

# NORTH UNION LOCAL BOARD OF EDUCATION

December 16, 2024 - 6:30 p.m.

North Union Administrative Offices 12920 State Route 739 Richwood, Ohio 43344

The North Union Local Board of Education met in regular session on December 16, 2024 at 6:30 p.m. at North Union Board of Education Offices 12920 State Route 739, Richwood, OH 43344.

Members Present: Mr. Brian Davis, Mr. Matt Staley, Mrs. Shelly Ehret, Mr. Bradley DeCamp, Mr. Matthew Hall

## Vision and Mission

## Presentations

## Recognition of Guests/Reception of Visitors

- A. Public Participation  
Note:
- B. District Celebrations

## Items of Discussion

- A. Affirm date and time of the organizational and regular board meeting – Saturday, January 11, 2025, 8:00 a.m. at the North Union Board of Education Offices, 12920 State Route 739, Richwood, OH 43344.

## Reports/New Business

- A. Legislative Report- Mr. DeCamp reported on various legislative activities.
- B. Tri Rivers Report - Mrs. Ehret, no report this month.
- C. Treasurer Report - Mr. Maruniak reported that true cash days will be added to the monthly Five Year Forecast. Also the audit status was discussed.
- D. Curriculum Report - Mrs. Richards reported on various curriculum events/activities.
- E. Technology Report - Mr. Jared Evans reported on what the district does to combat cybersecurity threats.

**Policy:** 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>
DAB	General Revenue Fund Balance	New

Call for Modifications to the Agenda: - Mr. Brian Davis, President - None.

Approval of Treasurer/CFO Consent Items: Moved by Mr. DeCamp and seconded by Mr. Hall to approve consent items recommended by the Treasurer as listed below:

24-65

Approval of Minutes: Approval of the minutes of the November 18, 2024 regular meeting.

Treasurer's Report: Approval of the Financial Report as presented by the Treasurer/CFO.

General Fund Balance: \$15,306,323.61  
Total All Funds: \$16,785,143.99  
November General Fund Receipts: \$808,807.76  
November General Fund Expenditures: \$1,808,328.71  
Total November Receipts: \$869,954.34  
Total November Expenditures: \$2,682,242.45  
Petty Cash: \$25.00  
Total November Checks Issued: \$2,655,218.88

Approval of Donations: Approval to acknowledge with gratitude and to approve for audit purposes the following donations:

<u>From</u>	<u>Description</u>	<u>Value</u>
Anonymous Donor	Cash Donation	\$500.00
	(Food Service Dept.- outstanding student meal balances)	
Scott Miracle Grow	60 Harvest Elite Stainless Steel Aerogardens	\$6,600.00

Davis, Yes; DeCamp, Yes; Ehret, Yes; Hall, Yes; Staley, Yes. Motion Passed.

Approval of Consent Item Recommended by the Superintendent: Moved by Mrs. Ehret and seconded by Mr. Hall to approve consent items recommended by the Superintendent as listed below:

24-66

The 2025-2026 school calendar was discussed by the board.

Approval of Volunteers: Approval of the following volunteers effective the 2024-2025 school year, pending BCI/FBI clearance.

### Field Trip Volunteers

Megan Addison Misty Bango Cendia Hays Alisha Herriott Kayla Kibler Sarah King  
Mark Messenger William Mount Lanee Thompson Lillian Upchurch Kelly Worstell

Approval to Employ: Approval to employ Darren Brown on a 97 day limited expiring contract, on scale step 0, as of

January 1, 2025 pending BCI/FBI clearance and proper licensure. (*Assignment- Bus Driver*)

Approval to Employ: Approval to employ Angel Hudson on a 113 day limited expiring contract, on scale step 0, as of December 2, 2024 pending BCI/FBI clearance and proper licensure. (*Assignment- Aide HS*)

Approval of Pupil Activity Contracts: Approval of one-year, limited expiring pupil activity contract for the following non-certificated individual, effective the 2024-2025 school year, pending BCI/FBI clearance and pupil activity licensure.

**Athletics**

Cameron Osborne - MS Head Wrestling Coach, step 0  
Chris Roseburrough - HS Varsity Baseball Head Coach, step 0

Approval of Non-Certified Substitutes: Approval of the following non-certificated substitute personnel to be called on an as-needed basis for the 2024-2025 school year pending BCI/FBI clearance and certification where applicable:

Stacy Nease - cafeteria  
Brooke Phipps - sweeper/cleaner

Approval of Calendar: Approval of the 2025-2026 school year calendar. (Option A)

Approval of Tutor: Approval Sharon Sheppard as a Title 1 tutor for Saint John’s Lutheran School at the rate of \$40.00 per hour. This position will be paid with Title 1 funds.

Approval of Overnight: Approval of an overnight stay January 3-4, 2025 for the North Union Wrestling team to attend the Woodmore Classic in Elmore, Ohio.

Approval of Gift Card: Approval \$250.00 in gift cards or other assistance to the Wilson family.

Approval of Trip: Approval for the High School Girls Basketball team to travel to Ashland University on December 22, 2024 to watch a college game. Meals and tickets will be provided.

DeCamp, Yes; Ehret, Yes; Hall, Yes; Staley, Yes; Davis, Yes. Motion Passed.

**Comments/ Questions from the Board** - None

President Pro Tem - Moved by Mr. Hall and seconded by Mr. DeCamp to appoint Mr. Matt Staley as President Pro Tem for the 2025 Organizational Meeting of the Board on January 11, 2025.

24-67

Ehret, Yes; Hall, Yes; Staley, Abstain; Davis, Yes; DeCamp, Yes. Motion Passed.

Approval of Membership: Moved by Mr. Staley and seconded by Mr. DeCamp to renew membership in Ohio School Boards Association for 2025 and to subscribe to the *School Management News* publication at a total cost of \$6956.00.

24-68

Hall, Yes; Staley, Yes; Davis, Yes; DeCamp, Yes; Ehret, Yes. Motion Passed.

Approval to Authorize: Moved by Mrs. Ehret and seconded by Mr. Hall to authorize participation in the Ohio School Boards Association Legal Assistance Fund for 2025 at a cost of \$250.00.

24-69

Staley, Yes; Davis, Yes; DeCamp, Yes; Ehret, Yes; Hall, Yes. Motion Passed.

Executive Session: Moved by Mr. Staley and seconded by Mr. DeCamp to go into executive session **in accordance with ORC 21.22G1** - 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.

24-70

Time in: 7:18 p.m. Time out: 8:32 p.m.

Davis, Yes; DeCamp, Yes; Ehret, Yes; Hall, Yes; Staley, Yes. Motion Passed.

Adjournment: Moved by Mr.Hall and seconded by Mr. DeCamp to adjourn.

24-71

Time Out: 8:33 p.m.

DeCamp, Yes; Ehret, Yes; Hall, Yes; Staley, Yes; Davis, Yes. Motion Passed.

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President ATTEST CFO/Treasurer