

NORTH UNION LOCAL BOARD OF EDUCATION

May 21, 2018 - 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 21, 2018 at 6:30 p.m. at the North Union Elementary School 420 Grove Street Richwood, Ohio 43344.

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

Reports and Presentations

- A. Financial Report - Mr. Scott Maruniak, Treasurer
 - Five Year Forecast:
 - CAUV changes
 - State Foundation – Guarantee District
 - Rate Holidays – 3
- B. Legislative Report – Mr. Brian Davis, Legislative Liaison
 - HB 540 – Evaluation,
 - HB 591 – School Report Card
- C. Featured Report – Mrs. Darlene Allison, North Union Elementary School Principal
- D. District Celebrations – Mr. Rich Baird, Superintendent
- E. Presentation of the #NUPride Award – Mr. Rich Baird, Superintendent
- F. Recognition of Retirees, Mr. Rich Baird, Superintendent
 - Deborah Barnes – Intervention Specialist (Elementary School 2006-2018)
 - Helen Andersson – Second Grade Teacher (Elementary School 2003-2018)
- G. Start Talking – Mr. Rich Baird, Superintendent
- H. Safety Meeting Discussion

Items of Discussion

- A. Reaffirm date, time, and place of next regular Board of Education meeting – June 18, 2018, 6:30 p.m., at North Union Administrative Offices, Annual Report by Superintendent Baird (Policy Committee to meet prior to meeting at 5:45 p.m.)
- B. Upcoming Events – North Union High School Class of 2018 Commencement – June 1, 7:00 p.m.

Recognition of Guests/Reception of Visitors

- Helen Andersson addressed the Board about the concern of additional intervention needed for students.
- Matt Hall addressed the Board regarding student code of conduct.
- Rick Weigand addressed the Board regarding the enforcement of the student code of conduct.
- George “Soapy” Showalter addressed the Board regarding his retirement as a substitute teacher for the North Union School District.

Call for Modifications to the Agenda - Dennis Hall, 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>
BCFA	Business Advisory Council To The Board	Revision
DGD	Online Banking/EFT	New
EBC	Emergency Management and Safety Plans	Revision
EBC-R	Emergency Management and Safety Plans (Administrative Rules/Protocols)	Revision
EEACD	Drug Testing For District Personnel Required to Hold a Commercial Driver’s License	Revision
EEACD-R	Drug Testing For District Personnel Required to Hold a Commercial Driver’s License	Revision
GBK	No Tobacco Use on District Property by Staff Members	Revision
IGBB	Programs For Students Who Are Gifted	Revision
IGBB-R	Gifted and Talented Selection	Remove
JECAA	Admission of Homeless Students	Revision
JECAA-R	Admission of Homeless Students (Enrollment Dispute Resolution Process)	Revision
JED	Student Absences and Excuses	Revision
JFCG	Tobacco Use by Students	Revision
KGC	No Tobacco Use on District Property	Revision

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

18-25

Approval of Minutes: Approval of the minutes of the April 16, 2018 regular meeting.

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

General Fund Balance:	\$12,969,793.45
Total All Funds:	\$16,134,007.34
April General Funds Expenditures:	\$1,398,512.96
April General Fund Receipts:	\$1,620,829.15
Total April Receipts:	\$1,882,998.52
Total April Expenditures:	\$1,547,783.47
Petty Cash:	\$25.00
Total April Checks Issued:	\$1,457,634.79

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

From	Description	Value
Byhalia-York Alumni	Cash Donation to the Byhalia-York Alumni Scholarship Fund	\$1000.00
Richwood Garden Club	Cash Donation to the Richwood Garden Club Scholarship Fund	\$ 500.00
Cheryl Cooley	Cash Donation to the Dr. Craig Cooley Scholarship Fund	\$ 800.00
Kathryn Kay Bishop	Cash Donation to the Parrott Scholarship Fund	\$ 526.00

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

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

18-26

Approval of One-Year Limited Contracts: Approval to employ the following certificated/licensed individuals on one-year limited expiring contracts, effective the 2018-2019 school year:

Kelsey Baughman
Nicholas Blakeley
Michelle Estep
Brittany Kuess
Zachary Maenz
Taurey Overturf
Barbara Patterson-Sawmiller
Kelly Phelan
Josh Sowder
Stephanie Stephens
Amanda Wiley
Laurie Winkle

Approval of Two-Year Limited Contracts: Approval to employ the following certificated/licensed individuals on two-year limited expiring contracts, effective the 2018-2019 school year:

