

NORTH UNION LOCAL BOARD OF EDUCATION
April 21, 2014 - 6:30 PM
North Union Middle School, 12555 Mulvane Rd., Richwood, OH 43344

The North Union Local Board of Education met in regular session on April 21, 2014 at 6:30 P.M. in the North Union Middle School, 12555 Mulvane Road, Richwood, OH 43344

Members Present: Mr. Kevin Crosthwaite, President; Mr. Bryan Bumgarner, Vice President; Mr. Dennis Hall, Member;
Mr. William Davenport, Member; Mrs. Jean Wedding, Member.

Reports and Presentations

- A. Financial Report - Mr. Scott Maruniak, Treasurer
- B. Legislative Report – Mr. William Davenport, Legislative Liaison
- C. Featured Administrative Reports – Race to the Top- Mr. David Harmon,
Director of PreK-12 Curriculum and Instruction
- D. Featured Middle School Presentation – Mr. Matt Burggraf, Middle School Principal

Discussion Items

- A. Reaffirm date, time, and place of next regular Board of Education meeting – May 19, 2014, 6:30 PM at North Union High School
- B. Special Events: High School Art Exhibit, May 14th -28th (*High School Art pieces will be displayed at The Richwood North Union Public Library*)

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

As noted in these minutes.

Board Policy Additions/Revisions-Second Reading: 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>
DI	Fiscal Accounting and Reporting	Revision
DN	School Properties Disposal	Revision
EEA	Student Transportation Services	Revision
EEAA	Eligibility Zones For Pupil Transportation	Revision/Change of name
EEAC	School Bus Safety Program	Revision
EEACD	Drug Testing for District Personnel to Hold a Commercial Driver's License	Required Revision
EEACD-R	Drug Testing for District Personnel to Hold a Commercial Driver's License	Required Revision
GBN	Extended Group Health Coverage	Revision
GBS	Health Insurance Portability and Accountability (HIPAA)	Revision
GBS-E	New Exhibit Notice of Privacy Practices	Addition
JECBA	Admission of Exchange Students	Revision
JECBB-R	Admission of Interdistrict Transfer Students	Revision

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:

14-28

Approval of Minutes: Approval of the minutes of the March 17, 2014 regular meeting and the

March 31, 2014 special meeting.

Treasurer's Report: Approval of the Treasurer's report as presented.

General Fund Balance:	\$11,602,979.51
Total All Funds:	\$13,433,125.80
March General Funds Expenditures:	\$1,091,189.13
March General Fund Receipts:	\$3,216,419.84
Total March Receipts:	\$3,996,069.31
Total March Expenditures:	\$1,259,724.86
Petty Cash:	\$25.00
Total march Checks Issued:	\$1,138,483.13

Donations: Approval to acknowledge with gratitude and to approve for audit purposes the following donations:

<u>From</u>	<u>Description</u>	<u>Value</u>
Richwood Garden Club	Scholarship	\$500.00
Steven J. Brown	Ashley Brown Scholarship	\$500.00
Kevin & Sara Smith	Kevin Smith Scholarship	\$2,000.00
HMAR Automotive, (dba Honda Marysville)	Donation to VEX (Robotics Club)	\$1,000.00
Liberty National Bank (Evan Smith)	Donation to VEX (Robotics Club)	\$100.00
County Kids OCCL (mothers club)	Donation to VEX (Robotics Club)	\$100.00
Scott McNamee	Donation to VEX (Robotics Club)	\$100.00
Union County Foundation	Donation to VEX (Robotics Club)	\$1,000.00
Huffer Chiropractic	Donation to VEX (Robotics Club)	\$25.00
United Way	Donation to VEX (Robotics Club)	\$500.00
Ken Davis & Sons, Inc.	Donation to VEX (Robotics Club)	\$200.00
Parrott's	Donation to VEX (Robotics Club)	\$100.00
Steve and Karen Goodwin	Donation to VEX (Robotics Club)	\$50.00
Richwood Bank	Donation to VEX (Robotics Club)	\$200.00
W.W. Williams	Donation to VEX (Robotics Club)	\$200.00
Scotts Miracle –Gro	Donation to VEX (Robotics Club)	\$250.00
Wiley Farms	Donation to VEX (Robotics Club)	\$200.00
Helen Andersson	Donation to VEX (Robotics Club)	\$100.00

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

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

14-29

Class of 2014 Commencement – June 6, 2014: Approval to set June 6, 2014 at 7:00 PM in the North Union High School gymnasium as the date, time and location for the high school commencement for the Class of 2014.

