

# NORTH UNION LOCAL BOARD OF EDUCATION

August 20, 2018 – 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 20, 2018 at 6:30 p.m. at the North Union Board of Education Offices, 12920 State Route 739 Richwood, Ohio 43344.

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

## Reports and Presentations

- A. Financial Report - Mr. Scott Maruniak, Treasurer
  - Timing of Permanent Appropriations-Next month
  - Transfers to classes 2021 and 2022
- B. Legislative Report – Mr. Brian Davis, Legislative Liaison
  - 4 bills signed into law that effect education
- C. Start Talking Statement- Mr. Baird, Superintendent

## Items of Discussion

- A. Affirm date and time of next regular Board meeting – September 17, 2018, 6:30 p.m. North Union Administrative Offices with Policy Committee to meet at 5:45 p.m. prior to regular meeting
- B. Follow up to Board Goals meeting July 28, 2018

## Call for Modifications to the Agenda - Dennis Hall, President

Corrections 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>
AFC-1 (Also GCN-1)	Evaluation of Professional Staff (Ohio Teacher Evaluation System)	Revision
AFC-2 (Also GCN-2)	Evaluation of Professional Staff (Administrators Both Professional and Support)	Revision
GBQ	Criminal Records Check	Revision
GCD	Professional Staff Hiring	Revision
GCE	Part-Time and Substitute Professional Staff Employment	Revision
GCN-1 (Also AFC-1)	Evaluation of Professional Staff (Ohio Teacher Evaluation System)	Revision
GCN-2 (Also AFC-2)	Evaluation of Professional Staff (Administrators Both Professional and Support)	Revision
GCPD	Suspension and Termination of Professional Staff Members	Revision
GDC/GDCA/GDD	Support Staff Recruiting/Posting of Vacancies/Hiring	Approval
GDE	Part-Time, Temporary and Substitute Support Staff Employment	Approval
GDI	Support Staff Assignments and Transfers	Approval
GDPD	Suspension, Demotion and Termination of Support Staff Members	Approval
IGAD	Career-Technical Education	Revision
IGCH (Also LEC)	College Credit Plus	Revision
IGCH-R (Also LEC-R)	College Credit Plus	Revision
JEDA	Truancy	Revision
KKA	Recruiters in the Schools	Revision
LEA	Student Teaching and Internships	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 Mr. Davis to approve consent items recommended by the Treasurer as listed below:

18-36

Approval of Minutes: Approval of the minutes of the July 16, 2018 regular meeting and the July 28, 2018 special meeting.

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

General Fund Balance:	\$11,414,082.89
Total All Funds:	\$14,516,157.21
July General Funds Expenditures:	\$1,346,566.41
July General Fund Receipts:	\$1,666,125.60
Total July Receipts:	\$1,733,222.65
Total July Expenditures:	\$1,431,944.81
Petty Cash:	\$25.00
Total July Checks Issued:	\$1,341,948.38

Approval of Energy Savings Service Agreement: Approval to authorize an energy savings service agreement between North Union Local School District and Energy Optimizers, USA, LLC for lighting and lighting controls at the North Union High School and North Union Elementary in the gym, stage, and cafeteria at a cost of \$75,720.00.

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

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

18-37

Approval of Substitute Teachers: Approval of the following list of certified substitute personnel as recommended by the NCOESC to be called on an as-needed basis for the 2018-2019 school year:

Tanyce Addison    Matthew Atwell    Martha Beaver    Jeff Bolander    Sandra Chard  
Maggie Cremeans    Linda Davis    Constance Davis    Tonya Jo Gruel-Wright    Thelma Howe  
Anthony Luchene    Jessie McCarty    Dan Miller    Paula Parker    Brooke Phipps    Cynthia Price  
Daniel Roberts    Eric Robinson    Debra Setser    Tom Shade    Sharyl Sines    Lana Swartz  
Margaret Thompson    Desiree Young

Approval of Volunteers: Approval of the following volunteers, effective the 2018-2019 school year, pending BCI/FBI clearance and appropriate licensure:

