

# **Prepare•Challenge•Empower**

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



**Monday, November 18, 2024**

**Regular Board Meeting**

**North Union Elementary School**

# NORTH UNION LOCAL BOARD OF EDUCATION

November 18, 2024 - 6:30 p.m.

North Union Elementary School 420 Grove Street, 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. Vicky Clark, Elementary Principal

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. District Celebrations

- Agronomy Team - 3rd in Nation 2024
- Kennedy Ludwig and Coach Penny Cunningham - State CC contender
- Kailee Rife - AQHYA Reserve World Champion

B. Public Participation

Note:

VI. **Items of Discussion**

A. Affirm date and time of next regular Board meeting – December 16, 2024, 6:30 p.m. at the North Union Board of Education Offices, 12920 State Route 739, Richwood, OH 43344.

B. Discuss dates and times of Organizational meeting and Regular meetings for 2024.

C. Committee Meeting Updates

D. Discuss date and time for Finance committee meeting

VII. **Reports/New Business**

A. Legislative Report

B. Treasurer Report

C. Tri Rivers Report

D. Curriculum Report

E. Student Services 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. The following additions and revisions to Board Policy are being submitted for first reading on the recommendation of the Board Policy Committee:**

	<u>Policy</u>	<u>Description</u>	<u>Action Needed</u>
June	DAB	General Revenue Fund Balance	New

**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>
June	EDEC	Artificial Intelligence	New
	EHC	Cybersecurity	New
	IKF	Graduation Requirements	Revised
	JFCK	Use of Cell Phones and Electronic Communications Devices by Students	Revised
September	JEDC	Religious Expression Days	New
	ACC	Political Commitments	New
	EBCE-E	Acknowledgment of Receipt of Auditor of State Fraud Reporting System Information	New
	EBCE-E-1	Protection for Reporting Safety and Fraud Violations (Whistleblowers)	Remove
	EBCE-E-2	Protection for Reporting Safety and Fraud Violations (Whistleblowers)	Remove
	BDDG	Minutes	Revised
	IGD	Cocurricular and Extracurricular Activities	Revised
	IGDJ	Interscholastic Athletics	Revised
	JECBC	Admission of Students From Non-Chartered or Home Education	Revised
	JED	Student Absences and Excuses	Revised
	DM	Deposit of Public Funds (Cash Collection Points)	Revised
	EBBA	First Aid	Revised
	EBCE	Protection for Reporting Safety and Fraud Violations (Whistleblowers)	Revised
	EBCE-R	Protection for Reporting Safety and Fraud Violations (Whistleblowers)	Revised
	EDE	Computer/Online Services (Acceptable Use and Internet Safety)	Revised
	GCD	Professional Staff Hiring	Revised
	GDC/GDCA/GDD	Support Staff Recruiting/Posting of Vacancies/Hiring	Revised
	IC/ICA	School Year/School Calendar	Revised
	IGAE	Health Education	Revised
	IGAH/IGAI	Family Life Education/Sex Education	Revised
JEDA	Truancy	Revised	
JHG	Reporting Child Abuse and Mandatory Training	Revised	
Other	ACAA	Sexual Harassment	Revised
	AC	Nondiscrimination	Revised
	CCA	Organizational Chart	Revised
	JECBB	Interdistrict Open Enrollment (Statewide)	Revised

**XI. Action Items for consideration as recommended by the Treasurer:**

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 October 21, 2024 regular meeting.

- A-3 Motion to approve the Financial Report as presented by the Treasurer/CFO, including the November 2024 State Five-Year Forecast.
- A-4 Motion to acknowledge with gratitude and to approve for audit purposes the following donations:

From	Description	Value
Yale T. Cline	Cash Donation-Class of 1973 Athletic Scholarship Fund	\$1000.00

**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 of Kelly Edgar, elementary 5th grade teacher, effective May 30, 2025 due to resignation (retire/rehire).
- B-3 Motion to approve the following list of non-certificated substitute personnel to be called on an as-needed basis for the 2024-2025 school year.

Teresa Hutchins - Aide  
 Tonya Arnold - Bus and Cafeteria  
 Heather Queen - Cafeteria and Secretary  
 Amy Eastman - Secretary  
 Ashley Ryan - Cafeteria  
 Shannon Sowder - Cafeteria  
 Amanda Dean - Cafeteria

- B-4 Motion to terminate Jennifer Diamond, high school aide, effective immediately.
- B-5 Motion to approve the following volunteer effective the 2024-2025 school year, pending BCI/FBI clearance.

**Field Trip Volunteers**

Brittany Baker Joseph Becker Sarah Lewis Amber Parks Donminique Sandusky Ashley Sessler

**Athletics/Activities Volunteers**

Joe Poling, MS/HS Wrestling

- B-6 Motion to approve, having no certified/licensed applicants, one-year limited expiring pupil activity contracts for the following non-certificated individual, effective the 2024-2025 school year, pending BCI/FBI clearance and pupil activity licensure.

Glenn Edgar - MS 8th Grade Boys Basketball Coach, step 7  
 Zach Johnson - MS 7th Grade Boys Basketball Coach, step 0  
 Cole Krawczyk - HS Indoor Track Club - \$1.00

- B-7 Motion to employ Zachary Johnson on a one-year limited expiring non-certificated contract, step 5, effective November 18, 2024, pending licensure, experience, education verification and BCI/FBI clearance. (*Assignment: Elementary - Aide*)

- B-8 Motion to rescind the following Pupil-Activity contract:  
Jennifer Diamond- HS Student Council Assistant, step 0 (issued September 16, 2024)
- B-9 Motion to rescind \$750 (one individual) from the Supplemental Contract issued to Dawn Draper issued on August 19, 2024.
- B-10 Motion to accept the Nutrition Compliance Report filed November 18, 2024 by Beverly Wasserbeck, Food Service Director
- B-11 Motion to approve the Administrative Assistant (200 day) job description.
- B-12 Motion to approve the following list of certificated substitute personnel to be called on an as-needed basis for the 2024-2025 school year.  
  
Celeste Ferguson
- B-12 Motion to add 14 days to Bailey Wagner's Extended Service Contract for the 2024-2025 School year.

XIII. **Comments/ Questions from the Board**

XIV. **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 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: \_\_\_\_\_