

NORTH UNION LOCAL BOARD OF EDUCATION

June 17, 2019

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 June 17, 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, Mrs. Jean Wedding, Mr. William Davenport, Mrs. Shelly Ehret, Mr. Matt Staley

Reports and Presentations

- A. Financial Report - Mr. Scott Maruniak, Treasurer
- B. Legislative Report – Mr. Matt Staley, Liaison
- C. Food Service Director Report – Bev Wasserbeck, Food Service Director
- D. Superintendent’s Report – Mr. Rich Baird, Superintendent
- E. District Celebrations - Mr. Rich Baird, Superintendent
- F. Start Talking - Mr. Rich Baird, Superintendent
- G. Building Update – Mr. Scott Maruniak, CFO/Treasurer

Items of Discussion

- A. Discuss the date, time, and place of next regular Board of Education meeting – July 15, 2019, 6:30 p.m. at the North Union Board of Education Offices.

Recognition of Guest/Visitor:

Mr. Steve Patton addressed the board on behalf of the Jackson Township Trustees in regards to polling sites.

Call for Modifications to the Agenda - Brian Davis, President

As noted.

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:

19 – 38

Approval of Minutes: Approval of the minutes of the May 20, 2019 regular board meeting.

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

General Fund Balance:	\$12,380,736.48
Total All Funds:	\$17,849,257.20
May General Funds Expenditures:	\$1,391,429.25
May General Fund Receipts:	\$803,707.19
Total May Receipts:	\$2,994,357.26
Total May Expenditures:	\$1,670,699.53
Petty Cash:	\$25.00
Total May Checks Issued:	\$1,579,330.54

Approval of Appropriations: Approval of the final appropriations and adjustments for Fiscal Year 2019 as presented by the Treasurer.

Approval of Temporary FY19 Appropriations: Approval to set the Fiscal Year 2020 temporary appropriations in an amount of 50% of Fiscal Year 2019 final appropriations until such time as information is available to complete the financial plan.

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 the Food Service Department	\$1000.00
Anonymous Donor	Cash Donation to the Food Service Department	\$ 400.00

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

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

19 – 39

Approval of Class of 2019: Approval to commend the following graduates of the North Union High School Class of 2019. (See Attachment A)

Approval of Volunteers: Approval for liability purposes, the following list of non-certificated classroom/field trip volunteers for the 2019-2020 school year pending BCI/FBI clearance which is valid only up to five years after the date issued. (*See Attachment B*)

Approval of Non-Certified Substitutes: Approval of the following noncertified substitute personnel to be called on an as-needed basis for the summer of 2019 pending BCI/FBI clearance:

Gabe Burggraf – Summer Custodian
Anthony Padovano – Summer Custodian

Approval to Employ Amy Eastman: Approval to employ Amy Eastman, on a one-year limited expiring non certificated contract, step 0, effective the 2019-2020 school year, pending BCI/FBI clearance. (*Assignment: District-5 hour Special Education Assistant – Secretary “A” Salary Line*)

Approval to Employ Linda Harper: Approval to employ Linda Harper, on an expiring non certificated contract, step 10, effective May 22, 2019-June 30, 2019, pending BCI/FBI clearance. (*Assignment: High School Sweeper/Cleaner - 2nd Shift*)

Approval to Employ Linda Harper: Approval to employ Linda Harper, on a one-year limited expiring non certificated contract, step 10, effective July 1, 2019, pending BCI/FBI clearance. (*Assignment: High School Sweeper/Cleaner - 2nd Shift*)

Approval to Employ Tara Allen: Approval to employ Tara Allen, on a one-year limited expiring certificated contract, on scale (MA, step 1), effective the 2019-2020 school year, pending BCI/FBI clearance. (*Assignment: Elementary School Intervention Specialist*)

Approval to Employ Talia McKinniss : Approval to employ Talia McKinniss, on a one-year limited expiring certificated contract, on scale (BA, step 3), effective the 2019-2020 school year, pending BCI/FBI clearance. (*Assignment: Elementary School Intervention Specialist*)

Approval to Employ Heather Godwin : Approval to employ Heather Godwin, on a one-year limited expiring certificated contract, on scale (MA+40, step 10), effective the 2019-2020 school year, pending BCI/FBI clearance. (*Assignment: High School Intervention Specialist*)

