

NORTH UNION LOCAL BOARD OF EDUCATION
August 16, 2021 – 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 16, 2021, 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. Jean Wedding, Mrs. Shelly Ehret, Bradley DeCamp

Reports and Presentations

- A. Vision and Mission
- B. Coronavirus Update –Mr. Rich Baird, Superintendent
- C. Financial Report - Mr. Scott Maruniak, Treasurer
 - Income for Settlement –Higher due date change
 - New funding format not yet implemented by ODE
- D. Legislative Report – Mr. Bradley DeCamp, Legislative Liaison
- E. Tri-Rivers Update – Mrs. Shelly Ehret
- F. Start Talking Statement- Mr. Baird, Superintendent

Items of Discussion

- A. Affirm date and time of next regular Board meeting – September 20, 2021, 6:30 p.m. North Union Middle School 12555 Mulvane Road, Richwood, Ohio 43344.
- B. Outdoor Facilities Committee meeting September 8, 2021 at 6:30 p.m. at the North Union Board of Education Offices 12920 State Route 739, Richwood, Ohio 43344.
- C. Donations Committee meeting September 8, 2021 at 7:30 p.m. at the North Union Board of Education Offices 12920 State Route 739, Richwood, Ohio 43344.
- D. Athletic Ticketing Update – Mr. Nick Hajjar, Athletic Director

Recognition of Guest/Visitors

Nicole A. Brestle – Masks on bus
 Danielle Geerdes – Masking
 Lori Welsh – Face Masks
 Renee Warner – Covid Strategies

Call for Modifications to the Agenda - Brian Davis, President

None.

Policy Reviews: 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>
AC	Nondiscrimination	Revised
AC-R	Discrimination Complaint Procedure	New
DH	Bonded Employees and Officers	Revised
DJF-R	Purchasing Procedures	Revised
EBEA	Use of Face Coverings	Rescind
EF/EFB	Food Services Management/Free and Reduced-Price Food Services	Revised
IGCB	Innovative Education Programs	Revised
IGE	Adult Education Programs	New
IGED	Adult Diploma	Revised
IGED-R	Diploma of Adult Education	Rescind

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

Approval of Minutes: Approval of the minutes of the July 19, 2021 regular meeting.

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

General Fund Balance:	\$12,489,756.85
Total All Funds:	\$15,889,752.10
July General Fund Receipts:	\$1,503,205.84
July General Fund Expenditures:	\$1,353,995.32
Total July Receipts:	\$1,543,578.85
Total July Expenditures:	\$1,619,333.96
Petty Cash:	\$25.00
Total July Checks Issued:	\$1,554,489.34

Approval of Minutes: Approval of participation in the META Solutions Cooperative Bus Purchasing Program for 2021-2022 and to authorize the bidding through this program for one (1) -77 passenger conventional school bus, with the Board reserving the right to reject any and all bids.

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

Approval of Consent Item Recommended by the Superintendent: Moved by Mr. Staley and seconded by Mr. DeCamp to

Approval of Certified Substitutes: Approval of the following list of certified substitute personnel to be called on an as-needed basis for the 2021-2022 school year pending BCI/FBI clearance and appropriate licensure:

Patty Badertscher Emily Brentlinger Debra Carey Allison Clark Connie Davis Linda Davis
Michaela Goins Patricia Howard Trish Levering Shawn McCafferty Dan Miller Mary Price
Debra Setser Sharyl Sines

Approval to Accept Resignation: Approval to accept the resignation of Cy Kincaid as Varsity Boys Golf coach effective July 21, 2021.

Approval to Accept Resignation: Approval to accept the resignation of Jordan Conrad as high school/athletic facility sweeper/cleaner effective July 31, 2021.

Approval to Accept Resignation: Approval to accept the resignation of Shannon Briggs as middle school cashier and bus aide effective August 10, 2021.

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 2021-2022 school year, pending BCI/FBI clearance and pupil activity licensure.

Ken Brust – Varsity Boys Golf Coach, Step 0
Jessica Green – Varsity Assistant Softball Coach, Step 1
Carsen Newell – MS Football Assistant Coach, Step 0
Cory Smith – 7th Grade Volleyball Coach, Step 0
Kirby Robinson – NUHS Junior Class Advisor, Tier 3, Step 0

Approval of Supplemental Contracts: Approval of, one-year supplemental contract for the following certificated individuals, effective the 2021-2022 school year, pending BCI/FBI clearance and pupil activity licensure.

