



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

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

**September 26, 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- yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION-None

IV. SUPERINTENDENT'S REPORT

V. WELCOME AND RECOGNITION OF VISITORS

VI. OLD BUSINESS

Facilities Update-Superintendent gave board update on proposed field house renovation and construction. Tonight's agenda includes approval of SHP Architects to design the facilities.

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: 7:20 P.M.

MOTION: Mr. Storts SECOND: Mr. Fisher

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

TIME OUT: 10:10 P.M.

MOTION: Mrs. Miller SECOND: Mr. Fisher

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

VIII. TREASURER'S REPORT

Annual food service report required by Senate Bill 210.

IX. AMEND AND APPROVE AGENDA

MOTION: Mr. Storts SECOND: Mrs. Uhrig

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

X. CONSENT AGENDA

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

- A. Approves the minutes of the August 8, 2016 regular board meeting and August 25, 2016 special board meeting.
- B. Approves the financial reports for the month of August 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:

Altrusa Club of Chillicothe	\$945.00	K-4 Book Fair
Animal Care Clinic (Anthony & Dr. Lisa Pelphrey) (Payment one of three year commitment)	\$2500.00	Leader in Me
First Capital Rotary Club	\$925.00	Leader in Me
Ohio Energy Project	\$100.00	SCOPES
Petland Inc. (Payment one of three year commitment)	\$1500.00	Leaders in Me
Unioto Elementary PTO	\$1000.00	Leader in Me

F. Approves the following Philosophy Statements:

Drug Free Clubs of America
FCCLA
Gay Straight Alliance

G. Approves the following Budget and Purpose/Amended Budget and Purpose Statements:

Class of 2018
Elementary Music
FCCLA
Gay Straight Alliance
Young Patriots

MOTION: Mr. Fisher SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- no; 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 attendant for special needs student on a one-year limited contract for the 2016-2017 school year on (178 days).

Jessica Powers 6.5 hours per day, step 0

MOTION: Mr. Storts SECOND: Mr. Fisher

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 academic supplemental contracts for the 2016-2017 school year on a one-year limited contract:

Asst. Drama/Music Advisor Jessica Halter

MOTION: Mrs. Cochenour SECOND: Mrs. Miller

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 following volunteer student activity advisors for the 2016-2017 school year:

Drug Free Club of America	Miranda Rinehart & Sara Williams
Gay Straight Alliance	Melissa Lawson & Jenifer Circle-Potter
Key Club	Trina Reynolds

MOTION: Mr. Storts SECOND: Mrs. Uhrig

Mrs. Uhrig– yes; Mrs. Cochenour- no; Mr. Storts- yes; Mr. Fisher-no; Mrs. Miller-yes

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Stacy Knipp as a Limited English Proficiency Tutor at a rate of \$30.00 per hour for the 2016-2017 school year.

MOTION: Mr. Fisher SECOND: Mrs. Cochenour

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 following classified substitutes for the 2016-2017 school year:

Shelley Driggs	Aide/Attendant, Café, Secretary
Cynda Jessee	Attendant
Deanna Karshner	Café, Custodian
Lesley Polen	Café, Secretary

MOTION: Mrs. Miller SECOND: Mr. Storts

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 the following student workers for the 2016-2017 school year:

Zach Carey	Preschool Worker
Alex Christopherson	Student Worker
Sage Fout	Preschool Worker
Tre' Ivey	Preschool Worker
Jarrett Neff	Student Worker
Kyle Rice	Student Worker
Ryan Sigler	Student Worker
Torey Tabler	Latchkey Worker
Kaitlyn Taylor	Latchkey Worker
Renea Tilton	Latchkey Worker

MOTION: Mr. Fisher SECOND: Mr. Storts

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 to allow Capabilities Inc. to perform a community based job assessment for a client by performing job duties in the District.

NOTE: The client will go through a proper background check

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 parent transportation for the 2016-2017 school year:

Melissa Armstrong
Dustin Thompson

MOTION: Mr. Storts SECOND: Mr. Fisher

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 January 4, 2017 as a waiver day for the Elementary School.

MOTION: Mrs. Miller SECOND: Mr. Fisher

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

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the Related Services Cooperative Contract with the South Central Ohio Educational Service Center, to provide special services for the 2016-2017 school year.

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

XII. RESOLUTION

RESOLUTION RANKING PROFESSIONAL DESIGN FIRM AND AUTHORIZING NEGOTIATION AND APPROVAL OF A PROFESSIONAL DESIGN SERVICES AGREEMENT FOR VARIOUS NEW AND RENOVATED ATHLETIC BUILDING PROJECTS INCLUDING MISCELLANEOUS SITE IMPROVEMENT PROJECTS

WHEREAS, the Board of Education of the Union-Scioto Local School District (the "Board of Education"), County of Ross, Ohio, anticipates the commencement of various new construction and renovations projects for athletic facilities purposes including miscellaneous site improvements (the "Project");

WHEREAS, the Board of Education, school officials, or a committee on behalf of the Board of Education, received Statements of Qualification from professional design firms in response to its RFQ for professional design services for the Project, in compliance with Sections 153.65(D) and 153.69, ORC;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:

Section 1. In response to its RFQ, the Board of Education received one response and the Board of Education hereby ranks the following professional design firm it has determined to be most qualified to provide the required professional design services for the Project in compliance with Section 153.69(A), ORC:

1. SHP Leading Design / Steed Hammond Paul Architects
2. –no second ranked firm
3. –no third ranked firm

Section 2. The Superintendent and Treasurer are hereby authorized to proceed to negotiate, pursuant to Sections 153.69(B) and 153.70, ORC, an architect agreement (the "Agreement") with the first ranked firm above. That Agreement will provide for services from the architect to perform for the Project at a compensation determined to be fair and reasonable taking into account the estimated value, scope, complexity and nature of the services, with the contract negotiations also directed toward ensuring a mutual understanding of the essential Project requirements involved in providing required services, a determination that the firm will make available necessary personnel, equipment, and facilities to perform services in a timely manner and procurement of appropriate professional liability and other required insurance.

Section 3. If the Agreement is negotiated for the Project in good faith with the first ranked firm, in consultation with the School District’s lawyers, and if the fees for said Agreement do not exceed \$165,000, such Agreement is approved and the Board President, Superintendent and Treasurer, or any of them, are hereby authorized to sign said Agreement and the Treasurer is authorized to attach thereto a fiscal officer’s certificate certifying funds are on hand or in the process of collection for such purposes. Funds therefor (not to exceed \$165,000) are hereby appropriated for such purposes. If said Agreement is not successfully negotiated with the first ranked firm despite a good faith attempt, then the Superintendent and Treasurer are each hereby authorized to terminate negotiations in writing with the first ranked firm and start a new RFQ process for professional design services for the Project.

Section 4. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 5. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution

MOTION: Mrs. Cochenour SECOND: Mrs. Miller

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

XIII. NEW BUSINESS-None

XIV. MOTION TO ADJOURN - 10:25 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