

NORTH UNION LOCAL BOARD OF EDUCATION

August 19, 2019 – 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 on August 19, 2019, at 6:30 p.m. at the North Union Board of Education Offices 12920 State Route 739, Richwood, Ohio 43344.

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

Reports and Presentations

- A. Vision and Mission
- B. Financial Report - Mr. Scott Maruniak, Treasurer
 - Bond Refunding – Success- Less than 2% -Generate Savings of almost \$200,000
 - Building Project Update
- C. Legislative Report – Mr. Rich Baird, Legislative Liaison
- D. Start Talking Statement- Mr. Rich Baird, Superintendent

Items of Discussion

- A. Affirm date and time of next regular Board meeting – September 16, 2019, 6:30 p.m. North Union Administrative Offices
- B. Strategic Plan Update
- C. Tri-Rivers Update – Mrs. Shelly Ehret
 - Serves 9 Schools
 - Offers 16 Career Pathways
 - Great Use of Taxpayer Funds

Call for Modifications to the Agenda - Brian Davis, President

None

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

<u>Policy</u>	<u>Description</u>	<u>Action Needed</u>
BJA	Liaison with School Boards Associations	Revision
DJF-R	Purchasing Procedures	Revision
EHB	Use of Electronic Signatures	Addition
JEFB	Released Time for Religious Instruction	Revision
KJA	Distribution of Materials in the Schools	Addition

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

19-49

Approval of Minutes: Approval of the minutes of the July 15, 2019 regular meeting.

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

General Fund Balance:	\$11,443,093.99
Total All Funds:	\$16,613,602.53
July General Funds Expenditures:	\$1,489,388.31
July General Fund Receipts:	\$1,535,017.24
Total July Receipts:	\$1,547,549.14
Total July Expenditures:	\$1,887,555.56
Petty Cash:	\$ 25.00
Total July Checks Issued:	\$1,903,599.33

Approval of Authorization: Approval to authorize the extension of the Master Supply Agreement for the purchase of competitive retail electric service from Direct Energy Business that commenced as of the June 2017 billing cycle with such extension to be for a twenty-five month period through the June 2022 billing cycle.

Approval of Participation in META Solutions Cooperative: Approval of participation in the META Solutions Cooperative Bus Purchasing Program for 2019-2020 and to authorize the bidding through this program for two (2) 77 or 78 passenger conventional school busses, with the Board reserving the right to reject any and all bids.

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

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

19-50

Approval of Graduate: Approval of Cassandra Butz as a graduate of the Class of 2019 as of February 25, 2019. She has now completed all requirements.

Approval of Graduate: Approval of Gabriel Lewis as a graduate of the Class of 2019 as of August 16, 2019. He has now completed all requirements.

Approval of Substitutes: Approval of the following list of certified substitute personnel to be called on an as-needed

basis for the 2019-2020 school year pending BCI/FBI clearance and appropriate licensure:

Briana Albert Abigail Anderton Deborah Barnes Jeff Bolander Amy Brandt
Steve Brown Melissa Burns Tina Collier Maggie Cremeans Connie Davis Linda Davis
Angela DeGood Shelly DePuy Anthony Fink Douglas Laucher Trish Levering Betty Lowe
Cynthia Michael Dan Miller Paula Parker Mary Price Shayleigh Pugh Jamie Schwierking
Debra Setser Sharyl Sines Lana Swartz Neil Swonger Dessiree Thomas Joseph
Wasserbeck Desiree Young Marcia Ziegler

Approval of Non-Certified Substitutes: Approval of the following list of noncertified substitute personnel to be called on an as-needed basis for the 2019-2020 school year pending BCI/FBI clearance and certification where applicable:

Aide, Secretary, Cook – Milessa Davis, Jamie Stout
Aide – Tracey Monroe
Cook – Cynthia Seitz, Jaime Stout, Loretta Moss
Bus Driver – Deb Frazier
Wildcat Mentors – Vicki Price, Michelle Jerew, Sue Pertuset, Lynn Schultz, Debra Carey

Approval of Resignation- Tracey Monroe: Approval of the resignation of Tracey Monroe, middle school aide, effective immediately.

Approval of Resignation- Hannah Wilson: Approval of the resignation of Hannah Wilson, elementary school aide, effective immediately.

Approval to Employ Christine Garrett: Approval to employee Christine Garrett, on a one-year limited expiring non-certificated contract, step 0, pending licensure, experience, education verification and BCI/FBI clearance effective the 2019-2020 school year. (*Assignment: High School CC Aide*)

Approval to Employ Anthony Aelker: Approval to employee Anthony Aelker, on a one-year limited expiring certificated contract, BA, step 10, effective the 2019-2020 school year, pending licensure, experience, education verification and CI/FBI clearance. (*Assignment: Elementary- 5th Grade Math*)

Approval to Employ Kathryn Hedberg: Approval to employee Kathryn Hedberg, on a one-year limited expiring non-certificated contract, step 0, pending licensure, experience, education verification and BCI/FBI clearance effective the 2019-2020 school year. (*Assignment: Elementary Aide*)

Approval of Pupil Activity Contract: Approval of , having no certified/licensed applicants, one-year limited expiring pupil activity contract for the following non-certificated individual, effective the 2019-2020 school year, pending BCI/FBI clearance and pupil activity licensure.

Ryan Cox – Assistant Middle School Football Coach, step 0

Approval of Supplemental Contracts: Approval of one-year limited expiring supplemental contracts for the following certified/licensed staff members, effective the 2019-2020 school year, pending pupil activity licensure:

Katie Bruner – JV Fall Cheer Coach, Step 0
Heather Godwin – MS Head Cross Country Coach, Step 0

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.

Megan McCalf- \$750.00
Brent Markham - \$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.

Melanie Ahern - \$500.00
Megan McCalf - \$500.00
Susan Buck - \$500.00
Lisa McKinley - \$500.00
Dawn Draper - \$500.00
Melanie Hammons - \$500.00

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

Sue Kessler - \$250.00 (x2)
Amy Cahill - \$250.00
Melanie Ahern - \$250.00
Emily Starr - \$250.00

Approval of Supplemental Contracts: Approval of one-year limited expiring supplemental contract for the following certificated/licensed staff members, effective the 2019-2020 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
Amy Cahill – 504 Writing for HS - \$1500.00

Approval of Volunteers: Approval of, for liability purposes, the following list of non-certificated classroom/field trip volunteers for the 2019-2020 school year pending BCI/FBI clearance.

Heather Sparks Amanda Utzinger Rachael Schoen

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

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

19-51

Time: 6:50 p.m.

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

ATTEST

President

CFO/Treasurer