NORTH UNION LOCAL BOARD OF EDUCATION

June 20, 2022 6:30 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 June 20, 2022 at 6:30 p.m. in the North Union Administrative Offices, 12920 State Route 739, Richwood, Ohio 43344.

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

Reports and Presentations

- A. Vision and Mission
- B. Recognition of Retirees Mrs. Cindy Blair (15); Mrs. Paula Sheets (22)
- Mrs. Sharrie Cox (23); Mrs. Tenah McMahan (27) C. Financial Report - Mr. Scott Maruniak, Treasurer
 - Final Appropriations
 - Transfer to PI Fund
 - Wrapping up Fiscal Year
- D. Legislative Report Mr. Bradley DeCamp, Liaison
- E. Tri Rivers Update Mrs. Shelly Ehret
- F. Superintendent's Report Mr. Rich Baird, Superintendent
 - Bullying Update
- G. UC Talks Mr. Rich Baird, Superintendent

Items of Discussion

- A. Discuss the date, time, and place of next regular Board of Education meeting July 18, 2022, 6:30 p.m. at the North Union Administrative Offices with the policy committee meeting at 5:45 p.m. prior to the regular board meeting.
- B. NUAC Reverse Auction July 22, 2022

Recognition of Guests

Bryan Bumgarner, our representative on the North Central Ohio ESC Board requested to introduce himself.

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

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

Approval of Minutes: Approval of the minutes of the May 16, 2022 regular meeting.

22-30

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

General Fund Balance: \$14,307,633.33 Total All Funds: \$17,330,524.35 May General Fund Receipts: \$679,632.28 May General Fund Expenditures: \$1,540,509.99 Total May Receipts: \$860,677.70 Total May Expenditures: \$1,847,864.96 Petty Cash: \$25.00 Total May Checks Issued: \$1,800,132.36

<u>Approval of Appropriations</u>: Approval of the final appropriations and adjustments for Fiscal Year 2022 as presented by the Treasurer.

<u>Approval of FY2023Temporary Appropriations</u>: Approval to set the Fiscal Year 2023 temporary appropriations in an amount of 50% of Fiscal Year 2022 final appropriations until such time as information is available to complete the financial plan.

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

FromDescriptionValueByhalia-York AlumniCash Donation to Byhalia-York Scholarship Fund\$750.00

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

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

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Approval of Class of 2022: Approval to commend the graduates of the North Union High School Class of 2022.

<u>Approval of Volunteers:</u> Approval to approve, for liability purposes, the following list of non-certificated classroom/field trip volunteers for the 2022-2023 school year pending BCI/FBI clearance which is valid only up to five years after the date issued.

<u>Approval of Resignation:</u> Approval of the resignation of Kevin Chapman, elementary school sweeper/cleaner, effective May 23, 2022.

<u>Approval of Resignation:</u> Approval of the resignation of Taurey Lemke, elementary school art teacher, effective the end of the 2021-2022 contract year.

<u>Approval of Retirement:</u> Approval of the retirement of Tenah McMahan, middle school technology teacher, effective the end of the 2021-2022 contract year.

<u>Approval of Resignation:</u> Approval of the resignation of Joshua Thompson, high school English teacher, effective the end of the 2021-2022 contract year.

<u>Approval of Resignation:</u> Approval of the resignation of Athena Amick, elementary school aide, effective the end of the 2021-2022 contract year.

<u>Approval to Employ:</u> Approval to employ summer sweeper/cleaner on an as needed basis effective June-August 2022, pending BCI/FBI clearance.

Danny Burggraf

Approval to Employ: Approval to employ bus drivers for the summer of 2022.

Abby Riffle Angela Holton Taylor Herbert

Approval to Employ: Approval to employ Jodi Hoffman as a high school summer school teacher for the summer of 2022.

<u>Approval of Pupil Activity Contract:</u> Approval of a one-year limited expiring pupil activity contract effective the 2021-2022 school year, pending pupil activity licensure and BCI/FBI clearance.

