

NORTH UNION LOCAL BOARD OF EDUCATION

March 20, 2017

6:30 p.m.

Tri Rivers Career Center, 2222 Marion-Mt. Gilead Road, Marion, OH 43302

The North Union Local Board of Education met in regular session on March 20, 2017 at 6:30 p.m. at Tri Rivers Career Center, 2222 Marion- Mt. Gilead Road, Marion, Ohio 43302.

Members Present: Mr. Kevin Crosthwaite, Mr. William Davenport, Mrs. Jean Wedding, Mrs. Shelly Ehret

Reports and Presentations

- A. Financial Report - Mr. Scott Maruniak, Treasurer
- B. Legislative Report – Mr. William Davenport, Legislative Liaison
- C. Presentation of #NUPride award – Mr. Rich Baird, Superintendent
- D. Special Recognition, Mr. Rich Baird, Superintendent

Items of Discussion

- A. Reaffirm date, time, and place of next regular Board of Education meeting – April 17, 2017, 6:30 p.m. at the North Union Middle School, presentation by Mr. Matt Burggraf.
- B. Mr. Davenport initiated a brief discussion regarding use of the athletic facilities in connection with use by in-season and out-of -season athletes. Mr. Baird recommended having the athletic director investigate.

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

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:

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Approval of Minutes: Approval of the minutes of the February 20, 2017 regular meeting.

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

General Fund Balance:	\$10,269,180.58
Total All Funds:	\$12,415,315.13
February General Funds Expenditures:	\$1,269,420.98
February General Fund Receipts:	\$885,912.81
Total February Receipts:	\$1,071,040.56
Total February Expenditures:	\$1,423,095.42
Petty Cash:	\$25.00
Total February Checks Issued:	\$1,342,049.25

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

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

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Approval of Volunteers: Approval of volunteers, effective the 2016-2017 school year, pending BCII/FBI clearance and appropriate licensure:

Christine Starks Wendy Tevis

Approval of Resignation: Approval to accept the resignation of Roy Barr, bus driver, effective end of day on March 17, 2017.

Approval of Resignation: Approval to accept the resignation of Peyton Martino, co-assistant Varsity softball coach, effective immediately.

Approval of Resignation: Approval to accept the resignation of Danae Marquis, elementary robotics, effective the end of the 2016-2017 school year.

Approval of Resignation: Approval to accept the resignation of Sherri Southward, elementary robotics, effective the end of the 2016-2017 school year.

Certified Substitutes: Approval of the following list of certified substitute personnel to be called on an as-needed basis for the 2016-2017 school year:

Sarah Beard Shawnda Rhoads

Approval of Overnight Trip: Approval to accept to approve an overnight trip for VEX Robotics Teams to travel to the VEX/VEX IQ World Championship in Louisville, KY from April 18-25, 2017.

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

Executive Session: Moved by Mr. Davenport and seconded by Mrs. Ehret to move into executive session to consider the

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employment and/or dismissal of a public employee.

Time in: 7:00 p.m. Time out: 7:40 p.m.

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

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

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

Time Meeting Ended 7:41 p.m.

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ATTEST

President

CFO/Treasurer