

# Prepare • Challenge • Empower

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



## BOARD OF EDUCATION AGENDA

**Monday, March 15, 2021**  
**Regular Board Meeting**  
**North Union Board of Education Offices**  
**12920 State Route 739**  
**Richwood, Ohio 43344**

**NORTH UNION LOCAL BOARD OF EDUCATION**  
**March 15, 2021**  
**North Union Board of Education Offices**  
**12920 State Route 739**  
**Richwood, Ohio 43344**

**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 – Recovery Plan
  - C. Financial Report - Mr. Scott Maruniak, Treasurer
  - D. Legislative Report – Mr. Bradley DeCamp, Legislative Liaison
  - E. Tri Rivers Update – Mrs. Shelly Ehret
  - F. District Celebrations
  - G. Student Council Report – Mrs. Amy Hundley, Advisor
  - H. Start Talking – Mr. Rich Baird, Superintendent
  - I. NU#Pride Award – Mr. Rich Baird, Superintendent
  
- IV. Discussion Items
  - A. Reaffirm date, time, and place of next regular Board of Education meeting – April 19, 2021,  
6:30 p.m. at the North Union Board of Education Offices 12920 State Route 739, Richwood, Ohio  
43344.

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 a consent agenda. Therefore the Board will not read each item of action aloud at its meeting.***
  
- VII. 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 February 22, 2021 regular board meeting.
- A-3 Motion to approve the monthly Financial Report as presented.
- A-4 Motion to acknowledge with gratitude and to approve for audit purposes the following donations:

| <u>From</u>              | <u>Description</u>                                   | <u>Value</u> |
|--------------------------|--|--------------|
| Anonymous Donor          | Cash Donation<br>(Research and Design Stimulus)      | \$5,000.00   |
| Union County Shrine Club | Cash Donation<br>(HS CC Room – Special Ed. Supplies) | \$800.00     |
- A-5 Motion to approve a "then and now" statement (meaning we had the funds then and we have them available now) in regards to invoice # CAR2088 and Car 2098 to the ESC of Western Reserve in the amount of \$3,680.00.

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 a resolution to administer the third-grade English language arts and mathematics (Ohio State Test) in a paper format for the 2021-2022 school year.
- B-3 Motion to approve Girls Soccer as a North Union High School club sport for the 2021-2022 school year.
- B-4 Motion to employ, having no certificated applicants, the following non-certificated individuals on one-year limited expiring pupil activity contracts, effective the 2021-2022 school year, pending pupil activity supervisor certification and BCI/FBI clearance:  
  
Justin Price – HS Head Girls Club Soccer Coach, step 1
- B-5 Motion to approve David Nienhas as a graduates of the Class of 2021 as of February 23, 2021 as he has completed all requirements.
- B-6 Motion to approve one-year limited expiring supplemental contracts for the following certified/licensed staff members, effective the 2020-2021 school year, pending pupil activity licensure: (inadvertently left of the October 2020 agenda)  
  
Alexis Maenz – Girls JV Basketball Coach, Step 2

- B-7 Motion to approve the following volunteers effective the 2020-2021 school year, pending BCI/FBI clearance and appropriate licensure.

Syd Bacon – MS Track Coach, Volunteer  
Marvin Jackson – HS Baseball Coach, Volunteer  
Cody Neel – HS Baseball Coach, Volunteer

- B-8 Motion to approve the 2021-2022 school year's High School Curriculum Guide.
- B-9 Motion to approve the 2021-2022 school year's Middle School Curriculum Guide.
- B-10 Motion to approve the following non certified substitute personnel to be called on an as-needed basis for the 2020-2021 school year.

Daren Foley – Sweeper/Cleaner at ES on Wednesdays (HS student)

- B-11 Motion to approve the following certified substitute personnel to be called on an as-needed basis for the 2020-2021 school year.

Michaela Goins

- B-12 Motion to approve an overnight stay at Kalahari for the high school VEX teams. The competition is May 29-30, 2021 and they would need to stay the nights of May 28 and May 29. The cost of this trip will be shared by the robotics account and student fees.
- B-13 Motion to approve Recovery Plan Draft to be submitted to the Ohio Department of Education by April 1, 2021.
- B-14 Motion to approve MOU with NUEA regarding summer school programming and pay.
- B-15 Motion to employ Sarah Wood on a one-year limited expiring certificated contract, BA, step 1, pending licensure, experience, education verification and BCI/FBI clearance effective the 2021-2022 school year. (*Assignment: ES-Preschool Teacher*)
- B-16 Motion to employ Colton Conley on a one-year limited expiring certificated contract, BA, step 1, pending licensure, experience, education verification and BCI/FBI clearance effective the 2021-2022 school year. (*Assignment: ES-Kindergarten Teacher*)
- B-17 Motion to accept the resignation of Sandra Ridge due to retirement, elementary school Aide (Wildcat Readers Coordinator), effective July 1, 2021.

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 ORC 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: \_\_\_\_\_