

NORTH UNION LOCAL BOARD OF EDUCATION
April 17, 2017 - 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 17, 2017 at 6:30 p.m. at North Union Middle School, 12555 Mulvane Road, 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 (Money Matter\$, Interest Rates Good/Bad, R/E Higher, 5 yr. forecast)
- B. Legislative Report – Mr. William Davenport, Legislative Liaison
- C. Featured Middle School Presentation – Mr. Matt Burggraf, Middle School Principal
- D. Presentation of #NUPride award – Mr. Rich Baird, Superintendent (Donny Ridgeway-award winner)
- E. Presentation by Kim Miller-Smith, OSBA

Items of Discussion

- A. Reaffirm date, time, and place of next regular Board of Education meeting – May 15, 2017, 6:30 p.m. at North Union Elementary School
- B. Special Events: High School Art Exhibit, May 1- May 11, 2017 (*High School Art pieces will be on display at the Richwood North Union Public Library*)
- C. Finance Committee Meeting – May 15, 2017, 5:00 p.m. at the Elementary
- D. Policy Committee Meeting – May 15, 2017, 5:30 p.m. at the Elementary

Call for Modifications to the Agenda - Mr. Kevin Crosthwaite, President

As noted.

Policy Reviews The following additions and revisions to Board Policy are being submitted for first reading on the recommendation of the Board Policy Committee:

<u>Policy</u>	<u>Description</u>	<u>Action Needed</u>
AA	School District Legal Status	Revision
AC	Nondiscrimination	Revision
ACA/ACAA	Nondiscrimination on the Basis of Sex/Sexual Harassment	Revision
ACAA-R	Nondiscrimination of the Basis of Sex/Sexual Harassment	Revision
ACAA-E	Sex Discrimination/Harassment Complaint Form	Adoption
AFC-1(Also GCN-1)	Evaluation of professional Staff	Revision
AFCA	Evaluation of School Counselors	Revision
BB	School Board Legal Status	Revision
BBBA	Board Member Qualifications	Revision
DJC	Bidding Requirements	Revision
DN	School Properties Disposal	Revision
EBCD	Emergency Closings	Revision
EBCD-R	Emergency Closings	Revision
EFG	Student Wellness Program	Revision
GBCB	Staff Conduct	Revision
GCN-1 (Also AFC-1)	Evaluation of Professional Staff	Revision
GCNA (Also AFCA)	Evaluation of School Counselors	Revision
IGAE	Health Education	Revision
IGCH (Also LEC)	College Credit Plus	Revision
IGCH-R (Also LEC-R)	College Credit Plus	Revision
IGD	Cocurricular and Extracurricular Activities	Revision
IGDJ	Interscholastic Athletics	Revision
IKF	Graduation Requirements	Revision
IL	Testing Programs	Revision
JED	Student Absences and Excuses	Revision
JED-R	Student Absences and Excuses	Revision
JEDA	Truancy	Revision
JF	Student Rights and Responsibilities	Revision
JFC	Student Conduct	Revision
JG	Student Discipline	Revision
JGD	Student Suspension	Revision
JGE	Student Expulsion	Revision
KGB	Public Conduct on District Property	Revision
KJ	Advertising in the Schools	Revision
KJ-R	Advertising in the Schools	Adoption
LBB	Cooperative Educational Programs	Revision
LEC (Also IGCH)	College Credit Plus	Revision
LEC-R (Also IGCH-R)	College Credit Plus	Revision

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

Approval of Minutes: Approval of the minutes of the March 20, 2017 regular meeting.

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

General Fund Balance:	\$12,420,906.98
Total All Funds:	\$15,185,526.59
March General Funds Expenditures:	\$1,461,474.04
March General Fund Receipts:	\$3,613,200.44
Total March Receipts:	\$4,403,029.44
Total March Expenditures:	\$1,632,817.98
Petty Cash:	\$25.00
Total March Checks Issued:	\$1,486,938.41

Approval to acknowledge donation: Approval to acknowledge with gratitude and to approve for audit purposes the following donation:

<u>From</u>	<u>Description</u>	<u>Value</u>
Thomas Ridge	Lemond G. Force RT Recumbent Exercise Bike	(none given)

Approval of Insurance: Approval of Guarantee Trust Life Insurance Company as provider of student accident insurance for the 2017-2018 school year.

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:

17-20

Approval of Commencement date and time for Class of 2017: Approval of May 26, 2017 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 2017.

