NORTH UNION LOCAL BOARD OF EDUCATION

July 15, 2024 - 6:30 p.m.

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

The North Union Local Board of Education met in regular session on July 15, 2024 at 6:30 p.m. in the North Union Administrative Offices, 12920 State Route 739, Richwood, Ohio 43344.

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

<u>Approval of Secretary Pro Tempore:</u> Moved by Mr. Hall and seconded by Mr. DeCamp to appoint Matt Staley as Secretary Pro Tempore for the July 15, 2024 Regular Meeting of the Board.

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

24-38

Vision and Mission

Presentations

Recognition of Guests/Reception of Visitors

A. Public Participation

Items of Discussion

A. Discuss the date, time, and place of next regular Board of Education meeting – August 19, 2024, 6:30 p.m. at the North Union High School 401 N. Franklin St., Richwood, OH 43344. (Meet in the Media Center at 5:45 p.m. for a building/grounds tour.)

Old Business

Reports/New Business

- A. Legislative Report Mr. DeCamp followed up on the most recent legislation concerning education.
- B. Curriculum Report Mrs. Richards discussed the Spanish curriculum and needs behind it. Consolidated grant numbers were shared with the Board.

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

<u>Policy</u> The following additions and revisions to Board Policy are being submitted for Second reading on the recommendation of the Board Policy Committee:

Policy	Description	Action Needed
IGBEA-R	Reading Skills Assessment and Intervention	Revision
	(Third Grade Reading Guarantee)	

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

<u>Approval of Minutes:</u> Approval of the minutes of the June 17, 2024 regular meeting and the June 17, 2024 board work session.

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

General Fund Balance: \$14,632,563.01 Total All Funds: \$16,503,733.92

June General Fund Receipts: \$816,446.22 June General Fund Expenditures: \$1,857,927.57

Total June Receipts: \$1,051,700.25 Total June Expenditures: \$2,040,610.43

Petty Cash: \$25.00

Total June Checks Issued: \$1,945,174.28

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

<u>Approval of Consent Item Recommended by the Superintendent:</u> Moved by Mr. Hall and seconded by Mr. DeCamp to approve consent items recommended by the Superintendent as listed below:

24-40

<u>Approval of Supplemental Contracts:</u> Approval of one-year limited expiring supplemental contracts effective the 2024-2025 school year, pending pupil activity licensure and BCI/FBI clearance.

Hers

Jill Rainey - HS Co-Senior Class Advisor, Tier 1, Step 3

Athletics

Garret Andrews - HS Head Varsity Wrestling Coach, Step 7

<u>Approval to Employ:</u> Approval to employ Kyle Burris on a two year administrative contract, step 2 pending licensure verification and BCI/FBI clearance effective August 1, 2024. (Assignment: High School Assistant Principal)

<u>Approval of Non Certificated Substitutes:</u> Approval of the following classified substitutes for the 2024-2025 school year, pending BCI/FBI clearance:

Reddy Brown Tina Conrad Deborah Gratz Brian Green Guisella Hernandez Tami Huckaba Amanda Midlam Marcie Patton Jason Rice Cindy Scott Carmen Shields Melissa Skaggs Tiffany Williamson

<u>Approval of Certificated Substitutes:</u> Approval of the following certified substitutes for the 2024-2025 school year, pending BCI/FBI clearance:

Carrie Andrews Amy Brandt Emily Brentlinger Deb Carey Connie Davis Linda Davis Denise Falzone Bianna Hamilton Patricia Howard Kacey Jordan Trish Levering Shawn McCafferty Amanda Midlam Dan Miller Nikki Neumeier Tiffany Williamson

<u>Approval of Pupil Activity Contracts:</u> Approval of one-year limited expiring pupil activity contracts effective the 2024-2025 school year, pending pupil activity licensure and BCI/FBI clearance.

Athletics

Dylan Thompson- MS Assistant Football Coach, Step 0 Randall Riffle, Jr. - HS Assistant Varsity Wrestling Coach, Step 7 Corbin Bunsold - HS JV Wrestling Coach, Step 0

<u>Approval for Overnight Trip:</u> Approval for an overnight trip for 3 of our high school robotics teams at the Mall of America in Minnesota on August 1st-4th.

Here are details about the event:

- Mall of America VRC Signature Event
- Competition Dates: August 1-3, 2024 (travel home on August 4)
- Families will make their own travel arrangements & hotel reservations.
- We have 3 teams and a total of 11 students who will be competing.
- Venue/Location:

Mall of America®

60 East Broadway

Bloomington, Minnesota 55425

<u>Approval of Resignation</u>: Approval of the resignation of Jamie Blair, MS/HS choir teacher, effective July 10, 2024.

<u>Approval of Volunteers:</u> Approval of the following volunteers for the 2024-2025 school year pending BCI/FBI clearance:

Athletics

Carrie Andrews, MS/HS Wrestling Christian Koch, MS/HS Wrestling Trent Thompson, MS/HS Wrestling Tony Thompson, MS/HS Wrestling Don Wasserbeck, MS/HS Wrestling

<u>Approval to Employ:</u> Approval to employ Christopher Jacky, on a one-year certificated contract, on scale BA, step 0, pending licensure verification and BCI/FBI clearance effective the 2024-2025 school year. (Assignment: MS/HS Choir)

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

Dawn Draper – HS Site Manager Tier 2, Step 3 (Fall Contract)
HS Site Manager Tier 2, Step 3 (Winter Contract)
HS Site Manager Tier 1, Step 3 (Spring Contract)

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

<u>Approval of Certificated Substitute:</u> Moved by Mr. DeCamp and seconded by Mr. Staley to approve the following certified substitute for the 2024-2025 school year, pending BCI/FBI clearance:

24-41

Leslie Hall

Comments/ Questions from the Board

Executive Session: Moved by Mr. DeCamp and seconded by Hall to go into executive session in accordance with ORC 121.22G2 - The purchase of property for public purposes, or for the sale of property at competitive bidding. Also in accordance with ORC 121.22G4 - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.

Time in: 6:56 p.m.	Time out: 7:54 p.m.	
Davis, Yes; DeCamp, Yes; Hall, Yes; Staley, Yes. Moti	ion Passed	
Adjournment: Moved by Mr. Hall and seconded by Mr.	r. DeCamp to adjourn.	
Time Out: 7:54 p.m.	24-43	
DeCamp, Yes; Hall, Yes; Staley, Yes; Davis, Yes. Motion Passed.		
ATTEST		
	easurer	