Simeon Wilson - MS Vex IQ Tier 1, Step 3

<u>Approval to Employ:</u> Approval to employ Kandi Akers, on a one-year non-certificated contract, step 0, pending licensure verification and BCI/FBI clearance effective the 2022-2023 school year. (*Assignment: MS- Secretary A*)

<u>Approval to Employ:</u> Approval to employ Abbi Osborne, on a one-year non-certificated contract, step 3, pending licensure verification and BCI/FBI clearance effective the 2022-2023 school year. (Assignment: HS- Secretary A)

<u>Approval to Employ:</u> Approval to employ Elizabeth Doby, on a one-year non-certificated contract, step 0, pending licensure verification and BCI/FBI clearance effective the 2022-2023 school year. (Assignment: ES- Sweeper/Cleaner)

<u>Approval to Employ:</u> Approval to employ Kain Anderson, on a one-year certificated contract, on scale (BA, step 0), pending licensure verification and BCI/FBI clearance effective the 2022-2023 school year. (Assignment: ES Music)

<u>Approval of Pupil Activity Contracts:</u> Approval of one-year limited expiring pupil activity contracts effective the 2022-2023 school year, pending pupil activity licensure and BCI/FBI clearance.

Athletics

Sarah Arver – HS Head Varsity Cheer Coach Fall, Step 2 Sarah Arver – HS Head Varsity Cheer Coach Winter, Step 2 Katie Beeney – MS 7th Grade Girls Basketball Coach, Step3 Adam Brown – HS Assistant Cross Country Coach, Step 0 DeAnna Carey – MS 8th Grade Volleyball Coach, Step 6 Emily Clark - HS Head Varsity Softball Coach, Step 1 Matt Donahue - HS Head Bowling Coach, Step 4 Larry Dunn - HS Assistant Boys Bowling Coach, Step 4 Glenn Edgar – MS 8th Grade Boys Basketball Coach, Step 5 Nick Hajjar – HS Head Varsity Football Coach, Step 7 Ethan Hoffer – MS 7th Grade Football Coach, Step 1 Sarah Hoffer – HS Assistant Varsity Girls Soccer Coach, Step 0 Christian Koch – HS Varsity Assistant Football Coach, Step 1 Cole Krawczyk – HS Head Track Coach, Step 3 Abbie Maes – HS Assistant Girls Bowling Coach, Step 7 Logan Martino – MS 7th Grade Girls Basketball Coach, Step 1 Kaitlyn O'Connors - HS Assistant Volleyball Coach (Freshman), Step 1 Abbi Osborne – HS Assistant Volleyball Coach (JV), Step 0 Justin Price - HS Assistant Varsity Girls Basketball Coach, Step 1 Wendy Taylor – HS JV Cheer Coach, Step 1 (Fall) Wendy Taylor - HS JV Cheer Coach, Step 1 (Winter) Jeff Yates - HS Assistant Varsity Football Coach, Step 1

Tiers

Sarah Arver – MS Yearbook, Tier 0, Step 0 Jackie Ardrey – MS VEX Robotics, Tier 2, Step 2 Robin Carlyle – MS VEX IQ Robotics, Tier 2, Step 5 Kirby Robinson – HS Junior Class Advisor, Tier 3, Step 1

<u>Approval of Volunteers:</u> Approval of, for liability purposes, the following list volunteers for athletic purposes for the 2022-2023 school year pending BCI/FBI clearance and licensure.

Garret Andrews – MS/HS Football Volunteer Breanna Jackson – HS Volleyball Volunteer Joe Kyte – MS Boys Basketball Volunteer Jesse Miller – HS Football Volunteer Carmen Shields – HS Golf Volunteer Josh Sowder – HS Football Volunteer Don Wasserbeck – MS/HS Wrestling Volunteer

Approval of MOU: Approval of MOU to shorten the number of school days.

Approval of Leave of Absence: Approval of a one year leave of absence of Jamie McKee for the 2022-2023 school year.

<u>Approval of Overnight Stay:</u> Approval of an overnight stay for the North Union Volleyball program to travel to the Premier Academy in Maumee, Ohio on July 23-24, 2022 to participate in the 14th Annual Asics Summer Slam High School Tournament.

<u>Approval of Overnight Stay:</u> Approval of an overnight stay for the North Union HS VEX Robotics to travel to the Mall of America VRC Signature Event in Bloomington, MN, August 11-14, 2022.

