

Prepare•Challenge•Empower

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



Monday, July 18, 2022

Regular Board Meeting

North Union Board Administrative Offices

NORTH UNION LOCAL BOARD OF EDUCATION

July 18, 2022 - 6:30 p.m.

North Union Administrative Offices 12920 State Route 739 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, Liaison
- D. Tri Rivers Update – Mrs. Shelly Ehret
- E. UC Talks

IV. Discussion Items

- A. Discuss the date, time, and place of next regular Board of Education meeting –
August 15, 2022, 6:30 p.m. at the North Union High School 401 N. Franklin St., Richwood,
OH 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 June 20, 2022 regular meeting.
- A-3 Motion to approve the Financial Report as presented by the Treasurer/CFO.
- A-4 Motion to approve the use of Blanket and Super Blanket Purchase Orders not to exceed \$150,000.00.

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 accept the resignation of Lisa Bumgarner, elementary school cafeteria worker, due to retirement effective July 1, 2022.
- B-3 Motion to accept the resignation of Stephanie Stephens, elementary school intervention specialist, effective the end of the 2021-2022 contract.
- B-4 Motion to re-approve the following classified substitutes for the 2022-2023 school year, pending BCI/FBI clearance:

Sydney Bacon Emily Brentlinger Deborah Gratz Karen Haberman Vicky Moore
Judy Nickel Lynn Schultz Cindy Scott Carmen Shields Jill Kleiber
- B-5 Motion to re-approve the following certified substitutes for the 2022-2023 school year, pending BCI/FBI clearance:

Emily Brentlinger Connie Davis Linda Davis Trish Levering
Dan Miller Mary Price Debra Setser
- B-6 Motion to approve MOU for Released Time for Religious Instruction.
- B-7 Motion to approve the middle and elementary school fees at \$30.00 for the 2022-2023 school year.
- B-8 Motion to approve the high school course fees as per attached list for the 2022-2023 school year.

- B-9 Motion to approve the FY2023 contract with North Central Ohio ESC for student and staff services.
- B-10 Motion to approve one-year limited expiring supplemental contract for the following certified/licensed staff member, effective the 2022-2023 school year, pending BCI/FBI clearance and pupil activity licensure:

Tiers

Kristi Matlack - HS Yearbook Advisor, Tier 3 Step 1

Athletics

Dawn Draper - Assistant Athletic Director, Step 0
Garret Andrews - MS Football Coach, Step 7

- B-11 Motion to employ Amanda Dexter on a one-year non certificated contract, step 1, pending licensure verification and BCI/FBI clearance effective the 2022-2023 school year. (*Assignment: ES -7 hour educational aide*)
- B-12 Motion to employ Ashley Anderson on a one-year certificated contract, on scale (step 10, MA) pending licensure verification and BCI/FBI clearance effective the 2022-2023 school year. (*Assignment: HS - intervention specialist*)
- B-13 Motion to employ Meagan Horn on a one-year certificated replacement contract, on scale (step 9, MA) pending licensure verification and BCI/FBI clearance effective the 2022-2023 school year. (*Assignment: ES - intervention specialist*)
- B-14 Motion to approve the following Wildcat Mentors for the 2022 - 2023 school year pending licensure verification and BCI/FBI clearance.

Lynn Shultz
Teresa Rockenbaugh

IX. 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: _____