NORTH UNION LOCAL BOARD OF EDUCATION

June 17, 2024- 6:30 p.m.

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

The North Union Local Board of Education met in regular session on June 17, 2024 at 6:30 p.m. in the North Union Administrative Offices, 12920 State Route 739, Richwood, Ohio 43344.

Members Present: Mr. Brian Davis, Mr. Matt Staley, Mrs. Shelly Ehret, Mr. Bradley DeCamp, Mr. Matthew Hall

Vision and Mission

Presentations

A. Athletic Update - Mr. Nick Hajjar

Recognition of Guests/Reception of Visitors

- A. Public Participation
 - Note:
- B. District Celebrations
 - Recognition of Retirees: Patrick Allen
- C. UC Talks

Items of Discussion

A. Affirm date and time of the regular board meeting – Monday, July 15, 2024, 6:30 p.m. at the North Union Board of Education Offices, 12920 State Route 739, Richwood, OH 43344

Old Business

Reports/New Business

- A. Legislative Report: Mr. DeCamp reported on various legislative activities regarding schools/education.
- B. Tri Rivers Report: Mrs. Ehret reported on Tri-Rivers events.
- C. Annual Report: Mr. Maruniak reported on Final Appropriations.
- D. Curriculum Report: Mrs. Richards reported on the following.
 - Ohio State Test Results
 - Summer testing for 3rd grade students
 - Planning for 2024-2025 school year
 - NUniversity

<u>Call for Modifications to the Agenda:</u> - Mr. Brian Davis, President - As noted.

Policy 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
IGBEA-R	Reading Skills Assessment and Intervention	Revision
	(Third Grade Reading Guarantee)	

24-34

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

Approval of Minutes: Approval of the minutes of the May 20, 2024 regular meeting.

<u>Treasurer's Report:</u> Approval of the Financial Report as presented by the Treasurer/CFO.

General Fund Balance: \$15,674,044.36 Total All Funds: \$17,492,644.10

May General Fund Receipts: \$1,236,462.80 May General Fund Expenditures: \$1,889,314.78

Total May Receipts: \$1,559,769.47 Total May Expenditures: \$2,239,837.17

Petty Cash: \$25.00

Total May Checks Issued: \$2,183,728.25

<u>Approval of FY24 Final Appropriations:</u> Approval of final appropriations and adjustments for Fiscal Year 2024 as presented by the Treasurer.

<u>Approval of FY25 Temporary Appropriations:</u> Approval to set the Fiscal Year 2025 temporary appropriations in an amount of 50% of Fiscal Year 2024 final appropriations until such time as information is available to complete the financial plan.

Approval of Donations: Approval to acknowledge with gratitude and to approve for audit purposes the following donations:

_From	Description	<u>Value</u>
Cheryl L. Cooley	Cash Donation- Craig Cooley Scholarship Fund	\$1,000.00

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

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

24-35

Approval of Class of 2024: Approval to commend the graduates of the North Union High School Class of 2024.

<u>Approval of Resignation</u>: Approval of the resignation of Breanna Jackson, middle school science teacher, effective end of the 2023-2024 school year.

<u>Approval of Resignation:</u> Approval of the resignation of Tara Horner, bus driver, effective the last day of the school year, May 31, 2024.

<u>Approval of Resignation:</u> Approval of the resignation of Ryan Grose, Head Varsity Boys Basketball Coach, effective the end of the 2023-2024 school year.

<u>Approval of Resignation:</u> Approval of the resignation of Nicholas Blakeley, Head Varsity Baseball Coach, effective the end of the 2023-2024 school year.

<u>Approval of Resignation:</u> Approval of the resignation of Ethan Young, Assistant High School Football Coach, effective immediately.