Zac Hamilton
Sue Kessler
Aaron Myers
Taylor Price
Sherry Sidders

Approval of Three-Year Limited Contracts: Approval to employ the following certificated/licensed individual on a three-year limited expiring contract, effective the 2018-2019 school year:

Melanie Ahern
Logan Dunn
Ashton Guy
Mary Rachel Haynes
Breck Mooneyham
Joshua Thompson
Mollie Vigeant

Approval of Five-Year Limited Contracts: Approval to employ the following certificated/licensed individuals on five-year limited expiring contracts, effective the 2018-2019 school year:

Patrick Allen
Susan Buck
Janet Chadwick
Amanda Mariucci
Megan McCalf
Haley Schellin
Tyler Tingley

Approval of One-Year Limited Contracts: Approval to re-employ the following non-certificated staff members on one-year limited expiring contracts, on scale, effective the 2018-2019 school year:

Lindsay Cox
Abbie Dunn
Chelsea Foos
Debra Frazier
Angela Hartings
Jennifer Hawkins

Candace Hunt
Holly Kuba
Dawn Miller
Dennis Millisor
Tracey Monroe X2
Diana Robinson
Melissa Shawver
Melissa Skaggs
Hannah Wilson
Wendy Wilson

Approval of Two-Year Limited Contracts: Approval to re-employ the following non-certificated staff members on two-year limited expiring contracts, on scale, effective the 2018-2019 school year:

Jacqueline Ardrey
Cynthia Blair
Kimberly Bowen
Deborah Brady
Tonja Lowe
Shelly Manns
Amy Spriggs
Deborah Sproull

Approval of Continuing Contracts: Approval to re-employ the following non-certificated staff members on continuing contracts, as required by law, on scale, effective the 2018-2019 school year:

Sarah Hoffer
Angela Holton
Candi Woodford

Approval of Supplemental Contracts- Extended Days: Approval of one-year, limited expiring supplemental contracts for extended time to the following certified/licensed staff members, effective the 2018-2019 school year:

Tammy Borders	Elementary Guidance – 10 days
Peg Curts	BPA- 5 days
Brooke Fox	Pre-Nursing Instructor – 10 days
Kurt Grunert	Industrial Technologies- 10 days
Tom Jolliff	High School Agriculture- 60 days
Cy Kincaid	CBI Instructor- 10 days
Jessica Lanka	Elementary Guidance – 10 days
Ivan Leavitt	Marching Band- 20 days
Amanda Mariucci	Middle School Guidance – 10 days
Breck Mooneyham	High School Agriculture- 60 days
Paula Sheets	District Library/Media- 10 days
Jennifer Willis	High School Guidance- 20 days

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:

Mike Adams	Assistant Varsity Football, Step 7
Garret Andrews	Head Varsity Wrestling, Step 7
Maggie Cremeans	7 th Grade Volleyball, Step 0
Peg Curts	Assistant Athletic Director, Step 5
Peg Curts	Varsity Volleyball Head Coach, Step 4
Logan Dunn	Middle School Athletic Supervisor, Step 1
Zac Hamilton	Assistant Varsity Football, Step 2
Fred Holsinger	Head Varsity Cross Country, Step 7
Jesse Miller	8 th Grade Boys Basketball, Step 1
Aaron Myers	7 th Grade Football Coach, Step 1
Breanna Nauman	Head Varsity Girls Basketball Coach, Step 0
Andy Owens	JV Football Coach, Step 0
Chad Russell	Head Girls Golf, Step 6
Josh Sowder	Assistant Varsity Football, Step 1
Brian Terrill	Head Varsity Boys Basketball, Step 7

Approval of Pupil Activity Contracts: Approval of, having no certified/licensed applicants, one-year limited expiring pupil activity contracts for the following non-certificated individuals, effective the 2018-2019 school year, pending BCII/FBI clearance and pupil activity licensure:

DeAnna Carey	8 th Grade Volleyball, Step 2
Colleen Curts	JV Volleyball Coach, Step 1
Nick Curtis	Assistant Boys/Girls Golf Coach, Step 4
Matt Donohue	Head Varsity Bowling, Step 0
Abbie Dunn	Assistant Girls Bowling Coach, Step 3
Larry Dunn	Assistant Boys Bowling Coach, Step 0
Glen Edgar	7 th Grade Boys Basketball, Step 1
Nick Hajjar	Head Varsity Football, Step 4
Nick Hajjar	Weight Room Coordinator – Summer, Step 4
Nick Hajjar	Weight Room Coordinator – School Year, Step 4
Ernie Jamison	Assistant Varsity Boys Basketball (JV), Step 7

Randall Riffle Jr.	Assistant Varsity Wrestling, Step 3
Eric Shields	Co-Assistant Varsity Boys Basketball (9), Step 5
Jerry Sparks	Head Middle School Cross Country, Step 6
Austin Terrill	Co-Assistant Varsity Boys Basketball (9), Step 1

Approval of Administrative Steps: Approval of the following Administrative Steps effective at the start of the 2018-2019 contract year.