North Central Ohio ESC Agreement: Approval to enter into a cooperative agreement with the North Central Ohio Educational Service Center for selected services for the 2014-2015 school year.

N. Carol Insurance: Approval of N. Carol Insurance Company as provider of student accident insurance for the 2014-2015 school year.

Sydney Plotner-BPA Competition: Approval of Sydney Plotner to travel to Indianapolis for the BPA National competition April 30th -May 2nd of 2014.

Non-Certified Substitute Personnel: Approval of the following list of noncertified substitute personnel to be called on an as-needed basis for the summer of 2014:

Custodian-Sweeper Cleaner: Nate Curts Ben Hammons Thane Hoffman

Dalton Richardson

One-Year limited Expiring Contracts: Employment of the following certificated/licensed individuals on one-year limited expiring contracts, effective the 2014-2015 school year:

Amy Cahill
Hannah Crossen
Rachel Fox
Drew Gattermeyer
Hannah Harrison
Amy Hundley
Jessica Lanka
Kathy McInerney
Tabatha Walls

Two-Year limited Expiring Contracts: Employment of the following certificated/licensed individuals on two-year limited expiring contracts, effective the 2014-2015 school year:

Leah Demain
Melanie Fifield
Lauren Garman
Brent Markam
Melissa Nichols
Katyn Olszewski
Emma Roman
Carrie Steciow
Nicole Stotz

Three-Year limited Expiring Contracts: Employment of the following certificated/licensed individual on a three-year limited expiring contract, effective the 2014-2015 school year:

Amanda Bowers
Ashleigh Burleson
Meagan Horn
Jodie Kavanagh
Jamie McKee
Hannah Pedersen

Five-Year limited Expiring Contracts: Employment of the following certificated/licensed individuals on five-year limited expiring contracts, effective the 2014-2015 school year:

Rena Basinger
Pam Ensign
Kathy Schrader
Cheryl Skeins

Continuing Certified Contracts: Employment of the following certificated staff members on continuing contracts, as required by law, on scale, effective the 2014-2015 school year.

Amy Huber
Linda Meyer
Rebecca Wade

Non-Certificated One-Year Contracts: Re-employment of the following non-certificated staff members on one-year limited expiring contracts, on scale, effective the 2014-2015 school year:

Kim Bowen
Monica Daniel
Tamara Huckaba
Brenda Krebehenne

Tim Monroe
Tobin O'Reilly

Non-Certificated Two-Year Contracts: Re-employment the following non-certificated staff members on two-year limited expiring contracts, on scale, effective the 2014-2015 school year:

Holly Ransome
Dawn Howald

Non-Certificated Continuing Contracts: Re-employment of the following non-certificated staff members on continuing contracts, as required by law, on scale, effective the 2014-2015 school year:

Natalie Clark
Arty Sedgwick

Non-Renewal of Certified Supplemental Contracts: Non-renewal of all limited supplemental contracts of certified staff members effective at the conclusion of the current contract and the 2013-2014 school year, as follows:

