

NORTH UNION LOCAL BOARD OF EDUCATION

June 19, 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 on June 19, 2017 at 6:30 p.m. at 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
 - FY17 Final Appropriations
 - Five year forecast
 - Interest earning
- B. Legislative Report – Mr. William Davenport, Legislative Liaison
 - Discussed funding bills from both state and federal levels
- C. Superintendent’s Report – Mr. Rich Baird, Superintendent
 - Informed the board and community of the fact that the North Union Food Service Department meets all requirements set forth by federal and state guidelines.

Item of Discussion:

- A. Discussed the date, time, and place of next regular Board of Education meeting – July 17, 2017, 6:30 p.m. at the North Union Administrative Offices.

Items to the Public:

1. Mrs. Helen Andersson addressed the Board of Education concerning the changes in staffing at the elementary.
2. Mr. Matt Keever talked to the Board of Education about his concerns of staff leaving the district and how the current employees are not appropriately appreciated. Mr. Keever also questioned the culture of the district. He believes it is very negative.

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

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>
DECA	Administration of Federal Grant Funds	Revision
DI	Fiscal Accounting and Reporting	Revision
DID	Inventories (Fixes Assets)	Revision
DJC	Bidding Requirements	Revision
DJF	Purchasing Procedures	Revision
DJF-R	Purchasing Procedures	Revision
DN	School Properties Disposal	Revision
EBC	Emergency Management and Safety Plans	Revision
EBC-R	Emergency Management and Safety Plans (Administrative Rules/Protocols)	Revision
EF/EFB	Food Services Management/Free and Reduced Price Food Services	Revision
IGBB	Programs for Gifted and Talented Students	Revision
IGBI	Limited English Proficiency	Revision
IGBJ	Title I Programs	Revision
IGBL	Parental Involvement in Education	Revision
JN	Student Fees, Fines and Charges	Revision

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

17-39

Approval of Minutes: Approval of the minutes of the May 31, 2017 special board meeting.

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

General Fund Balance:	\$11,969,494.14
Total All Funds:	\$14,737,252.66
May General Funds Expenditures:	\$1,487,533.25
May General Fund Receipts:	\$785,880.48
Total May Receipts:	\$935,193.46
Total May Expenditures:	\$1,733,628.88
Petty Cash:	\$25.00
Total May Checks Issued:	\$1,634,335.93

Approval of Final Appropriations: Approval of the final appropriations and adjustments for Fiscal Year 2017 as presented by the Treasurer.

Approval to set FY2018 Temporary Appropriations: Approval to set the Fiscal Year 2018 temporary appropriations in the amount of 50% of Fiscal Year 2017 final appropriations until such time as information is available to complete the financial

plan.

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

<u>From:</u>	<u>Description:</u>	<u>Value:</u>
Donn Pittman	Cash Donation to the North Union Music Department	\$1000.00

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:

17-40

Approval of the Class of 2017: Approval to commend the following graduates of the North Union High School Class of 2017. (See Attachment A)

Approval of volunteers: Approval for liability purposes, the following list of non-certificated classroom/field trip volunteers for the 2017-2018 school year pending BCII/FBI clearance. (See Attachment B)

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

Tiffany Grose – Summer Custodian

Approval of Resignation: Approval to accept the resignation of Linda Mathis, 7th grade social studies teacher due to retirement, effective the end of the 2016-2017 school year.

Approval of Resignation: Approval to accept the resignation of Beverly Wasserbeck, head cook of the elementary building, effective the end of the 2016-2017 school year.