Darlene Allison, Elementary School Principal, Step 3
 Thomas Brown, Special Education Director, Step 6
 Matt Burggraf, Middle School Principal, Step 10
 Janel Chapman, High School Principal, Step 3
 Keith Conkling, High School Assistant Principal, Step 3
 Jared Evans, Director of Technology, Step 4
 Nick Hajjar, Athletic Director, Step 6
 Maria Hirst, Elementary Assistant Principal, Step 2
 Brian Nauman, Director of Maintenance and Transportation, Step 11
 Bev Wasserbeck, Food Services Supervisor, Step 5

Approval of Technician Steps: Approval of the following Technology Technician Steps effective at the start of the 2018-2019 contract year.

Justin Price, Technology Technician, Step 3
 Dennis Millisor, Technician, Step 1

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:

First Name	Last Name	Building	Description	Tier	Step
Kelly	Edgar	NUES	Student Council	1	2
Brooke	Keever			1	2
Kathy	Schrader	NUES	Musical Asst.	2	5
Robin	Carlyle	NUES	Robotics	2	2
Simeon	Wilson	NUES	Robotics	2	1
Rachel	Fox	NUES	Musical	3	4
Taurey	Overturf	NUES	Elementary Art Advisor	1	0
Debbie	Kincaid	NUMS	After School Production	0	5
Brenda	Blankenship	NUMS	Art Club	1	3
Ivan	Leavitt	NUMS	Band	1	5
Debbie	Kincaid	NUMS	Production	2	5
Kristi	Matlack	NUMS	Tech	2	5
Josh	Sowder	NUMS	Student Council	0	1
Sharon	Hager	NUMS	DI	2	4
Robin	Carlyle	NUMS	VEX IQ Robotics	2	2
Kristi	Matlack	NUMS	Robotics	3	5
Paige	Bayer	NUHS	Art Show	0	5
Carrie	Steciow	NUHS	Media Tech. Club	1	4
Patrick	Allen	NUHS	Film Club	1	1
Ivan	Leavitt	NUHS	Pep Band	1	5
Cy	Kincaid	NUHS	Senior Class Advisor	1	5
Jennifer	Willis	NUHS	Summer School/Credit Recovery	2	1
Julia	deJonge	NUHS	Spanish Club	1	5
Lauren	Seas	NUHS	Science Club	1	2
Lauren	Seas	NUHS	Co-In the Know	2	5
Brenda	Blankenship			2	5
Rebecca	Wedertz	NUHS	Mock Trial	2	1
Cy	Kincaid	NUHS	National Honor Society	2	5
Kelly	Phelan	NUHS	Outdoor Adventure Club	2	0

Jodie	Kavanagh	NUHS	Robotics Competition	2	3
Ashton	Guy	NUHS	Student Council Assistant	2	2
Cy	Kincaid	NUHS	Yearbook	3	5
Deb	Kincaid	NUHS	NU Age	3	5
Jodie	Kavanagh	NUHS	Robotics Club	3	5
Paige	Bayer	NUHS	Art Club	3	5
Amy	Hundley	NUHS	Student Council	3	2

Approval of Administrative Contracts: Approval of the following administrators three year contracts, on administrative scale:

Janel Chapman, High School Principal, Step 3
Jared Evans, Director of Technology, Step 4

Approval of Administrative Contracts: Approval of the following administrators two year contracts, on administrative scale:

Keith Conkling, High School Assistant Principal, Step 3
Maria Hirst, Elementary Assistant Principal, Step 2

Approval of Shared Agreement: Approval of the agreement for a shared District Food Services Supervisor with Ridgemont Local School District for the 2018-2019 school year.

Approval of Membership: Approval of membership in the Ohio High School Athletic Association for North Union Middle School and North Union High School for the 2018-2019 school year.