Makaylin Johnston – MS Cheer Coach, Step 1 (Fall/Winter)
Paige Bayer – NUHS Art Club, Tier 3, Step 5
Paige Bayer – NUHS SOS Club Advisor, Tier 2, Step 3
Paige Bayer – NUHS Art Show, Tier 0, Step 5
Brenda Blankenship – NUHS In the Know Co-Advisor, Tier 2, Step 5
Ashleigh Bursleson – NUHS Drama Club/Musical, Tier 2, Step 5
Julia deJonge – NUHS Spanish Club, Tier 1, Step 5
Julia deJonge – NUHS National Honor Society, Tier 2, Step 0
Amy Hundley – NUHS Student Council Advisor, Tier 3, Step 5
Ivan Leavitt – NUHS Pep Band, Tier 1, Step 5
Mackenzie Murray – NUHS Student Council Assistant Advisor, Tier 2, Step 0
Kelly Phelan, NUHS Co-Senior Class Advisor, Tier 1, Step 0
Jill Rainey, NUHS Science Club, Tier 1, Step 2
Jill Rainey, NUHS Co-Senior Class Advisor, Tier 1, Step 0
Lauren Seas, NUHS In the Know Co-Advisor, Tier 2, Step 5
Joshua Thompson, NUHS Writing Club, Tier 1, Step 0
Rebecca Wedertz, NUHS Tabletop Gaming Club Advisor, Tier 1, Step 2
Rebecca Wedertz, NUHS Mock Trial Advisor, Tier 2, Step 3
Tammy Borders – ES State Testing (AIR) Building Coordinator - \$3000.00
Amy Cahill – HS 504 Writing - \$1500.00
Pam Ensign – ES Title 1 Coordinator - \$1700.00
Amanda Mariucci - MS State Testing (AIR) Building Coordinator - \$3000.00
Jennifer Willis – HS AP Testing Coordinator - \$750.00

Approval of Certified Substitutes: Approval of the following list of noncertified substitute personnel to be called on an as-needed basis for the 2021-2022 school year pending BCI/FBI clearance and certification where applicable:

Carol Barr - Bus Driver
April Blevins – Cafeteria
Emily Brentlinger – Aide, Cafeteria
Deb Carey - Aide
Allison Clark - Aide
Milessa Davis – Cafeteria, Aide, Secretary
Brenda Dewitt – Aide, Cafeteria, Secretary
Deb Gratz – Aide, Cafeteria
Tami Huckaba – Bus driver, Cafeteria, Secretary, Sweeper/Cleaner/Custodian
Alyse Halterman – Cafeteria
Angel Hudson – Aide, Secretary
Tara Horner – Bus Driver
Tracy Jamison – Aide, Cafeteria, Secretary, Sweeper/Cleaner/Custodian
Tom Jolliff – Bus Driver
Tonica Martino – Cafeteria
Dawn Miller – Cafeteria
Jeff Miller – Bus Driver
Judy Nickel – Aide, Cafeteria, Secretary
Heather Queen – Aide, Secretary
Chelsea Ramos- Healthcare Provider
Stacey Reeb – Cafeteria, Secretary
Jason Rice- Bus Driver

Roxanne Rowe – Cafeteria, Aide, Secretary
Annie Schultz – Bus Driver
Diana Lynn Schultz – Aide, Secretary
Cindy Scott – Cafeteria
Carmen Shields – Cafeteria
Caron Stillings – Cafeteria
Ashden Turrill – Cafeteria, Sweeper/Cleaner/Custodian
Lisa Wilson – Aide, Bus Driver, Cafeteria, Secretary, Sweeper/Cleaner (no evenings)
Donna Wolford – Aide, Cafeteria, Secretary

Approval of Supplemental Contracts: Approval of, one-year, limited expiring supplemental contracts for extended time to the following certified/licensed staff members, effective the 2021-2022 school year:

Suzie Arehart	Business/Media - 10 days
Tammy Borders	Elementary Guidance – 10 days
Halle Dumoulin	Elementary Guidance - 10 days
Brooke Fox	Pre-Nursing Instructor – 10 days
Tom Jolliff	High School Agriculture- 60 days
Ivan Leavitt	Marching Band- 20 days
Amanda Mariucci	Middle School Guidance – 10 days
Jesse Miller	Engineering – 10 days
Breck Mooneyham	High School Agriculture- 60 days
Paula Sheets	District Library/Media- 10 days
Jennifer Willis	High School Guidance- 20 days

Approval of Supplemental Contracts: Approval of supplemental contracts in the amount of \$750.00 for mentoring one or more 1st year teachers as part of the Ohio 4-year Resident Educator process.

Susan Buck- \$750.00
Melanie Ahern - \$750.00
Nicole Stotz - \$750.00
Melissa Nichols - \$750.00

Approval of Supplemental Contracts: Approval of supplemental contracts in the amount of \$500.00 for mentoring one or more 2nd year teachers as part of the Ohio 4-year Resident Educator process.

Megan McCalf- \$500.00
Melanie Hammons - \$500.00 X2

Approval of Mentor: Approval of Jodi Hoffman (no pay) to mentor one 1st year teacher as part of the Ohio 4-year Resident Educator process.

Approval of Mentor: Approval of Jodi Hoffman (no pay) to mentor one 2nd year teacher as part of the Ohio 4-year Resident Educator process.

