

# NORTH UNION LOCAL BOARD OF EDUCATION

March 19, 2018

6:30 p.m.

North Union High School 401 N. Franklin Street Richwood, Ohio 43344

The North Union Local Board of Education met in regular session on March 19, 2018 at 6:30 p.m. at North Union High School 401 N. Franklin Street Richwood, Ohio 43344.

Members Present: Mr. Dennis Hall, Mrs. Jean Wedding, Mr. William Davenport, Mrs. Shelly Ehret, Mr. Brian Davis

## Reports and Presentations

- A. Financial Report - Mr. Scott Maruniak, Treasurer
- B. Legislative Report – Mr. Brian Davis, Legislative Liaison
- C. Presentation of #NUPride award – Mr. Rich Baird, Superintendent
- D. High School Celebration Report – Mr. Rich Baird, Superintendent
- E. High School Pathways Presentation – Mrs. Janel Chapman, Principal and NUHS Students
- F. NU Preschool receives a Five-Star “Step Up To Quality” rating from ODE  
(*The Five-Star rating is the highest rating awarded by ODE*) – Mr. Thomas Brown, Director of Special Education
- G. Start Talking – Mr. Rich Baird, Superintendent

## Items of Discussion

- A. Reaffirm date, time, and place of next regular Board of Education meeting – April 16, 2018, 6:30 p.m. at the North Union Middle School, presentation by Mr. Matt Burggraf, Principal NUMS.
- B. Discuss Labor Relations Committee 2019-2020 calendar recommendations.
- C. Policy Committee Meeting set for April 16, 2018 at 5:45 p.m. at the North Union Middle School.
- D. Finance Committee Meeting set for April 16, 2018 at 5:30 p.m. at the North Union Middle School.
- E. Board Response to Government Letters

## Recognition of Guests/Reception of Visitors

Student, Jaden Dechman addressed the Board about changing the time school starts.

## Call for Modifications to the Agenda - Dennis Hall, President

As noted.

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

18-15

Approval of Minutes: Approval of the minutes of the February 19, 2018 regular Board meeting.

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

General Fund Balance:	\$10,452,349.12
Total All Funds:	\$12,935,470.80
February General Funds Expenditures:	\$1,435,971.90
February General Fund Receipts:	\$917,588.43
Total February Receipts:	\$1,010,792.41
Total February Expenditures:	\$1,598,292.52
Petty Cash:	\$25.00
Total February Checks Issued:	\$1,497,054.57

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

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

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

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

18-16

Approval of Volunteers: Approval for liability purposes, the following list of volunteers for the 2017-2018 school year, pending BCII/FBI clearance and certification where applicable:

Andrea Bledsoe Daniel Bledsoe

Approval of Middle School Curriculum Guide: Approval the 2018-2019 school year's Middle School Curriculum Guide. (*Attachment B*)

Approval of Supplemental Contracts: Approval of one-year limited expiring supplemental contracts for the following certified/licensed staff members, effective the 2018-2019 school year, pending pupil activity licensure:

Cy Kincaid – HS Varsity Boys Golf Coach, step 0

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:

Christine Zaragoza – Bus Driver

Approval of Overnight Trip: Approval of an overnight trip for the NUHS VEX Robotics teams that will be competing at the World Competition in Louisville, Kentucky April 24- April 29, 2018.

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

Approval of High School Curriculum Guide: Moved by Mrs. Wedding and seconded by Mr. Davenport to approve the 2018-2019 school year’s High School Curriculum Guide. (Attachment A)

18-17

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

Approval of School Safety Resolution: Moved by Mrs. Ehret and seconded by Mr. Davis to approve a resolution supporting school safety and reducing violence in schools.

18-18

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

Approval of Resolution to Consolidate: Moved by Mr. Davenport and seconded by Mrs. Wedding to approve a resolution to consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor’s Office of Workforce

Transformation into a new state agency called the Department of Learning and Achievement.

18-19

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

Approval of Service Agreement: Moved by Mrs. Wedding and seconded by Mrs. Ehret to approve an OSBA Service Agreement.

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

18-20

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

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

18-21

Time Meeting Ended 8:14 p.m.

ATTEST

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President

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CFO/Treasurer