

NORTH UNION LOCAL BOARD OF EDUCATION

September 16, 2019 - 6:30 p.m.

North Union Administrative Offices, 12920 State Route 739, Richwood, OH 43344

The North Union Local Board of Education met in regular session on September 16, 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, Mr. William Davenport, Mrs. Shelly Ehret, Mr. Matt Staley

Reports and Presentations

- A. Vision and Mission
- B. Financial Report - Mr. Scott Maruniak, Treasurer
 - Monthly Spending Plan
 - Permanent Appropriations
- C. Legislative Report – Mr. Matt Staley, Legislative Liaison
- D. NUPride Award – Mr. Richard Baird, Superintendent
- E. Start Talking Statement- Mr. Baird, Superintendent
- F. Strategic Plan Update

Items of Discussion

- A. Affirm date and time of next regular Board meeting – October 21, 2019, 6:30 p.m. at the North Union Administrative Offices
- B. Field House -Todd Wroblewski from MKC
 - Water line and sanitary line issues
- C. Report Card Release
- D. Discussion of Superintendent Evaluation

Call for Modifications to the Agenda - Brian Davis, President

As noted.

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

19-52

Approval of Minutes: Approval of the minutes of the August 19, 2019 regular meeting.

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

General Fund Balance:	\$12,984,864.96
Total All Funds:	\$18,241,546.77
August General Funds Expenditures:	\$1,536,073.58
August General Fund Receipts:	\$3,077,844.55
Total August Receipts:	\$3,507,236.90
Total August Expenditures:	\$1,879,292.66
Petty Cash:	\$25.00
Total August Checks Issued:	\$1,810,358.20

Approval of Resolution: Approval of a resolution accepting the amounts and rates as determined by the Budget Commission and authoring the necessary tax levies and certifying them to the County Auditor. (*Attachment #1*)

Approval of Annual Permanent Appropriations: Approval of the annual permanent appropriations for FY20 as prepared and submitted by the Treasurer/CFO.

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

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

19-53

Approval of Substitutes: Approval of the following list of certified substitute personnel to be called on an as-needed basis for the 2019-2020 school year.

Matthew Atwell Patty Baderscher Denise Falzone Shawn McCafferty Tom Shade Glenn Warren

Approval of Resignation: Approval of the following resignation of Angela Holton, bus driver, effective September 20, 2019.

Approval to Employ Julie Bryant: Approval to employ Julie Bryant, on a one-year limited expiring non certificated contract, step 0 effective September 11, 2019, pending licensure, experience, education verification and BCI/FBI clearance. (*Assignment: ES Preschool 7 hour Aide*)

Approval to Employ Abigail Anderton: Approval to employ Abigail Anderton on a one-year limited expiring certificated contract, BA+20, step 0, effective August 22, 2019, pending licensure, experience, education verification and BCI/FBI clearance. (*Assignment: ES 4th Grade ELA*)

Approval of Volunteers: Approval of the following for liability purposes the following volunteers for the 2019-2020 school year pending BCI/FBI clearance.

Approval of Resignation: Approval of the resignation of Lauren Seas as high school Science Club advisor.

Approval of Supplemental Contracts: Approval of one-year limited expiring supplemental contracts for the following certified/licensed staff members, effective the 2019-2020 school year, pending pupil activity licensure:

- Jill Rainey-High School Science Club Advisor, Tier 1 Step 0
- Brooke Keever- ES Student Council, Tier 1 Step 3
- Kathy Schrader- ES Musical Assistant, Tier 2 Step 5
- Alison Mount – ES Musical Director, Tier 2 Step 0
- Kelly Edgar – ES Student Council, Tier 1 Step 3

Approval of Supplemental Contracts: Approval of one-year limited expiring supplemental/pupil activity contracts for the following individuals, effective the 2019-2020 school year, pending pupil activity licensure if applicable.

- Jacqueline Ardrey – Vex Coach Tier 2 Step 0
- Hunter Spitzer – Vex Coach Tier 2 Step 0

Approval of Substitutes: Approval of the following noncertified substitute personnel to be called on an as-needed basis for 2019-2020 school year:

- Ruby “Angel” Hudson – Aide
- Mackenzie Lee - Aide
- Chelsea Ramos - Nurse

Approval of Amended School Calendar: Approval of amended 2019-2020 school calendar.

Approval of Business Advisory Council Plan: Approval of the Business Advisory Council Plan to be submitted to ODE by September 30, 2019.

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

Approval of Pilot Project Agreement: Moved by Mrs. Ehret and seconded by Mr. Davenport to approve Pilot Project Agreement.

19-54

Ehret, No; Staley, Yes; Wedding, Yes; Davis, Yes; Davenport, Yes. Motion Passed.

Approval of BAC Representative and Alternate: Moved by Mrs. Ehret and seconded by Mrs. Wedding to appoint Brian Davis as board representative to Business Advisory Council and as alternate Matt Staley.

19-55

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

Adjournment: Moved by Mrs. Wedding and seconded by Mrs. Ehret to adjourn.

Time: 8:17 p.m.

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

19-56

ATTEST

President

CFO/Treasurer