

NORTH UNION LOCAL BOARD OF EDUCATION

October 15, 2018 -6:30 p.m.

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

The North Union Local Board of Education met in regular session on October 15, 2018 at 6:30 p.m. at the North Union Board of Education Offices, 12920 State Route 739 Richwood, Ohio 43344.

Members Present: Mrs. Jean Wedding, Mr. William Davenport, Mrs. Shelley Ehret, Mr. Brian Davis

Reports and Presentations

- A. Financial Report - Mr. Scott Maruniak, Treasurer
 - State Five Year Forecast
 - Enrollment Numbers
- B. Legislative Report – Mr. Brian Davis, Legislative Liaison
- C. Strategic Planning Proposals
- D. District Celebrations – Mr. Rich Baird, Superintendent
- E. Professional Development Update– Mrs. Erika Bower, Chief Academic Officer
- F. Youth Risk Survey Results Presentation – Mr. Jason King, Council of Union County Families
- G. Start Talking – Mr. Rich Baird

Items of Discussion

- A. Affirm date and time of next regular Board meeting – November 19, 2018, 6:30 p.m. at North Union Board of Education Offices

Call for Modifications to the Agenda -Mrs. Jean Wedding, Vice President
None.

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

18-42

Approval of Minutes: Approval of the September 17, 2018 regular meeting minutes.

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

General Fund Balance:	\$12,504,418.92
Total All Funds:	\$15,966,001.07
September General Funds Expenditures:	\$1,563,734.52
September General Fund Receipts:	\$840,224.44
Total September Receipts:	\$937,048.43
Total September Expenditures:	\$1,671,290.66
Petty Cash:	\$25.00
Total September Checks Issued:	\$1,595,180.02

Approval of Purchase: Approval to authorize the purchase of competitive retail natural gas service from the lowest responsible bid submitted to META Solutions for the period commencing July 2020 and terminating no later than June 2025.

Davis, Yes; Davenport, Yes; Ehret, Yes; Wedding, Yes. Motion Passed.

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

18-43

Approval of Volunteers: Approval of the following volunteers, for liability purposes, for the 2018-2019 school year, pending BCI/FBI clearance and certification where applicable:

Classroom/Field Trip

C. Steve Davis Danielle Hensley Jackee McNamee Molly Mustard Hillary Overfield
Mary Katherine Price Ashley Ryan Cheryl Ryan Kristine Shepherd Kierston Tallman

Shannon Weaver

Athletics

Mark Campbell (HS Basketball)
Tye Chapman (MS Wrestling)
Chelsea Foos (HS Wrestling)
Christian Koch (HS Wrestling)
Nick Miller (MS Wrestling)
Dylan Reese (HS Wrestling)

Approval of Noncertified Substitute Personnel: Approval of the following list of noncertified substitute personnel to be called on an as-needed basis for the 2018-2019 school year pending BCI/FBI clearance and certification where applicable:

Michelle Conklin – Bus Driver, Van Driver, Sweeper/Cleaner
Pat Kratowicz – Sweeper/Cleaner

Approval of Certified Substitute Personnel: Approval of the following list of certified substitute personnel to be called on an as-needed basis for the 2018-2019 school year pending BCI/FBI clearance and certification where applicable:

Patty Badertscher Nicole Bostic Nicole Neumeier

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 2018-2019 school year, pending BCI/FBI clearance and pupil activity licensure.

Jason Asher – Head MS Wrestling Coach, step 7
Trent Thompson – Head JV Wrestling Coach, step 0

Approval of Supplemental Contract: Approval of a one-year limited expiring supplemental contract for the following certificated/licensed staff member, effective the 2018-2019 school year.

Breanna Nauman – Junior Class Assistant Advisor, Tier 1, step 0

Approval of Overnight Trips: Approval of North Union Choir Students to participate in two overnight trips. The first is the Kettering A Cappella Festival on November 9-10, 2018 in Dayton, Ohio. The second is the Nordonica A Cappella Festival on March 1-2, 2019 in Dayton, Ohio.
(Attachment-A)

Approval of Pilot Project: Approval of Pilot Project Agreement between the North Union Education Association (NUEA) and the North Union School District Board of Education (Board).
(Attachment-B)

Approval of Placement on Salary Scale: Approval to correct placement on salary schedule of Ronda Cram to MA, step 6.

Davenport, Yes; Ehret, Yes; Wedding, Yes; Davis, Yes. Motion Passed.

Executive Session: Moved by Mr. Ehret and seconded by Mr. Davis to enter into executive session for the purpose of: **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.

18-44

Time in: 8:20 p.m. Time out: 8:26 p.m.

Ehret, Yes; Wedding, Yes; Davis, Yes; Davenport Yes. Motion Passed.

Adjournment: Moved by Mr. Davis and seconded by Mr. Davenport to adjourn.

18-45

Time Meeting Ended: 8:45 p.m.

Wedding, Yes; Davis, Yes; Davenport, Yes; Ehret, Yes. Motion Passed.

ATTEST

President

CFO/Treasurer