

NORTH UNION LOCAL BOARD OF EDUCATION
May 15, 2017 - 6:30 p.m.
North Union Elementary School 420 Grove Street, Richwood, OH 43344

The North Union Local Board of Education met in regular session on May 15, 2017 at 6:30 p.m. at North Union Elementary School, 420 Grove Street, 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 (5 year – State)
- B. Legislative Report – Mr. William Davenport, Legislative Liaison
- C. Featured Report – Mrs. Darlene Allison, North Union Elementary School Principal

Items of Discussion

- A. Reaffirm date, time, and place of next regular Board of Education meeting – June 19, 2017, 6:30 p.m., at North Union Administrative Offices, Annual Report by Superintendent Baird
- B. Upcoming Events – North Union High School Class of 2017 Commencement – May 26th, 7:00 p.m.
- C. Special Board Meeting- May 31st at 6:30 p.m. at the North Union Administrative Offices Building.
- D. State of North Union – May 22, 2017 at Richwood Banking Company at 6:00 p.m.
- E. Policy Committee Meeting – May 31, 2017 at 5:30 p.m. at the Administrative Offices Building.

Items to the Public

Mrs. Helen Andersson addressed the Board of Education in regards to the changes in the Title 1 Program.

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

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

<u>Policy</u>	<u>Description</u>	<u>Action Needed</u>
AA	School District Legal Status	Revision
AC	Nondiscrimination	Revision
ACA/ACAA	Nondiscrimination on the Basis of Sex/Sexual Harassment	Revision
ACAA-R	Nondiscrimination of the Basis of Sex/Sexual Harassment	Revision
ACAA-E	Sex Discrimination/Harassment Complaint Form	Adoption
AFC-1(Also GCN-1)	Evaluation of professional Staff	Revision
AFCA	Evaluation of School Counselors	Revision
BB	School Board Legal Status	Revision
BBBA	Board Member Qualifications	Revision
DJC	Bidding Requirements	Revision
DN	School Properties Disposal	Revision
EBCD	Emergency Closings	Revision
EBCD-R	Emergency Closings	Removal
EFG	Student Wellness Program	Revision
GBCB	Staff Conduct	Revision
GCN-1 (Also AFC-1)	Evaluation of Professional Staff	Revision
GCNA (Also AFCA)	Evaluation of School Counselors	Revision
IGAE	Health Education	Revision
IGCH (Also LEC)	College Credit Plus	Revision
IGCH-R (Also LEC-R)	College Credit Plus	Revision
IGD	Cocurricular and Extracurricular Activities	Revision
IGDJ	Interscholastic Athletics	Revision
IKF	Graduation Requirements	Revision
IL	Testing Programs	Revision
JED	Student Absences and Excuses	Revision
JED-R	Student Absences and Excuses	Revision
JEDA	Truancy	Revision
JF	Student Rights and Responsibilities	Revision
JFC	Student Conduct	Revision
JG	Student Discipline	Revision
JGD	Student Suspension	Revision
JGE	Student Expulsion	Revision
KGB	Public Conduct on District Property	Revision
KJ	Advertising in the Schools	Revision
KJ-R	Advertising in the Schools	Adoption
LBB	Cooperative Educational Programs	Revision
LEC (Also IGCH)	College Credit Plus	Revision
LEC-R (Also IGCH-R)	College Credit Plus	Revision

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

Approval of Minutes: Approval of the minutes of the April 17, 2017 regular meeting.

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

General Fund Balance:	\$12,671,146.91
Total All Funds:	\$15,535,688.08
April General Funds Expenditures:	\$1,355,395.39
April General Fund Receipts:	\$1,605,635.32
Total April Receipts:	\$1,849,047.34
Total April Expenditures:	\$1,498,885.85
Petty Cash:	\$25.00
Total April Checks Issued:	\$1,408,818.69

