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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 21, 2022

Regular Board Meeting

Tri-Rivers Career Center

NORTH UNION LOCAL BOARD OF EDUCATION
November 21, 2022 - 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**

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 19, 2022, 6:30 p.m. at the North Union Board of Education Offices, 12920 State Route 739, Richwood, OH 43344.
- B. Discuss date and time of Organizational meeting for January 2023.
- C. Field Project Discussion
- D. Committee Meeting Updates

VII. **Old Business**

- A. Architect Project Updates: Loop/FFA/Playground

VIII. **Reports/New Business**

- A. Legislative Report
- B. Tri Rivers Report
- C. Treasurer Report

IX. **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>
KMB	Relations With Booster Organizations	Rescind
EBC	Emergency Management and Safety Plans	Revised

IGAC	Teaching About Religion	Revised
IGCH-R (also LEC-R)	College Credit Plus	Revised
IGDJ	Interscholastic Athletics	Revised
IGDK	Interscholastic Extracurricular Eligibility	Revised
IND/INDA	School Ceremonies and Observances/Patriotic Exercises	Revised

X. 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.

XI. 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 17, 2022 regular meeting.
- A-3 Motion to approve the Financial Report as presented by the Treasurer/CFO.
- A-4 Motion to accept the proposal from LeVan's Excavating Inc. in the amount of \$631,500.00 for The Exterior Improvements project related to the existing practice field and the stadium field. Alternate 1, Sod for the game (stadium) field in the amount of \$100,100.00, and Alternate 2, Sod for the practice field in the amount of \$36,200.00, is accepted. The proposal has been reviewed and recommended by the district's Engineer/Architect, Garmann-Miller.

XII. 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 certified substitute personnel to be called on an as-needed basis for 2022-2023 school year pending BCI/FBI clearance and proper licensure.

Brista Drake Tiffany Williamson (elementary only)

- B-3 Motion to approve the following list of non certified substitute personnel to be called on an as-needed basis for 2022-2023 school year pending BCI/FBI clearance and proper licensure.

Tiffany Williamson - Aide, Health Care Provider, Secretary

- B-4 Motion to approve the following volunteer effective the 2022-2023 school year, pending BCI/FBI clearance.

Field Trip Volunteers

Noel Burmester Nicole Foreman April Jamison Derrick Lowe Chastity Moore

Athletics/Activities Volunteers

Angie Hartings Autumn Hudson Clint Matlack John Queen

- B-5 Motion to approve, having no certified/licensed applicants, one-year limited expiring pupil activity contracts for the following non-certificated individual, effective the 2022-2023 school year, pending BCI/FBI clearance and pupil activity licensure.

Natalie Herring - HS Assistant Varsity Girls Basketball Coach, step 6
Ryan Grose - MS Athletic Supervisor (Winter), step 0
Corbin Bunsold- MS Wrestling Assistant, step 0
Kelsey Lenhart - MS 7th Grade Cheer Coach, step 0
- B-6 Motion to approve, certified/licensed applicants, one-year limited expiring supplemental contracts for the following certificated individual, effective the 2022-2023 school year, pending BCI/FBI clearance and pupil activity licensure.

Kathy Schrader - ES Musical Assistant, tier 2; step 5
Kain Anderson - ES Musical Director, tier 3; step 0
- B-7 Motion to employ Stacey Reeb on a one-year limited expiring non-certificated contract, step 0, effective 10/31/2022, pending licensure, experience, education verification and BCI/FBI clearance. (*Assignment: 7 Hour Educational Aide - MS*)
- B-8 Motion to employ Brenda DeWitt on a one-year limited expiring non-certificated contract, step 0, effective 10/24/2022, pending licensure, experience, education verification and BCI/FBI clearance. (*Assignment: 7 Hour Educational Aide - ES*)
- B-9 Motion to approve the revised substitute pay schedule retroactive to August 1, 2022, only change is adding pay differential for substitute teachers that work for the district more than 30 days in a school year. (\$125.00 per day up to 30 days in a school year; then pay increases to \$150.00 per day after subbing for more than 30 days in a school year)
- B-10 Motion to accept the resignation of DeAnna Carey, middle school volleyball coach, effective end of the 2022 contract.
- B-11 Motion to accept the resignation of Sarah Thompson, middle school volleyball coach, effective end of the 2022 contract.
- B-12 Motion to accept the resignation of Patrice Leimbach, elementary school teacher, due to retirement, effective May 31, 2023.
- B-13 Motion to accept the resignation of Jodi Hoffman, district instructional coach, due to retirement, effective May 31, 2023.
- B-14 Motion to approve the Madison-Champaign ESC agreement for services provided and billed for the 2022-2023 school year.
- B-15 Motion to accept the resignation of Katelyn Bruner, middle school math teacher, effective November 22, 2022.

Moved by: _____ Seconded by: _____

_____, _____, _____, _____, _____.

XIII. Comments/ Questions from the Board

XIV. 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 appoint Shelly Ehret to the Tri-Rivers Career Center Board of Education. Mrs. Ehret is a 1977 graduate of Harding High School, 1998 graduate of Mount Vernon Nazarene College with a Bachelor of Arts in Business Administration. She was an ABLE instructor for Ohio Hi-Point Career Center from 1998-2001, and has recently retired from Whirlpool in Marion.

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

C-3 Motion to adjourn.

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

Time Out: _____