Approval of Non-renewals: Approval to non-renew all limited supplemental, pupil activity, and extended day contracts effective at the conclusion of the current contract and the 2016-2017 school year, as follows:

Aaron Myers	MS 7/8 Wrestling
Abbie Dunn	Assistant Bowling
Amanda Mariucci	High School Guidance-10
Amanda Mariucci	HS Testing (AIR), Building Coordinator
Amanda Mariucci	ACT Testing Coordinator
Amy Hundley	HS Student Council Data Load Support (AIR, MAP, WebXam, KRA, ACT, etc.
Angela Larkin	
Ashton Guy	HS Culture Club
Ashton Guy	HS Student Council Assist.
Beverly Wasserbeck	District Food Service Dir.
Brandi Miller	8th Grade Volleyball
Brandi Miller	MS Student Council
Brandi Miller	HS Junior Class Advisor
Breck Finch	H.S. Agriculture-60
Brenda Blankenship	MS Art Club
Brenda Blankenship	HS Co- In the Know
Brent Markham	Head Varsity Bowling
Brian Terrill	Varsity Boys Basketball
Brooke Keever	ES Co-Student Council
Carrie Steciow	HS Media Tech Club
Casey Goff	7th Grade Boys Basketball
Casey McGrew	Head Varsity Baseball
Chad Russell	Varsity Girls Golf
Chad Russell	RESA Mentor
Cy Kincaid	HS Senior Class Advisor
Cy Kincaid	HS National Honor Society
Cy Kincaid	HS Yearbook
Cyrus Kincaid	CBI Instructor - 10
Danae Marquis	ES Robotics
Dawn Draper	Head Softball
Dawn Draper	RESA Mentor
DeAnna Carey	7th Grade Volleyball
Debbie Barnes	RESA Mentor

Debbie Kincaid	MS After School Production
Debbie Kincaid	MS Production
Debbie Kincaid	HS NU Age
Eric Neal	MS Track Girls
Eric Shields	Co-Assistant Boys Varsity Basketball (9)
Ernie Jamison	JV Boys Basketball
Fred Holsinger	Cross Country
Garret Andrews	Head Wrestling
Haley Schellin	HS SOS Club
Hannah Pedersen	RESA Mentor
Ivan Leavitt	MS Band
Ivan Leavitt	HS Pep Band
Ivan Leavitt	Marching Band-20
Jack Casey	Varsity Boys Golf
Jason Harrah	Asst. Varsity Football
Jason Harrah	RESA Mentor
Jay Wolford	HS Sound Tech
Jennifer Davis	Assistant Varsity Volleyball
Jennifer Davis	ES Co-Student Council
Jennifer Willis	H.S. Guidance-20
Jennifer Willis	AP Testing Coordinator
Jerry Sparks	MS Cross Country
Jerry Sparks	Head Varsity Track
Jesse Miller	Asst. Varsity Football
Jessica Brechbuhler	ES Art Club
Jessica Lanka	Middle School Guidance-10
Jessica Lanka	MS Testing (AIR),Building Coordinator
Jill McGrew	J. V. Volleyball
Jodi Hoffman	Asst. Girls Basketball--V
Jodi Hoffman	RESA Mentor
Jodie Kavanagh	HS Robotics
Jody Tolle	Varsity Cheerleading (Fall)
Jody Tolle	Varsity Cheerleading (Winter)
Jody Tolle	JV Cheerleading (Winter)
Joel Smith	Assistant Varsity (Boys) Track
Julia deJonge	HS Spanish Club
Justin Price	Asst. Girls Basketball (J.V.)
Kara McElroy	7th Grade Girls Basketball
Kathy Schrader	ES Musical Assistant
Katyn Napier	Special Olympics
Kelli Golinghorst	RESA Mentor
Kelly Edgar	ES Co-Student Council
Kimberly Long	HS Mock Trial
Klarke Ransome	Asst. V Baseball
Kristi Matlack	MS Technology
Kristi Matlack	MS Robotics
Kristi Matlack	RESA Mentor
Kristi Smith	8th Grade Girls Basketball
Kurt Grunert	Industrial Technologies-10
Larry Dunn	MS Football 7th Grade
Lauren Seas	HS Science Club
Lauren Seas	HS Co- In the Know
Leah Demain	ES Summer School Coordinator
Logan Dunn	MS Football 8th Grade
Logan Martino	Asst. Softball (J.V.)-Co
Mark Campbell	Co-Assistant Boys Varsity Basketball (9)
Mark Campbell	Asst. V Baseball (JV)
Matt Donahue	Assistant Bowling
Melissa Nichols	RESA Mentor
Mike Adams	Asst. Varsity Football
Nate Hammons	MS Track Boys

