

NORTH UNION LOCAL BOARD OF EDUCATION

September 17, 2018 - 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 17, 2018 at 6:30 p.m. at the North Union Board of Education Offices, 12920 State Route 739 Richwood, Ohio 43344.

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

Reports and Presentations

- A. Financial Report - Mr. Scott Maruniak, Treasurer
 - Monthly Spending Plan tied to Five Year Forecast
 - Permanent Appropriations
- B. Legislative Report – Mr. Brian Davis, Legislative Liaison
- C. Celebrations/NU Pride (Lisa McKinley) – Mr. Rich Baird, Superintendent
- D. Start Talking Message – Mr. Rich Baird, Superintendent

Items of Discussion

- A. Affirm date and time of next regular Board meeting – October 15, 2018, 6:30 p.m. with Policy Committee to meet at 5:45 p.m. at the North Union Administrative Offices
- B. High School Sound System Update – Mr. Rich Baird, Superintendent
 - Seems to be a volume issue
- C. Finalize Strategic Planning Discussion and Goal Setting

Call for Modifications to the Agenda - Dennis Hall, 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>
AFC-1 (Also GCN-1)	Evaluation of Professional Staff (Ohio Teacher Evaluation System)	Revision
AFC-2 (Also GCN-2)	Evaluation of Professional Staff (Administrators Both Professional and Support)	Revision
GBQ	Criminal Records Check	Revision
GCD	Professional Staff Hiring	Revision
GCE	Part-Time and Substitute Professional Staff Employment	Revision
GCN-1 (Also AFC-1)	Evaluation of Professional Staff (Ohio Teacher Evaluation System)	Revision
GCN-2 (Also AFC-2)	Evaluation of Professional Staff (Administrators Both Professional and Support)	Revision
GCPD	Suspension and Termination of Professional Staff Members	Revision
GDC/GDCA/GDD	Support Staff Recruiting/Posting of Vacancies/Hiring	Approval
GDE	Part-Time, Temporary and Substitute Support Staff Employment	Approval
GDI	Support Staff Assignments and Transfers	Approval
GDPD	Suspension, Demotion and Termination of Support Staff Members	Approval
IGAD	Career-Technical Education	Revision
IGCH (Also LEC)	College Credit Plus	Revision
IGCH-R (Also LEC-R)	College Credit Plus	Revision
JEDA	Truancy	Revision
KKA	Recruiters in the Schools	Revision
LEA	Student Teaching and Internships	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 Mrs. Ehret and seconded by Mr. Davis to approve consent items recommended by the Treasurer as listed below:

18-39

Approval of Minutes: Approval of the August 20, 2018 regular meeting.

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

General Fund Balance:	\$13,227,929.00
Total All Funds:	\$16,700,243.30
August General Funds Expenditures:	\$1,481,162.27
August General Fund Receipts:	\$3,295,008.38
Total August Receipts:	\$3,754,520.67
Total August Expenditures:	\$1,570,434.58
Petty Cash:	\$25.00
Total August Checks Issued:	\$1,465,817.15

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 Permanent Appropriations for FY19: Approval the annual permanent appropriations for FY19 as prepared and submitted by the Treasurer/CFO.

Davis, 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 Mr. Davenport to approve consent items recommended by the Superintendent as listed below:

18-40

Approval of Substitute Teachers: Approval of the following list of certified substitute personnel as recommended by the NCOESC to be called on an as-needed basis for the 2018-2019 school year:

Kendra Benson Amy Brandt Paul Calvin Allison Clark Denise Converse-McGowen
Denise Falzone Betty Lowe Whitney McCombs Shyleigh Pugh Jamie Schwierking Todd
Stillings Erin Taylor LoriBeth Van Gorden Glenn Warren Joseph Wasserbeck

Approval of Resignation- Kim Bowen: Approval of the resignation of Kim Bowen, bus driver, effective September 3, 2018.

Approval to Employ Angela Spain-Crumb: Approval to employ Angela Spain-Crumb, on a one-year limited expiring non certificated contract, step 5 effective September 10, 2018, pending BCI/FBI clearance. (Assignment: Bus Driver)

Approval to Employ Christine Zaragoza: Approval to employ Christine Zaragoza, on a one-year limited expiring non certificated contract, step 0 effective September 4, 2018, pending BCI/FBI clearance. (Assignment: Bus Driver)

Approval to Employ Brooke Phipps: Approval to employ Brooke Phipps on a one-year limited expiring certificated contract, BA+20, step 0, effective September 4, 2018, pending BCI/FBI clearance. (Assignment: Elementary-Kindergarten)

Approval of Volunteer: Approval of the following volunteer for the 2018-2019 school year pending BCI/FBI clearance.

Lucas Daum

Approval to Employ Jami Temple: Approval to employ Jami Temple on a one-year limited expiring non certificated contract, step 0 effective September 18, 2018, pending BCI/FBI clearance. (Assignment: ES Aide)

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

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

18-41

Time Meeting Ended: 6:55 p.m.

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

President ATTEST _____
CFO/Treasurer