

NORTH UNION LOCAL BOARD OF EDUCATION

August 21, 2017 – 6:30 p.m.

North Union Board of Education Offices 12920 State Route 739, Richwood, OH 43344

The North Union Local Board of Education met in regular session August 21, 2017 at 6:30 p.m. at the North Union Board of Education Offices 12920 State Route 739, Richwood, Ohio 43344.

Members Present: Mr. Kevin Crosthwaite, Mr. Dennis Hall, Mr. William Davenport, Mrs. Jean Wedding, Mrs. Shelly Ehret

Reports and Presentations:

- A. Financial Report - Mr. Scott Maruniak, Treasurer
 - Permanent Appropriations
 - Transfers
 - Interest Rates
- B. Legislative Report – Mr. William Davenport, Legislative Liaison
- C. Professional Development Plan 2017-2018 – Mrs. Vickie Hoffman, Chief Academic Officer
- D. Start Talking Statement – Mr. Rich Baird, Superintendent

Item of Discussion:

- A. Affirm date and time of next regular Board meeting – September 18, 2017, 6:30 p.m. North Union Administrative Offices.
- B. Policy Committee meeting – September 18, 2017, 5:45 p.m.

Call for Modifications to the Agenda - Mr. Kevin Crosthwaite, President
None.

Approval of Treasurer/CFO Consent Items: Moved by Mrs. Wedding and seconded by Mr. Hall to approve consent items recommended by the Treasurer as listed below:

Approval of Minutes: Approval of the minutes of the July 17, 2017 board meeting.

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Treasurer's Report: Approval of the Financial Report as presented by the Treasurer/CFO

General Fund Balance:	\$10,904,580.50
Total All Funds:	\$13,711,522.50
July General Funds Expenditures:	\$1,601,980.29
July General Fund Receipts:	\$1,505,540.66
Total July Receipts:	\$1,512,945.29
Total July Expenditures:	\$1,639,212.05
Petty Cash:	\$25.00
Total July Checks Issued:	\$1,548,939.10

Approval of Annual Permanent Appropriations: Approval of the annual permanent appropriations for FY18 as prepared and submitted by the Treasurer/CFO.

Approval of Resolution: Approval a BOARD RESOLUTION APPROVING REVISED OASBO 457 PLAN DOCUMENT UNDER THE DISTRICT'S 457 PLAN.

Crosthwaite, Yes; Davenport, Yes; Ehret, Yes; Hall, Yes; Wedding, Yes. Motion Passed.

Approval of Consent Item Recommended by the Superintendent: Moved by Mr. Hall and seconded by Mr. Davenport to approve consent items recommended by the Superintendent:

17-53

Certified Substitutes: Approval of the following list of certified substitute personnel to be called on an as needed basis for the 2017-2018 school year:

JoAnn Arnold	Katie Burns	Allison Clark	Denise Falzone
Betty Lowe	Anthony Luchene	Katlin May	Miranda Mayberry
Jessie McCarty	Paula Parker	Mary Price	Mary K. Price
George Showalter	Stephanie Stephens	Joseph Wasserbeck	

Approval of Supplemental Contracts: Approval of supplemental contracts in the amount of \$750.00 for mentoring one or more 1st year teachers as part of the Ohio 4 year Resident Educator process.

Nicole Stotz- \$750.00
Brent Markham - \$750.00
Tyler Tingley- \$750.00
Katyn Napier - \$750.00

Approval of Supplemental Contracts: Approval of supplemental contracts in the amount of \$500.00 for mentoring one or more 2nd year teachers as part of the Ohio 4 year Resident Educator process.

Melissa Nichols - \$500.00
Dawn Draper - \$500.00
Debbie Barnes - \$500.00

Approval of Supplemental Contracts: Approval of supplemental contracts in the amount of \$250.00 for mentoring one or more 3rd/4th year teachers as part of the Ohio 4 year Resident Educator process.

Susan Buck - \$750.00

Approval of Supplemental Contracts: Approval of supplemental contracts in the amount of \$250.00 for one year of mentoring new staff not in Resident Educator.

Rena Basinger \$250.00
Sue Kessler - \$250.00
Lisa McKinley - \$500.00 (2 people)
Sondra Taylor - \$250.00

Approval of Supplemental Contracts: Approval of one-year limited expiring supplemental contract for the following certificated/licensed staff members, effective the 2017-2018 school year.