Barb Adams	Mock Trial
Barb Adams	History Club
Barb Adams	Teacher Mentor
Mike Adams	Assistant Varsity Football
Patrick Allen	Resident Educator-Mentor
Helen Andersson	Reading Grant Tutoring Committee
Garret Andrews	Assistant Varsity Football
Garret Andrews	Assistant Wrestling Coach
Debbie Barnes	Teacher Mentor
Rena Basinger	OPAPP Cohort 3
Paige Bayer	Art Club
Paige Bayer	Teacher Mentor
Paige Bayer	Co-Student Council Adviser
Nancy Beckholt	OPAPP Cohort 3
Brenda Blankenship	Co-High School In the Know
Brenda Blankenship	Odyssey of Mind/Destination Imagination
Tammy Borders	District Testing Coordinator
Amanda Bowers	TIEPI Coordinator
Jessica Brechbuhler	Elementary Art
Susan Buck	Reading Grant Tutoring Committee
Ashleigh Burleson	Race to the Top Course Work
Ashleigh Burleson	HS Drama/Musical Director
Derek Burtch	Assistant Varsity Football
Janet Chadwick	Reading Grant Tutoring Committee
Peg Curts	Assistant Athletic Director
Peg Curts	Assistant Volleyball Coach (9)
Peg Curts	High School Newspaper (VBreck System)
Peg Curts	Head Girls Bowling
Jennifer Davis	8 th Grade Volleyball
Jennifer Davis	Resident Educator Teacher Mentor
Linda Davis	OPAPP Cohort 3
Julia deJonge	Spanish Club
Kalie Denton	Varsity Volleyball Head Coach
Dawn Draper	Head Softball
Dawn Draper	Resident Educator Mentor
Kelly Edgar	OPAPP Cohort 3
Pam Ensign	Title I
Rachel Fox	Elementary Music Production – Fall/Winter
Rachel Fox	Elementary Music Production – Spring

Melinda Fry	Middle School Art
Lauren Garman	OPAPP Cohort 3
Drew Gattermeyer	Future City
Kelli Golinghorst	OPAPP Cohort 3
Kelli Golinghorst	Teacher Mentor
Kurt Grunert	Industrial Technology
Sharon Hager	Reading Grant Tutoring Committee
Sharon Hager	Resident Educator Mentor
Melanie Hammons	Reading Grant Tutoring Committee
Jason Harrah	Assistant Varsity Football
Fred Holsinger	High School Cross Country
Meagan Horn	Resident Educator Mentor
Jodie Kavanagh	HS Robotics Club
Brooke Keever	OPAPP Cohort 3
Cy Kincaid	Assistant (Reserve) Baseball
Cy Kincaid	Senior Class
Cy Kincaid	Yearbook
Cy Kincaid	National Honor Society
Debbie Kincaid	Middle School Music Production
Debbie Kincaid	Middle School Choir
Debbie Kincaid	Show Choir
Debbie Kincaid	Co-Asst. HS Drama/Musical Director
Amy Klempa	OPAPP Cohort 3
Ivan Leavitt	Elementary/Middle School Music Production
Ivan Leavitt	Pep Band
Patrice Leimbach	OPAPP Cohort 3
Brent Markham	Resident Educator Mentor
Brent Markham	Head Varsity Boys Bowling
Brent Markham	Assistant Varsity Golf
Brooke Markle	JV Volleyball Coach
Danae Marquis	OPAPP Cohort 3
Kristi Matlack	Middle School Technology Club
Kristi Matlack	Middle School Robotics Club
Megan McCalf	OPAPP
Tenah McMahan	Middle School Newspaper/Yearbook
Brandi Miller	7 th Grade Volleyball Coach
Jesse Miller	Head Varsity Football
Jesse Miller	Summer Weight Room Coordinator
Jesse Miller	School Year Weight Room Coordinator
Ben Nauman	Co-Freshman Boys Baseball Coach
Katyn Olszewski	Special Olympics
Tobin O'Reilly	7 th Grade Football
Hannah Pedersen	Teacher Mentor
Amber Richardson	Middle School Student Council
Chad Russell	Varsity Girls Golf
Chad Russell	Head Varsity Baseball
Kathy Schrader	OPAPP Cohort 3
Kathy Schrader	Assistant Elementary Music/Drama
Lauren Seas	Co-HS In The Know
Laurent Seas	Teacher Mentor
Sherri Southward	Reading Grant Tutoring Committee
Brian Terrill	Head Varsity Boys Basketball
Ashley Terzis	OPAPP Cohort 3
Ryan Tremblay	Head Varsity Wrestling
Erica Whitt	Teacher Mentor
Jennifer Willis	Co-Student Council Advisor

Non-Renewal of Non-Certified Pupil Activity Contracts: Non-renewal of all limited pupil activity contracts for non-certificated staff members effective at the conclusion of the current contract and the 2013-2014 school year,

as

follows:

