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*Together with our community
Preparing students for a changing world
Challenging students to grow
Empowering students to achieve with purpose*



Monday, November 15, 2021

Regular Board Meeting

Tri-Rivers Career Center

NORTH UNION LOCAL BOARD OF EDUCATION

November 15, 2021 - 6:30 p.m.

Tri-Rivers Career Center 2222 Marion-Mt Gilead Rd, Marion, OH 43302

AGENDA

- I. Call the meeting to order - Call to Order - Mr. Brian Davis, President
Roll Call: Mr. Brian Davis, President ____, Mr. Matt Staley, Vice President ____, Mrs. Jean Wedding, Member ____, Mrs. Shelly Ehret, Member ____, Mr. Bradley DeCamp, Member ____
- II. Pledge of Allegiance
- III. Reports and Presentations
 - A. Vision and Mission
 - B. Coronavirus Update –Mr. Rich Baird, Superintendent
 - C. Financial Report - Mr. Scott Maruniak, Treasurer
 - D. Legislative Report – Mr. Bradley DeCamp, Legislative Liaison
 - E. District Celebrations – Mr. Rich Baird, Superintendent
 - F. Tri-Rivers Update – Mrs. Shelly Ehret
 - G. Calendar Sub Committee Update – Mr. Rich Baird, Superintendent
 - H. Outdoor Facilities Review Committee Update- Mr. Scott Maruniak, Treasurer
 - I. Start Talking – Mr. Rich Baird, Superintendent
- IV. Items of Discussion
 - A. Affirm date and time of next regular Board meeting – December 20, 2021, 6:30 p.m. at the North Union Board of Education Offices, 12920 State Route 739, Richwood, OH 43344. Discuss date and time of Organizational meeting for January 2022.
- V. Recognition of Guests/Reception of Visitors

NOTE: In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted at each meeting. Each person addressing the Board will give his name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.

- VI. Call for Modifications to the Agenda - Mr. Brian Davis, President

Note: In order to conduct its business expediently, the Board considers items previously reviewed as a group through consent agenda. Therefore, the Board will not read each item of action aloud at its meeting.

- VII. The following additions and revisions to Board Policy are being submitted for first reading on the recommendation of the Board Policy Committee:

<u>Policy</u>	<u>Description</u>	<u>Action Needed</u>
ACAA	Sexual Harassment	Revision
ACAA-R	Sexual Harassment Grievance Process	Revision
AFC-2 (Also GCN-2)	Evaluation of Professional Staff (Administrators Both Professional and Support) (Version 2-OPES 2.0)	Replace
BD	School Board Meetings	Revision
DECA	Administration of Federal Grant Funds	Revision
DJF-R	Purchasing Procedures	Revision

EEA	Student Transportation Services	Revision
EEAD	Non-Routine Use of School Buses	Revision
GBK	No Tobacco Use on District Property by Staff Members	Revision
GBL	Personnel Records	Revision
GBP	Drug-Free Workplace	Revision
GCC	Professional Staff Recruiting	Revision
GCD	Professional Staff Hiring	Revision
GCN-2 (Also AFC-2)	Evaluation of Professional Staff (Administrators Both Professional and Support) (Version 2-OPES 2.0)	Replace
GDBE	Support Staff Vacations and Holidays	Revision
GDC/GDCA/GDD	Support Staff Recruiting/Posting of Vacancies/Hiring	Revision
GBQ	Criminal Records Check	Revision
IGAE	Health Education	Revision
IGAG	Drugs, Alcohol and Tobacco Education	Revision
IGAH/IGAI	Family Life Education/Sex Education	Revision
IGBE	Remedial Instruction (Intervention Services)	Revision
IGBEA	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)	Revision
IGBEA-R	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)	Revision
IGCH-R (Also LEC-R)	College Credit Plus	Revision
IICC	School Volunteers	Revision
IKF	Graduation Requirements	Revision
IL-R	Testing Programs	Revision
JEC	School Admission	Revision
JHCB	Immunizations	Revision
JHCC	Communicable Diseases	Revision
JP	Positive Behavioral Interventions and Supports (Restraint and Seclusion)	Revision
KGC	No Tobacco Use on District Property	Revision
LEC-R (Also IGCH-R)	College Credit Plus	Revision

VIII. Action Items recommended for consideration by the Treasurer/CFO:

A-1 Motion to approve consent items recommended by the Treasurer as indicated (☐).

Moved by: _____ Seconded by: _____

_____/_____/_____/_____/_____

A-2 Motion to approve minutes of the October 18, 2021 regular meeting.

A-3 Motion to approve the Financial Report as presented by the Treasurer/CFO.

IX. Action Items for consideration as recommended by the Superintendent:

B-1 Motion to approve consent items recommended by the Superintendent as indicated (☐).

Moved by: _____ Seconded by: _____

_____/_____/_____/_____/_____

- B-2 Motion to approve the following list of noncertified substitute personnel to be called on an as-needed basis for 2021-2022 school year:

Tatyana Davis – Cafeteria
- B-3 Motion to approve the following volunteer effective the 2021-2022 school year, pending BCI/FBI clearance.

Rene Barker – Robotics/Classroom Volunteer
Raymond Bonnell – MS Wrestling Volunteer
- B-4 Motion to approve the retirement of Paula Sheets, high school library aide, effective February 17, 2022.
- B-5 Motion to approve the resignation of Melanie Ahern, an elementary intervention specialist, effective November 30, 2021.
- B-6 Motion to acknowledge that the nutrition standards policy that considers the requirements of ORC 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools has been adopted and is being enforced.

X. Board Resolutions/Board Action Items

C-1 Motion to hold an executive session for the purpose of:

- _____ - **In accordance with ORC 121.22G1** - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official licensee, or regulated individual.
- _____ - **In accordance with ORC 121.22G2** - The purchase of property for public purposes, or for the sale of property at competitive bidding.
- _____ - **In accordance with ORC 121.22G3** - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;
- _____ - **In accordance with ORC 121.22G4** - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.
- _____ - **In accordance with ORC 121.22G5** - Matters required to be kept Confidential by federal law or regulations or state statutes.
- _____ - **In accordance with 121.22G6** - Details relative to the security arrangements and emergency response protocols for a public body or a public office.

Moved by: _____ Seconded by: _____
_____, _____, _____, _____, _____.

Time in: _____ Time out: _____

C-2 Motion to adjourn.

Moved by: _____ Seconded by: _____
_____, _____, _____, _____, _____.

Time Out: _____