

NORTH UNION LOCAL BOARD OF EDUCATION

Monday, July 16, 2018 – 6:30 p.m.

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

The North Union Local Board of Education met in regular session on July 16, 2018 at 6:30 p.m. at the North Union Board of Education Offices 12920 State Route 739 Richwood, Ohio 43344.

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

Reports and Presentations

- A. Financial Report - Mr. Scott Maruniak, Treasurer
 - Investment Earnings
 - New 5 year forecast
 - All funded – ended in the positive
- B. Legislative Report – Mr. Brian Davis, Legislative Liaison
- C. Start Talking – Mr. Baird, Superintendent

Items of Discussion

- A. Affirm date and time of next regular Board meeting – August 20, 2018, 6:30 p.m.
North Union Administrative Offices
- B. Bully Report- Mr. Rich Baird, Superintendent
- C. Lighting Project
- D. Reminder – Special Board Meeting July 28, 2018 at 9:00 a.m. at the North Union Board of Education Office.
- E. Potential New Athletic Facility – Brian Davis, Scott Maruniak, Rich Baird
 - NUAC activities to support

Recognition of Guests/Reception of Visitors

Mrs. Jean Plotner addressed the Board about the High School sound system

Call for Modifications to the Agenda - Dennis Hall, 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:

18-31

Approval of Minutes: Approval of the minutes of the July 16, 2018 regular meeting.

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

General Fund Balance:	\$11,094,523.70
Total All Funds:	\$14,214,879.37
June General Funds Expenditures:	\$2,105,900.80
June General Fund Receipts:	\$777,197.75
Total June Receipts:	\$923,078.72
Total June Expenditures:	\$2,223,593.28
Petty Cash:	\$25.00
Total June Checks Issued:	\$2,090,932.12

Approval of Appropriations: Approval of the final appropriations and adjustments for Fiscal Year 2018 as presented by the Treasurer.

Approval of Bus Purchases: Approval of participation in the META Solutions Cooperative Bus Purchasing Program for 2018-2019 and to authorize the bidding through this program for two (2) 77 or 78 passenger conventional school bus, with the Board reserving the right to reject any and all bids.

Approval of Grievance Resolution: Approval of an agreement to resolve grievance on salary schedule placement with Mrs. Amy Hundley.

Approval of "then and now" statement: Approval of a "then and now" statement (meaning we had the funds then and we have them available now) in regards to invoice #0046-004939311 to Republic Services in the amount of \$8,459.84.

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

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

18-32

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:

Sarah Arver MS Cheer Coach, step 0
Wendy Taylor MS Cheer Coach, step 0

Approval of Pupil Activity Contracts: Approval of one-year limited expiring supplemental contract for the following certified/licensed staff members, effective the 2018-2019 school year, pending BCI/FBI clearance and pupil activity licensure:

Alexis Parsons HS JV Girls Basketball Coach, step 0

Approval of Resignation- Chad Russell: Approval of the resignation of Chad Russell, middle school GTT Teacher and Varsity Girls Golf coach, effective the end of the 2017-2018 school year.

Approval of Resignation – Deb Frazier: Approval of the resignation of Deb Frazier, bus driver, Effective July 20, 2018.

Approval of Resignation- Connie Nicholson: Approval of the resignation of Connie Nicholson, assistant treasurer, due to Retirement effective December 31, 2018.

Approval to Employ Katie Burns: Approval to employ Katie Burns, on a one-year limited expiring non-certificated contract, on scale, step 0, effective the 2018-2019 school year, pending BCI/FBI clearance. (Assignment: Middle School 7.5 hour Aide)

Approval to Employ Ronda Cram: Approval to employ Ronda Cram, on a one-year replacement expiring certificated contract, MA scale, step 7, effective the 2018-2019 school year, pending BCI/FBI clearance. (Assignment: Middle School 8th Grade Math)

Approval to Employ Erika Bower: Approval to employ Erika Bower, on a two-year administrative contract, step 4, effective August 1, 2018, pending BCI/FBI clearance. (Chief Academic Officer)

Approval of Resignation- Michelle Estep: Approval of the resignation of Michelle Estep, fourth grade teacher, effective end of the 2017-18 school year.

Approval amending 2018-2019 school calendar: Approval of amending the 2018-2019 school year calendar to reflect Board of Elections use of our facilities.

Approval of volunteer coach: Approval of, for liability purposes, the following list of non-certificated volunteer coach for the 2018-2019 school year pending BCI/FBI clearance.

Mason Jamison Volunteer Volleyball Coach

Approval to Employ Kevin Chapman: Approval to employ Kevin Chapman, on a one-year limited expiring non-certificated contract, step 0, effective the 2018-2019 school year, pending BCI/FBI clearance. (Assignment: HS Sweeper/Cleaner)

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

Adjournment: Moved by Mrs. Ehret and seconded by Mr. Davis to adjourn.

Time: 7:03 p.m.

18-33

Davenport, Yes; Erhet, Yes; Davis, Yes; Hall, Yes; Wedding, Yes. Motion Passed.

ATTEST
President CFO/Treasurer