Jill Adkins	Head Varsity Cheerleading
Jill Adkins	Co-JV Cheerleading Coach
Steve Allen	8 th Grade Boys Basketball
Sondra Bateman	Co-JV Cheerleading Coach
Sondra Bateman	MS Cheerleading Coach
Mark Campbell	Co-Assistant Varsity Boys Basketball (9) Coach
Kim Chapman	LPDC Clerical
Natalie Clark	Junior Class Advisor (Class of 2015)
Payton Conrad	Assistant Varsity Wrestling Coach (JV)
Molly Creamer	MS Boys Track
Molly Creamer	Assistant Basketball Coach
Penny Cunningham	Assistant Varsity Girls Track
Steve Davis	Middle School Athletic Supervisor
Steve Davis	Assistant Athletic Director
Matt Haller	8 th Grade Football
Natalie Herring	Head Varsity Girls Basketball
Randall Hopkins	Co-MS Wrestling Coach
Ernie Jamison	Assistant Varsity Boys Basketball (JV)
Ashley Martino	Assistant Varsity (JV) Softball Coach
Nikki Marvin	7 th Grade Girls Basketball
Gary Price	7 th Grade Boys Basketball
Eric Shields	Co-Assistant Varsity Boys Basketball (9)
Terry Setser	Co-Assistant (J.V.) Softball
Margo Shipp	Head Coach (Swim)
Joel Smith	Assistant Varsity Boys Track
Kristi Smith	Assistant Varsity Girls Basketball (8)
Jerry Sparks	Head Varsity Track
Jerry Sparks	MS Cross Country
Austin Stinemetz	Boys JV Golf
Keith Thomas	Co-MS Wrestling Coach
Laura Tiller	Assistant Varsity Girls Basketball (JV)
Beverly Wasserbeck	District Food Service Director
Joe Wasserbeck	Assistant Varsity Football (JV)
Michael Williams	Co-Freshman Baseball Coach

Non-Renewal of Certified Extended Duty Contracts: Non-renewal of all limited supplemental contracts for extended duty at the conclusion of the current contract and the 2013-2014 school year:

Paula Sheets	Media Center – 10 days
Tammy Borders -	Elementary Guidance – 10 days
Hannah Crossen -	High School Agriculture – 60 days
Peg Curts -	BPA – 5 days
Kurt Grunert -	Industrial Technologies – 10 days
Tom Jolliff -	High School Agriculture – 60 days
Cyrus Kincaid -	CBI Instructor – 10 days
Jessica Lanka -	Middle School Guidance – 10 days
Ivan Leavitt -	Marching Band – 20 days
Amanda Mariucci-	Middle School Guidance – 10 days

Tab Walls - School Psychologist – 30 days
Jennifer Willis - High School Guidance – 20 days

Non-Certified Substitutes: Approval of the following list of non-certified substitute personnel to be called on an as-needed basis for the 2014-2015 school year pending BCII/FBI clearance and certification where applicable:

Aide: Teresia Mallett
Cafeteria: Teresia Mallett
Mail Route:
Secretary: Teresia Mallett

Volunteers: Approval, for liability purposes, the following list of non-certificated classroom/field trip volunteers for the 2013-2014 school year pending BCII/FBI clearance.

Deborah Amstutz	Britanie Bahan	Alexander Beard	Cynthia Bentley	Tierra Brady
Mary McElroy	Jodi Obenour	Mary Price	Kristi Spencer	
Jackelyn Wagler	Stacey White			

Volunteer-Advisor: Approval, for liability purposes, the following volunteers for the 2014-2015 school year pending BCII/FBI clearance and proper Pupil Activity Permit.

Jared Evans – FFA (Volunteer Advisor)

Resignation – Robert Drake: Acceptance of the resignation of Robert Drake, bus driver, effective April 11, 2014.

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

Executive Session: Moved by Mrs. Wedding and seconded by Mr. Hall to enter into executive session to discuss employee compensation for contracts.

Time In: 7:15 PM Time Out: 7:50 PM

14-30

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

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

Time: 7:50 PM

14-31

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

ATTEST

President

CFO/Treasurer