## NORTH UNION LOCAL BOARD OF EDUCATION April 16, 2018 - 6:30 p.m. North Union Middle School, 12555 Mulvane Rd., Richwood, OH 43344

The North Union Local Board of Education met in regular session on April 16, 2018 at 6:30 p.m. at North Union Middle School 12555 Mulvane Road Richwood, Ohio 43344.

Members Present: Hall, Mrs. Jean Wedding, Mr. William Davenport, Mrs. Shelly Ehret, Mr. Brian Davis

Pledge of Allegiance led by 7th Grade Boys Basketball Team (2018 COAL Champions)

## Reports and Presentations

- A. Financial Report Mr. Scott Maruniak, Treasurer (5-Year Forecast)
- B. Legislative Report Mr. Brian Davis, Legislative Liaison
- C. Presentation of #NUPride award Mr. Rich Baird, Superintendent
- D. Middle School Celebration and Presentation Report Mr. Matt Burggraf, Principal
- E. SRO Update Deputy Shawn Dyer
- F. Start Talking Mr. Rich Baird, Superintendent

## Items of Discussion

- A. Reaffirm date, time, and place of next regular Board of Education meeting May 21, 2018, 6:30 p.m. at North Union Elementary School
- B. Special Events: High School Art Exhibit, April 26- May 10, 2018 (High School Art pieces will be on display at the Richwood North Union Public Library)

Recognition of Guests/Reception of Visitors

Aaron Zimmerman asked about additional security measures and an additional resource officer.

<u>Call for Modifications to the Agenda</u> - Jean Wedding, Vice President As noted –additional items

<u>Approval of Treasurer/CFO Consent Items:</u> Moved by Mr. Davenport and seconded by Mrs. Ehret to approve consent items recommended by the Treasurer as listed below:

Approval of Minutes: Approval of the minutes of the March 19, 2018 regular Board meeting.

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

General Fund Balance:	\$12,747,477.26
Total All Funds:	\$15,798,792.29
March General Funds Expenditures:	\$1,428,936.60
March General Fund Receipts:	\$3,724,064.74
Total March Receipts:	\$4,439,789.02
Total March Expenditures:	\$1,578,467.53
Petty Cash:	\$25.00
Total March Checks Issued:	\$1,404,686.68

<u>Approval of Accident Insurance Company</u>: Approval of Guarantee Trust Life Insurance Company as provider of student accident insurance for the 2018-2019 school year.

<u>Approval of Donation</u>: Approval to acknowledge with gratitude and to approve for audit purposes the following donation:

From	Description	Value
Craig and Dr. Carol Young	Cash Donation to the Performing Arts Scholarship Fund	\$1000.00
Kevin and Sarah Smith	Cash Donation to the Kevin Smith Scholarship Fund	\$2000.00

Davenport, Yes; Davis, Yes; Ehret, Yes; Wedding, Yes. Motion Passed.

Approval of Consent Item Recommended by the Superintendent: Moved by Mrs. Ehret and seconded by Mr. Davis to approve consent items recommended by the Superintendent as listed below:

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<u>Approval of Commencement Date and Time:</u> Approval to set June 1, 2018 at 7:00 p.m. in the North Union High School gymnasium as the date, time, and location for the high school commencement for the Class of 2018.

<u>Approval to Non-Renew:</u> Approval to non-renew all limited supplemental, pupil activity and extended day contracts effective at the conclusion of the current contract and the 2017-2018 school year, as follows:

Aaron Myers	MS Football 7th Grade
Aaron Myers	MS 7/8 Wrestling
Abbie Dunn	Assistant Bowling
Alyse Francis	7th and 8th Cheerleading-winter