Nick Blakely	Asst. Varsity Football (9)
Nick Curtis	Assistant Varsity Golf
Nick Hajjar	Head Varsity Football
Nick Hajjar	Weight Rm Coord, Summer
Nick Hajjar	Weight Rm Coord, School Year
Paige Bayer	HS Art Show
Paige Bayer	HS Art Club
Pam Ensign	Title 1 Coordinator
Paula Sheets	District Library/Media-10
Peg Curts	Asst. Athletic Director
Peg Curts	Volleyball-Head Coach
Peg Curts	Club - Mens Volleyball
Peg Curts	BPA-5
Penny Cunningham	Asst. Varsity (Girls) Track
Rachel Fox	ES Musical
Rachel Weaver	Head Varsity Girls Basketball
Randall Riffle, Jr.	Asst. Varsity Wrestling
Robin Carlyle	ES Robotics
Robin Carlyle	MS Robotics
Robin Williams	7th and 8th Cheerleading-winter
Robin Williams	7th and 8th Cheerleading-Fall
Ronatta Campbell	MS Athletic Supervisor
Sharon Hager	MS DI
Sherri Southward	ES Robotics
Susan Buck	RESA Mentor
Tammy Borders	Elementary Guidance-10
Tammy Borders	ES Testing (AIR) Building Coordinator
Tenah McMahan	MS Newspaper/Yearbook
Terry Setser	Co-Asst. Softball (J.V.)
Tom Cole	8th Grade Boys Basketball
Tom Jolliff	H.S. Agriculture-60
Tori Case	JV Cheerleading (Fall)
Trent Thompson	Asst. Varsity Wrestling (JV)
Zac Hamilton	Asst. Varsity Football

Approval for Volunteers Approval for liability purposes, the following list of non-certificated classroom/field trip volunteers for the 2016-2017 school year pending BCII/FBI clearance.

Eric Fuller Christina Hamilton Tanya Howell Ashleigh Jones Brittany Ludwig
Todd Stillings

Approval of FFA Volunteer: Approval for liability purposes, the following volunteer for the 2017-2018 school year pending BCII/FBI clearance and proper Pupil Activity Permit.

Jared Evans – FFA (Volunteer Advisor)

Approval of Substitutes: Approval of the following substitute personnel to be called on an as-needed basis for the 2016-2017 school year pending BCII/FBI clearance and necessary certification.

Kevin Chapman – Food Services
Deb Frazier – Food Services

Resignation Accepted Rebecca German: Accepted the resignation of Rebecca German, cafeteria, effective April 14, 2017.

Resignation Accepted – Kalie Harris: Accepted the resignation of Kalie Harris, 2nd grade teacher, effective immediately.

Resignation Accepted – Connie Davis: Accepted the resignation of Connie Davis, kindergarten teacher, effective May 31, 2017, due to retirement.

Approval to non-renew retire/rehire contracts: Approval to non-renew all retire/rehire contracts at the conclusion of the current contract and the 2016-2017 school year, as follows:

Brad Lautar, high school math teacher
Lisa McKinley, middle school intervention specialist

Approval to employ Debra Frazier: Approval to employ Debra Frazier as a bus driver on a 33 day limited expiring non certificated contract, step 0, effective April 18, 2017, pending BCII/FBI clearance.

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

Executive Session: Moved by Mrs. Wedding and seconded by Mr. Davenport to convene in executive session for the purpose of discussion of appointment, employment and compensation of a public employee or official with business to follow.

Time In: 7:02 p.m. Time Out: 7:45 p.m.

17-21

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

Superintendent Contract Approval: Moved by Mrs. Ehret and seconded by Mr. Hall to employ Mr. Richard J. Baird on a three (3) year administrative contract as Superintendent of Schools commencing August 1, 2018, and ending on the 31st day of July, 2021.

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

17-22

Approval of Board members of the Richwood North Union Public Library: Moved by Mrs. Wedding and seconded by Mrs. Ehret to approve the Board members of the Richwood North Union Public Library.

Greg Ballinger
Richard George
Margo Shipp
Martha Speyer
Carl Conrad
Connie Davis
Linda Davis

17-23

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

Adjournment: Moved by Mr. Hall and seconded by Mr. Davenport to adjourn.

Time: 7:46 p.m.

17-24

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

ATTEST

President

CFO/Treasurer