

NORTH UNION LOCAL BOARD OF EDUCATION
February 25, 2019 – 6:30 p.m.
Tri-Rivers Career Center 2222 Marion- Mount Gilead Road, Marion, Ohio 43302

The North Union Local Board of Education met in regular session on February 25, 2019 at 6:30 p.m. in the Tri-Rivers Career Center 2222 Marion-Mount Gilead Road, Marion, Ohio 43302.

Members Present: Mr. Brian Davis, Mrs. Jean Wedding, Mr. William Davenport, Mrs. Shelley Ehret, Mr. Matt Staley

Reports and Presentations

- A. Financial Report - Mr. Scott Maruniak, Treasurer
 - 5 yr. Forecast
 - Excess Cost
 - Variance Report- Positive
- B. Legislative Report – Mr. Matt Staley, Legislative Liaison
- C. Celebrations – Mr. Rich Baird, Superintendent
- D. Start Talking – Mr. Rich Baird, Superintendent
- E. NUES K-3 Literacy Update – Mrs. Erika Bower, CAO and Mrs. Dar Allison, ES Principal

Items of Discussion

- A. Affirm date and time of next regular Board meeting – March 18, 2019, 6:30 p.m. at North Union High School 401 North Franklin Street, Richwood, Ohio 43344 with a Policy Committee meeting starting at 5:30 p.m.

Call for Modifications to the Agenda - Mr. Brian Davis, President

As noted.

Policy and Course Reviews

- A. 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>
BB	School Board Legal Status	Revision
BDDG	Minutes	Revision
DBD	Budget Planning (Five-Year Forecast)	Revision
DECA	Administration of Federal Grant Funds	Revision
DGA	Authorized Signatures (Use of Facsimile Signatures)	Revision
DJ	Purchasing	Revision
DJB	Petty Cash Accounts	Revision
DJC	Bidding Requirements	Revision
DJF	Purchasing Procedures	Revision
DJF-R	Purchasing Procedures	Revision
DJH	Credit Cards	Revision
DJH-R	Credit Cards	Remove
DLC-R	Expense Reimbursements	Revision
EBBA	First Aid	Revision
EBC	Emergency Management and Safety Plans	Revision
EFF	Food Sale Standards	Revision
EFG	Student Wellness Program	Revision
GA	Personnel Policies Goals	Revision
GBE	Staff Health and Safety	Revision
GBE-R	Staff Health and Safety	Revision
GBH (Also JM)	Staff-Student Relations	Revision
GBI	Staff Gifts and Solicitations	Revision
GBIA (Also IG DFA)	Online Fundraising Campaigns/Crowdfunding	New
GBP	Drug-Free Workplace	Revision
GCB-1	Professional Staff Contracts and Compensation Plans (Teachers)	Revision
GCB-2	Professional Staff Contracts and Compensation Plans (Administrators)	Revision
GCD	Professional Staff Hiring	Revision
GDB	Support Staff Contracts and Compensation Plans	Revision
IGD	Cocurricular and Extracurricular Activities	Revision
IGDF	Student Fundraising Activities	Revision
IG DFA (Also GBIA)	Online Fundraising Campaigns/Crowdfunding	New
IGDJ	Interscholastic Athletics	Revision
JECBB	Admission of Interdistrict Transfer Students	Revision
JECBD	Intradistrict Open Enrollment	Revision
JED	Student Absences and Excuses	Revision
JFC	Student Conduct	Revision
JFCF	Hazing and Bullying (Harassment, Intimidation and Dating Violence)	Revision

JFCF-R	Hazing and Bullying (Harassment, Intimidation and Dating Violence)	Revision
JFCJ	Weapons in the Schools	Revision
JG	Student Discipline	Revision
JGD	Student Suspension	Revision
JGDA	Emergency Removal of Student	Revision
JGE	Student Expulsion	Revision
JHCA	Physical Examinations of Students	Revision
JHH	Notification about Sex Offenders	New
JM (Also GBH)	Staff-Student Relations	Revision
JP	Positive Behavioral Interventions and Supports (Restraint and Seclusion)	Revision
KH	Public Gifts to the District	Revision

B. The following additions and revisions to the Middle School Curriculum Guide for 2019-2020 and the North Union High School Academic Planning Guide for 2019-2020 are being submitted for first reading on the recommendation of the Board Policy Committee. (see attachments A and B)

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

19-09

Approval of Minutes: Approval of the minutes of the January 7, 2019 organizational and regular meeting.

