

# NORTH UNION LOCAL BOARD OF EDUCATION

October 16, 2017 -6:30 p.m.

North Union Board of Education Offices, 12920 State Route 739, Richwood, OH 43344

The North Union Local Board of Education met in regular session October 16, 2017 at 6:30 p.m. at the North Union Board of Education Offices 12920 State Route 739, Richwood, Ohio 43344.

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

## Reports and Presentations:

- A. Financial Report - Mr. Scott Maruniak, Treasurer  
\* State 5 year Forecast
- B. Legislative Report – Mr. William Davenport, Legislative Liaison
- C. Presentation of #NUPride award - Mr. Rich Baird, Superintendent
- D. Technology Report - Jared Evans, Director of Technology/Kristi Matlack, Technology Coach
- E. Start Talking – Mr. Rich Baird

## Item of Discussion:

- A. Affirm date and time of next regular Board meeting – November 20, 2017, 6:30 p.m. at North Union Board of Education Offices

## Recognition of Guests/Reception of Visitors:

Mrs. Helen Andersson addressed the BOE about MAP test results.

## Call for Modifications to the Agenda - Mrs. Jean Wedding

None.

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
DECA	Administration of Federal Grant Funds	Revision
DI	Fiscal Accounting and Reporting	Revision
DJF	Purchasing Procedures	Revision
DJF-R	Purchasing Procedures	Revision
DN	School Properties Disposal	Revision
EBBA	First Aid	Revision
EBBA-R	First Aid	Revision
GBQ	Criminal Records Check	Revision
JO-R	Student Records	Revision
IGA	Basic Curricular Program	Revision
IGCH	College Credit Plus	Revision
IGCH-R	College Credit Plus	Revision
IGDJ	Interscholastic Athletics	Revision
IJA	Career Advising	Revision
JFG	Interrogations and Searches	Revision
JFG-R	Interrogations and Searches	Revision
LEC	College Credit Plus	Revision
LEC-R	College Credit Plus	Revision

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

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Approval of Minutes: Approval of the minutes of the minutes of the September 18, 2017 regular meeting.

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

General Fund Balance:	\$12,265,677.18
Total All Funds:	\$15,522,443.77
September General Funds Expenditures:	\$1,366,761.03
September General Fund Receipts:	\$1,138,821.88
Total September Receipts:	\$1,294,608.42
Total September Expenditures:	\$1,522,917.53
Petty Cash:	\$25.00
Total September Checks Issued:	\$1,449,515.98

Approval of Roofing Repairs: Approval of roofing repairs/restoration at the North Union High School (areas above the VoAg shop and the InTech Shop) at an estimate of \$75,000.00 and the repair/restoration of the North Union Elementary (PVC low slope roof over the gym) at an estimate of \$45,500 utilizing the State Of Ohio Procurement Contract #800434. Work to be performed in the summer of 2018.

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

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

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Approval to Employ: Approval to employ Dennis Millisor on a one-year limited expiring contract, Degree scale, step 0, effective the 2017-2018 school year, pending BCII/FBI clearance. (*Assignment: District Computer Technician*)

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:

Tiffany Nicholson – (Central Office Assistant Treasurer)	Caron Stillings – Secretary
Hannah Wilson – Aide	Diana Robinson – Bus
Eva Statheros – Cook	Tonya Arnold – Cook, Secretary, Aide

Approval of Volunteers: Approval of the following volunteers, effective the 2017-2018 school year, pending BCII/FBI clearance and appropriate licensure:

Justin Beeney	Mikaela Call	Jessica Elmore	Elizabeth Gilliland	Denicka Gordon
Renee Hoffman	William Huddleston	Ramona “Kay” Johnson	Joshua Mabery	
Jennifer Peterson	Annie Schultz	Jennifer Stanley	Ashley Trammell	Mark Wiley

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

Tonya Jo Gruel-Wright Larissa Stover

Approval to Allocate to UC Drug Free Coalition: Approval to allocate \$500 to the Union County Drug Free Coalition for supplies and expenses for youth to youth programs.

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

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

Time Meeting Ended: 7:11 p.m.

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

ATTEST

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President	CFO/Treasurer
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