



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting
Administrative Office
1565 Egypt Pike
Chillicothe, OH 45601

October 10, 2016
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. PRESENTATION

Library – Melissa Lawson

IV. SUPERINTENDENT’S REPORT-Facilities Update

V. WELCOME AND RECOGNITION OF VISITORS

Drug Free Club of America

Co-Advisors

Student leaders

Miranda Rinehart/ Sara Williams

Caroline Thiel

Colton Morton

Kaitlyn Ellison

Jacob Shuman

Morgan Steinbrook

**Commended Student in the 2017
National Merit Scholarship Program:**

Sam Smith

**Business, Industry, Government (B.I.G.)
representative, selected by The Chillicothe
Chamber of Commerce.**

Keyan Cottrell

VI. OLD BUSINESS

VII. AMEND AND APPROVE AGENDA

MOTION_____

SECOND_____

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

**VIII. 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 _____

IX. TREASURER'S REPORT

X. CONSENT AGENDA

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

A. Approves the minutes of the September 26, 2016 regular board meeting and October 1, 2016 special board meeting.

B. Approves the financial reports for the month of September 2016 as presented by the Treasurer/CFO.

C. Approves the FY2017 Amended Certificate of Estimated Resources

D. Approves the FY2017 Temporary Appropriation Resolution

E. Approves the following donations:

Joe/Martha Watson	\$250.00	Leader in Me
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F. Approves the following expenditures:

Kleingers Group	Topographic Survey	\$7,900
	Underground Utility Marking Services	\$3,900

MOTION _____

SECOND _____

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

XI. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2016-2017 school year:

Jamie Harris Aide/Attendant, 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 following athletic supplemental contracts for the 2016-2017 school year on a one year limited contract:

Head Varsity Baseball	Tony Taylor	Step 10+
Head Varsity Softball	Brad Jadwin	Step 10+
Head Varsity Tennis	Aaron Koch	Step 10+
Head Varsity Boys Track & Field	Matt Paxton	Step 10+
Head Varsity Girls Track & Field	Brian Netter	Step 5

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 5 year forecast as presented.

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 athletic supplemental contract for the remainder of the 2016-2017 school year on a one-year limited contract. The contract will be for ¼ of a contract.

Matt Hoops ¼ contract – Step 2

MOTION _____
SECOND _____

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

XII. NEW BUSINESS

XIII. 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 _____

XIV. MOTION TO ADJOURN - _____ p.m.

MOTION _____
SECOND _____

Mrs. Uhrig_____ Mrs. Cochenour _____Mr. Storts _____Mr. Fisher _____Mrs. Miller_____

October 10, 2016