Amanda Mariucci Amanda Mariucci Amy Hundley Angela Larkin Ashton Guy Ashton Guy Austin Terrill Brandi Miller Breanna Nauman **Breck Finch** Brenda Blankenship Brenda Blankenship Brent Markham Brent Markham Brian Terrill Brooke Keever Carrie Steciow Chad Russell Colleen Curts Corey Lyles Cy Kincaid Cy Kincaid Cy Kincaid Cyrus Kincaid Dawn Draper Dawn Draper DeAnna Carey **Debbie Barnes** Debbie Kincaid Debbie Kincaid Debbie Kincaid Dylan Reese Eric Shields Ernie Jamison Fred Holsinger Fred Holsinger Garret Andrews Glen Edgar Haley Schellin Heather Queen Heather Queen Heather Queen Ivan Leavitt Ivan Leavitt Ivan Leavitt Jack Casey Jason Harrah Jennifer Willis Jennifer Willis Jennifer Willis Jerry Sparks Jerry Sparks Jerry Sparks Jesse Miller Jesse Miller Jessica Lanka Jodi Hoffman Jodie Kavanagh Jodie Kavanagh Josh Sowder

Alyse Francis

7th and 8th Cheerleading-Fall- co Middle School Guidance-10 MS Testing (AIR), Building Coordinator Student Council Data Load Support -AIR, MAP, WebXam, KRA, ACT, etc. Culture Club Student Council Assistant Co-Assistant Boys Varsity Basketball (9) 8th Grade Volleyball Assistant Varsity Volleyball H.S. Agriculture-60 Art Club Co-In the Know Head Varsity Bowling Mentor - RESA Varsity Boys Basketball Student Council Media Tech. Club Varsity Girls Golf JV Volleyball Assistant Varsity Baseball Senior Class Advisor National Honor Society Yearbook CBI Instructor - 10 Head Softball Mentor - RESA 7th Grade Volleyball Mentor - RESA After School Production Production NU Age Assistant Varsity Wrestling (JV) Co-Assistant Boys Varsity Basketball (9) JV Boys Basketball Cross Country Assistant Varsity (Boys) Track Head Wrestling 7th Grade Boys Basketball SOS Club Varsity Cheerleading (Fall) Varsity Cheerleading (Winter) JV Cheerleading (Winter) 1/2 contract Marching Band-20 Band Pep Band Varsity Boys Golf Assistant Varsity Football H.S. Guidance-20 AP Testing Coordinator Summer School/Credit Rec. MS Cross Country Head Varsity Track Club - B/G Indoor Track 8th Grade Boys Basketball Assistant. Varsity Football Elementary Guidance-10 Assistant Varsity Girls Basketball NUHS Robotics Competition Robotics Assistant Varsity Football (9)

Josh Sowder Julia deJonge Justin Price Kara McElroy Kathy Schrader Katyn Napier Katyn Napier Katyn Napier Kelly Edgar Kelsey Baughman Klarke Ransome Kristi Matlack Kristi Matlack Kristi Smith Kurt Grunert Lauren Seas Lauren Seas Lisa McKinley Logan Dunn Logan Martino Makaylin Johnston Makaylin Johnston -Marcus Caplin Matt Donahue Melissa Nichols Mike Adams Nick Curtis Nick Hajjar Nick Hajjar Nick Hajjar Paige Bayer Paige Bayer Pam Ensign Patrick Allen Paula Sheets Peg Curts Peg Curts Peg Curts Penny Cunningham Rachel Fox Rachel Weaver Randall Riffle, Jr. Rebecca Wedertz Rena Basinger Robin Carlyle Robin Carlyle Sharon Hager Simeon Wilson Simeon Wilson Sondra Taylor Sondra Taylor Stephen DeRoads Sue Kessler Susan Buck Tammy Borders Tammy Borders Tenah McMahon Terry Setser Tom Jolliff Tyler Tingley

