

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 18, 2023

Regular Board Meeting

North Union Middle School

NORTH UNION LOCAL BOARD OF EDUCATION
September 18, 2023 - 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. Moment of Silence in memory of John Mallet
- B. Matt Burggraf, NUMS Presentation

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
- C. UC Talks

VI. Items of Discussion

- A. Affirm date and time of next regular Board meeting – October 16, 2023, 6:30 p.m. at the North Union Elementary School 420 Grove Street, Richwood, Ohio 43344. Tour to begin at 5:45 p.m.
- B. Facilities Meeting - September 20, 2023 at 6:00 p.m. North Union Board of Education Office 12920 State Route 739 Richwood, OH 43344

VII. Old Business

- A. Architect Project Updates
- B. ELA Curriculum Update

VIII. Reports/New Business

- A. Legislative Report
- B. Tri Rivers Report
- C. 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. The following additions and revisions to Board Policy are being submitted for second reading on the recommendation of the Board Policy Committee:

<u>Policy</u>	<u>Description</u>	<u>Action Needed</u>
BDDA	Notification of Meetings	Revised
BDDG	Minutes	Revised
EHA	District Record Commission, Records Retention and Disposal	Revised
EHA-R	Data and Records Retention	Rescind
IGAE	Health Education	Revised
IGBEB	Dyslexia Intervention and Supports	New
IGCH-R (also LEC-R)	College Credit Plus	Revised
JED	Student Absences and Excuses	Revised
JHG	Reporting Child Abuse and Mandatory Training	Revised

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 August 21, 2023 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 FY24 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>
Thomas Guy & Gail DeGood-Guy	Cash Donation-In Memory of John Mallett	\$30.00
Cynthia Miller	Cash Donation-In Memory of John Mallett	\$100.00
Diana Schweinfurth	Cash Donation-In Memory of John Mallett	\$50.00
Donna Evans	Cash Donation-In Memory of John Mallett	\$30.00
Joel Field	Cash Donation-In Memory of John Mallett	\$200.00
Judith G. Widder	Cash Donation-In Memory of John Mallett	\$50.00
The Ford Family	Cash Donation-In Memory of John Mallett	\$50.00
Scott & Corri Rabun	Cash Donation-In Memory of John Mallett	\$341.50
Erik & Cheryl Johnson	Cash Donation-In Memory of John Mallett	\$50.00
Marian Crile & Dean Bartlett	Cash Donation-In Memory of John Mallett	\$30.00
Mary Schwaderer	Cash Donation-In Memory of John Mallett	\$100.00
Rona Penix	Cash Donation-In Memory of John Mallett	\$20.00
Brian & Erin Eizensmits	Cash Donation-Lunch Accounts	\$250.00
Yale Cline	Cash Donation-Class of 1973 Scholarship Fund	\$1,000.00

- 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.

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 accept the resignation due to retirement of Maria Hirst, middle school 8th grade social studies teacher, effective at the end of the day August 29, 2023.
- B-3 Motion to approve the following volunteers for the 2023-2024 school year pending BCI/FBI clearance:
Classroom/Field Trip
Vickie Ash Paige Clevenger Ashton Green Emily Kibler Patti Leimbach Casey McGrew
Samantha Smith Tiffany Stringer

Athletics
Steve Allen - Softball
- B-4 Motion to approve the following list of certified substitute personnel to be called on an as-needed basis for the 2023-2024 school year.

Jennifer Cromlish Bianna Hamilton Kacey Jordan Amanda Midlam
- B-5 Motion to approve the following non certificated substitute personnel to be called on an as-needed basis for the 2023-2024 school year.

Caron Stillings - Aide, Cafeteria
Tracy Jamison - Aide, Cafeteria, Secretary, Sweeper/Cleaner
Shannon Briggs -Cafeteria
Mary Danielle Cantrell- Aide, Bus, Cafeteria
Ashley Ryan - Aide
Hillary Overfield - Aide, Cafeteria
Melissa Skaggs - Aide
Guisella Hernandez - Cafeteria, Secretary, Sweeper/Cleaner
Kayla Pickens - Cafeteria
Kristi Spencer - Aide, Secretary
- B-6 Motion to approve supplemental contracts in the amount of \$750.00 for mentoring one or more 1st year teachers as part of the Ohio 4-year Resident Educator process.

Meagan Horn- \$750.00
Nicole Stotz - \$750.00
Kathy Schrader - \$750.00
Kelly Phelan - \$750.00
- B-7 Motion to approve supplemental contracts in the amount of \$500.00 for mentoring one or more 2nd year teachers as part of the Ohio 4-year Resident Educator process.

Tara Allen- \$500.00
Susan Buck - \$500.00
Jodi Hoffman - \$500.00
Melissa Nichols - \$500.00
Nicole Stotz -\$500.00
- B-8 Motion to approve supplemental contract in the amount of \$250.00 for mentoring a new teacher not in the Resident Educator process.

Tammy Borders - \$250.00
Cindy Grove - \$250.00
Emily Starr - \$250.00
Meagan Horn - \$250.00
Sherry Sidders - \$250.00
Tara Ross - \$250.00
Aaron Myers - \$250.00
Melissa Nichols - \$250.00
Kelly Phelan - \$250.00
Dawn Draper - \$250.00

- B-9 Motion to approve, one-year supplemental contract for the following certificated individuals, effective the 2023-2024 school year, pending BCI/FBI clearance and pupil activity licensure.

Tammy Borders – ES State Testing (AIR) Building Coordinator - \$3000.00
Amy Cahill – HS 504 Writing - \$1500.00
Tammy Borders – ES Title 1 Coordinator - \$1700.00
Amanda Mariucci - MS State Testing (AIR) Building Coordinator - \$3000.00
Ashley Burleson – HS AP Testing Coordinator - \$750.00
Jennifer Willis - HS Credit Recovery/Summer School - \$2000.00
Kathy Schrader - ES Musical Assistant - Tier 2, step 5
Kelly Edgar - ES Student Council - Tier 1, step 5
Lindsay Criswell - ES Art Show - Tier 1, step 1
Kain Anderson - ES Musical Director - Tier 3, step 1
Ashley M. Anderson - HS Student Council Assistant Advisor - Tier 2, step 0

- B-10 Motion to approve, one-year pupil activities contract for the following non certificated individuals, effective the 2023-2024 school year, pending BCI/FBI clearance and pupil activity licensure.

Kristi Smith - Assistant Varsity Girls Basketball Coach, step
Lindsey Anderson- Assistant Varsity Girls Bowling Coach, step 0
Madison Wedding - Assistant Varsity Softball Coach, step 0
Jacob Shuster - Assistant Boys Bowling Coach, step 0

- B-11 Motion to approve MOU regarding the October 18, 2023 work day and professional development.

- B-12 Motion to approve supplemental contracts in the amount of \$750.00 for mentoring one or more 1st year teachers as part of the Ohio 4-year Resident Educator process.

Jennifer Davis - \$750.00

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

- B-13 Motion to approve, one-year supplemental contract for the following certificated individuals, effective the 2023-2024 school year, pending BCI/FBI clearance and pupil activity licensure.

Jennifer Davis - ES Student Council - Tier 1, step 5

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

XIII. Board Action Items

C-1 Motion to accept the resignation of Superintendent Richard J. Baird for purposes of retirement, effective December 31, 2023.

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

C-2 Motion to appoint _____ as board representative to Business Advisory Council and alternate _____.

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

C-3 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-4 Motion to adjourn.

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

Time Out: _____