Sarah Arver    Jessica Green    Lena Lowe    Haley Schellin    Leandra Swihart    Tammy North-Thompson

Approval of Non-Certified Substitutes: Approval of the following list of noncertified substitute personnel to be called on an as-needed basis for the 2018-2019 school year pending BCI/FBI clearance and certification where applicable:

Amy Eastman and Milessa Davis– Aide, Secretary, Cook  
Deb Frazier – Bus Driver  
Josh Hoover – Custodian  
Sue Pertuset – Wildcat Reader  
Kim Day – Aide, Secretary, Cook

Approval of Resignation- Sara Taylor: Approval of the resignation of Sara Taylor, elementary aide, effective July 24, 2018.

Approval to Employ Sara Taylor: Approval to employ Sara Taylor, on a one-year limited expiring non-certificated contract, step 0 effective the 2018-2019 school year, pending BCI/FBI clearance.  
(Assignment: Elementary Secretary A)

Approval to Employ Alison Mount: Approval to employ Alison Mount on a one-year limited expiring certificated contract, BA, step 0, effective the 2018-2019 school year, pending BCI/FBI clearance.  
(Assignment: Elementary- 3rd<sup>th</sup> Grade)

Approval to Employ Ellen Stoffer: Approval to employ Ellen Stoffer on a one-year limited expiring certificated contract, MA, step 3, effective the 2018-2019 school year, pending BCI/FBI clearance.  
(Assignment: Elementary- 4th Grade)

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 2018-2019 school year, pending BCI/FBI clearance and pupil activity licensure.

Jessica Curtis – Head Varsity Girls Golf Coach, step 0  
Chris Fields- Assistant Varsity Football Coach, step 0  
Allison Tumey – Assistant Varsity Volleyball Coach, step 0  
Katie Burns – HS Junior Class Advisor – Tier 3, step 0

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

Megan McCalf- \$750.00  
Susan Buck - \$750.00  
Melanie Ahern- \$750.00  
Lisa McKinley - \$750.00  
Dawn Draper - \$750.00

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

Nicole Stotz - \$500.00  
Brent Markham - \$500.00  
Tyler Tingley - \$500.00  
Rachel Haynes - \$500.00

Approval of Supplemental Contract: Approval of supplemental contract in the amount of \$250.00 for mentoring one or more 3<sup>rd</sup>/4<sup>th</sup> 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 mentoring for new staff not in Resident Educator.

Amanda Wiley \$250.00  
Nancy Beckholt - \$250.00

Approval of Supplemental Contracts: Approval of one-year limited expiring supplemental contracts for the following certificated/licensed staff members, effective the 2018-2019 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  
Kristi Matlack – Technology Instructional Coach - \$5000.00

Approval of Supplemental Contract: Approval of supplemental contract in the amount of one-year limited expiring supplemental contract for the following certified/licensed staff member, effective the 2018-2019 school year, pending pupil activity licensure:

Rachel Haynes – Special Olympics, Tier 1 Step 0

Approval of Employ: Approval to employ Zachary Johnson on a one-year limited expiring non-certificated contract, step 0 effective the 2018-2019 school year, pending BCI/FBI clearance. (*Assignment: MS Aide*)

Approval of Employ: Approval to employ Sarah Arver on a one-year limited expiring non-certificated contract, step 0 effective the 2018-2019 school year, pending BCI/FBI clearance. (*Assignment: MS Aide*)

Approval of Resignation: Approval to accept the resignation of Dawn Howald, bus driver, effective September 3, 2018.

Approval of Student-Parent Handbook: Approval the 2018-2019 Student –Parent Handbook as revised.

Approval of Volunteer: Approval of the following volunteer coach, effective the 2018-2019 school year, pending BCI/FBI clearance and appropriate licensure:

Zach Maenz – MS Football

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

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

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Time Meeting Ended: 6:58 p.m.

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

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President

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CFO/Treasurer

ATTEST