Josh Sowder

Assistant Baseball (JV) 50% Student Council Spanish Club Assistant Girls Basketball (JV) 7th Grade Girls Basketball Musical Asst. Special Olympics Mentor - RESA 504 Writing for HS Student Council MS Track Boys Head Varsity Baseball Tech Robotics 8th Grade Girls Basketball Industrial Technologies-10 Science Club Co-In the Know Mentor - New Staff MS Athletic Supervisor Asst. Softball (J.V.) 7th and 8th Cheerleading-winter 7th and 8th Cheerleading-Fall-co Asst. V Baseball (JV) 50% Assistant Bowling Mentor - RESA Assistant Varsity Football Assistant Varsity Golf Head Varsity Football Weight Rm Coord, Summer Weight Rm Coord, School Year Art Show Art Club Title I Film Club District Library/Media-10 Asst. Athletic Director Volleyball-Head Coach **BPA-5** Assistant Varsity Girls Track Musical Head Varsity Girls Basketball Assistant Varsity Wrestling Mock Trial Mentor - New Staff **Robotics VEX IQ Robotics** DI Robotics **VEX IQ Robotics** Mentor- New Staff Junior Class Advisor MS Football 8th Grade Mentor- New Staff Mentor - RESA Elementary Guidance-10 ES State Testing (AIR) Building Coordinator Newspaper/Yearbook Asst. Softball (J.V.) H.S. Agriculture-60 Mentor - RESA

Wyatt Hall	Sound Tech.
Zac Hamilton	Assistant Varsity Football
Zac Hamilton	Student Council

<u>Approval of Volunteers:</u> Approval for liability purposes, the following list of non-certificated classroom/field trip volunteers for the 2017-2018 school year pending BCI/FBI clearance.

Jeremy Hayward Jessica Murphy Amber Parks

<u>Approval of Volunteer FFA Advisor:</u> Approval for liability purposes, the following volunteer for the 2018-2019 school year pending BCII/FBI clearance and proper Pupil Activity Permit.

Jared Evans

<u>Approval of Certificated Substitute:</u> Approval of a certified substitute personnel to be called on an as-needed basis for the 2017-2018 school year pending BCI/FBI clearance and necessary certification.

Samantha Foster

<u>Approval to Non Renew Lisa McKinley:</u> Approval to non-renew the retire/rehire contract at the conclusion of the current Contract and the 2017-2018 school year, as follows:

Lisa McKinley, middle school intervention specialist

<u>Approval to Modify Contract</u>: Approval to modify the one-year expiring supplemental contract to Lisa McKinley for mentoring during the 2017-2018 school year as proposed in Attachment A. (\$750.00)

<u>Approval to Employee Lisa McKinley:</u> Approval to employ Lisa McKinley as a middle school intervention teacher for the 2018-2019 school year, such employment to be in accordance with such terms and conditions as are set forth in the written contract document presented to this Board. (MA+20, Step 7- Retire/Rehire)

<u>Approval of Leave of Absence – Melanie Fifield:</u> Approval of a one- year leave of absence for Melanie Fifield, third grade teacher effective the 2018-2019 school year.

<u>Approval of Leave of Absence – Haley Schellin:</u> Approval of a one- year leave of absence for Haley Schellin, high school math teacher effective the 2018-2019 school year.

<u>Approval to Raise Lunch Prices</u>: Approval to raise school lunch prices in accordance with the Child Reauthorization Act of 2010 and Memorandum SP39-2011. Middle and high school lunches to move to \$3.25and elementary lunches will go up to \$3.00. Breakfast district-wide will move to \$1.75. Reduced lunches will remain at \$0.40 and reduced breakfast will remain at \$0.30. Milk prices remain the same at \$0.40. Adult lunches will increase to \$3.75.

<u>Approval of Non-Certificated Substitutes</u> Approval of the following non certified substitute personnel to be called on an as-needed basis for the 2017-2018 school year.

Jacob Huber – Aide

<u>Approval of FY19 Contract with NCOESC:</u> Approval of the to approve the FY19 contract with North Central Ohio Educational Service Center. Attachment B

<u>Approval of Resignation</u>: Approval of the to accept the resignation of Katyn Napier, high school special education/intervention teacher effective the end of the 2017-2018 school year.

Davis, Yes; Ehret, Yes; Wedding, Yes; Davenport, Yes. Motion Passed.

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

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Ehret, Yes; Wedding, Yes; Davenport, Yes; Davis, Yes. Motion Passed.

Time Meeting Ended 7:15 p.m.

ATTEST

CFO/Treasurer

President