Approval of Mentor: Approval of Jodi Hoffman (no pay X8) to mentor one or more 3rd and 4th year teachers as part of the Ohio 4-year Resident Educator process.

Approval of Supplemental Contract: Approval of supplemental contract in the amount of \$250.00 for mentoring a new teacher not in the Resident Educator process.

Breck Mooneyham- \$250.00

Approval of Volunteers: Approval of, for liability purposes, the following volunteers for the 2021-2022 school year pending BCI/FBI clearance and proper Pupil Activity Permit.

Brittany Bigford – Volleyball Volunteer
Mason Cope – Volleyball Volunteer
Kaitlyn O’Connors – Volleyball Volunteer
Connor Terrill – Boys Basketball Volunteer

Approval to Employ: Approval to employ Silvia Shearer, on a one-year replacement non certificated contract, step 0, pending licensure, experience, education verification and BCI/FBI clearance effective the 2021-2022 school year.
(Assignment: Elementary Aide)

Approval to Employ: Approval to employ Tiffany Grose, on a one-year limited expiring, non-certificated contract, step 0, pending licensure, experience, education verification and BCI/FBI clearance effective the 2021-2022 school year. (Assignment: Elementary Aide)

Approval to Employ: Approval to employ Abby Riffle, on a one-year limited expiring, non-certificated contract, step 0, pending licensure, experience, education verification and BCI/FBI clearance effective the 2021-2022 school year. (Assignment: Bus Driver)

Approval to Employ: Approval to employ Chelsea Jarvis, on a one-year certificated contract, on scale (BA, step 0), pending licensure verification and BCI/FBI clearance effective the 2021-2022 school year. (Assignment: 5th Grade Title)

Approval to Employ: Approval to employ Suzie Arehart, on a one-year certificated contract, on scale (MA+20, step 4), pending licensure verification and BCI/FBI clearance effective the 2021-2022 school year. (Assignment: HS Business/Technology)

Approval to Employ: Approval to employ Kevin Chapman, on a one-year limited expiring, non-certificated contract, step 1, pending licensure, experience, education verification and BCI/FBI clearance effective the 2021-2022 school year. (Assignment: Elementary –Sweeper/Cleaner)

Approval to Employ: Approval to employ Hunter Gibson, on a one-year limited expiring, non-certificated contract, step 0, pending licensure, experience, education verification and BCI/FBI clearance effective the 2021-2022 school year. (Assignment: HS – Athletic Facility Sweeper/Cleaner)

Approval to Employ: Approval to employ Shannon Briggs, on a one-year limited expiring, non-certificated contract, step 0, pending licensure, experience, education verification and BCI/FBI clearance effective the 2021-2022 school year. (Assignment: Van Driver)

Approval to Employ: Approval to employ Makaylin Johnston as an elementary summer school teacher for the August 2021 session.

Approval of Graduates: Approval to accept Emma Bowsher and Cierra Wurtsbaugh as graduates of the Class of 2021 as they have now completed all requirements.

Approval to Participate: Approval of the district to participate in the Ohio State High School Clay Target League for the 2021-2022 school year.

Approval of Handbook: Approval of Student-Parent Handbook for the 2021-2022 school year.

Approval of Handbook: Approval of the Revised Substitute Salary Schedule which is attached, effective July 1, 2021.

Approval of Memorandum of Understanding: Approval of a Memorandum of Understanding with the NUEA regarding the Evaluation Process.

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

Approval of Supplemental Contract: Moved by Mrs. Wedding and seconded by Mr. DeCamp to approve a supplemental contract in the amount of \$750.00 for mentoring one 1st year teacher as part of the Ohio 4-year Resident Educator process.

Jennifer Davis- \$750.00

21-47

Ehret, Yes; Staley, Yes; Wedding, Yes; Davis, Abstain; DeCamp, Yes. Motion Passed.

Approval of Summer School Teacher: Moved by Mrs. Ehret and seconded by Mrs. Wedding to approve hire of Jennifer Davis as an elementary summer school teacher for the August 2021 session.

Staley, Yes; Wedding, Yes; Davis, Abstain; DeCamp, Yes; Ehret, Yes. Motion Passed.

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Approval of Volunteer: Moved by Mr. DeCamp and seconded by Mrs. Wedding, for liability purposes, the following volunteer for the 2021-2022 school year pending BCI/FBI clearance.

Brian Davis

21-49

Wedding, Yes; Davis, Abstain; DeCamp, Yes; Ehret, Yes; Staley, Yes. Motion Passed.

Executive Session: Moved by Mr. DeCamp and seconded by Mrs. Wedding to move into an executive session for the purpose of:

21-50

 X - **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.

Time in: 7:25 p.m. Time out: 8:25 p.m.

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

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

Time: 8:26 p.m.

21-51

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

ATTEST

President

CFO/Treasurer