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

<u>Approval of Summer Sweeper/Cleaner:</u> Moved by Mrs. Ehret and seconded by Mr. Hall to employ Hudson Davis, as a summer sweeper/cleaner on an as needed basis pending BCI/FBI clearance.

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

Executive Session: Moved by Mr. Staley and seconded by Mrs. Ehret to hold an executive session for the purpose of, 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. Furthermore, In accordance with 121.22G6 - Details relative to the security arrangements and emergency response protocols for a public body or a public office.

Time In: 8:10 p.m. Time Out: 8:57 p.m.

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

<u>Approval of Supplemental Contracts:</u> Moved by Mrs. Ehret and seconded by Mr. Hall to approve one-year limited expiring pupil activity contracts, effective the 2022-2023 school year, pending pupil activity licensure and BCI/FBI clearance.

Athletics

Garret Andrews – HS Varsity Head Wrestling Coach, Step 7

Mike Adams - HS Varsity Assistant Football Coach, Step 7

Nick Blakeley – HS Varsity Head Baseball Coach, Step 1

Ryan Grose – HS Varsity Head Boys Basketball Coach, Step 0

Breanna Jackson - HS Varsity Head Girls Basketball Coach, Step 4

Mitch Loomis - HS Head Girls Golf Coach, Step 2

Mitch Loomis – HS Assistant Boys Basketball Coach (JV), Step 0

Alexis Maenz - HS Assistant Girls Basketball Coach (JV), Step 4

Alexis Maenz – HS Head Varsity Volleyball Coach, Step 2

Zach Maenz – MS 8th Grade Football Coach, Step 3

Andy Owens – HS Assistant Football Coach, Step 4

Tiers

Brenda Blankenship – MS Art Club, Tier 1, Step 5

Ivan Leavitt – MS Band, Tier 1, Step 5

Kristi Matlack - MS Robotics Coordinator, Tier 3, Step 4

Kristi Matlack – MS Technology Club, Tier 2, Step 5

Paige Bayer – HS Art Show, Tier 0, Step 5

Paige Bayer - HS SOS Club Advisor, Tier 2, Step 4

Paige Bayer - HS Art Club Advisor, Tier 3, Step 5

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

Ashleigh Burleson - HS Drama Club/Musical, Tier 2 Step 5

Julia deJonge – HS National Honor Society, Tier 2, Step 1

Julia deJonge – HS Spanish Club, Tier 1, Step 5

Amy Hundley – HS Student Council Advisor, Tier 3, Step 5

Ivan Leavitt – HS Pep Band, Tier 1, Step 5 (GF)

Kristi Matlack – HS Robotics, Tier 3, Step 5

Kristi Matlack – HS Robotics Competition, Tier 2, Step 3

Allison Mount – HS Drama Club/ Musical, Tier 2, Step 2

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Mackenzie Murray – HS Student Council Assistant Advisor, Tier 2, Step 1 Kelly Phelan – HS Co-Senior Class Advisor, Tier 1, Step 1 Jill Rainey – HS Science Club Advisor, Tier 1, Step 3 Jill Rainey – HS Co-Senior Class Advisor, Tier 1, Step 1 Lauren Seas – HS In the Know Co-Advisor, Tier 2, Step 5 Rebecca Wedertz – HS Tabletop Gaming Club Advisor, Tier 1, Step 3 Jennifer Willis – HS Summer School/Credit Recovery, Tier 2, Step 5

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

<u>Approval of Supplemental Contract:</u> Moved by Mr. Staley and seconded by Mr. DeCamp to approve one-year limited expiring pupil activity contract, effective the 2022-2023 school year, pending pupil activity licensure and BCI/FBI clearance.

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Ken Brust – HS Head Boys Golf Coach, Step 1	22-35
Davis, Yes; DeCamp, Yes; Ehret, Yes; Hall, Abstain; Staley, Yes. Motion Passed.	
Adjournment: Moved by Mr. Hall and seconded by Mrs. Ehret to adjourn.	
Time: 8:59 p.m.	
DeCamp, Yes; Ehret, Yes; Hall, Yes; Staley, Yes; Davis, Yes. Motion Passed.	22-36
ATTEST	
President CFO/Treasurer	