



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Administration Office
1565 Egypt Pike
Chillicothe, OH 45601

September 10, 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-absent; Mrs. Miller-yes

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

IV. BRIEF RECESS

V. WELCOME AND RECOGNITION OF VISITORS

September 10, 2018

VI. AMEND AND APPROVE AGENDA

MOTION: Mr. Storts SECOND: Mrs. Miller

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

VII. 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: 6:23 P.M.

MOTION: Mrs. Cochenour SECOND: Mr. Storts

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

TIME OUT: 6:33 P.M.

MOTION: Mr. Storts SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-absent; 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 August 6, 2018 regular board meeting and September 3, 2018 special board meeting.
- B. Approves the financial reports for the month of August 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:

Centerpointlive	\$250	Unioto Middle School
Muffler Brothers	\$250	Trina Strausbaugh’s Reading Program
Joe/Martha Watson/Petland	\$50	Trina Strausbaugh’s Reading Program
Healthy Start/Brandon Hanes		Exercise equipment for fitness center

F. Approves the following philosophy statements:

Key Club
Middle School Quiz Bowl
Middle School S.T.E.M. Science Club
H.S. Cheer
H.S. Student Council
Graduation Account
Class of 2019
H.S. Cheer
Conservation Camp

G. Approves the following budget and purpose statements:

Key Club
National Art Honor Society
Middle School Quiz Bowl
Middle School S.T.E.M. Science Club
H.S. Cheer

H. Approves the following expenditures:

Data Serve \$20,106.10 Maintenance video surveillance and access controls

MOTION: Mrs. Miller SECOND: Mr. Storts

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

XI. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following academic supplemental contracts for the 2018-2019 school year:

Class of 2020	Tracey Lamerson
H.S. Extended Days	Eugene Bumgardner
H.S. Extended Days	Jon Lafferty
Key Club	Trina Reynolds
National Art Honor Society ½	Ann VanVoorhis
National Art Honor Society ½	Elizabeth Daugherty
Pre School Coordinator ½	Trina Reynolds

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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 to hire the following classified substitutes for the 2018-2019 school year:

Kari Garcia	Aide/Attendant, Bus aide, Café, Custodian, Secretary
Cathy Hartley-Plimpton	Café, Secretary
Nancy Sanford	Aide/Attendant
Heidi Tatman	Café
Doug Brown	Bus aide

MOTION: Mrs. Miller SECOND: Mrs. Uhrig

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

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

Ashley Baer	School Nurse	Isaac Robertson	School Nurse
Trisha McVicker	School Nurse		

MOTION: Mr. Storts SECOND: Mrs. Uhrig

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

Laura Krallis	Stephanie Pinnix-Duque
Jennifer Strickland	Amy Roberts

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

Zyler Bouillion	Custodial aide	Lacey Yoakem	Library aide
Dustin Colter	Bus Garage aide	Ryan Thompson	Custodial aide
Cade Fife	Teacher aide		
Tytan Howell	Custodial aide		
Kasey Imler	Custodial aide		
Lennon Kennedy	Teacher aide		

MOTION: Mr. Storts SECOND: Mrs. Uhrig

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 contract adjustment of Amy Titler from BA to BA150.

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Jamie Markko, Assistant Cross Country Coach for the 2018-2019 school year.

MOTION: Mr. Storts SECOND: Mrs. Miller

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 athletic supplemental contracts for the 2018-2019 school year on a one year limited contract:

John Bruce ½	Asst. Baseball Step
Jordan Cunningham	Asst. Cross Country Step 0

MOTION: Mrs. Cochenour SECOND: Mrs. Miller

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 the following volunteer coaches for the 2018-2019 school year:

Galen Dills	Cross Country
Jamie Markko	Cross Country

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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 approve to hire Ruth Ann Pinkerton as a transportation consultant on an as needed basis for the 2018-2019 school year at a rate of \$20 per hour.

MOTION: Mr. Storts SECOND: Mrs. Uhrig

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

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer for the 2018-2019 school year:

Christina Hines Drama

MOTION: Mrs. Cochenour SECOND: Mr. Storts

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 the separation agreement and resignation of Jeff Dawson and to authorize the Superintendent and Treasurer to fulfill the terms of the agreement.

MOTION: Mrs. Cochenour SECOND: Mrs. Miller

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

XII. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto Board of Education does approve to enter into a contract with Jefferson County ESC Virtual Learning Academy.

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

2. BE IT RESOLVED that the Union-Scioto Board of Education does approve to enter into a contract to participate in the Ross-Pike ESC Digital Curriculum classes.

MOTION: Mrs. Cochenour SECOND: Mrs. Miller

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

XIII. NEW BUSINESS

Next board Meeting-Rescheduled for October 15, 2018 at 6:00 PM at the Board Conference Room.

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: 6:48 P.M.

MOTION: Mrs. Cochenour SECOND: Mr. Storts

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

TIME OUT: 9:19 P.M.

MOTION: Mrs. Cochenour SECOND: Mrs. Miller

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

XV. MOTION TO ADJOURN - 9:20 P.M

MOTION: Mrs. Cochenour SECOND: Mrs. Miller

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

Board President

Treasurer