

Prepare•Challenge•Empower

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



Monday, November 20, 2023

Regular Board Meeting

Tri-Rivers Career Center

NORTH UNION LOCAL BOARD OF EDUCATION
November 20, 2023 - 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. Shelly Ehret, Member _____, Mr. Bradley DeCamp, Member _____, Mr. Matthew Hall, Member _____

II. **Pledge of Allegiance**

III. **Vision and Mission**

IV. **Presentations**

A. Tri-Rivers Report by Superintendent Chuck Speelman

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.

A. District Celebrations

B. UC Talks

C. Public Participation

Note:

VI. **Items of Discussion**

A. Affirm date and time of next regular Board meeting – December 18, 2023, 6:30 p.m. at the North Union Board of Education Offices, 12920 State Route 739, Richwood, OH 43344.

B. Discuss dates and times of Organizational meeting and Regular meetings for 2024.

C. Committee Meeting Updates

VII. **Old Business**

A. Architect Project Updates: HS CTE Renovation/Expansion

VIII. **Reports/New Business**

A. Legislative Report

B. Treasurer Report

IX. **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.

X. 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 16, 2023 regular meeting.
- A-3 Motion to approve the Financial Report as presented by the Treasurer/CFO, including the November 2023 State Five-Year Forecast.
- A-4 Motion to approve the low bid of Rush Bus Centers and to approve the purchase of one (1) 78-passenger conventional school bus in the amount of \$127,519.00. (including a 10 year/200,000 mile warranty in the amount of \$7,200.00)
- A-5 Motion to authorize META Solutions, acting jointly as a member of the Ohio School Consortium, to issue a request for proposal for the purchase of competitive retail natural gas service from the lowest and best bidder submitted to the consortium and authorizing the Board to purchase competitive retail natural gas service from such bidder.
- A-6 Motion to acknowledge with gratitude and to approve for audit purposes the following donations:

<u>From</u>	<u>Description</u>	<u>Value</u>
Kathleen and Joseph Howard	Cash Donation-Class of 1973 Scholarship Fund	\$100.00
Julianna Dascendis	Cash Donation-Class of 1973 Scholarship Fund	\$500.00
Gwenyth Weller Fabian	Cash Donation- Ruth B. Weller Memorial Scholarship Fund	\$3,000.00

XI. 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 substitute teaching personnel to be called on an as-needed basis for 2023-2024 school year pending BCI/FBI clearance and proper licensure.

Kelley Garrett Kaylynn Wilhelm
- B-3 Motion to accept the resignation of Shannon Briggs, van driver, effective October 27, 2023.
- B-4 Motion to accept the resignation of Matthew Burggraf, middle school principal, due to retirement, effective December 31, 2023.
- B-5 Motion to accept the resignation of Justin Ufferman, high school principal, effective December 31, 2023 due to accepting the position of superintendent starting January 1, 2024.

- B-6 Motion to accept the resignation of Darlene Allison, director of special education, effective December 31, 2023.
- B-7 Motion to approve the following volunteer effective the 2023-2024 school year, pending BCI/FBI clearance.

Field Trip Volunteers

Rayna Brandt Karen Huisman Lena Lowe Danielle McCarty

Athletics/Activities Volunteers

Richie Bolander - MS/HS Boys Basketball Volunteer Coach
 Ryan Martino - MS Boys Basketball Volunteer Coach
 Dan Miller - MS Boys Basketball Volunteer Coach

- B-8 Motion to approve the following list of non-certificated substitute personnel to be called on an as-needed basis for the 2023-2024 school year.

Jennifer Field - Wildcat Mentor (ES)

- B-9 Motion to employ Danielle Cantrell on a one-year limited expiring non-certificated contract, step 0, effective 10/30/2023, pending licensure, experience, education verification and BCI/FBI clearance. (*Assignment: Van Driver - Bus Garage*)
- B-10 Motion to employ Casey McGrew on a one-year limited expiring certificated contract, on scale (step 7, MA) pending licensure verification and BCI/FBI clearance effective December 11, 2023. (*Assignment: MS -8th Grade ELA*)
- B-11 Motion to employ Vicky Clark, on a one-year administrative contract, at the per diem rate of \$420.00 for all days worked, pending licensure verification and BCI/FBI clearance effective January 1, 2024- June 7, 2024. There will also be up to 10 days of transition available prior to January 1, 2024. (*Assignment - Interim Middle School Principal*)
- B-12 Motion to approve, having no certified/licensed applicants, one-year limited expiring pupil activity contracts for the following non-certificated individual, effective the 2023-2024 school year, pending BCI/FBI clearance and pupil activity licensure.

Michael Donohue - HS Assistant Girls Bowling Coach, step 0
 Cole Krawczyk - Indoor Track Club Coach
 Maria Langlely - MS Winter Cheer Coach, step 1
 Morgan McIntire - HS JV Cheer Coach, step 1

- B-13 Motion to accept the resignation of Andrea Elizondo, 7th grade math teacher, effective November 3, 2023.

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

B-14 Motion to approve the following certified substitute personnel to be called on an as-needed basis for the 2023-2024 school year.

Leslie Hall

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

XII. Comments/ Questions from the Board

XIII. 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: _____