

# Prepare•Challenge•Empower

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



**Monday, June 20, 2022**

**Regular Board Meeting**

**North Union Board Administrative Offices**

# NORTH UNION LOCAL BOARD OF EDUCATION

June 20, 2022

6:30 p.m.

North Union District Administrative Offices, 12920 SR 739, Richwood, OH 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. Shelly Ehret, Member \_\_\_\_, Mr. Bradley DeCamp, Member \_\_\_\_, Mr. Matthew Hall, Member \_\_.
- II. Pledge of Allegiance
- III. Reports and Presentations
  - A. Vision and Mission
  - B. Financial Report - Mr. Scott Maruniak, Treasurer
  - C. Legislative Report – Mr. Bradley DeCamp, Liaison
  - D. Tri Rivers Update – Mrs. Shelly Ehret
  - E. Superintendent’s Report – Mr. Rich Baird, Superintendent
  - F. Recognition of Retirees – Mrs. Cindy Blair (15); Mrs. Paula Sheets (22)  
Mrs. Sharrie Cox (23); Mrs. Tenah McMahan (27)
  - G. UC Talks – Mr. Rich Baird, Superintendent
- IV. Discussion Items
  - A. Discuss the date, time, and place of next regular Board of Education meeting – July 18, 2022, 6:30 p.m. at the North Union Administrative Offices with the policy committee meeting at 5:45 p.m. prior to the regular board meeting.
- 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. 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 May 16, 2022 regular board meeting.
  - A-3 Motion to approve the Treasurer's Monthly Financial Report as presented.
  - A-4 Motion to approve the final appropriations and adjustments for Fiscal Year 2022 as presented by the Treasurer.
  - A-5 Motion to set the Fiscal Year 2023 temporary appropriations in an amount of 50% of Fiscal Year 2022 final appropriations until such time as information is available to complete the financial plan.
  - 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>
Byhalia-York Alumni	Cash Donation to Byhalia-York Scholarship Fund	\$750.00

VIII. 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 commend the graduates of the North Union High School Class of 2022.
  - B-3 Motion to approve, for liability purposes, the following list of non-certificated classroom/field trip volunteers for the 2022-2023 school year pending BCI/FBI clearance which is valid only up to five years after the date issued.
  - B-4 Motion to accept the resignation of Kevin Chapman, elementary school sweeper/cleaner, effective May 23, 2022.
  - B-5 Motion to accept the resignation of Taurey Lemke, elementary school art teacher, effective the end of the 2021-2022 contract year.
  - B-6 Motion to accept the retirement of Tenah McMahan, middle school technology teacher, effective the end of the 2021-2022 contract year.
  - B-7 Motion to accept the resignation of Joshua Thompson, high school English teacher, effective the end of the 2021-2022 contract year.

- B-8 Motion to accept the resignation of Athena Amick, elementary school aide, effective the end of the 2021-2022 contract year.
- B-9 Motion to employ summer sweeper/cleaners on an as needed basis effective June-August 2022, pending BCI/FBI clearance.  
  
Danny Burggraf
- B-10 Motion to approve summer school bus drivers for the summer of 2022.  
  
Abby Riffle  
Angela Holton  
Taylor Herbert
- B-11 Motion to approve Jodi Hoffman a high school summer school teacher for the summer of 2022.
- B-12 Motion to approve one-year limited expiring pupil activity contract effective the 2021-2022 school year, pending pupil activity licensure and BCI/FBI clearance.  
  
Simeon Wilson – MS Vex IQ Tier 1, Step 3
- B-13 Motion to employ Kandi Akers, on a one-year non-certificated contract, step 0, pending licensure verification and BCI/FBI clearance effective the 2022-2023 school year.  
*(Assignment: MS- Secretary A)*
- B-14 Motion to employ Abbi Osborne, on a one-year non-certificated contract, step 3, pending licensure verification and BCI/FBI clearance effective the 2022-2023 school year.  
*(Assignment: HS- Secretary A)*
- B-15 Motion to employ Elizabeth Doby, on a one-year non-certificated contract, step 0, Pending licensure verification and BCI/FBI clearance effective the 2022-2023 school year. *(Assignment: ES- Sweeper/Cleaner)*
- B-16 Motion to employ Kain Anderson, on a one-year certificated contract, on scale (BA, step 0), pending licensure verification and BCI/FBI clearance effective the 2022-2023 school year. *(Assignment: ES Music)*
- B-17 Motion to approve one-year limited expiring pupil activity contract effective the 2022-2023 school year, pending pupil activity licensure and BCI/FBI clearance.

**Athletics**

Sarah Arver – HS Head Varsity Cheer Coach Fall, Step 2  
Sarah Arver – HS Head Varsity Cheer Coach Winter, Step 2  
Katie Beeney – MS 7<sup>th</sup> Grade Girls Basketball Coach, Step 3  
Adam Brown – HS Assistant Cross Country Coach, Step 0  
DeAnna Carey – MS 8<sup>th</sup> Grade Volleyball Coach, Step 6  
Emily Clark – HS Head Varsity Softball Coach, Step 1  
Matt Donahue – HS Head Bowling Coach, Step 4

