

**NORTH UNION LOCAL BOARD OF EDUCATION**  
**March 16, 2015**  
**6:30 p.m.**  
**North Union Elementary School, 420 Grove St., Richwood, OH 43344**

The North Union Local Board of Education met in regular session on March 16, 2015 at 6:30 p.m. at the North Union Elementary School, 420 Grove Street, Richwood Ohio 43344.

Members Present: Mr. Kevin Crosthwaite, Mr. Bryan Bumgarner, Mr. William Davenport, Mr. Dennis Hall (entered meeting at 6:44 p.m.), Mrs. Jean Wedding.

Reports and Presentations

- A. Financial Report - Mr. Scott Maruniak, Treasurer
- B. Legislative Report - Mr. William Davenport, Legislative Liaison
- C. Additional College Credit Plus Courses at High School – Dave Harmon, Director of PreK-12 Curriculum and Instruction

Items of Discussion

- A. Reaffirm date, time, and place of next regular Board of Education meeting – April 20, 2015, 6:30 p.m. at the North Union Middle School, presentation by Mr. Matt Burggraf.

Call for Modifications to the Agenda - Kevin Crosthwaite, President  
None.

First Reading-Board Policy: The following additions and revisions to Board Policy are being submitted for second reading on the recommendation of the Board Policy Committee:

Policy	Description	Action Needed
AFC-1(Also GCN-1)	EVALUATION OF PROFESSIONAL STAFF	Revision
CHCA	APPROVAL OF HANDBOOKS AND DIRECTIVES	Revision
EF/EFB	FOOD SERVICES MANAGEMENT/FREE AND REDUCED-PRICE FOOD SERVICES	Revision
EFF	FOOD SALE STANDARDS	Revision
EFG	STUDENT WELLNESS PROGRAM	Revision
GCN-1(Also AFC-1)	EVALUATION OF PROFESSIONAL STAFF	Revision
IGBA-R	PROGRAMS FOR STUDENTS WITH DISABILITIES	Adoption

Action Items Recommended for Consideration by the Treasurer/CFO: Moved by Mr. Bumgarner and seconded by Mrs. Wedding to approve the consent items recommended by the treasurer as listed below:

15-18
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Approval of Minutes: Approval of the minutes of the February 2, 2015 regular Board meeting, special Board meeting of March 5, 2015, and special Board meeting of March 10, 2015.

Treasurer's Report: Approval of the Treasurer's report as presented.

General Fund Balance:	\$9,479,480.84
Total All Funds:	\$11,143,299.46
February General Funds Expenditures:	\$1,135,910.84
February General Fund Receipts:	\$787,142.85
Total February Receipts:	\$952,931.45
Total February Expenditures:	\$1,248,535.92
Petty Cash:	\$25.00
Total February Checks Issued:	\$1,186,214.75

Approval of donations: Acknowledgement with gratitude and approval for audit purposes the following donations:

From	Description	Value
Richard Parrott	Donation of 100 shares of Wendy's Stock For the Parrott Scholarship Fund stock was liquidated due to the fact that Schools are not allowed to hold stock.	\$1048.50
Steven J. Brown	Cash Donation to the Ashley Brown Scholarship Fund	\$500.00

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

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

15-19
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Approval of Resignation of Linda Harper: Approval of the resignation of Linda Harper, effective 2/24/15.

Approval of Resignation of Pam Wenning-Earp: Approval of the resignation of Pam Wenning-Earp, Director of Technology, effective April 6, 2015 with time-sheeted consulting services through April 30, 2015 at the rate of \$42.00 per hour.

Approval of Interim Director of Technology: Approval of Jared Evans as the Interim Director of Technology, effective April 7, 2015, and to approve an additional \$80 per day for services as Interim Director of Technology as per time sheet.

Approval of Revised Salary Schedule: Approval of revised non bargaining unit member salary schedule.

Approval of Volunteers: Approval for liability purposes, the following list of volunteers for the 2014-2015 school year pending BCII/FBI clearance.

Allison Clark    Allyson Harmon    Michelle Jerew    Laura Perkins    Melanie Persinger  
Cheryl Riley    Cynthia Ross    Scott Rowland    Chris Traxler

Approval of Certified Substitutes: Approval of the following list of certified substitute personnel as recommended by the NCOESC to be called on an as-needed basis for the 2014-2015 school year:

Joseph Gandert    Cody Harris    Timothy Miller    Alison Mount    Joshua Pinkerton

Approval of Calendar: Approval of the 2016-2017 school year calendar.

Approval of Motion: Approval of an agreement with the Ohio School Boards Association (OSBA) for web based conversion services for board policy, costs associated with this agreement \$1750.00.

Approval of Motion: Approval of N. Carol Insurance Company as provider of student accident insurance for the 2015-2016 school year.

Approval of Volunteer Coach: approve, for liability purposes, the following non certificated volunteer coach working with the North Union sports program for the 2014-2015 school pending BCII/FBI clearance and/or Pupil Activity Certification.

Thomas Chad Hughes – High School Baseball Coach

Approval of Resignation of Sarah Branstetter: Acceptance of the resignation of Sarah Branstetter as Middle School Girls Head Track Coach.

Approval of Middle School Track Coach: Approval to employ, having no certificated applicants, the following non-certificated individuals on one-year limited expiring pupil activity contracts, effective the 2014-2015 school year, pending pupil activity supervisor certification and BCI/FBI clearance:

Liz Ames- Middle School Girls Head Track Coach, step 0

Approval to employ Shelly Manns: Approval to employ Shelly Manns as a sweeper/cleaner, a non certificated position, on a one-year limited expiring contract, on scale, effective March 30, 2015.

Approval of VEX overnight trip: approval of an overnight trip for the VEX Robotics Club students who will be competing in the VEX Robotics World Championship in Louisville, KY April 13-19, 2015.

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

Approval of Resignation of Dr. Rick Smith: Moved by Mr. Bumgarner and seconded by Mr. Hall to approve the resignation of Dr. Rick Smith, Superintendent, effective July 31, 2015 due to employment by another district.

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

15-20

Executive Session: Moved by Mr. Hall and seconded by Mrs. Wedding for the purpose of discussion of appointment, employment, and compensation of a public employee or official.

Time In: 7:10 p.m. Time Out: 9:22 p.m.

15-21

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

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

Time Out: 9:23 p.m.

15-22

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

ATTEST

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President

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CFO/Treasurer