

# NORTH UNION LOCAL BOARD OF EDUCATION

December 16, 2019 - 6:00 p.m.

North Union District Administrative Offices, 12920 SR 739, Richwood, OH 43344

The North Union Local Board of Education met in regular session on December 16, 2019, at 6:00 p.m. at the North Union Board of Education Offices 12920 State Route 739, Richwood, Ohio 43344.

Members Present: Mr. Brian Davis, Mrs. Jean Wedding, Mr. Matt Staley, Mr. William Davenport (6:20 p.m.)

Board Member Interviews

## Reports and Presentations

- A. Vision and Mission
- B. Financial Report - Mr. Scott Maruniak, Treasurer
- C. Legislative Report – Mr. Matt Staley, Legislative Liaison
- D. Presentation of #NUPride award - Mr. Rich Baird, Superintendent
- E. Presentation to FFA – Rich Baird; Union County Commissioner, Charles Hall; Union County Chamber of Commerce, Ryan Lee and Andy Smith
- F. Presentation – Mrs. Jodi Hoffman, Math Coach and Sharon Hager, Gifted Coach
- G. Diploma Seals for future approval with graduation requirements – High School Staff Members
- H. Strategic Plan Update – Mr. Rich Baird, Superintendent
- I. North Union Student Council Update
- J. Start Talking – Mr. Rich Baird, Superintendent

## Items of Discussion

- A. Affirm date and time of next regular and organizational board meeting – January 14, 2020 organizational/regular meeting 6:00 p.m. at North Union District Offices 12920 State Route 739 Richwood, Ohio 43344 and January 18, 2020 board work session 10:00 a.m. at North Union District Offices 12920 State Route 739 Richwood, Ohio 43344
- B. Policy Committee meeting January 18, 2020 at 9:15 a.m.
- C. Club Soccer Discussion

## Call for Modifications to the Agenda - Brian Davis, President

None.

Policy Reviews: The following additions and revisions to Board Policy are being submitted for first reading on the recommendation of the Board Policy Committee:

Policy	Description	Action Needed
DN	School Properties Disposal	Revision
EEA	Student Transportation Services	Revision
EEAA	Eligibility Zones for Pupil Transportation	Revision
EFG	Student Wellness Program	Revision
GBK	Smoking on District Property by Staff Members	Revision
IGBE	Remedial Instruction (Intervention Services)	Revision
IGDJ	Interscholastic Athletics	Revision
IKE	Promotion and Retention of Students	Revision
IKF	Graduation Requirements	Revision
JEDA	Truancy	Revision
JGD	Student Suspension	Revision
JGE	Student Expulsion	Revision
JFCG	Tobacco Use by Students	Revision
KGC	Smoking on District Property	Revision
KJ	Advertising in the Schools	Revision

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

19-66

Approval of Minutes: Approval of the minutes of the November 18, 2019 regular meeting.

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

General Fund Balance:	\$11,850,672.62
Total All Funds:	\$15,737,793.67
November General Funds Expenditures:	\$1,443,121.94
November General Fund Receipts:	\$809,498.00
Total November Receipts:	\$1,005,107.43
Total November Expenditures:	\$2,590,840.56
Petty Cash:	\$25.00
Total November Checks Issued:	\$2,519,034.78

Approval of Contract Renewal: Approval of the renewal of the HVAC Preventative Maintenance contract with Speer

Mechanical for the period of December 18, 2019 until December 17, 2022.  
(To be paid from the Capital Maintenance Fund – 034)

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

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

19-67

Approval of Volunteers: Approval, for liability purposes, the following list of volunteers for the 2019-2020 school year, pending BCI/FBI clearance and certification where applicable:

Ricky Borders   Tierra Brady   Justin Frisco   Joseph Hall

Approval of Substitutes: Approval of the following list of noncertified substitute personnel to be called on an as-needed basis for the 2019-2020 school year.

Abby Riffle- Sweeper/Cleaner  
Logan Martino – Aide  
Halle DuMoulin - Aide

Approval of Substitutes: Approval of the following list of certified substitute personnel to be called on an as-needed basis for the 2019-2020 school year.

Debra Carey   Georgie Stacy

Approval of Resignation: Approval of the resignation of Peg Curts as Head Varsity Volleyball Coach, effective immediately.

Approval to Employ Jordan Conrad: Approval to employ Jordan Conrad, on a one-year limited expiring non certified contract, step 0 effective December 16, 2019, pending licensure, experience, education verification and BCI/FBI clearance. (*Assignment: 2<sup>nd</sup> Shift - Athletic Building and District Floater Sweeper/Cleaner*)

Approval to Employ Shawn Spencer: Approval to employ Shawn Spencer, on a one-year limited expiring non certified contract, step 0 effective January 6, 2020, pending licensure, experience, education verification and BCI/FBI clearance. (*Assignment: ES 2<sup>nd</sup> Shift Sweeper/Cleaner*)

Approval of Pupil Activity Contract: Approval of one-year limited expiring pupil activity contract for the following individual, effective the 2019-2020 school year, pending pupil activity licensure if applicable and BCI/FBI clearance.

Robert Orr – MS Wrestling Coach, step 0

Approval of Supplemental Contract: Approval of one-year limited expiring supplemental contract for the following individual, effective the 2019-2020 school year, pending pupil activity licensure if applicable and BCI/FBI clearance.

Anna Baker – ES Musical Director, Tier 3, step 0

Approval of Leave: Approval of an indefinite, unpaid medical leave for Dwight Scott, middle school sweeper/cleaner.

Approval of Agreement: Approval of a Teacher Credentialing Grant Repayment Agreement.

Approval of MOU: Approval of a MOU for assigning bus routes.

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

Approval of Resolution Honoring Mr. William Davenport: Moved by Mrs. Wedding and seconded by Mr. Staley, a resolution, which honors Mr. William Davenport, North Union Local Schools Board Member.

19-68

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

Appointment of President Pro Tem: Moved by Mr. Davenport and seconded by Mr. Staley to appoint Mrs. Wedding as President Pro Tem for the 2020 Organizational Meeting of the Board on January 14, 2020.

19-69

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

Approval to Renew Membership: Moved by Mr. Staley and seconded by Mrs. Wedding to renew membership in Ohio School Boards Association for 2020 and to subscribe to the *School Management News* publication at a total cost of \$5,426.00.

19-70

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

Executive Session: Moved by Mr. Davenport and seconded by Mr. Staley to hold an executive session **in accordance with ORC**

**121.22G2** the purchase of property for public purposes, or for the sale of property at competitive bidding.

19-71

Time In: 8:09 p.m.   Time Out: 8:39 p.m.

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

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

19-72

Time Out: 8:40 p.m.

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

ATTEST

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President

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CFO/Treasurer