

NORTH UNION LOCAL BOARD OF EDUCATION
April 15, 2019 - 6:30 p.m.
North Union Middle School, 12555 Mulvane Rd., Richwood, OH 43344

The North Union Local Board of Education met in regular session on April 15, 2019 at 6:30 p.m. at North Union Middle School 12555 Mulvane Road Richwood, Ohio 43344.

Members Present: Mr. Brian Davis, Mrs. Jean Wedding, Mr. William Davenport, Mrs. Shelly Ehret, Mr. Matt Staley

Reports and Presentations

- A. Financial Report - Mr. Scott Maruniak, Treasurer
 - Five Year Forecast
 - Interest Rates
- B. Legislative Report – Mr. Matt Staley, Legislative Liaison
- C. Presentation of #NUPride award – Mr. Rich Baird, Superintendent
- D. Middle School Celebration and Presentation Report – Mr. Matt Burggraf, Principal
- E. SRO Update – Deputy Shawn Dyer
- F. Start Talking – Mr. Rich Baird, Superintendent

Items of Discussion

- A. Reaffirm date, time, and place of next regular Board of Education meeting – May 20, 2019, 6:30 p.m. at North Union Elementary School
- B. Special Events: High School Art Exhibit, April 25- May 9, 2019 (*High School Art pieces will be on display at the Richwood North Union Public Library*)
- C. Strategic Plan Core Team Meetings:
 - Wednesday, April 17, 6:00 p.m.-9:00 p.m. with dinner at 5:30 p.m. at the District Offices
 - Monday, April 29, 6:00 p.m.-9:00 p.m. with dinner at 5:30 p.m. at the District Offices
 - Tuesday, May 14, 6:00 p.m.-9:00 p.m. with dinner at 5:30 p.m. at the District Offices
- D. Franklin B. Walter Outstanding Educator Award

Call for Modifications to the Agenda - Mr. Brian Davis, President

As noted – addendum.

Policy Reviews: 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> |
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| BCC | Qualifications and Duties of the Treasurer | Revision |
| DECA | Administration of Federal Grant Funds | Revision |
| DH | Bonded Employees and Officers | Revision |
| EEACC (Also JFCC) | Student Conduct on District Managed Transportation | Revision |
| GBCB | Staff Conduct | Revision |
| JED | Student Absences and Excuses | Revision |
| JEE | Student Attendance Accounting | Revision |
| JFCC (Also EEACC) | Student Conduct on District Managed Transportation | Revision |
| JFCK | Use of Electronic Communications Equipment by Students | Revision |
| JGD | Student Suspension | Revision |
| JGE | Student Expulsion | Revision |
| JHG | Reporting Child Abuse and Mandatory Training | Revision |
| KGB | Public Conduct on District Property | Revision |

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

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| 19-25 |
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Approval of Minutes: Approval of the minutes of the March 18, 2019 regular meeting and the minutes of the March 26, 2019 special meeting of the board.

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

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| General Fund Balance: | \$12,901,506.04 |
| Total All Funds: | \$16,396,474.76 |
| March General Funds Expenditures: | \$1,542,075.77 |
| March General Fund Receipts: | \$3,696,174.63 |
| Total March Receipts: | \$4,332,826.23 |
| Total March Expenditures: | \$1,692,764.51 |
| Petty Cash: | \$25.00 |
| Total March Checks Issued: | \$1,531,408.94 |

Approval of Payment In-Lieu of Transportation: Approval of Payment In-Lieu of Transportation for Kaitlyn Barnes to attend Delaware Christian School.

Approval of Resolution: Approval of a resolution approving a written post-issuance compliance policy in connection with the issuance of tax-exempt and tax-preferred obligations by the school district. (See Attachment A)

Approval of Authorization: Approval of authorization of the construction of certain school facilities, the granting of a base leasehold interest in certain school district land, and the lease back to the board of education of the school district the newly constructed school facilities in connection with the constructing, furnishing and equipping a field house for school district use, and approving execution of a base lease and lease-purchase agreement, and other documents relating thereto. (See Attachment B)

Approval of Accident Insurance Company: Approval of Guarantee Trust Life Insurance Company as provider of student accident insurance for the 2019-2020 school year.

Approval of Low Bid: Approval of the low bid and acceptance of Alternate #1, Alternate #2, and Alternate #3 from Thomas & Marker Construction in the amount of \$2,574,000.00 for the new Athletic Field House Project. (See Attachment C)

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

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

19-26

Approval of Commencement Date and Time: Approval to set May 31, 2019 at 7:00 p.m. in the North Union High School gymnasium as the date, time, and location for the high school commencement for the Class of 2019.