Approval to Employ Nicole Haglock: Approval to employ Nicole Haglock, on a one-year limited expiring certificated contract, on scale (BA, step 0), effective the 2019-2020 school year, pending BCI/FBI clearance. (*Assignment: Elementary School Intervention Specialist- 1st Grade*)

Approval to Employ Anna Baker: Approval to employ Anna Baker, on a one-year limited expiring certificated contract, on scale (BA, step 0), effective the 2019-2020 school year, pending BCI/FBI clearance. (*Assignment: Elementary School – Music and Band*)

Approval to Employ Katelyn Bruner: Approval to employ Katelyn Bruner, on a one-year limited expiring certificated contract, on scale (MA, step 4), effective the 2019-2020 school year, pending BCI/FBI clearance. (*Assignment: Middle School – 7th Grade Math*)

Approval to Re-Employ Melissa Nichols: Approval to re-employ Melissa Nichols, on a five-year limited expiring certificated contract, on scale (MA, step 7), effective the 2019-2020 school year, to correct the three-year contract that was inadvertently issued on May 20, 2019 clearance. (*Assignment: Middle School-7th Grade ELA*)

Approval of Supplemental Contract: Approval of supplemental contract in the amount of \$250.00 for one year (2018-2019 school year) mentoring for new staff not in Resident Educator.

Ashton Guy \$250.00

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 2018-2019 school year, pending BCI/FBI clearance.

Wyatt Hall – NUHS Sound Tech Tier 1, Step 1

Approval of Administrative Step: Approval of the following Administrative Step effective at the start of the 2019-2020 contract year.

Erika Bower, Chief Academic Officer, Step 5

Approval of Continuing Contract: Approval to employ the following certificated/licensed individual on continuing contract, effective the 2019-2020 school year:

Carrie Williams, (MA+20, Step 15)

Approval of Substitutes: Approval of the following noncertified substitute personnel to be called on an as-needed basis for 2019-2020 school year:

Bus Drivers – Carol Barr, Tami Huckaba, Tom Jolliff, Jeff Miller, Jason Rice
Custodian/Sweeper Cleaner- Curtis Wycoff
Secretary – Jackie Kelley
Aide – Jackie Kelley
Food Services – Jackie Kelley

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 2019-2020 school year, pending BCI/FBI clearance and pupil activity licensure:

- Wendy Taylor - MS 7th Grade Cheer, Step 1
- Eric Shields - HS Co-Assistant Boys Varsity Basketball Coach, Step 6 (corrected from May 20, 2019 Step 5)

Approval of Student Fees: Approval of student fee rates for the 2019-2020 school year, as recommended by the building principals.

Approval of SOAR: Approval of the SOAR networking cost of \$7500.00 for the 2019-2020 school year.

Approval of Shared Agreement: Approval of the agreement for a shared District Food Service Supervisor with Ridgemont Local School District for the 2019-2020 school year.

Approval of Student-Parent Handbook: Approval of the 2019-2020 Student-Parent Handbook. (*Attachment C*)

Approval of Resignation- Holly Kuba: Approval of the resignation of Holly Kuba, as a high school teaching aide, effective the end of the 2018-2019 contract.

Approval of MOU: Approval of MOU adding Competition Cheer to item 1102.01 of the Negotiated Agreement.

Approval to Update Classification: Approval to update the employment classification for Candace Hunt, a non-certificated staff member on two-year limited expiring contract, from the General Secretary Scale to the Secretary “A” Scale, effective the 2019-2020 school year.

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

Approval to Amend 2019-2020 School Year Calendar: Moved by Mrs. Wedding and seconded by Mrs. Ehret to approve the 2019-2020 school year calendar to reflect that if the Board of Elections request the use of our buildings for polling purposes on election days, students would not have school on these days and staff would report for professional development. If the Board of Elections does not request the use of our buildings for poling purposes on election days, staff and students will have regular school days.

19-40

Ehret, No; Staley, Yes; Wedding, Yes; Davis, Yes; Davenport, Yes. Motion Passed.

Approval of Strategic Plan: Moved by Mr. Staley and seconded by Mrs. Ehret to approve the District Strategic Plan as facilitated by OSBA and developed by a core team of 41 stakeholders.

19-41

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

Approval of Superintendent’s Step: Moved by Mr. Davenport and seconded by Mrs. Wedding to approve the following Step for the Superintendent effective August 1, 2019.

Richard J. Baird – Step 5

19-42

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

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

Time: 7:20 p.m.

19-43

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

President

ATTEST

CFO/Treasurer