Approval to Employ: Approval to employ Sydney Bacon, on a one-year certificated contract, on scale BA, step 0, pending licensure verification and BCI/FBI clearance effective the 2024-2025 school year. (Assignment: MS 7th Grade ELA)

Approval to Employ: Approval to employ Mason Holland, on a one-year certificated contract, on scale BA, step 0, pending licensure verification and BCI/FBI clearance effective the 2024-2025 school year. (Assignment: MS 7th Grade Social Studies)

Approval to Employ: Approval to employ Casey Daum, on a one-year certificated contract, on scale MA, step 0, pending licensure verification and BCI/FBI clearance effective the 2024-2025 school year. (Assignment: MS 7th Grade Science)

Approval to Employ: Approval to employ Adam Brown, on a one-year certificated contract, on scale BA, step 0, pending licensure verification and BCI/FBI clearance effective the 2024-2025 school year. (Assignment: MS 6th Grade Science)

Approval to Employ: Approval to employ Joseph Mohr, on a one-year certificated contract, on scale BA, step 0, pending licensure verification and BCI/FBI clearance effective the 2024-2025 school year. (Assignment: MS 8th Grade Science)

Approval to Employ: Approval to employ Alexander Pankiewicz, on a one-year certificated contract, on scale MA, step 10, pending licensure verification and BCI/FBI clearance effective the 2024-2025 school year. (Assignment: HS English)

Approval of Volunteers: Approval of the following volunteers effective the 2024-2025 school year, pending BCI/FBI clearance.

Athletics

Alexis Davis - MS Volleyball Kristi Smith - HS/MS Girls Basketball Taylor Day - HS/MS Girls Basketball Dan Miller - MS Boys Basketball Richie Bolander - MS Boys Basketball Glen Edgar - MS Boys Basketball

Classroom/Field Trip

	Amenda Canada	Anthony Hainline	Dranda Dinas
Abbey Felzke	Amanda Sonoda	Anthony Hainline	Brenda Piper
Abbey Hajjar	Amber Blankenship	Aprill Jamison	Brett Snider
Abby Evans	Amber Ferguson	Ashley Carter	Brian Haley
Abigail Walker	Amber Locke	Ashley James	Brittany Bright
Aimee Lewis	Amelia Pauley	Ashley Martino	Brittany Mosher
Alex Beard	Amy Eastman	Ashley Ryan	Brook Lowe
Alexis "Ali" Krebehenne	Amy Robinson	Ashton Green	Bryston Williams
Alicia Beery	Andrea Hendricks	Audrey Lewis	Calista McDonald
Allison Clark	Andrea Kirby	Beau Nicholson	Candis Greene
Allison Gleason	Andrea Staley	Beth Cobb	Cari Hinkle
Allison Hatfield	Andrea Stinemen	Bethany Bossaller	Carrie Andrews
Amanda Clark	Andy Wedding	Blair Beeney	Carrie McClain
Amanda Dexter	Angel Hudson	Brandon Barnes	Casey Daum
Amanda Hopkins	Annie Schultz	Brandon Roby	Casey McGrew
Amanda Lucas	Anthony Davis	Brenda Krebehenne	Casey Tuck
Chad James	Jennifer Baughman	Lee Anne Monroe	Rhonda Parks
Charles Hughes (Mike)	Jennifer Jones	Lela Rinehart	Ricky Borders
Chastity Moore	Jennifer Lash-Smith	Lena Lowe	Robert Oberdier
Chelsey Ramos	Jennifer Peterson	Leslie Hall	Rochelle Guisinger
Christian Ferguson	Jerica Holycross	Mackenzie Cole	Rohan Adur
Christopher Chadwick	Jerry Held	Madison Hatfield	Ryan Bugg

