



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Administration Office
1565 Egypt Pike
Chillicothe, OH 45601

Monday, October 14, 2019

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. BRIEF RECESS

V. PRESENTATION

VI. WELCOME AND RECOGNITION OF VISITORS

October 14, 2019

VII. 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: _____

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____

VIII. AMEND AND APPROVE AGENDA

MOTION _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____ Mr. Fisher____ Mrs. Miller____

IX. TREASURER’S REPORT

Food Service Certification – Treasurer and Food Service Supervisor issued Certification that Food and Beverages sold in the Union-Scioto Local Schools Cafeterias met all guidelines required by Senate Bill 210. All fundraisers held during school hours also complied with the requirements of Senate Bill 210.

X. OLD BUSINESS

XI. CONSENT AGENDA

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

- A. Approves the minutes of the September 16, 2019 regular board meeting
- B. Approves the financial reports for the month of September as presented by the Treasurer/CFO
- C. Approves the FY 2019 Amended Certificate of Estimated Resources
- D. Approves the FY 2019 Temporary Appropriation Resolution
- E. Approves American Express monthly rewards statement
- F. Approves the following donations:

Greg, Paula, Justin Manson	\$24	Flag project
Jr. Civic League	\$500	Lego League

First Wesleyan Church \$500 M.A.D.E. Program

- G. Approve the five year forecast
- H. Approves the updated the new, revised and updated NEOLA policies
- I. Approve the Student Wellness & Success Funds Program Implementation Plan

MOTION _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____ Mr. Fisher____ Mrs. Miller____

XII. RECOMMENDATIONS

- 1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitute for the 2019-2020 school year:

April Forcum Cafe

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 parent transportation service contract for the following parents for the 2019-2020 school year:

Stephanie Duque James Hesseling

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 updated monthly dental insurance premium rates effective November 1, 2019 as follows:

Single \$40.59 per month
Family \$96.50 per month

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 updated monthly vision insurance premium rates effective November 1, 2019 as follows:

Single \$18.38 per month (\$9.19 Board share, \$9.19 Employee share)
Family \$38.64 per month (\$19.32 Board share, \$19.32 Employee share)

MOTION _____
SECOND _____

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

XIII. RESOLUTIONS

XIV. NEW BUSINESS

Next board meeting November 18, 2019

XV. 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: _____

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 ___

XVI. MOTION TO ADJOURN

MOTION _____
SECOND _____

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