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

Elizabeth Baer Dustin Balzer John Baumann Crystal Cooper Ashley Green Amy Jones
Benjamin Smith Jonda Smith Crystal Yates

Approval of Substitute: Approval of the following certified substitute personnel to be called on an as-needed basis for 2017-2018 school year:

Eric Robinson

Approval of Substitutes: Approval of the following list of noncertified substitute personnel to be called on an as-needed basis for 2018-2019 school year:

Carol Barr - Bus
Kevin Chapman – Cook, Sweeper Cleaner
Deborah Gratz – Cook, Aide
Tami Huckaba - Bus
Tom Jolliff – Bus
Teresia Mallett – Aide, Cafeteria, Secretary
Tracy Martino – Aide, Cafeteria, Secretary
Dawn Miller – Cook
Jeff Miller - Bus
Judy Nickel – Aide, Cafeteria, Secretary
Vickie Price – Aide
Heather Queen – Aide, Cafeteria, Secretary
Jason Rice - Bus
Judith Sadler – Aide
Barb Swartz – Central Office
Elise Tulanko - Bus
Donna Wolford – Aide, Secretary
Christine Zaragoza - Bus

Approval for Volunteers: Approval for liability purposes the following list of volunteers for the 2018-2019 sports programs, pending BCII/FBI clearance and pupil activity certification:

Middle School Boys Basketball - Dan Miller
Middle School Football - Nate Hammons
High School Cross Country - Penny Cunningham
High School Football - Steve Allen
High School Wrestling - Trent Thompson
High School Wrestling - Dillon Carmean
High School Wrestling - Don Wasserbeck

Approval for Wildcat Readers: Approval for the following mentors for Wildcat Readers for the 2018-2019 school year pending BCII/FBI clearance.

Lisa Bumgarner
Michelle Jerew

Laura Lindsay
Teresia Mallett
Tracy Martino
Vicki Price
Judy Sadler
Lynn Schultz
Melissa Skaggs
Jami Temple
Donna Wolford

Approval to Employ Brooke Fox: Approval to employ Brooke Fox, as a high school pre nursing instructor on a one-year limited expiring certificated contract on scale BA, Step 0, effective the 2018-2019 school year pending BCI/FBI clearance.

Approval to Employ Dawn Draper as Summer Technology Technician: Approval to employ Dawn Draper as a summer Technology Support Technician at an hourly rate of \$14.00 starting June 1, 2018.

Approval of Resignation-Deborah Barnes: Approval of the resignation of Deborah Barnes, elementary intervention specialist, due to retirement effective at the end of the 2017-2018 school year.

Approval of Resignation- Helen Andersson: Approval of the resignation of Helen Andersson, elementary second grade teacher due to retirement effective at the end of the 2017-2018 school year.

Approval of Resignation- Stephen DeRoads: Approval of the resignation of Stephen DeRoads, middle school football coach effective at the end of the 2017-2018 school year.

Approval of 2019-2020 School Calendar: Approval of the 2019-2020 school year calendar.

Approval of the 2018-2019 Preschool Handbook: Approval of the 2018-2019 Preschool Handbook, revised March 12, 2018. (*Attachment A*)

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

Approval of High School Summer School Teachers: Approval of Ivan Leavitt and Ashleigh Burleson to serve as high school summer school teachers from June 4-15, 2018 from 8:00 a.m. to 12:00 p.m.

Approval of Summer Custodian: Approval of the following noncertified substitute summer custodians to be called on as-needed from June 4-August 10, 2018:

Joshua Groves

Approval of Overnight Trip: Approval of FFA overnight to FFA camp in Carrollton, Ohio July 9-13, 2018.

Approval of Veteran's Diploma: Approval of a Veteran's Diploma for James Lowell Davis. He attended Richwood High School until 1948 and subsequently served in the United States Army during the Korean Conflict. (March 27, 1951- March 26, 1953)

Approval of Resignation- Vickie Hoffman: Approval of the resignation of Vickie Hoffman as Chief Academic Officer, effective July 31, 2018.

Approval of Resignation- Stephen DeRoads: Approval of the resignation of Stephen DeRoads as a middle school science teacher, effective the end of the 2017-2018 contract.

Approval of Pupil Activity Contract: Approval of, having no certified/licensed applicants, one-year limited expiring pupil activity contracts for the following non-certificated individuals, effective the 2018-2019 school year, pending BCII/FBI clearance and pupil activity licensure:

Mike Render Head Varsity Cheer Coach, Step 0

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

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

18-27

Time: 8:15 p.m.

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

ATTEST

President

CFO/Treasurer