Cierra Hinds	Jessica Chapman	Maria De Lira Villanueva	Ryan Bushong
Clint Matlack	Jessica Green	Maria Langley	Sally Wiley
Cory Wedding	Jessica Hill	Mark Mclain	Samantha Castle
Crystal Cooper	Jessica McMahon	Mark Wiley	Samantha Smith
Dan Burleson	Jessica Murphy	Mary Krebehenne	Samantha Zwolle
Daneille Geerdes	Jessica Plotner	Mary Stacklin	Sara Wilde
Daniel Bell	Jill Dickey	Matthew Dickey	Sarah Arver
Danielle Markley	John Queen	Matthew Kates (Paul)	Sarah Burnham
Danielle McCarty	Johnathan Sandusky	McKenzie Price	Sarah Scott
Danielle Richardson	Jon Parks		
Danielle Sullivan	Josef Skriletz	Meagan Nace Melissa Clark	Scott Bugg Shanda Held
Danielle White	Joseph Hall	Melissa Rasey	Shannon Bledsoe
Deana Dixon	Joshua Hall	Meredith Smith	Shannon Sowder
Debra Carey	Josie Edwards	Michael Sullivan	Shauna Gilliland
Derrick Lowe	Julie Hatfield	Michele Chadwell	Shelby Watkins
Don Wasserbeck	Justin Clevenger	Michelle Litteral	Shelli Kelley
Donna Wolford	Justin Frisco	Mickenzie Mannasmith	Sherry Sandusky
Elesvan Sanchez	Justin Wills	Mikaela Call	Stacov Book
Rodriguez Elizabeth "Betsy" Baer	Kaitlin Barnes	Misty Wedding	Stacey Reeb Stacia Miller
Elizabeth Bevis			
	Kaleigh Pheifer	Morgan McElroy	Stacie Pulley
Elizabeth Davis	Kara McElroy Karen Huisman	Natalia Messenger	Stacy Nease
Elizabeth Gilliland		Nathan Poling	Stevi Decker
Emilly Hoy	Katelynn Ormeroid	Nicholas McKee	Summer Balzer
Emily Asher	Katherine Vance	Nichole Martino	Susan Ahmay
Emily Kibler	Katherine VanDyke	Nicole Foreman (Jane)	Tammy Roby
Emily Wiley	Kathryn Crabtree	Nikki Neumeier	Tanisha Tate
Eric Anderson	Katie Jerew	Noah Kemp	Tara Ehrick Kaylor
Erica Habib	Keith Popovich	Noel Burmester	Tara Marlette
Eva James	Kellie Horne	Paige Clevenger	Tara Rees
Gina Ballinger	Kelsi Reese	Patricia Owens	Tara Riffle
Grant McNamee	Kim Taylor	Patti Leimbach	Tasha Brown
Greg Ballinger	Kimberly Glick	Penny Baker	Tatyana Davis
Gregory McCloud	Kirby Rowe	Penny Cunningham	Taylor Herbert
Hannah Markham	Kristen Van Way	Phillip Reeb	Taylor Roberts
Heather Couch	Kristen Vogelsang	Rachel Slone	Teirra Brady
Heather Davis	Kyle Burmester	Raquel Thompson	Terah McMahon
Heather Gilbert	Kyle Lee	Rayna Brandt	Theodore Sowder
Heaven Jordan	Kymberlee Lingrel	Rebecca Davis	Tiffany Nicholson
Hillary Overfield	Larry Daum	Rebecca Mask	Tiffany Stringer
Holly Zimmerman	Laura Vanfossen	Rebecca Murphy	Tiffany Williamson
Jackelyn Wagler	Lauren Buckland	Rene Barker	Tim Hamilton
Jadrian Hale	Leandra Swihart	Renee Hoffman	Tina Collier
Jason Glick	LeAnna Becker	Renee Warner	Tonya Arnold
			Tracy Rutherford
			Travis McMahill
			Tricia Alloway
			Tyler Gray
			Vickie Ash
			Vincent Vance
			Wade McCalf
			Wendy Haynie
			Wendy Taylor
			William Huddleston
			Zach Beeney
			_aon booney

<u>Approval of Non Certificated Substitutes:</u> Approval of the following non-certified substitute personnel to be called on an as-needed basis for the summer of 2024 and the 2024-2025 school year pending BCI/FBI clearance and certification where applicable:

Kayla Sedgwick - Sweeper/Cleaner Nicholas A. Hajjar- Sweeper/Cleaner Trenor Kyte - Sweeper/Cleaner Peyton Davis- Sweeper/Cleaner

<u>Approval of Supplemental Contracts:</u> Approval of one-year limited expiring supplemental contract effective the 2024-2025 school year, pending pupil activity licensure and BCI/FBI clearance.