Pam Ensign – Title I Coordinator - \$1700.00
Amanda Mariucci – MS State Testing (AIR) Building Coordinator - \$3000.00
Tammy Borders – ES State Testing (AIR) Building Coordinator - \$3000.00
Jennifer Willis – AP Testing Coordinator - \$750.00
Katyn Napier – 504 Writing for HS - \$1500.00
Angela Larkin – Data Load Support (AIR, MAP, WebXam, KRA, ACT, etc.) - \$4000.00

Approval of Volunteers: Approval of the following volunteers, effective the 2017-2018 school year, pending BCII/FBI clearance and appropriate licensure:

Lois Kersey Loretta Moss Brittany O'Reilly-Roberts Chelsey Ramos

Approval of Non-Certificated Substitutes: Approval of the following noncertified substitute personnel to be called on an as-needed basis for the 2017-2018 school year pending BCII/FBI clearance:

Cafeteria: Ashleigh Dible, Dawn Howald, Dawn Miller, Loretta Moss

Approval of Resignation: Approval to accept the resignation of Debra Cummings, high school cafeteria worker, effective July 25, 2017.

Approval of Resignation: Approval to accept the resignation of Dawn Miller, high school teaching aide, effective July 31, 2017.

Approval of Resignation: Approval to accept the resignation of William David Loudermilk, bus driver, effective August 3, 2017.

Approval of Resignation: Approval to accept the resignation of Kelley Nebel, middle school aide, effective August 14, 2017.

Approval of Employ: Approval to employ Michelle Estep on a one-year limited expiring certificated contract, MA, step 10, effective the 2017-2018 school year, pending BCII/FBI clearance. (*Assignment: Elementary- 4th Grade ELA*)

Approval of Employ: Approval to employ Laurie Winkle on a one-year limited expiring certificated contract, BA +20, step 8, effective the 2017-2018 school year, pending BCII/FBI clearance. (*Assignment: Elementary– 5th Grade ELA*)

Approval of Employ: Approval to employ Dawn Miller, on a one-year limited expiring non certificated contract, step 0, effective the 2017-2018 school year, pending BCII/FBI clearance. (*Assignment: Van Driver*)

Approval of Employ: Approval to employ Jennifer Hawkins, on a one-year limited expiring non certificated contract, step 0, effective the 2017-2018 school year, pending BCII/FBI clearance. (*Assignment: Elementary – 3 hour Cafeteria Worker*)

Approval of Employ: Approval to employ Melissa Shawver, on a one-year limited expiring non certificated contract, step 10, effective the 2017-2018 school year, pending BCII/FBI clearance. (*Assignment: High School – 3 hour Cafeteria Worker*)

Approval of Employ: Approval to employ Lindsay Cox, on a one-year limited expiring non certificated contract, step 2, effective the 2017-2018 school year, pending BCII/FBI clearance. (*Assignment: District Health Care Provider*)

Approval of Employ: Approval to employ Tracey Monroe, on a one-year limited expiring non certificated contract, step 10, effective the 2017-2018 school year, pending BCII/FBI clearance. (*Assignment: Bus Driver*)

Approval of Employ: Approval to employ Holly Kuba, on a one-year limited expiring non certificated contract, step 0, effective the 2017-2018 school year, pending BCII/FBI clearance. (*Assignment: HS CC Aide*)

Approval of Employ: Approval to employ Tracey Monroe, on a one-year limited expiring non certificated contract, step 0

effective the 2017-2018 school year, pending BCII/FBI clearance. (Assignment: Middle School CC Aide)

Approval of Pupil Activity Contracts: Approval of, having no certified/licensed applicants, one-year limited expiring pupil activity contracts for the following non-certificated individuals, effective the 2017-2018 school year, pending BCII/FBI clearance and pupil activity licensure.

Klarke Ransome – Head Varsity Baseball Coach, step 0
Glen Edgar – 7th Grade Boys Basketball Coach, step 0

Approval of Diploma: Approval to award Hannah Severyn a high school diploma, who, having fulfilled all requirements within timelines set by the Board, qualify her as a graduate of the Class of 2017 and her graduation date is August 7, 2017.

Approval of Mentors: Approval the following mentors for the elementary building, pending BCII/FBI clearance and proper licensure.

Lynn Schultz – Mentor
Jamie Stout - Mentor

Approval of Amended 2018-2019 Calendar: Approval of the amended 2018-2019 academic calendar.

Davenport, Yes; Ehret, Yes; Hall, Yes; Wedding, Yes; Crosthwaite, Yes. Motion Passed.

Adjournment: Moved by Mr. Davenport and seconded by Mrs. Wedding to adjourn.

Time Meeting Ended: 6:50 p.m.

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Ehret, Yes; Hall, Yes; Wedding, Yes; Crosthwaite, Yes; Davenport Yes. Motion Passed.

ATTEST

President

CFO/Treasurer