

NORTH UNION LOCAL BOARD OF EDUCATION

July 24, 2023 - 6:30 p.m.

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

The North Union Local Board of Education met in a work session on July 24, 2023 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. Matthew Hall, Mr. Bradley DeCamp

Vision and Mission

Presentations

Recognition of Guests/Reception of Visitors

A. Public Participation

1. Public meeting on the issue of the re-employment of Kelly Edgar during her STRS service retirement. Members of the public are invited to provide input to the Board on the issue of re-employing Kelly Edgar her service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.
2. Joe Rhea - Shooting Club

Items of Discussion

- A. Discuss the date, time, and place of next regular Board of Education meeting – August 21, 2023, 6:30 p.m. at the North Union High School 401 N. Franklin St., Richwood, OH 43344.
- B. Finance Committee will meet prior to the regular meeting on August 21, 2023 at 5:30 p.m. at the North Union High School 401 N. Franklin St., Richwood, OH 43344.

Old Business

- A. Architect Project Updates: Playground, Practice/Stadium Field
- B. Breakfast - Reduced students will receive meals free of charge. This will be reimbursed by the state via the state budget bill.
- C. Administrative Retreat - Mr. Baird provided an overview of the FY24 Administrative retreat that took place on June 21, 2023.

Reports/New Business

- A. Legislative Report - Mr. DeCamp reported on:
 1. Budget Bill
 2. ODE
 3. State Board of Education
 4. Vouchers
- B. Tri Rivers Report - Mr. Staley reported on various activities taking place at Tri-Rivers.
- C. Treasurer's Report - Mr. Maruniak reported on:
 1. Five-Year Forecast
 2. FY23 - closed
 3. FY24 - open

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 Second reading on the recommendation of the Board Policy Committee:

<u>Policy</u>	<u>Description</u>	<u>Action Needed</u>
AFA-E	Evaluation of School Board Operational Procedures	Revision
BDDDB-E	Agenda Format	Revision
BDDG	Minutes	Revision
CBG-E (Also AFB-E)	Superintendent Evaluation Instrument	Revision
CCA	Organizational Chart	Revision
CCB	Staff Relations and Lines of Authority	Revision
CD	Management Team	Revision

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

23-59

Approval of Minutes: Approval of the minutes of the June 19, 2023 regular meeting and the July 17, 2023 board work session.

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

General Fund Balance: \$14,016,278.4
Total All Funds: \$16,461,257.65
June General Funds Expenditures: \$825,999.59
June General Fund Receipts: \$1,884,294.31
Total June Receipts: \$1,041,410.58
Total June Expenditures: \$2,077,305.91
Petty Cash: \$25.00
Total June Checks Issued: \$1,997,774.25

Approval of Change Order: Approval of a change order to LeVan's Excavating in the amount of \$246,766.00 for the field sports area.

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

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

23-60

Approval of Classified Substitutes: Approval to re-approve the following classified substitutes for the 2023-2024 school year, pending BCI/FBI clearance:

Sydney Bacon Emily Brentlinger Adam Brown Reddy Brown Tina Conrad
Deborah Gratz Brian Green Jill Kleiber Vicky Moore Judy Nickel Marcie Patton
Cindy Scott Carmen Shields

Approval of Certified Substitutes: Approval to re-approve the following certified substitutes for the 2023-2024 school year, pending BCI/FBI clearance:

Sydney Bacon Emily Brentlinger Adam Brown Peg Curts Casey Daum
Connie Davis Linda Davis Patricia Howard Jill Kleiber Trish Levering
Dan Miller Nikki Neumeier Amy Robinson Debra Setser Tiffany Williamson
Beth Young Brad Ziessler

Approval of Fees: Approval of the middle and elementary school fees at \$30.00 for the 2023-2024 school year.

Approval of Fees: Approval of the high school course fees as per attached list for the 2023-2024 school year.

Approval of Fees: Approval of the following Wildcat Mentor for the 2023-2024 school year pending licensure verification and BCI/FBI clearance.

Teresa Rockenbaugh

Approval of Fees: Approval of one-year limited expiring pupil activity contracts effective the 2023-2024 school year, pending pupil activity licensure and BCI/FBI clearance.

Joe Kyte - HS Assistant Varsity Football Coach, Step 0
Clint Matlack - HS Yearbook - Tier 3, Step 0

Approval to appoint: Approval to appoint one (1) sexual harassment grievance officer for the remainder of the 2023 calendar year.

Justin Ufferman

Approval to appoint: Approval to appoint one (1) Title VI grievance officer (non-discrimination on the basis of race, color, religion, or national origin) for the remainder of the 2023 calendar year.

Justin Ufferman

Approval to appoint: Approval to appoint one (1) Section 504 grievance officer (non-discrimination on the basis of disability) for the remainder of the 2023 calendar year.

Sandy Richards

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

Executive Session: Moved by Mr. Staley and seconded by Mr. DeCamp to enter into executive session **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.

23-61

Time In: 7:17 p.m. Time Out: 7:28 p.m.

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

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

23-62

Time Out: 7:29 p.m.

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

President

ATTEST

Treasurer