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>
Honda R&D Americas Inc.	Cash Donation to the North Union Robotics Club	\$2000.00
Richwood Garden Club	Cash Donation to the Richwood Garden Scholarship Fund	\$ 500.00
Allen & Gwenyth Fabian	Cash Donation to the Ruth Weller Memorial Scholarship Fund	\$1000.00
Craig & Dr. Carol Young	Cash Donation to the Young Performing Art Scholarship Fund	\$1000.00
Kevin & Sarah Smith	Cash Donation to the Kevin Smith Scholarship Fund	\$3000.00

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

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

17-26

One-Year limited Expiring Contracts: Employment of the following certificated/licensed individuals on one-year limited expiring contracts, effective the 2017-2018 school year:

Zac Hamilton
Sue Kessler
Cristina Mehl
Aaron Myers
Taylor Price
Sherry Sidders

Two-Year limited Expiring Contracts: Employment of the following certificated/licensed individuals on two-year limited expiring contracts, effective the 2017-2018 school year:

Jennifer Haley
Victoria Johnson
Elizabeth Roberts
Rebecca Wedertz

Three-Year limited Expiring Contracts: Employment of the following certificated/licensed individual on a three-year limited expiring contract, effective the 2017-2018 school year:

Amy Cahill
Rachel Fox
Amy Hundley
Jessica Lanka

Five-Year limited Expiring Contracts: Employment of the following certificated/licensed individuals on five-year limited expiring contracts, effective the 2017-2018 school year:

Ashleigh Burleson
Kelli Golvinghorst
David Hatfield
Tom Jolliff
Valorie Jolliff
Jodie Kavanagh
Ivan Leavitt
Jamie McKee
Bob Moore
Hannah Pedersen
Chad Russell

Certificated Continuing Contracts: Re-employment of the following certificated staff members on continuing contracts, as required by law, on scale, effective the 2017-2018 school year:

Deborah Barnes

Non-Certificated One-Year Contracts: Re-employment of the following non-certificated staff members on one-year limited expiring contracts, on scale, effective the 2017-2018 school year:

Jacqueline Ardrey
Cynthia Blair
Kimberly Bowen

Deborah Brady
Debra Cummings
Debra Frazier
Angela Hartings
Tonja Lowe
Shelly Manns
Amy Spriggs
Deborah Sproull

Non-Certificated Two-Year Contracts: Re-employment the following non-certificated staff members on two-year limited expiring contracts, on scale, effective the 2017-2018 school year:

Larry Dunn
Alyse Francis
Rick Green
Eric Neal
Amanda Parish
Justin Price
Sara Taylor
Tracy Zwayer

Non-Certificated Continuing Contracts: Re-employment of the following non-certificated staff members on continuing contracts, as required by law, on scale, effective the 2017-2018 school year:

Tamara Huckaba
Brenda Krebehenne
Kim Retterer

Approval to Employ Kelly Phalen: Approval to employ Kelly Phalen, as a high school math teacher on a one-year limited expiring certificated contract on scale MA, Step 10, effective the 2017-2018 school year pending BCII/FBI clearance.

Approval to Employ Stephen DeRoads: Approval to employ Stephen DeRoads, as a middle school math teacher on a one-year limited expiring certificated contract on scale BA+20, Step 0, effective the 2017-2018 school year pending BCII/FBI clearance.

Approval to Employ Amanda Wiley: Approval to employ Amanda Wiley, as a middle school intervention specialist on a one-year limited expiring certificated contract on scale MA, Step 9, effective the 2017-2018 school year pending BCII/FBI clearance.

Approval to Employ Abigail Dunn: Approval to employ Abigail Dunn as a preschool teacher's aide on a one-year limited expiring non-certificated contract, Step 0, effective the beginning of the 2017-2018 school year, pending BCII/FBI clearance.

