NORTH UNION LOCAL BOARD OF EDUCATION

November 15, 2021 - 6:30 p.m.

Tri-Rivers Career Center 2222 Marion-Mt. Gilead Rd, Marion, OH 43302

The North Union Local Board of Education met in regular session on November 15, 2021, at Tri-Rivers Career Center 2222 Marion-Mt. Gilead Road, Marion, OH 43302.

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
 - State Five Year Forecast
 - Current income for collection significantly higher than this time last year.
 - New state funding formula still not yet implemented.
- D. Legislative Report Mr. Bradley DeCamp, Legislative Liaison
- E. District Celebrations Mr. Rich Baird, Superintendent
- F. Tri-Rivers Update Mrs. Shelly Ehret
- G. Calendar Sub Committee Update Mr. Rich Baird, Superintendent
- H. Outdoor Facilities Review Committee Update- Mr. Scott Maruniak, Treasurer
 - Next meeting February 16, 2022
 - Architect search (3 proposals)
 - Prior projects
 - Playground
 - Turf fields
 - Maumee Bay Turf Presentation
- I. Start Talking Mr. Rich Baird, Superintendent

Items of Discussion

A. Affirm date and time of next regular Board meeting – December 20, 2021, 6:30 p.m. at the North Union Board of Education Offices, 12920 State Route 739, Richwood, OH 43344. Discuss date and time of Organizational meeting for January 2022.

<u>Call for Modifications to the Agenda</u> - Brian Davis, President None.

<u>Policy Reviews:</u> 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		
ACAA	Sexual Harassment	Revision
ACAA-R	Sexual Harassment Grievance Process	Revision
AFC-2 (Also GCN-2)	Evaluation of Professional Staff	Replace
	(Administrators Both Professional and Support)	
	(Version 2-OPES 2.0)	
BD	School Board Meetings	Revision
DECA	Administration of Federal Grant Funds	Revision
DJF-R	Purchasing Procedures	Revision
EEA	Student Transportation Services	Revision
EEAD	Non-Routine Use of School Buses	Revision
GBK	No Tobacco Use on District Property by Staff Members	Revision
GBL	Personnel Records	Revision
GBP	Drug-Free Workplace	Revision
GCC	Professional Staff Recruiting	Revision
GCD	Professional Staff Hiring	Revision
GCN-2 (Also AFC-2)	Evaluation of Professional Staff	Replace
	(Administrators Both Professional and Support)	
	(Version 2-OPES 2.0)	
GDBE	Support Staff Vacations and Holidays	Revision
GDC/GDCA/GDD	Support Staff Recruiting/Posting of Vacancies/Hiring	Revision
GBQ	Criminal Records Check	Revision
IGAE	Health Education	Revision
IGAG	Drugs, Alcohol and Tobacco Education	Revision
IGAH/IGAI	Family Life Education/Sex Education	Revision
IGBE	Remedial Instruction (Intervention Services)	Revision
IGBEA	Reading Skills Assessments and Intervention	Revision
	(Third Grade Reading Guarantee)	
IGBEA-R	Reading Skills Assessments and Intervention	Revision
	(Third Grade Reading Guarantee)	
IGCH-R (Also LEC-R		Revision
IICC	School Volunteers	Revision
IKF	Graduation Requirements	Revision
IL-R	Testing Programs	Revision
JEC	School Admission	Revision
JHCB	Immunizations	Revision

JHCC	Communicable	Diseases	Revision
JP Positive Behavio		oral Interventions and Supports	Revision
(Restraint and S KGC No Tobacco Use LEC-R (Also IGCH-R) College Credit F		e on District Property	Revision Revision
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Approval of Treasurer/CFO Consent Items: recommended by the Treasurer as listed bel		Wedding and seconded by Mrs. Ehret to a	approve consent items as
Approval of Minutes: Approval of	f the minutes of th	ne October 18, 2021 regular meeting.	21-62
Treasurer's Report: Approval of the	he Financial Repo	ort as presented by the Treasurer/CFO	
General Fund Balance:		\$13,177,725.17	
Total All Funds:		\$16,456,796.50	
October General Fund Receipts:		\$1,316,754.01	
October General Fund Expenditures:		\$1,546,751.40	
Total October Receipts:		\$1,646,249.73	
Total October Expenditur	es:	\$1,794,120.24	
Petty Cash:		\$25.00	
Total October Checks Issu	ued:	\$1,734,460.77	
Davis, Yes; DeCamp, Yes; Ehret, Yes; Stale	ey, Yes; Wedding	y, Yes. Motion Passed.	
Approval of Consent Item Recommended b			by Mr. DeCamp to approve
consent items recommended by the Superin	tendent as listed b	pelow:	21-63
an as-needed basis for 2021-2022 s	school year:	the following list of noncertified substitu	te personnel to be called on
Tatyana Davis –	Cafeteria		
<u>Approval of Volunteers:</u> Approval clearance.	of the following	volunteers effective, the 2021-2022 school	ol year, pending BCI/FBI
	lobotics/Classroor ell – MS Wrestling		
Approval to Accept Resignation: A February 17, 2022.	Approval to accep	t the resignation of Paula Sheets, high sch	100l library aide, effective
Approval to Accept Resignation: A specialist, effective November 30,		t the resignation of Melanie Ahern, an ele	ementary intervention
	C 3313.814 and go	pproval to acknowledge that the nutrition overns the types of food and beverages the genforced.	
DeCamp, Yes; Ehret, Yes; Staley, Yes; We	dding, Yes; Davis	s, Yes. Motion Passed.	
Adjournment: Moved by Mrs. Ehret and se	econded by Mr. St	aley to adjourn.	
Time: 7:44 p.m.			21-64

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

President

ATTEST

CFO/Treasurer