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

General Fund Balance:	\$11,247,608.18
Total All Funds:	\$14,318,086.40
January General Funds Expenditures:	\$1,154,144.67
January General Fund Receipts:	\$1,270,289.25
Total January Receipts:	\$1,410,970.28
Total January Expenditures:	\$1,284,167.80
Petty Cash:	\$25.00
Total January Checks Issued:	\$1,198,237.98

Approval of Resurfacing Track: Approval of Vasco Sports Contractors to resurface the North Union High School running track in the summer of 2019, cost \$56,456.00 which includes materials and labor.

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

<u>From</u>	<u>Description</u>	<u>Value</u>
Steven J. Brown	Cash Donation to the Ashley Brown Scholarship Fund	\$500.00

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

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

19-10

Approval of Resignation of Chelsea Foos: Approval of the resignation of Chelsea Foos, as a high school educational aide and SOS advisor, effective January 25, 2019.

Approval of Pupil Activity Contracts: Approval to employ, having no certificated applicants, the following non-certificated individuals on one-year limited expiring pupil activity contracts, effective the 2018-2019 school year, pending pupil activity supervisor certification and BCI/FBI clearance:

Jerry Sparks – HS Varsity Track Coach, step 5
Penny Cunningham – HS Girls Track Varsity Assistant Coach, step 5
Cole Krawczyk – HS Boys Varsity Assistant Track Coach, step 0
Marcus Caplin – HS Head JV Baseball Coach, step 1 (1/2 contract)
Corey Lyles – HS Baseball Varsity Assistant Coach, step 1
Luke Rister – HS Varsity Baseball Assistant (JV) Coach, step 0 (1/2 contract)
Logan Martino – HS Softball JV Head Coach, step 2
Terry Setser – HS Softball Varsity Assistant Coach, step 7

Approval of Supplemental Contracts: Approval to employ, the following certificated individuals on one-year limited expiring supplemental contract, effective the 2018-2019 school year, pending pupil activity supervisor certification and BCI/FBI clearance:

Alexis Maenz – MS Head Girls Track Coach, step 0
Zach Maenz – MS Head Boys Track Coach, step 0

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

clearance and appropriate licensure:

Steve Allen- HS Varsity Girls Softball
Wendy Wilson- HS JV Girls Softball
Brian Bumgarner – Wildcat Mentor
Debra Carey – Wildcat Mentor

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

Shelly DePuy Page Reefer Kristina Sanderson

Approval of Overnight Trip: Approval of an overnight trip for Middle School 6th graders to Heartland Outdoor Environmental School, located at 3201 County Road 225, Marengo, OH from May 20, 2019 through May 22, 2019.

Approval of Overnight Trip: Approval of an overnight trip for the High School Boys Basketball team to travel to the San Diego Surf 'N Slam in San Diego, CA. (December 26, 2019-January 1, 2020)

Approval of Calendar Adjustment: Approval of an adjustment to the 2018-2019 calendar. Tuesday, May 7, will now be a student day instead of a professional development day.

Approval of Non-Certified Substitutes: Approval of non-certified substitute to be called on an as-needed basis for the rest of the 2018-2019 school year pending BCI/FBI clearance and appropriate licensure.

Tracy Jamison – Secretary, Aide, Custodian, Food Service

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

Approval of Madison Wedding as Sub Aide: Moved by Mrs. Ehret and seconded by Mr. Davenport to approve Madison Wedding as a non-certified substitute aide to be called on an as-needed basis for the rest of the 2018-2019 school year.

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

19-11

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

Greg Ballinger
Allison Merritt-Cronley
Margo Shipp
Martha Speyer
Carl Conrad
Connie Davis
Linda Davis

19-12

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

Approval of Board Member Insurance Enrollment: Moved by Mrs. Ehret and seconded by Mr. Davenport to approve the enrollment of Mr. Matthew Staley and his immediate family in the North Union Medical Insurance Plan. Mr. Staley shall pay 100% of the premium for this coverage.

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

19-13

Approval of Revised Central Office Salary Schedule: Moved by Mrs. Ehret and seconded by Mrs. Wedding to approve revised Central Office Salary Schedule effective July 1, 2019. (*see attachment C*)

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

19-14

Approval to Accept Bids: Moved by Mr. Staley and seconded by Mrs. Ehret to accept bids for the new Athletic Field House/Complex to be located near the North Union High School (estimate - \$3,253,156.00). The Board of Education reserves the right to reject any and all bids. (*see attachment D*)

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

19-15

Executive Session: Moved by Mrs. Wedding and seconded by Mrs. Ehret to hold an executive session for the purpose of, **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: 7:40 p.m. Time out: 8:35 p.m.

19-16

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

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

Time: 8:36 p.m.

19-17

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

ATTEST

President

CFO/Treasurer