

NORTH UNION LOCAL BOARD OF EDUCATION

September 18, 2017 - 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 September 18, 2017 at 6:30 p.m. at the North Union Board of Education Offices 12920 State Route 739, Richwood, Ohio 43344.

Members Present: Mr. Kevin Crosthwaite, Mr. Dennis Hall, Mr. William Davenport, Mrs. Jean Wedding, Mrs. Shelly Ehret

Reports and Presentations:

- A. Financial Report - Mr. Scott Maruniak, Treasurer
 - * Monthly Spending Budget Ties to 5 year Forecast
 - * New Fund: Title IV-A
- B. Legislative Report – Mr. William Davenport, Legislative Liaison
- C. Update on the status of latest Report Card – Mr. Rich Baird, Superintendent/Mrs. Vickie Hoffman, CAO
- D. Presentation of #NUPride awards– Mr. Rich Baird, Superintendent
 - * Chad Hoffman – Community Award Winner
 - * Jodi Hoffman - Staff Award Winner
- E. Start Talking Message – Mr. Rich Baird, Superintendent

Item of Discussion:

- A. Affirm date and time of next regular Board meeting – October 16, 2017, 6:30 p.m.
- B. Walk to School Day – September 26, 2017
- C. Hidden in Plain Site – September 19, 2017 Community Event at North Union Administrative Offices 6:30 p.m.
- D. State of North Union - September 25, 2017 at Community Event at Richwood Coffee 6:00 p.m.

Call for Modifications to the Agenda - Mr. Kevin Crosthwaite, President

None.

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:

17-55

Approval of Minutes: Approval of the minutes of the minutes of the August 21, 2017 regular meeting.

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

General Fund Balance:	\$12,493,616.33
Total All Funds:	\$15,750,752.98
August General Funds Expenditures:	\$1,482,738.30
August General Fund Receipts:	\$3,071,774.13
Total August Receipts:	\$3,601,563.56
Total August Expenditures:	\$1,562,333.08
Petty Cash:	\$25.00
Total August Checks Issued:	\$1,480,355.54

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*)

Crosthwaite, 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. Hall to approve consent items recommended by the Superintendent:

17-56

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:

Mallory Galloway Jane Holbrook Cynthia Price Nancy Wilch Desiree Young

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:

Tammy Davis: Wildcat Reader
Brenda Dewitt: Aide, Cafeteria, Secretary
Tamara Cox: Aide, Secretary

Approval of Supplemental Contracts: Approval of supplemental contracts for the 2017-2018 school year pending certification where applicable and BCII/FBI clearance:

Zac Hamilton: Co-advisor for MS Student Council, Tier 0 Step 1
Josh Sowder: Co-advisor for MS Student Council, Tier 0 Step 1

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

Penny Baker Debra Carey Sara Hogan Mary Krebehenne Susan Pertuset Raquel

Thompson
Kristen Balzer- Van Way Derek Wright

Approval of Resignation: Approval to accept the resignation of Nicolas George as Assistant Director of Technology, effective August 27, 2017.

Approval of Resignation: Approval to accept the resignation of Cristina Mehl, intervention specialist in the cross-categorical unit at the elementary school effective September 30, 2017 unless a suitable replacement is found prior to this date.

Approval of Review of Policy: Approval to review and verify Career Advising Policy (IIA) according to ORC 3313.6020. (*Attachment B*)

Approval of Overnight Trip: Approval of an overnight trip for the North Union Choirs to go to the Kettering A Cappella Festival in Dayton November 10-11, 2017.

Approval of Overnight Trip: Approval of an overnight trip for the North Union Choirs to go to the Nordonia A Capella Festival in Masadonia, Ohio March 16-17, 2018.

Approval of Employ: Approval to employ Stephanie Stephens, a certificated/licensed individual on a one year limited expiring contract, step 0 MA, effective the 2017-2018 school year. (*Assignment – ES Intervention Specialist, Resource Room*)

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

17-57

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

Time Meeting Ended: 7:18 p.m.

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

ATTEST

President

CFO/Treasurer