

# Prepare • Challenge • Empower

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



**Monday, October 21, 2024**

**Regular Board Meeting**

**Tri Rivers Career Center**

# NORTH UNION LOCAL BOARD OF EDUCATION

October 21, 2024 -6:30 p.m.

Tri Rivers Career Center, 2222 Marion-Mt. Gilead Road Marion, OH 43302

## 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.

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 – November 18, 2024, 6:30 p.m. at North Union Elementary School 420 Grove Street, Richwood, Ohio 43344 tour of the building will start at 6:00 p.m.

VII. **Reports/New Business**

A. Legislative Report

B. Tri Rivers Report

C. Treasurer Report

D. Curriculum 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 a 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

	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
	DJC	Bidding Requirements	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
Other	JHG	Reporting Child Abuse and Mandatory Training	Revised
	ACAA	Sexual Harassment	Revised
	AC	Nondiscrimination	Revised
	CCA	Organizational Chart	Revised
	JECBB	Interdistrict Open Enrollment (Statewide)	Revised

X. 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 September 16, 2024 regular meeting.
- A-3 Motion to approve the Financial Report as presented by the Treasurer/CFO.
- A-4 Motion to acknowledge with gratitude and to approve for audit purposes the

following donation:

From	Description	Value
Gwenyth Weller Fabian	Cash Donation	\$1710.00
	(Ruth B. Weller Scholarship)	

XI. 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 effective the 2024-2025 school year, pending BCI/FBI clearance and appropriate licensure.

**Classroom/Field Trip -** Bonnie Clark Ashley Green Jenette Knepley Joselyn Pikciunas  
Tommy Ridgeway Jaime Stuck Kelsie Thompson  
Devin Wallace

**Athletics**

Samantha Cox - MS/HS Wrestling Volunteer  
Richie Bolander - MS/HS Basketball Volunteer

□ B-3 Motion to approve, having no certified/licensed applicants, one-year limited expiring pupil activity contracts for the following non-certificated individuals, effective the 2024-2025 school year, pending BCI/FBI clearance and pupil activity licensure.

**Tier**

Richard Jeric - HS and MS Choir Accompanist Tier 3, step 2  
Rex Plouck - NUHS Robotics Assistant Tier 2, step 0  
Candace Hunt -NUHS Test Coordinator -\$3000.00

**Athletics**

Michael Donohue, HS Girls Bowling Assistant, step 1  
Pat Grove, HS Varsity Softball Head Coach, step 1  
Madison Wedding Price - HS Assistant Varsity Softball Coach, step 1  
Cole Krawczyk - HS Head Varsity Track Coach, step 5  
Mike McCoy, MS Wrestling Coach, step 0  
Amber Calvert, Club Gymnastic Coach (\$1.00)  
Sarah Arver, HS JV Cheer Coach, step 4 (½ winter contract)

□ B-4 Motion to approve, overnight stays for VEX Robotics competitions.

**1. Speedway High Stakes VEX V5 Robotics Competition Signature Event**

- Competition Dates: November 22-23, 2024
- Families are responsible for 100% of the expenses involved, including travel costs and registration fees, and will make their own travel arrangements & hotel reservations.
- We have just 1 team and a total of 5 students who will be competing in this event.
- Venue/Location: Dallara IndyCar Factory, Speedway, Indiana 46224

**2. The RiverBots III V5RC High Stakes Signature Event**

- Competition Dates: December 13-14, 2024
- Families are responsible for 100% of the expenses involved, including travel costs and registration fees, and will make their own travel arrangements & hotel reservations.
- We have 3 teams and a total of 14 students who will be competing in this event.
- Venue/Location: River Raisin National Battlefield Park, 333 North Dixie Highway, Monroe, Michigan 48162

**3. The Kalahari Classic Signature Event**

- Competition Dates: January 21-25, 2025

- This is a multi-day event for elementary, middle school, and high school level teams.
  - We will work with transportation to schedule trips to & from for each age group.
  - Venue/Location: Kalahari Resorts & Conventions, 7000 Kalahari Drive, Sandusky, Ohio 44870
  
- B-5 Motion to approve an overnight stay for the North Union Marching Band April 2-4, 2025 as they travel to Chicago, IL.
  - Renaissance Chicago North Shore  
933 Skokie Boulevard  
Northbrook, IL 60062
  
- B-6 Motion to approve the following list of non-certified substitute personnel to be called on an as-needed basis for the 2024-2025 school year pending BCI/FBI clearance and certification where applicable:
 

Amanda Sonoda -Aide  
Ashley Ryan - Aide
  
- B-7 Motion to approve the following list of non bachelor substitute teaching personnel to be called on an as-needed basis for the 2024-2025 school year pending BCI/FBI clearance and certification where applicable:
 

Mara Winbigler - Sub Teacher
  
- B-8 Motion to approve the resignation of Amy Eastman as the district's special education assistant, effective November 1, 2024.
  
- B-9 Motion to approve the resignation of Adam Brown, 6th grade science teacher and middle school cross country coach effective October 10, 2024.
  
- B-10 Motion to approve the resignation of Trisha Bell, elementary aide, effective September 25, 2024.
  
- B-11 Motion to approve the contract for School Health Services between Elgin Local School District and North Union Local School District.
  
- B-12 Motion to approve the purchase and distribution of \$XXX.XX in gift cards to be given to the family of Casey Hayes. These gift cards are being purchased through donations made by students and staff.
  
- B-13 Motion to approve the Student Wellness and Success Plan

## XII. 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: \_\_\_\_\_