Approval to Non-Renew: Approval to non-renew all limited supplemental, pupil activity and extended day contracts effective at the conclusion of the current contract and the 2018-2019 school year, as follows:

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| Aaron Myers | MS Football 7th Grade |
| Abbie Dunn | Assistant Bowling |
| Alexis Maenz | MS Track Girls |
| Alexis Maenz | Assist. Girls Basketball _JV |
| Allison Tumey | Assistant Varsity Volleyball |
| Amanda Mariucci | Middle School Guidance-10 |
| Amanda Mariucci | MS AIR Testing Coordinator |
| Amanda Wiley | New Staff Mentor |
| Amy Cahill | 504 Writer - HS |
| Amy Hundley | Student Council |
| Andy Owens | Asst. Varsity Football |
| Ashton Guy | Student Council Assistant |
| Austin Terrill | Co-Assistant Boys Varsity Basketball (9) |
| Breanna Nauman | Head Varsity Girls Basketball |
| Breanna Nauman | Jr. Class Assist. Advisor |
| Breck Mooneyham | H.S. Agriculture-60 |
| Brenda Blankenship | Art Club |
| Brenda Blankenship | Co- In the Know |
| Brent Markham | Mentor - RESA |
| Brian Terrill | Varsity Boys Basketball |
| Brooke Fox | Pre-Nursing Instructor - 10 days |
| Brooke Keever | Student Council |
| Carrie Williams | Media Tech. Club |
| Chris Fields | Asst. Varsity Football |
| Christian Koch | MS 7/8 Wrestling |
| Cole Krawczyk | Assistant Varsity (Boys) Track |
| Colleen Curts-Faber | J. V. Volleyball |
| Corey Lyles | Asst. V Baseball |
| Cy Kincaid | Varsity Boys Golf |
| Cy Kincaid | Senior Class Advisor |
| Cy Kincaid | National Honor Society |
| Cy Kincaid | Yearbook |
| Cy Kincaid | CBI Instructor - 10 |
| Dawn Draper | Head Softball |
| Dawn Draper | Mentor - RESA |
| DeAnna Carey | 8th Grade Volleyball |
| Debbie Kincaid | After School Production |

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| Debbie Kincaid | Production |
| Debbie Kincaid | NU Age |
| Eric Shields | Co-Assistant Boys Varsity Basketball (9) |
| Ernie Jamison | JV Boys Basketball |
| Fred Holsinger | Cross Country |
| Garret Andrews | Head Wrestling |
| Glen Edgar | 7th Grade Boys Basketball |
| Ivan Leavitt | Band |
| Ivan Leavitt | Pep Band |
| Ivan Leavitt | Marching Band-20 |
| Jennifer Willis | Summer School/Credit Rec. |
| Jennifer Willis | H.S. Guidance-20 |
| Jennifer Willis | AP Testing Coordinator |
| Jerry Sparks | MS Cross Country |
| Jerry Sparks | Head Varsity Track |
| Jerry Sparks | Club - B/G Indoor Track |
| Jesse Miller | 8th Grade Boys Basketball |
| Jessica Curtis | Varsity Girls Golf |
| Jessica Lanka | Elementary Guidance-10 |
| Jodie Kavanagh | NUHS Robotics Competition |
| Jodie Kavanagh | Robotics Club |
| Josh Sowder | Asst. Varsity Football (9) |
| Josh Sowder | Student Council |
| Julia deJonge | Spanish Club |
| Kara McElroy | 7th Grade Girls Basketball |
| Kathy Schrader | Musical Asst. |
| Katie Beeney | 8th Grade Girls Basketball |
| Katie Burns | Junior Class Advisor |
| Kelly Edgar | Student Council |
| Kelly Phelan | NUHS Outdoor Adventure Club |
| Klarke Ransome | Head Varsity Baseball |
| Kristi Matlack | Tech |
| Kristi Matlack | Robotics |
| Kristi Matlack | Technology Instructional Coach |
| Kristi Smith | Asst. Girls Basketball--V |
| Kurt Grunert | Industrial Technologies-10 |
| Larry Dunn | Assistant Bowling |
| Lauren Seas | Science Club |
| Lauren Seas | Co-In the Know |
| Lisa McKinley | Mentor - RESA |
| Logan Dunn | MS Athletic Supervisor |
| Logan Dunn | MS Football 8th Grade |
| Logan Martino | Asst. Softball (J.V.) |
| Lucas Rister | Asst. V Baseball (JV) 50% |
| Maggie Cremeans | 7th Grade Volleyball |
| Marcus Caplin | Asst. V Baseball (JV) 50% |
| Matt Donahue | Head Varsity Bowling |
| Megan MCalf | Mentor - RESA |
| Melanie Ahern | Mentor - RESA |
| Michael Render | Varsity Cheerleading (Fall) |
| Michael Render | Varsity Cheerleading (Winter) |
| Michael Render | JV Cheerleading (Fall) 1/2 contract |
| Mike Adams | Asst. Varsity Football |
| Nancy Beckholt | New Staff Mentor |
| Nick Curtis | Assistant Varsity Golf |
| Nick Hajjar | Head Varsity Football |
| Nick Hajjar | Weight Rm Coordinator, Summer |
| Nick Hajjar | Weight Rm Coordinator, School Year |
| Nicole Stotz | Mentor - RESA |
| Paige Bayer | Art Show |
| Paige Bayer | SOS |