Approval of volunteers: Approval for liability purposes, the following list of non-certificated volunteer coaches and classroom/field trip volunteers for the 2017-2018 school year pending BCII/FBI

Mindy Bays Chandra Hall Bobbie Malone-Dunn Cara Miller Larry Paver
Jennifer Skriletz Christy Thompson Amber Veasey

Approval of Non-Certificated Substitutes: Approval of the following list of non-certificated substitute personnel to be called on an as-needed basis for the 2017-2018 school year:

Brad Besst – Custodian/Sweeper Cleaner
Stacey Flach - Cafeteria
Alyse Francis – Cafeteria
Tamara Huckaba – Bus, Cafeteria, Secretary, Custodian/Sweeper Cleaner
Shannon Ingles – Aide, Secretary
Tom Jolliff – Bus
Teresia Mallett – Aide, Cafeteria, Secretary, Custodian/Sweeper Cleaner
Tracy Martino – Aide, Cafeteria, Secretary
Sandy Miller – Aide, Cafeteria, Secretary, Custodian/Sweeper Cleaner
Judy Nickel – Aide, Cafeteria, Secretary
Brooke Phipps – Aide
Heather Queen – Aide, Cafeteria, Secretary
Judith Sadler – Aide
Melissa Skaggs – Aide, Cafeteria, Secretary
Barb Swartz – Central Office
Lindsey Welch – Aide, Cafeteria, Secretary
Donna Wolford – Aide, Secretary

Approval of volunteers: Approval for liability purposes, the following list of non-certificated volunteer coaches for the 2017-2018 sports programs, pending BCII/FBI clearance and pupil activity certification:

Middle School Football - Nate Hammons
High School Cross Country - Penny Cunningham
High School Football - Kam Smith
High School Bowling - Donna Greene
High School Bowling - Lynn Jamison

Approval to re-employ Barbara Patterson -Sawmiller: Approval to re-employ Barbara Patterson-Sawmiller, licensed social worker, for the 2017-2018 school year, to provide counseling, liaison between agencies (MaryHaven, Union County Family Drug Court, Union County Department of Job and Family Services, Hospitals, etc.) and assist in social case work management of students within our district, for a total of 184 days at 7.5 hours per day with a salary totaling \$37,950.00.

Approval of Wildcat Readers: approve the following mentors for Wildcat Readers for the 2017-2018 school year pending BCII/FBI clearance.

Lisa Bumgarner
Jennifer Hawkins
Michelle Jerew
Jean Kyle
Teresia Mallett
Tracy Martino
Sandy Miller
Sue Pertuset
Brooke Phipps
Vicki Price
Judy Sadler
Melissa Skaggs
Donna Wolford

Approval of Band Overnight Trip: Approval of Band overnight trip to Cedar Point, May 19-20, 2017.

Approval of FFA Overnight Trip: Approval of FFA officer retreat overnight trip, June 27-29, 2017.

Approval of FFA Overnight Trip: Approval of FFA overnight trip to FFA camp in Carrolton, Ohio July 10-14, 2017.

Approval of Resignation: Acceptance of the resignation of Director of Special Education, Kelly Byers, effective July 31, 2017.

Approval of Resignation: Acceptance of the resignation of Kimberly Long, 5th grade elementary teacher, effective at the end of the 2016-2017 contract.

Approval of Contract: Acceptance the FY2018 contract for Special Education services with the North Central Ohio ESC.

Approval of Fee: Approval of North Union High School Summer School fee to be \$90.00.

Approval of High School – Summer School Teachers: Approval for Ivan Leavitt and Ashleigh Burleson to serve as high school summer school teachers from June 5-16, 2017 from 8:00 a.m. to 12:00 p.m.

Approval of Summer Custodial Substitutes: Approval of the following list of noncertified substitute summer custodians to be called on as-needed from June 1-August 31, 2017:

Ashley Bateman
Michael Blackburn
Colten Brown
Tim Davis
Joshua Groves

Approval of Resignation: Acceptance of the resignation of Nicholas Blakeley as middle school aide, effective the end of the 2016-2017 school year.

Approval to Employ Nicholas Blakeley: Approval to employ Nicholas Blakeley, as a high school intervention specialist on a one-year limited expiring certificated contract on scale BA+20, Step 0, effective the 2017-2018 school year pending BCII/FBI clearance.

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

Executive Session: Moved by Mr. Davenport and seconded by Mrs. Ehret to convene into executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and to discuss sale of property.

Time in 7:20 p.m. Time out 8:29 p.m.

17-27

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

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

Time Meeting Ended: 8:34 p.m.

17-28

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

ATTEST

President

CFO/Treasurer