Larry Dunn – HS Assistant Boys Bowling Coach, Step 4  
Glenn Edgar – MS 8<sup>th</sup> Grade Boys Basketball Coach, Step 5  
Nick Hajjar – HS Head Varsity Football Coach, Step 7  
Ethan Hoffer – MS 7<sup>th</sup> Grade Football Coach, Step 1  
Sarah Hoffer – HS Assistant Varsity Girls Soccer Coach, Step 0  
Christian Koch – HS Varsity Assistant Football Coach, Step 1  
Cole Krawczyk – HS Head Track Coach, Step 3  
Abbie Maes – HS Assistant Girls Bowling Coach, Step 7  
Logan Martino – MS 7<sup>th</sup> Grade Girls Basketball Coach, Step 1  
Kaitlyn O’Connors – HS Assistant Volleyball Coach (Freshman), Step 1  
Abbi Osborne – HS Assistant Volleyball Coach (JV), Step 0  
Justin Price – HS Assistant Varsity Girls Basketball Coach, Step 1  
Wendy Taylor – HS JV Cheer Coach, Step 1 (Fall)  
Wendy Taylor – HS JV Cheer Coach, Step 1 (Winter)  
Jeff Yates – HS Assistant Varsity Football Coach, Step 1

**Tiers**

Sarah Arver – MS Yearbook, Tier 0, Step 0  
Jackie Ardrey – MS VEX Robotics, Tier 2, Step 2  
Robin Carlyle – MS VEX IQ Robotics, Tier 2, Step 5  
Kirby Robinson – HS Junior Class Advisor, Tier 3, Step 1

- B-18 Motion to approve one-year limited expiring supplemental contract effective the 2022-2023 school year, pending pupil activity licensure and BCI/FBI clearance.

**Athletics**

Garret Andrews – HS Varsity Head Wrestling Coach, Step 7  
Mike Adams – HS Varsity Assistant Football Coach, Step 7  
Nick Blakeley – HS Varsity Head Baseball Coach, Step 1  
Ryan Grose – HS Varsity Head Boys Basketball Coach, Step 0  
Breanna Jackson – HS Varsity Head Girls Basketball Coach, Step 4  
Mitch Loomis – HS Head Girls Golf Coach, Step 2  
Mitch Loomis – HS Assistant Boys Basketball Coach (JV), Step 0  
Alexis Maenz – HS Assistant Girls Basketball Coach (JV), Step 4  
Alexis Maenz – HS Head Varsity Volleyball Coach, Step 2  
Zach Maenz – MS 8<sup>th</sup> Grade Football Coach, Step 3  
Andy Owens – HS Assistant Football Coach, Step 4

**Tiers**

Brenda Blankenship – MS Art Club, Tier 1, Step 5  
Ivan Leavitt – MS Band, Tier 1, Step 5  
Kristi Matlack – MS Robotics Coordinator, Tier 3, Step 4  
Kristi Matlack – MS Technology Club, Tier 2, Step 5  
Paige Bayer – HS Art Show, Tier 0, Step 5  
Paige Bayer – HS SOS Club Advisor, Tier 2, Step 4  
Paige Bayer – HS Art Club Advisor, Tier 3, Step 5  
Brenda Blankenship – HS In the Know Co-Advisor, Tier 2, Step 5  
Ashleigh Burlison - HS Drama Club/Musical, Tier 2 Step 5  
Julia deJonge – HS National Honor Society, Tier 2, Step 1  
Julia deJonge – HS Spanish Club, Tier 1, Step 5  
Amy Hundley – HS Student Council Advisor, Tier 3, Step 5  
Ivan Leavitt – HS Pep Band, Tier 1, Step 5 (GF)  
Kristi Matlack – HS Robotics, Tier 3, Step 5  
Kristi Matlack – HS Robotics Competition, Tier 2, Step 3  
Allison Mount – HS Drama Club/ Musical, Tier 2, Step 2

Mackenzie Murray – HS Student Council Assistant Advisor, Tier 2, Step 1  
Kelly Phelan – HS Co-Senior Class Advisor, Tier 1, Step 1  
Jill Rainey – HS Science Club Advisor, Tier 1, Step 3  
Jill Rainey – HS Co-Senior Class Advisor, Tier 1, Step 1  
Lauren Seas – HS In the Know Co-Advisor, Tier 2, Step 5  
Rebecca Wedertz – HS Tabletop Gaming Club Advisor, Tier 1, Step 3  
Jennifer Willis – HS Summer School/Credit Recovery, Tier 2, Step 5

- B-19 Motion to approve, for liability purposes, the following list volunteers for athletic purposes for the 2022-2023 school year pending BCI/FBI clearance and licensure.

Garret Andrews – MS/HS Football Volunteer  
Breanna Jackson – HS Volleyball Volunteer  
Joe Kyte – MS Boys Basketball Volunteer  
Jesse Miller – HS Football Volunteer  
Carmen Shields – HS Golf Volunteer  
Josh Sowder – HS Football Volunteer  
Don Wasserbeck – MS/HS Wrestling Volunteer

- B-20 Motion to approve MOU to shorten the number of school days.
- B-21 Motion to approve Jamie McKee a one year leave of absence for the 2022-2023 school year.
- B-22 Motion to approve overnight stay for the North Union Volleyball program to travel to the Premier Academy in Maumee, Ohio on July 23-24, 2022 to participate in the 14<sup>th</sup> Annual Asics Summer Slam High School Tournament.
- B-23 Motion to approve overnight stay for the North Union HS VEX Robotics to travel to the Mall of America VRC Signature Event in Bloomington, MN, August 11-14, 2022.

- B-24 Motion to employ Hudson Davis, as a summer sweeper/cleaner on an as needed basis pending BCI/FBI clearance

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
\_\_\_\_, \_\_\_\_ , \_\_\_\_ , \_\_\_\_ , \_\_\_\_.

- B-25 Motion to approve a one-year limited expiring pupil activity contract, effective the 2022-2023 school year, pending pupil activity licensure and BCI/FBI clearance.

Ken Brust – HS Head Boys Golf Coach, Step 1

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
\_\_\_\_, \_\_\_\_ , \_\_\_\_ , \_\_\_\_ , \_\_\_\_.

IX. 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 \_\_\_\_\_