Approval to Employ Brittany Kuess: Approval to employ Brittany Kuess, on a one-year limited expiring certificated contract, on scale (BA, step 0), effective the 2017-2018 school year, pending BCII/FBI clearance. (Assignment: Elementary School 5th Grade Math)

Approval to Employ Zachary Maenz: Approval to employ Zachary Maenz, on a one-year limited expiring certificated contract, on scale (BA, step 0), effective the 2017-2018 school year, pending BCII/FBI clearance. (Assignment: Elementary School 5th Grade Math)

Approval to Employ Kelsey Baughman: Approval to employ Kelsey Baughman, on a one-year limited expiring certificated contract, on scale (BA, step 0), effective the 2017-2018 school year, pending BCII/FBI clearance. (Assignment: Elementary School Intervention)

Approval to Employ Taurey Overturf: Approval to employ Taurey Overturf, on a one-year limited expiring certificate contract, on scale (MA+20, step 0), effective the 2017-2018 school year, pending BCII/FBI clearance. (Assignment: Elementary School Art)

Approval to Employ Shauna Chapman: Approval to employ Shauna Chapman, on a one-year limited expiring non-certificated contract, on scale, step 0, effective the 2017-2018 school year, pending BCII/FBI clearance. (Assignment: Elementary School Head Cook)

Approval to Employ Candace Hunt: Approval to employ Candace Hunt, on a one-year limited expiring non-certificated contract, on scale, step 0, effective the 2017-2018 school year, pending BCII/FBI clearance. (Assignment: High School Guidance Secretary)

Approval to Employ Chelsea Foos: Approval to employ Chelsea Foos, on a one-year limited expiring non-certificated contract, on scale, step 0, effective the 2017-2018 school year, pending BCII/FBI clearance. (Assignment: High School Special Education Aide)

Approval of Student-Parent Handbook: Approval of the 2017-2018 Student –Parent Handbook as revised. (Attachment C)

Approval of Fees: Approval of student fee rates for the 2017-2018 school year, as recommended by the building principals.

Approval of Overnight Trip: Approval of Varsity and JV Volleyball teams overnight trip to Team Camp in Maumee, Ohio July 29-30, 2017.

Approval of Supplemental Contracts: Approval of one-year limited expiring supplemental contracts for the following certified/licensed staff members, effective the 2017-2018 school year, pending pupil activity licensure:

Makaylin Johnson	Co- Head MS Cheer, step 0
Alyse Francis	Co- Head MS Cheer, step 0

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

Approval to Table Employment of Joshua Sowder: Moved by Mr. Hall and seconded by Mr. Davenport to table the motion to employ Joshua Sowder, on a one-year limited expiring certificated contract, on scale (MA, step 0), effective the 2017-2018 school year, pending BCII/FBI clearance. (Assignment: Middle School – 6th Grade Social Studies) until after executive session.

17-41

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

Approval of Organizational Chart: Moved by Mrs. Wedding and seconded by Mr. Hall to approve the revised NULSD Organizational Chart for 2017-2018. (Policy- CCA)

Hall, Yes; Wedding, Yes; Crosthwaite, Yes; Davenport, Yes; Ehret, No. Motion Passed.

17-42

Approval of Resolution: Moved by Mrs. Ehret and seconded by Mrs. Wedding to approve a Resolution to submit to the electors of the Library District of the Richwood-North Union Public Library the question of a replacement of an existing tax for current expenses of the Richwood-North Union Public Library. (*Attachment D*)

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

17-43

Executive Session: Moved by Mrs. Wedding and seconded by Mr. Hall to move into an executive session to discuss the employment of an employee with business to follow.

Time In: 7:50 p.m. Time Out: 8:55 p.m.

17-44

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

Approval to Employ Joshua Sowder(item originally tabled): Moved by Mr. Hall and seconded by Mr. Davenport to employ Joshua Sowder, on a one-year limited expiring certificated contract, on scale (MA, step 0), effective the 2017-2018 school year, pending BCII/FBI clearance. (*Assignment: Middle School – 6th Grade Social Studies*)

Davenport, Yes; Ehret, No; Hall, Yes; Wedding, Yes; Crosthwaite, Yes. Motion Passed.

17-45

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

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

17-46

Time Meeting Ended 8:57 p.m.

ATTEST

President

CFO/Treasurer