

NORTH UNION LOCAL BOARD OF EDUCATION

February 17, 2025- 6:30 p.m.

North Union Board of Education Offices 12920 State Route 739 Richwood, Ohio 43344

The North Union Local Board of Education met in regular session on February 17, 2025 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 Field Source- Ryan DeMay, President of Field Source, gave a presentation regarding the 2024 season and plans for 2025.

Recognition of Guests/Reception of Visitors

- A. Public Participation
Note:
- B. District Celebrations
 - Katelyn Rasey - Tri Rivers
 - Athletics
 - OSBA Award- Shelly Ehret 10 years

Items of Discussion

- A. Affirm date and time of the regular board meeting – Monday, March 17, 2025, 6:30 p.m. at the North Union Board of Education Offices, 12920 State Route 739, Richwood, OH 43344 with the Policy Committee to meet prior at 5:45p.m.

Reports/New Business

- A. Legislative Report: Mr Bradley DeCamp reported on various legislative activities.
- B. Tri Rivers Report: Mrs. Shelly Ehret reported on various activities happening at Tri-Rivers.
- C. Treasurer Report - Mr. Scott Maruniak reported on the Governor’s Initial Bi-Annam Budget. School Vouchers.
Property Tax Reform.
- D. Curriculum - Mrs. Sandy Richards provided an update on February curriculum activity.
- E. Student Services - Mrs. Deana Adams reported on the Kindergarten Readiness kits.

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

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

25-10

Approval of Minutes: Approval of the minutes of the January 11, 2025 organizational, regular and board work session meeting.

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

General Fund Balance: \$14,519,767.52
Total All Funds: \$16,040,452.04
January General Fund Receipts: \$1,461,406.60
January General Fund Expenditures: \$1,738,371.36
Total January Receipts: \$1,574,554.05
Total January Expenditures: \$1,912,701.64
Petty Cash: \$25.00
Total January Checks Issued: \$1,878,690.78

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>
Joe Call	Cash Donation (Patrick's Legacy Scholarship)	\$1000.00
Bethany & John Gwynn	Cash Donation (Class of 1975 Scholarship)	\$200.00
Roxanna Nauman	Cash Donation (Class of 1975 Scholarship)	\$50.00
Charles & Sherryl Sheets	Cash Donation (Class of 1975 Scholarship)	\$50.00
Kimerly Ransome	Cash Donation (Class of 1975 Scholarship)	\$50.00
Richard & Dena George	Cash Donation (Class of 1975 Scholarship)	\$100.00
Michael & Joyce Cameron	Cash Donation (Class of 1975 Scholarship)	\$75.00

Approval To Authorize: Approval to authorize META to issue a request for proposal for retail eclectic service beginning July 2025 for possibly five (5) years.

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

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

25-11

Approval of Overnight: Approval of an overnight stay for sixth graders to go to Camp Nuhop (outdoor education), May 12-14, 2025 at 5370 Bunkerhill N. Rd. Butler, OH 44822

Approval to Accept Resignation: Approval to accept the resignation of Morgan McIntire, middle school food service personnel, effective February 7, 2025.

Approval to Accept Resignation: Approval to accept the resignation of Katelynn Koontz, elementary school 3rd grade teacher, effective last day of the 2024-2025 school year May 30, 2025.

Approval to Accept Resignation: Approval to accept the resignation of Kain Anderson, elementary school music teacher, effective March 20, 2025.

Approval of NUHS Academic Planning Guide: Approval of the North Union High School Academic Planning Guide for the 2025-2026 school year.

Approval of Substitutes: Approval of 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:

Alexis Achor - Sub Teacher
Weslynn Biggers- Sub Teacher
Cameron Osborne - Sub Teacher

Approval to Revise GCB-2-R: Approval to Revise FY 2026 and FY 2027 Administrative Salary Schedule (GCB-2-R). The change consists of the number of days for the North Union Elementary Principal.

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

Field Trip

Elizabeth Bevis, Tasha Brown Lauren Buckland Stephanie Campbell Jessica Colwell
Kayla Conrad Heather Couch Tracy Crabtree Zach Gibson Chad Herriott Jessica Hoodlet
Evan Jamison Olivia Lemaster Alex McCurdy Whitney Ormeroid Meyghan Payne
Tara Rees Michelle Roberts Tara Springer

Athletics

Catie Pelfrey - Softball
Cameron Osborne - Track
Andrea Stineman - Track

Approval to Extend Contract: Approval to extend contract agreement between Memorial Health and North Union. This is the last of three one-year renewal terms.

Approval of Membership: Approval of the following membership in the Ohio High School Athletic Association for North Union Middle School and North Union High School for the 2025-2026 school year.

Approval of Graduate: Approval of Hunter Woods as a graduate of the Class of 2025. As of January 31, 2025, Hunter has met all requirements. Hunter will be permitted to participate in the ceremony in May as well as other senior activities.

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

Sydney Bacon - HS Boys Assistant Track Coach, step 1
Madison Neel - MS Girls Track Coach, step 0
Ivan Leavitt - MS Boys Track Coach, step 1

Approval of Pupil Activity Contracts: Approval of , 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.

Penny Cunningham - HS Assistant Varsity Track Coach (Girls), step 8
Joe Rhea- HS Head Coach Clay Shooting Club (\$1.00)
Carrie Andrews - HS Girls Assistant Track Coach, step 0
Tony Thompson - MS Assistant Wrestling Coach, step 0

Approval to Employ: Approval to employ Colleen Faber, on a one-year certificated contract, MA, step 9, pending licensure verification and BCI/FBI clearance effective the 2025-2026 school year. (Assignment: Speech and Language Pathologist)

Approval of Extended Days: Approval of one-year, limited expiring supplemental contract for extended time to the following certified/licensed staff member, effective the 2025-2026 school year:

Colleen Faber - Speech and Language Pathologist – 5 days

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

Comments/ Questions from the Board: Mr. Matt Staley attended the OHC Fine Arts Festival in Springfield, OH. Could our athletic conference do something similar?

Approval of Board Members: Moved by Mr. DeCamp and seconded by Mrs. Ehret to approve the Board members of the Richwood North Union Public Library.

David Hatfield
Allison Merritt-Cronley
Susan Heino
Martha Speyer
Carl Conrad
Connie Davis
Linda Davis

25-12

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

Executive Session: Moved by Mr. Hall 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.

25-13

Time in: 7:42 p.m. Time out: 8:32 p.m.

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

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

25-14

Time Out: 8:33 p.m.

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

President

ATTEST

CFO/Treasurer