

# **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 19, 2022**

**Regular Board Meeting**

**North Union Middle School**

# NORTH UNION LOCAL BOARD OF EDUCATION

September 19, 2022 - 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. Reports and Presentations
  - A. Vision and Mission
  - B. Financial Report - Mr. Scott Maruniak, Treasurer
  - C. Legislative Report – Mr. Bradley DeCamp, Legislative Liaison
  - D. Tri-Rivers Update – Mrs. Shelly Ehret
  - E. NUPride Award - Mr. Rich Baird, Superintendent
  - F. District Celebrations – Mr. Rich Baird, Superintendent
  - G. UC Talks- Mr. Rich Baird, Superintendent
- IV. Items of Discussion
  - A. Affirm date and time of next regular Board meeting – October 17, 2022, 6:30 p.m. at the North Union Elementary School 420 Grove Street, Richwood, Ohio 43344. There will be a Policy Committee meeting at 5:30 p.m. and a building tour at 6:00 p.m. prior to the regular meeting.
  - B. Affirm date and time for Policy Committee Special Meeting - Monday, September 26, 2022 at 5:00 p.m. at the North Union District Offices Building, 12920 State Route 739 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 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 August 15, 2022 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 FY23 as prepared and submitted by the Treasurer/CFO.
  - A-5 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.
  - A-6 Motion to approve the proposal from LeVan's Excavating Inc. in the amount of \$133,644.00 for Early Site Work as related to the new practice field. Alternate 1, Stockpiling of dirt for future phases of the overall project in the amount of \$17.25 per cubic yard, is accepted. The proposal has been reviewed and recommended by the district's Engineer/Architect, Garmann-Miller.

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 employ Annie Schultz on a one-year limited expiring non-certificated contract, step 1, effective 9/6/2022, pending licensure, experience, education verification and BCI/FBI clearance. (*Assignment: Bus Driver, 167 days - Tri-Rivers Route*)
  - B-3 Motion to employ Tonica Martino on a one-year limited expiring non-certificated contract, step 2, effective 9/8/2022, pending licensure, experience, education verification and BCI/FBI clearance. (*Assignment: Educational Aide - ES - 177 days*)
  - B-4 Motion to approve the following volunteers for the 2022-2023 school year pending BCI/FBI clearance:

**Classroom/Field Trip**

Carrie Andrews Heather Davis Rochelle Guisinger Danielle Markley

**Athletic**

Corbin Bunsold (HS-Wrestling)

- B-5 Motion to approve the following list of certified substitute personnel to be called on an as-needed basis for the 2022-2023 school year.

Shawn McCafferty

- B-6 Motion to approve the following non certificated substitute personnel to be called on an as-needed basis for the 2022-2023 school year.

Mikenzie Price - Cafeteria  
Heather Queen - Aide, Cafeteria, Secretary  
Stacey Reeb - Cafeteria, Secretary  
Caron Stillings - Aide, Cafeteria  
Tracy Jamison - Aide, Cafeteria, Secretary, Sweeper/Cleaner  
Jill Kleiber - Aide  
April Blevins - Aide, Secretary

- B-7 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.

Melanie Hammons- \$750.00  
Kathy Schrader - \$750.00

- B-8 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-9 Motion to approve Jodi Hoffman (no pay X5) for mentoring one or more 3rd and 4th year teachers as part of the Ohio 4-year Resident Educator process.

- B-10 Motion to approve supplemental contract in the amount of \$250.00 for mentoring a new teacher not in the Resident Educator process.

Amy Cahill - \$250.00  
Breck Mooneyham- \$250.00  
Isabella Weirick - \$250.00

- B-11 Motion to approve, one-year supplemental contract for the following certificated individuals, effective the 2022-2023 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  
Jennifer Willis – HS AP Testing Coordinator - \$750.00

- B-12 Motion to approve North Union Local School District Organizational Chart 2022-2023.
- B-13 Motion to accept the resignation due to retirement of Pam Ensign, elementary Title I teacher and coordinator, effective July 1, 2022.
- B-14 Motion to accept the resignation of Christine Zaragoza, bus driver, effective September 7, 2022.
- B-15 Motion to accept the resignation of Zach Johnson, middle school aide, effective September 2, 2022.
- B-16 Motion to approve, having no certified/licensed applicants, one-year limited expiring pupil activity contracts for the following non-certificated individuals, effective the 2022-2023 school year, pending BCI/FBI clearance and pupil activity licensure.

Steve Allen – HS Boys Basketball Assistant Coach, Step 0

- B-17 Motion to approve North Union FFA members to stay overnight at the 95th National FFA Convention in Indianapolis, Indiana, October 26-29 with the agronomy team leaving on October 25, 2022.
- B-18 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.

Jennifer Davis - \$500.00

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

IX. Board Action Items

- C-1 Motion to appoint \_\_\_\_\_ as board representative to Business Advisory Council and alternate \_\_\_\_\_.

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

- C-2 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-3 Motion to adjourn.

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

Time Out: \_\_\_\_\_