

**NORTH UNION LOCAL BOARD OF EDUCATION  
ORGANIZATIONAL AND REGULAR MEETING**

6:00 p.m. – Wednesday, January 10, 2018

North Local School District Administrative Offices, 12920 State Route 739, Richwood, OH 43344

The North Union Local Board of Education met in an organizational and regular session on January 10, 2018 at 6:00 p.m. in the North Union Administrative Offices, 12920 State Route 739, Richwood, Ohio 43344.

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

Swearing in of Elected board members - Mr. Brian Davis, Mr. Dennis Hall and Mrs. Jean Wedding

Nomination of President – Dennis Hall

Nominations for President Closed: Moved by Mrs. Ehret and Second by Mr. Davis that nominations be closed.

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

18-01

Vote on President (members should name the person they are voting for):

Davenport (Dennis Hall); Ehret (Dennis Hall); Hall, abstain; Wedding (Dennis Hall); Davis (Dennis Hall). Motion Passed.

18-02

Mr. Dennis Hall newly elected President is declared, assumes the chair and conducts the remainder of the organizational meeting.

Nomination for Vice-President – Jean Wedding

Nominations for Vice-President Closed: Moved by Mr. Davenport and seconded by Mrs. Ehret that nominations be closed.

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

18-03

Vote on Vice President: (members should name the person they are voting for):

Hall (Jean Wedding); Wedding, abstain; Davis (Jean Wedding); Davenport (Jean Wedding); Ehret (Jean Wedding). Motion Passed.

18-04

Mrs. Jean Wedding, the new Vice-President is declared.

Board Appointments

1. Appointment of two (2) members of the Board of Education to serve as the 2018 standing committee for revisions of the Board of Education Policy Manual and Administrative Regulations (the Superintendent will be the third member of this committee).  
Shelly Ehret and Jean Wedding
2. Appointment of a North Union Board of Education legislative liaison to the State and the OSBA for the 2018 calendar year.  
Brian Davis
3. Appointment of a North Union Board of Education student achievement liaison to the OSBA for the 2018 calendar year.  
Jean Wedding
4. Appointment of one (1) member of the North Union Board of Education to be the OSBA business delegate for the 2018 calendar year.  
Dennis Hall
5. Appointment of an alternate to the OSBA business delegate for the 2018 calendar year.  
Jean Wedding
6. Appointment of the Treasurer, Superintendent, and Board President to serve as the North Union Local School District Records Commission for the 2018 calendar year.
7. Appointment of one (1) sexual harassment grievance officer for the 2018 calendar year.  
Thomas Brown
8. Appointment of one (1) Title VI grievance officer (non-discrimination on the basis of race, color, religion, or national origin) for the 2018 calendar year.  
Vickie Hoffman
9. Appointment of one (1) Section 504 grievance officer (non-discrimination on the basis of disability) for the 2018 calendar year.  
Thomas Brown
10. Appointment of two (2) members to serve as a 2018 standing committee on Finance/Audit Committee (the Treasurer will also be a member; the Superintendent shall be an ex-officio member).  
William Davenport and Brian Davis

11. Appointment of one (1) member to serve as Board Parliamentarian.  
William Davenport

Reports and Presentations

- A. Financial Report – Mr. Scott Maruniak, Treasurer
- Roof Projects
  - Interest Rates
- B. Recognition of School Board Members – Mr. Rich Baird, Superintendent
- C. Presentation of #NUPride Award - Mr. Rich Baird, Superintendent
- D. Start Talking – Mr. Rich Baird, Superintendent

Reports and Presentations

- A. Affirm date and time of next regular Board meeting – February 19, 2018 – 6:30 p.m. – Tri Rivers Career Center
- Tour to start at 6:00 p.m.

Call for Modifications to the Agenda - Dennis Hall, President

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:

Policy	Description	Action Needed
ACA/ACAA	Nondiscrimination on the Basis of Sex/Sexual Harassment	Revision
ACA-R/ACAA-R	Nondiscrimination on the Basis of Sex/Sexual Harassment	Revision
	Grievance Procedures	
ACAA-E	Sex Nondiscrimination/ Harassment Complaint Form	Revision
BDDJ (Also KBCD)	Broadcasting and Taping of Board Meetings	Revision
EEA	Student Transportation Services	Revision
IGBI	English Learners	Revision
IGD	Cocurricular and Extracurricular Activities	Revision
IGDJ	Interscholastic Athletics	Revision
IKF	Graduation Requirements	Revision
JEDA	Truancy	Revision
JEFB	Released Time for Religious Instruction	Revision
KBCD (Also BDDJ)	Broadcasting and Taping of Board Meetings	Revision

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

18-05

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

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

General Fund Balance:	\$10,965,364.44
Total All Funds:	\$13,468,403.84
December General Funds Expenditures:	\$1,242,991.80
December General Fund Receipts:	\$800,746.06
Total December Receipts:	\$902,766.73
Total December Expenditures:	\$1,402,229.96
Petty Cash:	\$25.00
Total December Checks Issued:	\$1,337,356.88

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

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

18-06

Approval of Supplemental: Approval for Nancy Beckholt, a one-year expiring supplemental contract for mentoring during the remainder of the 2017-2018 school year for the amount of \$250.00.

