

NORTH UNION LOCAL BOARD OF EDUCATION

November 18, 2019 - 6:30 p.m.

North Union District Administrative Offices, 12920 SR 739, Richwood, OH 43344

The North Union Local Board of Education met in regular session on October 21, 2019, at 6:30 p.m. at the North Union Board of Education Offices 12920 State Route 739, Richwood, Ohio 43344.

Members Present: Mr. Brian Davis, Mrs. Jean Wedding, Mrs. Shelly Ehret, Mr. Matt Staley

Reports and Presentations

- A. Vision and Mission
- B. Financial Report - Mr. Scott Maruniak, Treasurer
 - State five-year
 - Current year running true to spending plan
- C. Legislative Report – Mr. Matt Staley, Legislative Liaison
- D. Presentation of #NUPride award - Mr. Rich Baird, Superintendent
- E. District Celebrations – Mr. Rich Baird, Superintendent
(Mr. Davenport entered meeting at 6:45 p.m.)
- F. Tri Rivers Update – Mrs. Shelly Ehret
- G. Strategic Plan Update – Mr. Rich Baird, Superintendent
- H. North Union Student Council Update
- I. Start Talking – Mr. Rich Baird, Superintendent

Items of Discussion

- A. Affirm date and time of next regular Board meeting, January 2020 organizational/regular meeting, and Board January 2020 work session:
 - December 16, 2019, regular board meeting 6:00 p.m. at North Union District Offices 12920 State Route 739 Richwood, Ohio 43344
 - January 14, 2020 organizational/regular meeting 6:00 p.m. at North Union District Offices 12920 State Route 739 Richwood, Ohio 43344
 - January 18, 2020 board work session 10:00 a.m. at North Union District Offices 12920 State Route 739 Richwood, Ohio 43344
- B. Eagle Scout Project – Justin North (football field project)
- C. Building Project Concerns - Mr. Brian Davis
- D. Discuss board member vacancy and timeline to appoint new member – Mr. Rich Baird
- E. Discuss the possibility of a resiliency center and recognition signage on edge of town – Mr. Scott Jerew, Mayor of Richwood

Call for Modifications to the Agenda - Brian Davis, President

None.

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

Approval of Minutes: Approval of the minutes of the October 21, 2019 regular meeting.

19-62

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

General Fund Balance:	\$12,484,296.56
Total All Funds:	\$17,323,526.80
October General Funds Expenditures:	\$1,503,350.22
October General Fund Receipts:	\$1,260,076.28
Total October Receipts:	\$1,577,054.43
Total October Expenditures:	\$1,921,249.66
Petty Cash:	\$25.00
Total October Checks Issued:	\$1,852,507.08

Approval of Bus Bid/Purchase: Approval of low bid of Rush Bus Centers and approval to purchase of one (1) 77-passenger conventional school bus in the amount of \$81,016.00 (including a 10 year/200,000 mile warranty in the amount of \$4,500.00).

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

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

19-63

Approval of Resignation: Approval of the resignation of Kathryn Hedberg as an elementary school teaching aide, effective November 8, 2019.

Approval to Employ Kathryn Hedberg: Approval to employ Kathryn Hedberg, on a one-year replacement expiring certificated contract, BA, step 2, effective November 11, 2019 (122 days), pending licensure, experience, education verification and BCI/FBI clearance. (*Assignment: Elementary- Preschool*)

Approval of Supplemental Contracts: Approval of one-year limited expiring supplemental contract for the following certificated/licensed staff members, effective the 2019-2020 school year.

Approval of Substitutes: Approval of the following list of noncertified substitute personnel to be called on an as-needed basis for the 2019-2020 school year pending BCI/FBI clearance and certification where applicable:

- Ashden Turrill – sweeper/cleaner
- Donna Welford – cafeteria
- Angela Holton – bus driver

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 2019-2020 school year, pending BCI/FBI clearance and pupil activity licensure:

- Dawn Rensel Swim Coach, step 0 (\$1)
- Penny Cunningham HS Varsity Girls Track Assistant Coach, step 6

Approval of Overnight Trip: Approval of an overnight for the boys basketball team to travel to Indiana by charter bus December 27, 2019 to December 29, 2019 to play Fairbanks.

Approval of MOU: Approval of MOU between North Union Education Association (NUEA) and the North Union School District Board of Education (Board) for professional development hours.

Approval of Adjustment to Graduation Requirements: Approval an adjustment to the graduation requirements to meet the statutory requirements for graduation.

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

Executive Session: Moved by Mr. Staley and seconded by Mr. Davenport to enter into executive session for the purpose of, in accordance with ORC 121.22G1 - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official licensee, or regulated individual. Also for the purpose, in accordance with ORC 121.22G2 - The purchase of property for public purposes, or for the sale of property at competitive bidding.

Time in: 8:06 Time out: 8:32

19-64

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

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

Time out: 8:33 p.m

19-65

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

ATTEST

President

CFO/Treasurer