Approves the minutes of the September 8, 2014 regular board meeting
- B. Approves the financial reports for the month of September 2014 as presented by the Treasurer/CFO.
- C. Approves the Amended Certificate of Estimated Resources
- D. Approves the FY 2015 Temporary Appropriation Resolution
- E. Approves the five year forecast

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F. Approves the following donations:

Unioto PTO - \$750.00	K-2 Student Council - Champion Breakfast
Unioto PTO - \$900.00	K-2 Student Council - Read –A-Thon
Unioto PTO - \$1050.00	K-2 Principals account for Sherman Shop/Rewards
Unioto PTO - \$1050.00	3-5 Principals account for Sherman Shop/Rewards

MOTION: Mr. Storts  
SECOND: Mrs. Miller

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

**IX. RECOMMENDATION**

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following academic supplemental positions.

Art – Ann Dye  
Junior Class – Ann Dye/Amanda Seebohm

MOTION: Mrs. Miller  
SECOND: Mr. Storts

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

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2014-2015 school year:

Albert Guzman – Bus Driver  
Heather Howard – Van Driver  
Sharma Howell - Van Driver  
Debbie Roush – Aide/Attendant  
Shirley Stroble – Aide/Attendant  
Shannon Williams – Aide/ Attendant

MOTION: Mr. Storts  
SECOND: Mrs. Uhrig

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

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3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Stanley Skaggs as a 2 hour bus driver effective October 20, 2014 for the 2014-2015 school year, step 0.

MOTION: Mrs. Cochenour  
SECOND: Mr. Storts

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

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Andrea Howard as a 2 hour café monitor for the elementary building, step 0.

MOTION: Mrs. Miller  
SECOND: Mr. Storts

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

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Brandyn Hatmacher as a 4 hour custodian for district for the 2014-2015 school year, step 1.

MOTION: Mr. Storts  
SECOND: Mrs. Cochenour

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coaches for the 2014-2015 School year.

Gary Sallade - Soccer

MOTION: Mrs. Miller  
SECOND: Mr. Storts

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

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7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental for the 2014-2015 school year on a one-year limited contract.

Asst. Soccer – Doug Cox – Step 0

MOTION: Mr. Storts  
SECOND: Mrs. Cochenour

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

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following student workers for pre-school:

Carrie Vanderpool

MOTION: Mrs. Miller  
SECOND: Mrs. Uhrig

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

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve D.A. Davidson Company as an authorized Financial Adviser for the District.

MOTION: Mr. Storts  
SECOND: Mrs. Uhrig

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

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does enter into a contractual agreement with the Accent Care Home Health Services to provide services as needed for the 2014-2015 School Year at a rate of \$28.00 per hour.

MOTION: Mrs. Cochnour  
SECOND: Mr. Storts

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

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11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve membership in the Coalition of Rural and Appalachian Schools for the 2014-2015 School Year.

MOTION: Mrs. Cochenour  
SECOND: Mrs. Miller

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

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Ohio School Comp, as the Bureau of Workers Compensation consultant for the 2015 Group Rating Plan Year beginning January 1, 2015.

MOTION: Mrs. Miller  
SECOND: Mr. Storts

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

**XI. NEW BUSINESS**

- 1.-None

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**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 or complaints against a public employee.

TIME IN: 7:55 p.m.

MOTION: Mr. Storts  
SECOND: Mrs. Cochenour

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

TIME OUT: 9:47 p.m.

MOTION: Mr. Storts  
SECOND: Mrs. Miller

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

**XIV. MOTION TO ADJOURN** - 9:47 p.m.

MOTION: Mrs. Miller  
SECOND: Mrs. Cochenour

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

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Board President

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Treasurer