



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Administration Office
1565 Egypt Pike
Chillicothe, OH 45601

Monday, September 16, 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.

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. SUPERINTENDENT'S REPORT - *New Staff to District*

IV. BRIEF RECESS

V. PRESENTATION-None

VI. WELCOME AND RECOGNITION OF VISITORS

September 16, 2019

VII. AMEND AND APPROVE AGENDA

MOTION: Mr. Storts SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; 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 19, 2019 regular board meeting
- B. Approves the financial reports for the month of August 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:
 - Scioto Masonic Lodge \$200 M.A.D.E. Program
- G. Approves the following budget and purpose statements:
 - Conservation Camp
 - National Art Honor Society
 - H.S. Yearbook

MOTION: Mrs. Miller SECOND: Mr. Fisher

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

XI. RECOMMENDATIONS

- 1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following academic supplemental contract for the 2019-2020 school year:
 - Elementary Extended Days Kendra Landrum

MOTION: Mr. Storts SECOND: Mrs. Uhrig

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 the following classified substitutes for the 2019-2020 school year:

Teresa Bethel	Cafe, Secretary	Marvin Davis	Cafe, Custodian
Kari Garcia	Aide/Attendant, Cafe, Secretary	Stephanie Knisley	Secretary
Ron Secrest	Custodian	Davia Stevens	Bus
Elizabeth Street	Aide/Attendant, Secretary	Kaylee Valentine	Aide/Attendant
Carolyn West	Cafe, Custodian	Samantha Wisecup	Aide/Attendant, Cafe
Stephanie Cox	Aide/Attendant		

MOTION: Mr. Fisher SECOND: Mr. Storts

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

Amy Roberts	Tiffany Ward Steele
Jamie Welch	Nancy White

MOTION: Mrs. Miller SECOND: Mr. Storts

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

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following student workers for the 2019-2020 school year:

Tim Diamond	Teacher Aide	Trevor Dove	Custodian Aide
Michael Evans	Library Aide	Gabe Guysinger	Custodian Aide
Sophia Garza	Latchkey Worker	Joslyn Matson	Library Aide

MOTION: Mr. Fisher SECOND: Mrs. Miller

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

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Logan Goebel as HS Library Aide effective August 29, 2019.

MOTION: Mr. Storts SECOND: Mr. Fisher

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 a one year limited teaching contract to the following certified staff for the 2019-2020 school year, effective August 30, 2019.

Logan Goebel	HS English/LA	BA Step 0
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MOTION: Mr. Storts SECOND: Mrs. Cochenour

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 approve the following aide/attendant for special needs students on a one year limited contract for the 2019-2020 school year, 6 ½ hours per day effective September 5, 2019.

Amanda Dailey Step 5

MOTION: Mrs. Miller SECOND: Mr. Storts

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

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental contracts for the 2019-2020 school year on a one year limited contract:

Nicholas Adkins	Asst. Football 1/4	Step 0
Nicholas Rose	Asst. Boys Basketball 1/2	Step 1
John Bruce	Asst. Baseball 1/2	Step 2
Nicholas Rose	Asst. Baseball 1/2	Step 2
Christina Shelton	Asst. Volleyball	Step 0
Donald Ooten	Asst. Girls Basketball	Step 0

MOTION: Mr. Fisher SECOND: Mrs. Miller

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

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coaches for the 2019-2020 school year:

Jimmy Lump	Baseball
Gene Bumgardner	Baseball

MOTION: Mr. Storts SECOND: Mr. Fisher

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

XII. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto Board of Education does approve an agreement with The Auditor of State to audit the basic financial statements for the fiscal year ending June 30, 2019 at a cost not to exceed \$20,295 as stated in the Letter of Arrangement.

MOTION: Mrs. Miller SECOND: Mr. Storts

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

XIII. NEW BUSINESS

Next board meeting October 14, 2019

XIV. 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: 6:29 P.M.

MOTION: Mr. Storts SECOND: Mrs. Uhrig

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

TIME OUT: 7:27 P.M.

MOTION: Mr. Storts SECOND: Mrs. Miller

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

XV. MOTION TO ADJOURN- 7:27 P.M.

MOTION: Mrs. Cochenour SECOND: Mr. Fisher

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

Board President

Treasurer