Approval of Resignation: Approval to accept the resignation of Angela Spain Crumb, bus driver, effective January 2, 2018.

Approval of Resignation: Approval to accept the resignation of Rachel Davis, middle school teacher's aide effective January 11, 2018.

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

Carla Johnson Karen Keiser

Approval to Employ Diana Robinson: Approval to employ Diana Robinson, as a bus driver, on a one year limited expiring contract pending BCI/FBI clearance and appropriate licensure.

18-07

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

Approval of Consent Items Recommended by the Board of Education: Moved by Mrs. Wedding and seconded by Mr. Davenport to approve Board action items as listed below:

Service Fund: Establishment a service fund for 2018 at \$10,000.

Superintendent-Purchasing Agent: Appointment of the Superintendent as purchasing agent for the 2018 calendar year.

Authorization of the Treasurer: Authorization of the Treasurer to do the following:

- Pay all bills presented provided funds are available.
- Obtain advances in tax settlements from the County Auditor as soon as possible after collections begin.
- Make transfers within the general fund accounts for accounting purposes.
- Invest available funds throughout the year.

Attendance of Board, Superintendent, and Treasurer to Meetings: Authorization of the Board Members, Treasurer, and Superintendent to attend such educational meetings and conferences, within appropriations, as deemed necessary to enhance the educational programs of the district.

Payment for Vacation Days: Approval of the Superintendent and Treasurer to be paid for up to the maximum allowable per contract for vacation days annually in lieu of taking these days as vacation upon submission of a written request.

Authorization of the Superintendent: Authorization of the Superintendent to:

- Approve, within appropriations, staff members' attendance at professional meetings and visitations.
- Make offers of employment during times when the Board is not in session and acknowledge acceptance of offers of employment subject to a subsequent vote of ratification by the Board.
- Accept on behalf of the Board resignations submitted by employees during times when the Board is not in session, subject to ratification of the Board.

Petty Cash Accounts: Establishment of petty cash accounts in accordance with O.R.C. 3313.291, under the supervision of the Treasurer for a maximum of \$10,000.00 collectively, from which the Athletic Director and Middle School Athletic Supervisor may withdraw funds for payment of officials. The account shall be replenished up to its maximum upon request from the Athletic Director provided receipts for all transactions are furnished to Treasurer.

Establish the Regular Meetings: Establishment of the regular meeting dates,, times and places of the North Union Board of Education for 2018 according to the following schedule:

<u>Date</u>	<u>Time</u>	<u>Type of Meeting</u>	<u>Location</u>
January 10, 2018	6:00 p.m.	Organizational/Regular	District Offices
February 19, 2018	6:30 p.m.	Regular	Tri Rivers Career Center
March 19, 2018	6:30 p.m.	Regular	North Union High School
April 16, 2018	6:30 p.m.	Regular	North Union Middle School
May 21, 2018	6:30 p.m.	Regular	North Union Elementary School
June 18, 2018	6:30 p.m.	Regular	District Offices
July 16, 2018	6:30 p.m.	Regular	District Offices
August 20, 2018	6:30 p.m.	Regular	District Offices
September 17, 2018	6:30 p.m.	Regular	District Offices
October 15, 2018	6:30 p.m.	Regular	District Offices
November 19, 2018	6:30 p.m.	Regular	District Offices
December 17, 2018	6:30 p.m.	Regular	District Offices

Adult Support Groups: Recognition of the North Union Elementary and Middle Schools’ PTO, North Union Athletic Boosters, North Union Band Boosters, and the North Union Music Boosters as adult groups organized solely for the support of school programs approved by the North Union Local Board of Education.

NUEA Continuous Enrollment: Approval of continuous enrollment of members in the North Union Education Association.

Union County Chamber of Commerce: Authorization of participation participation in the Union County Chamber of Commerce for 2018 at a cost of \$1,000.00.

Council for Union County Families: Authorization of participation in the Council for Union County Families for 2018 at a cost of \$2,000.00.

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

Treasurer, Superintendent-Board Representatives-Record Training Requirement: Moved by Mr. Davenport and seconded by Mr. Davis for the Appointment of Treasurer, Scott Maruniak and Superintendent Rich Baird as board member representatives to fulfill HB 9 – Record Training Requirement.

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

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

18-09

Time: 6:45 p.m.

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

_____ President	ATTEST	_____ CFO/Treasurer
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