

NORTH UNION LOCAL BOARD OF EDUCATION

December 17, 2018 - 6:30 p.m.

North Union District Administrative Offices, 12920 SR 739, Richwood, OH 43344

The North Union Local Board of Education met in regular session on December 17, 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
 - Facility Update:
HVAC, Electrical, Plumbing
 - 5 Year Forecast
 - New Fund
- B. Legislative Report- Mr. Brian Davis, Legislative Liaison
- C. Celebrations – Mr. Rich Baird, Superintendent
- D. Presentation of #NUPride Community Award – Mr. Rich Baird, Superintendent
- E. Recognition of Mr. Dennis Hall – Mr. Rich Baird, Superintendent
- F. Start Talking – Mr. Rich Baird, Superintendent

Items of Discussion

- A. Affirm date and time of next regular and organizational board meeting – January 7, 2019 at 6:00 p.m. at the North Union Board of Education Office
- B. Discuss Business Advisory Council requirements going into 2019

Call for Modifications to the Agenda - Mr. Dennis Hall, President

None

Approval of Treasurer/CFO Consent Items: 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 November 19, 2018 regular meeting.

18-52

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

General Fund Balance:	\$11,804,203.86
Total All Funds:	\$14,920,559.75
November General Funds Expenditures:	\$1,301,711.80
November General Fund Receipts:	\$816,614.36
Total November Receipts:	\$1,027,517.90
Total November Expenditures:	\$1,951,900.32
Petty Cash:	\$25.00
Total November Checks Issued:	\$1,874,026.86

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

From	Description	Value
NUAC	Cash Donation to the North Union Athletic Complex	\$50,000.00

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 Mr. Davis to approve consent items recommended by the Superintendent as listed below:

18-53

Approval of Volunteers: Approval for liability purposes, the following list of volunteers for the 2018-2019 school year, pending BCI/FBI clearance and certification where applicable:

Summer Balzer Amanda Dexter Victoria Temple Tai Wills

Approval of Noncertified Substitute Personnel: Approval of the following list of noncertified substitute personnel to be called on an as-needed basis for the 2018-2019 school year.

Josh Hoover- Cafeteria
Cynthia Seitz - Cafeteria

Approval of Certified Substitute Personnel: Approval of the following list of certified substitute personnel to be called on an as-needed basis for the 2018-2019 school year.

Abigail Anderton Randi Cordial Hollie Freshour Jacob Lehner

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:

Mike Render

HS JV Cheer Coach – ½ contract Fall, step 0

Approval of Overnight: Approval of the HS Robotics Club overnight stay at Udvar-Hazy Air and Space Museum 143 Air and Space Museum Pkwy., Chantilly, Virginia 20151 from January 24, 2019-January 27, 2019 for a competition.

Approval of SRO funding: Approval of participation and partially funding a school resource officer with the Union County Sheriff's Department for the 2018-2019 school year at a cost of \$25,000.00.

Approval of Overnight: Approval of the overnight trip for the Varsity Wrestling team on January 4, 2019 to Logan, OH due to early weigh-in time.

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

Approval of Participation in 2019: Moved by Mr. Davenport and seconded by Mrs. Ehret authorize participation in the Ohio School Boards Association Legal Assistance Fund for 2019 at a cost of \$250.00.

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

18-54

Appointment of President Pro Tem: Moved by Mrs. Ehret and seconded by Mrs. Wedding to appoint Mr. Brian Davis as President Pro Tem for the 2019 Organizational Meeting of the Board on January 7, 2019.

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

18-55

Approval to Renew Membership: Moved by Mrs. Wedding and seconded by Mr. Davis to renew membership in Ohio School Boards Association for 2019 and to subscribe to the *School Management News* publication at a total cost of \$5,872.00.

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

18-56

Approval of Resignation of Mr. Dennis Hall: Moved by Mr. Davenport and seconded by Mrs. Ehret to accept the resignation, with regret of Board Member, Mr. Dennis Hall, for the purpose of retirement, effective the end of the December 17, 2018 meeting.

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

18-57

Approval of Resolution Honoring Mr. Dennis Hall: Moved by Mrs. Ehret and seconded by Mrs. Wedding to approve a resolution, which honors Mr. Dennis Hall, North Union Local Schools Board of Education President.

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

18-58

Executive Session: Moved by Mr. Davis and seconded by Mr. Davenport to hold an executive session **in accordance with ORC 121.22G1** - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official licensee, or regulated individual.

Time In: 6:55p.m. Time Out: 8:06 p.m.

18-59

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

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

Time Out: 8:07 p.m.

18-60

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

ATTEST

President

CFO/Treasurer