

**NORTH UNION LOCAL BOARD OF EDUCATION**  
**August 21, 2023 – 6:30 p.m.**  
**North Union High School 401 N. Franklin Street, Richwood, OH 43344**

The North Union Local Board of Education met in regular session on August 21, 2023 at 6:30 p.m. at the North Union High School 401 N. Franklin Street, Richwood, Ohio 43344.

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

DeCamp

**Vision and Mission**

**Presentations**

- A. **Facilities Tour - NUHS**
- Field Robot - Connection Issues
  - Mrs. Ehret complimented the walking path which has been redone between the buildings.
  - Mr. Hall noted the site needs some cleanup of the grounds, namely the baseball field.
  - The press box could use a refresh. This could be done in house.
  - Possibly add a fence between retention pond and soccer field?
  - Different grass at the area between the press box and existing practice field
  - Softball- tarp for the infield?
- B. **High School Report - Justin Ufferman, Principal**
- Mr. Ufferman gave a report to the board of various programs available to high school students.

**Recognition of Guests/Reception of Visitors**

- A. Public Participation  
Note:
- B. District Celebrations - Great start to the school year.
- C. UC Talks

**Items of Discussion**

- A. Affirm date and time of next regular Board meeting – September 18, 2023, 6:30 p.m. North Union Middle School 12555 Mulvane Road, Richwood, Ohio 43344. Tour begins at 5:45 p.m.
- B. Culture Survey Discussion - The board discussed the staff survey and what questions should be asked.
- C. Facilities Meeting - September 20, 2023 at 6:00 p.m. North Union Board of Education Office 12920 State Route 739 Richwood, OH 43344
- D. Enrollment - Mr. Baird presented the current 2023-2024 student enrollment

**Old Business**

- A. Architect Project Updates: Playground, Practice/Stadium Field

**Reports/New Business**

- A. Legislative Report - Mr. DeCamp gave a legislative update.
- B. Tri Rivers Report - Mrs. Ehret gave an update on Tri-Rivers.
- C. Treasurer Report - Mr. Maruniak
- Audit 2023
  - New Contracts
  - OSBA 2023 Capital Conference

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

**Policy Review** - 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>
BDDA	Notification of Meetings	Revised
BDDG	Minutes	Revised
EHA	District Record Commission, Records Retention and Disposal	Revised
EHA-R	Data and Records Retention	Rescind
IGAE	Health Education	Revised
IGBEB	Dyslexia Intervention and Supports	New
IGCH-R (also LEC-R)	College Credit Plus	Revised
JED	Student Absences and Excuses	Revised
JHG	Reporting Child Abuse and Mandatory Training	Revised

**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:

Approval of Minutes: Approval of the minutes of the July 17, 2023, special meeting and the July 24, 2023 regular meeting.

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

General Fund Balance: \$14,176,585.57  
Total All Funds: \$16,354,651.37  
July General Funds Expenditures: \$1,822,019.22  
July General Fund Receipts: \$1,661,712.09  
Total July Receipts: \$1,836,126.18  
Total July Expenditures: \$1,942,732.46  
Petty Cash: \$25.00  
Total July Checks Issued: \$1,920,487.61

Approval of Participation: Approval to participate in the META Solutions Cooperative Bus Purchasing Program for 2023-2024 and to authorize the bidding through this program for one (1) - 78 passenger conventional school bus, with the Board reserving the right to reject any and all bids. (the associated attachment can be in the documents supporting the agenda)

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

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

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Approval of Certified Substitutes: Approval of the following list of certified and one-year non degree substitute teaching personnel to be called on an as-needed basis for the 2023-2024 school year pending BCI/FBI clearance and appropriate licensure:

Carrie Andrews Amy Brandt Debra Carey Denise Falzone Shawn McCafferty  
Paula Jordan Kristi Spencer

Approval to employ: Approval to employ Thomas Montgomery, on a one-year administrative contract, at the per diem rate of \$420.00 for all days worked, pending licensure verification and BCI/FBI clearance effective August 7, 2023- June 7, 2024. (*Assignment - Interim Elementary Principal*)

Approval to employ: Approval to employ Kellie Horne, on a one-year non-certificated contract, step 0, pending licensure verification and BCI/FBI clearance effective the 2023-2024 school year. (*Assignment: MS Aide*)

Approval to employ: Approval to employ Jennifer Dye, on a one-year non-certificated contract, step 0, pending licensure verification and BCI/FBI clearance effective the 2023-2024 school year. (*Assignment: ES Aide*)

Approval to employ: Approval to employ Kelly Edgar as an elementary school fifth grade teacher for the 2023-2024 school year starting September 5, 2023, such employment to be in accordance with such terms and conditions as are set forth in the written contract document presented to this Board. (MA, Step 4- Retire/Rehire)

Approval of Resignation: Approval to accept the resignation of Payton Printz as a varsity football assistant coach, effective July 28, 2023.

Approval of Supplemental Contracts: Approval of one-year, limited expiring supplemental contract for the following certificated individual, effective the 2023-2024 school year, pending BCI/FBI clearance and pupil activity licensure.

#### **Athletics**

Ryan Grose - MS Athletic Supervisor, step 1 (Fall 50%)

#### **Tier**

Brenda Blankenship - MS Art Club Tier 1, step 5  
Kristi Matlack - MS Technology Club Tier 2, step 5  
Kristi Matlack - MS Robotics Coordinator Tier 3, step 5  
Ivan Leavitt - MS Band Tier 1, step 5

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 2023-2024 school year, pending BCI/FBI clearance and pupil activity licensure.

#### **Athletics**

Anthony Padovano – MS Assistant Football Coach, step 0  
Jon Parks – MS Assistant Football Coach, step 0  
Ethan Young - HS Assistant Varsity Football Coach, step 0  
Pat Grove - HS Varsity Softball Coach, step 0

#### **Tier**

Simeon Wilson - ES VEX Tier 2, step 5  
Robin Carlyle - ES VEX Tier 2, step 5  
Jacque Ardrey - MS VEX Robotics Tier 2, step3  
Sarah Arver - MS Yearbook Tier 0, step 1  
Robin Carlyle - MS VEX IQ Robotics Tier 2, step 5  
Simeon Wilson - MS VEX IQ Robotics Tier 1, step 4

Approval of Non Certificated Substitutes: Approval the following list of non-certificated substitute personnel to be called

on an as-needed basis for the 2023-2024 school year pending BCI/FBI clearance and certification where applicable:

- Carol Barr - Bus Driver
- Tami Huckaba-Bus Driver
- Tom Jolliff –Bus Driver
- Jeff Miller – Bus Driver
- Jason Rice- Bus Driver
- Joan Berridge - Cafeteria, Aide, Secretary
- Becca Davis - Cafeteria
- Michelle Feasel- Cafeteria
- Laura Van Fossen - Cafeteria
- Lisa Wilson - Cafeteria
- Deb Carey - Aide
- Angel Hudson – Aide, Secretary
- Heather Queen - Aide, Secretary

Approval of Agreement: Approval of a Purchased Service Agreement with the Educational Service Center of Central Ohio for the provision of services of employment of a school social worker, J. Scott for the 2023-2024 school year.

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

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

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Time Out: 8:09 p.m.

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

ATTEST

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President Treasurer