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| Paige Bayer | Art Club |
| Pam Ensign | Title 1 Coordinator |
| Patrick Allen | Film Club |
| Paula Sheets | District Library/Media-10 |
| Peg Curts | Asst. Athletic Director |
| Peg Curts | Volleyball-Head Coach |
| Peg Curts | BPA-5 |
| Penny Cunningham | Asst. Varsity (Girls) Track |
| Rachel Fox | Musical |
| Rachel Haynes | Special Olympics |
| Rachel Haynes | Mentor - RESA |
| Randall Riffle, Jr. | Asst. Varsity Wrestling |
| Rebecca Wedertz | Mock Trial |
| Robin Carlyle | Robotics |
| Robin Carlyle | VEX IQ Robotics |
| Sarah Arver | 7th and 8th Cheerleading-winter |
| Sarah Arver | 7th and 8th Cheerleading-Fall-co |
| Sharon Hager | DI |
| Simeon Wilson | Robotics |
| Simeon Wilson | VEX IQ Robotics |
| Susan Buck | Mentor - RESA 1yr |
| Susan Buck | Mentor - RESA 3-4 yr |
| Tammy Borders | Elementary Guidance-10 |
| Tammy Borders | ES AIR Testing Coordinator |
| Taurey Lemke | Elementary Art Show |
| Terry Setser | Asst. Softball (J.V.) |
| Tom Jolliff | H.S. Agriculture-60 |
| Tracy Zwyer | HS Robotics Assistant |
| Trent Thompson | Asst Varsity Wrestling (JV) |
| Tyler Tingley | Mentor - RESA |
| Wendy Taylor | 7th and 8th Cheerleading-Fall- co |
| Wendy Taylor | JV Cheerleading (Winter) |
| Zac Hamilton | Asst. Varsity Football |
| Zach Maenz | MS Track Boys |

Approval to Non Renew Lisa McKinley: Approval to non-renew retire/rehire contract at the conclusion of the current contract and the 2018-2019 school year, as follows:

Lisa McKinley, middle school intervention specialist

Approval to Employee Lisa McKinley: Approval to employ Lisa McKinley as a middle school intervention teacher for the 2019-2020 school year, 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+20, Step 8- Retire/Rehire)

Approval of Volunteer FFA Advisor: Approval for liability purposes, the following volunteer for the 2019-2020 school year pending BCI/FBI clearance and proper Pupil Activity Permit.

Jared Evans – FFA (Volunteer Advisor)

Approval of Volunteers: Approval for liability purposes, the following list of field trip volunteers for the 2018-2019 school year pending BCI/FBI clearance.

Seth Blankenship Thomas Fry La Tasha Kindle Melinda Rammelsberg Jill Stover

Approval of Certificated Substitute: 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 necessary certification.

Heather Godwin

Approval of Membership: Approval of membership in the Ohio High School Athletic Association for North Union Middle School and North Union High School for the 2019-2020 school year.

Approval of Healthcare Provider Substitute: Approval of Abby Evans as a healthcare provider substitute to be called on an as-needed basis for the 2018-2019 school year pending BCI/FBI clearance and necessary certification.

Approval of Resignation: Approval of the resignation of Emily Freshkorn as an elementary school intervention specialist, effective the end of the 2018-2019 school year.

Approval of Resignation: Approval of the resignation of Haley Schellin, as a high school math teacher on one-year unpaid leave, effective the end of the 2018-2019 school year.

Approval of Resolution: Approval of a resolution to administer the third-grade English language arts and mathematics (Ohio State Test) in a paper format for the 2019-2020 school year.

Approval of Resignation: Approval of resignation of Kevin Chapman, high school sweeper/cleaner, effective May 10, 2019.

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

Adjournment: Moved by Mr. Davenport and seconded by Mrs. Wedding to adjourn.

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| 19-27 |
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Ehret, Yes; Staley, Yes; Wedding, Yes; Davis, Yes; Davenport, Yes. Motion Passed.

Time Meeting Ended: 7:30 p.m.

ATTEST

President

CFO/Treasurer