Mitchell Loomis, Head Varsity Girls Basketball Coach, Step 0 Adam Brown, MS Head Cross Country Coach, Step 0

Tiers

Ashley M. Anderson- NUHS Junior Class Co-Advisor, Tier 3, Step 1

Ashley M. Anderson- NUHS Student Council Assistant Co-Advisor, Tier 2, Step 1

Ashley M. Anderson - NUHS Student Council Co-Advisor, Tier 2, Step 1

Brenda Blankenship – HS In the Know Co-Advisor, Tier 2, Step 5

Kristi Matlack – HS Robotics, Tier 3, Step 5

Kristi Matlack – HS Robotics Competition, Tier 2, Step 5

Kelly Phelan – HS Co-Senior Class Advisor, Tier 1, Step 3

Jill Rainey – HS Co-Senior Class Advisor, Tier 1, Step 2

Lauren Seas – HS In the Know Co-Advisor, Tier 2, Step 5

Rebecca Wedertz – HS Tabletop Gaming Club Advisor, Tier 1, Step5

<u>Approval of Pupil Activity Contracts:</u> Approval of one-year limited expiring pupil activity contract effective the 2024-2025 school year, pending pupil activity licensure and BCI/FBI clearance.

Athletics

Austin Terrill, Head Varsity Boys Basketball Coach, Step 0 Steve Allen, Boys Varsity Basketball Assistant Coach, Step 2

Tiers

Jennifer Hawkins - NUHS Student Council Assistant Co-Advisor, Tier 2, Step 1 Jennifer Hawkins - NUHS Student Council Co-Advisor, Tier 2, Step 1 Jennifer Hawkins - NUHS Junior Class Co-Advisor, Tier 3, Step 1 Clint Matlack - High School Yearbook Advisor, Tier 3, Step 1

<u>Approval of Administrative Steps:</u> Approval of the following Administrative Steps effective at the start of the 2024-2025 contract year.

Nick Hajjar, Athletic Director, Step 12 Brian Nauman, Director of Transportation/Maintenance, Step 17 Jared Evans, Director of Technology, Step 10 Brent Markham, Elementary Assistant Principal, Step 5 Keith Conkling, High School Principal, Step 2 Sandy Richards, Chief Academic Officer, Step 5 Bev Wasserbeck, Director of Food Services, Step 11

<u>Approval of Supplemental Contract:</u> Approval of one-year limited expiring supplemental contract effective the 2023-2024 school year, pending pupil activity licensure and BCI/FBI clearance.

Melanie Hammons - RESA Mentor - \$750.00

Approval of Pupil Activity Contract: Approval of one-year limited expiring pupil activity contract effective the 2023-2024 school year, pending pupil activity licensure and BCI/FBI clearance.

Jennifer Hawkins - Jr. Class Advisor (2023-2024 2nd Semester), Tier 3, Step 0 (1/4 Contract)

<u>Approval to Employ:</u> Approval to employ Liz Hake, on a 2 year certificated contract, on the administrative scale, step 1, pending licensure verification and BCI/FBI clearance effective August 1, 2024. (Middle School Assistant Principal/Athletic Director)

<u>Approval of MOUs:</u> Approval of MOUs between North Union Local Board of Education and the following employees to participate in the BloomBoard program.

Jacqueline Ardrey Tiffany Davis Sarah Hoffer

Approval to Increase Prices: Approval to increase breakfast and lunch prices by \$0.25 for the 2024-2025 school year.

Breakfast - \$2.00 Elementary Lunch - \$3.25 Middle and High School Lunch - \$3.50

Approval of Fees: Approval of fees for the 2024-2025 school year.

Elementary - \$30.00 Middle School - \$30.00 High School - By Course (attached)

Approval for Overnight Trips/Camps: Approval for overnights for North Union Volleyball.

1. 16th Annual Asics Summer Slam High School Tournament July 13-14, 2024

Premier Academy 1630 Market Place Drive Maumee, OH 43537 419-887-0270

Hampton Inn Toledo - South/Maumee 1409 Reynolds Road Maumee, OH 43537 419893-1004

 Volleyball Summer Camps July 8th and 9th July 8th - JV Competition July 9th- Varsity Competition

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

Comments/ Questions from the Board

Executive Session: Moved by Mr. DeCamp and seconded by Mrs. Ehret to go into executive session In accordance with ORC 121.22G3 - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;

Time in: 7:15 p.m. Time out: 8:02 p.m.

24-36
Ehret, Yes; Hall, Yes; Staley, Yes; Davis, Yes; DeCamp, Yes. Motion Passed.

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

Time Out: 8:03 p.m.

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

ATTEST
President

Treasurer