

Prepare•Challenge•Empower

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



Monday, September 16, 2024

Regular Board Meeting

North Union Middle School

NORTH UNION LOCAL BOARD OF EDUCATION
September 16, 2024 - 6:30 p.m.
North Union Middle School, 12555 Mulvane Road, 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. **Vision and Mission**

IV. **Presentations**

- A. Nick Withrow, Principal NUMS
- B. Recognition - Julia de Jonge

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. Public Participation
Note:
- B. District Celebrations

VI. **Items of Discussion**

- A. Affirm date and time of next regular Board meeting – October 21, 2024, 6:30 p.m. at the Tri Rivers Career Center, _____ Building tour to begin at 6:00 p.m.
- B. Policy Committee Meeting: October 14, 2024 at 11:00 a.m. at the North Union Board of Education Offices 12920 State Route 739, Richwood, Ohio 43344

VII. **Reports/New Business**

- A. Legislative Report
- B. Tri Rivers Report
- C. Treasurer Report
- D. Curriculum Report
- E. Facility Report

VIII. **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.

IX. **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 August 19, 2024 regular meeting.
- A-3 Motion to approve the Financial Report as presented by the Treasurer/CFO.
- A-4 Motion to approve the annual permanent appropriations for FY25 as prepared and submitted by the Treasurer/CFO.
- A-5 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 Athletic Scholarship Fund	\$50.00
- A-6 Motion to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

X. 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 volunteers for the 2024-2025 school year pending BCI/FBI clearance:

Classroom/Field Trip

Holly Gray Desiree Levering William McEndree

- B-3 Motion to approve, one-year supplemental contract for the following certificated individuals, effective the 2024-2025 school year, pending BCI/FBI clearance and pupil activity licensure.

Kathy Schrader - ES Musical Assistant - Tier 2, step 6
Kelly Edgar - ES Student Council - Tier 1, step 6
Lindsay Criswell - ES Art Show - Tier 1, step 2
Kain Anderson - ES Musical Director - Tier 3, step 2
Emily Levings - ES Musical Sound - Tier 0, step 0
Paige Bayer - HS Art Club - Tier 3, step 6
Christopher Jacky - HS Chorale - Tier 2, step 0
Chelsea Jarvis - ES Student Council - Tier 1, step 0
Kristi Matlack - MS Technology Club- Tier 2, step 6
Kristi Matlack - MS Robotics Coordinator - Tier 3, step 6
Brandi Miller - MS Student Council - Tier 1, step 6
Brooke Keever - MS Student Council - Tier 1, step 6
Brenda Blankenship - MS Art Club - Tier 1, step 6
Ivan Leavitt - MS Band - Tier 1, step 6

- B-4 Motion to approve, one-year pupil activities contract for the following non certificated individuals, effective the 2024-2025 school year, pending BCI/FBI clearance and pupil activity licensure.

Jennifer Diamond, HS Student Council Assistant - Tier 2, step 0
Simeon Wilson, ES Vex IQ - Tier 2, step 6
Simeon Wilson, MS Vex IQ - Tier 1, step 5
Robin Carlyle, ES Vex IQ - Tier 2, step 6
Robin Carlyle, MS Vex IQ - Tier 2, step 6
Jacqueline Ardrey - MS Vex Robotics - Tier 2, step 3
Sarah Arver - MS Yearbook - Tier 0, step 0
Keith Willis - MS Vex Robotics - Tier 2, step 2
Candace Hunt - MOVESC Driving Site Coordinator - \$1500.00

- B-5 Motion to approve an overnight trip for FFA members to attend the FFA National Convention, October 22-26, 2024. Agronomy team leaves on the 22nd and all other students will leave on the 23rd.

XI. 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: _____