

# NORTH UNION LOCAL BOARD OF EDUCATION

December 18, 2017 - 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 December 18, 2017 at 6:30 p.m. at the North Union Board of Education Offices 12920 State Route 739, 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
  - Latest issue of Money Matter\$
  - Higher interest earnings
  - Overall currently better than budget
- B. Legislative Report- Mr. William Davenport, Legislative Liaison
- C. Recognition of Agronomy Team Accomplishments – Tess Elshoff, President of Ohio Board of Education
- D. Charles Hall, County Commissioner – Presented the Agronomy Team a Union County Proclamation
- E. Gifted Report- Mrs. Sharon Hager
- F. Presentation of #NUPride Community Award – Mr. Rich Baird, Superintendent
  - Josh Rayburn
- G. Start Talking – Mr. Rich Baird, Superintendent

## Item of Discussion:

- A. Discuss changing the January 3, regular and organizational Board meeting to January 10, 2018
- B. Affirm date and time of next regular and organizational Board meeting – January 10, 2018 at 6:00 p.m. at the North Union Board of Education Office
- C. Discuss Business Advisory Council requirements going into 2018

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

None.

Approval of Treasurer/CFO Consent Items: Moved by Mrs. Wedding 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 November 20, 2017 regular meeting.

17-65

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

General Fund Balance:	\$11,407,610.18
Total All Funds:	\$13,967,867.07
November General Funds Expenditures:	\$1,342,140.34
November General Fund Receipts:	\$777,770.47
Total November Receipts:	\$957,917.32
Total November Expenditures:	\$2,266,195.24
Petty Cash:	\$25.00
Total November Checks Issued:	\$2,182,103.54

Approval of Donations: Approval to acknowledge with gratitude and to approve for audit purposes the following donations:

From	Description	Value
Anonymous donor	Cash donation to be used to cover underprivileged students lunch fees	\$1000.00
Anonymous donor	Cash donation to be used to cover underprivileged students lunch fees	\$500.00

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

Approval of Consent Item Recommended by the Superintendent: Moved by Mr. Davenport and seconded by Mr. Hall to approve consent items recommended by the Superintendent:

17-66

Approval of Volunteers: Approval of the following volunteers, effective the 2017-2018 school year, pending BCII/FBI clearance and appropriate licensure:

Amy McCaul Roxane Rowe Danyal Simpkins James Southward

Certified Substitutes: Approval of the following list of certified substitute personnel to be called on an as needed basis for the 2017-2018 school year:

De'Garrica Elliott Hannah Howell Justin Marsh Katie Studer Mike Weikle

Approval of Non-Certificated Substitutes: Approval of the following noncertified substitute personnel to be called on an as-needed basis for the 2017-2018 school year pending BCII/FBI clearance:

Kevin Chapman - Custodian

Approval of Resignation: Approval to accept the resignation of Rena Basinger as mentor for Michelle Estep, effective immediately.

Approval of Agreement: Approval to authorize an energy saving service agreement between the North Union Local School District and Energy Optimizers, USA, LLC for lighting and lighting controls at the North Union Middle School at a cost of \$167,200.00.

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

Approval of Participation: Moved by Mr. Hall and seconded by Mr. Davenport to authorize participation in the Ohio School Boards Association Legal Assistance Fund for 2018 at a cost of \$250.00.

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

17-67

Approval of President Pro Tem: Moved by Mrs. Ehret and seconded by Mrs. Wedding to appoint Mr. Bill Davenport as President Pro Tem for the 2018 Organizational Meeting of the Board on January 10, 2018.

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

17-68

Approval of Renewal: Moved by Mr. Davenport and seconded by Mrs. Wedding to renew membership in Ohio School Boards Association for 2018 and to subscribe to the *School Management News* publication at a total cost of \$4,937.00.

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

17-69

Approval of Resolution: Moved by Mr. Hall and seconded by Mr. Davenport to approve a resolution, which honors Mr. Kevin Crosthwaite, North Union Local Schools Board of Education President.

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

17-70

Adjournment: Moved by Mr. Hall and seconded by Mrs. Wedding to adjourn.

Time Meeting Ended: 7:45 p.m.

17-71

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

ATTEST

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President

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CFO/Treasurer