NORTH UNION LOCAL BOARD OF EDUCATION

October 17, 2022 -6:30 p.m.

North Union Elementary School, 420 Grove Street, Richwood, OH 43344

The North Union Local Board of Education met in regular session on October 17, 2022 at 6:30 p.m. in the North Union Elementary School, 420 Grove Street, Richwood, Ohio 43344.

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

Reports and Presentations

- Vision and Mission
- В. Financial Report - Mr. Scott Maruniak, Treasurer
 - State Five-Year Forecast
- C. Field Project Discussion - Brian Wolf, Garmann - Miller, Ryan DeMay - Field Source
- Extend proposals to be received in 3 weeks
 additional alternate to a series additional alternate to possibly sod existing practice field
- Legislative Report Mr. Bradley DeCamp D.
- Tri-Rivers Update- Mrs. Shelly Ehret E
- F. Report Card Presentation and Literacy Update- Mrs. Darlene Allison, Elementary School Principal and Mr. Rich Baird, Superintendent
- G. District Celebrations – Mr. Rich Baird, Superintendent
- H. Recognition of Retirees - Pamela Ensign and Donna Temple
- #NUPride Award Mr. Rich Baird, Superintendent I.
 - Clint Matlack
- UC Talks Mr. Rich Baird, Superintendent J.

Items of Discussion

- Affirm date and time of next regular Board meeting November 21, 2022, 6:30 p.m. at Tri Rivers Career A. Center 2222 Marion-Mt. Gilead Road, Marion, Ohio 43302 with a building tour beginning at 5:45 p.m.
- Discussion of Substitute Teacher Pay B.
 - \$150.00 after 30 days
- C. Update - Committee meeting dates: BAC - October 25, 2022

Student Behavior - November 3, 2022 Calendar - November 10, 2022

Sundays - Keep current practice policy in place

Recognition of Visitors

Don Ridgeway - Thank you for the support given to the Boosters. However, the Boosters believe that the room is not quite big enough and would prefer a larger space.

Call for Modifications to the Agenda - Mr. Brian Davis, President None.

Approval of Treasurer/CFO Consent Items: Moved by Mr. DeCamp and seconded by Mr. Staley to approve consent items recommended by the Treasurer as listed below: 22-49

Approval of Minutes: Approval of the minutes of the September 19, 2022 regular meeting.

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

General Fund Balance: \$14,001,748.30 Total All Funds: \$17,590,313.020 \$3,059,335.12 September General Fund Receipts: September General Fund Expenditures: \$1,562,877.72 \$3,559,090.26 Total September Receipts: Total September Expenditures: \$1,797,640.11 Petty Cash: \$25.00 Total September Checks Issued: \$1,731,697.80

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

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

> Approval of Resignation: Approval to accept the resignation of Tonica Martino, elementary school aide, effective September 23, 2022.

> Approval of Resignation: Approval to accept the resignation due to retirement of Donna Temple, middle school aide, effective October 1, 2022.

Approval of Resignation: Approval to accept the resignation of Elizabeth Doby, elementary school sweeper/cleaner, effective October 7, 2022.

<u>Approval of Resignation</u>: Approval to accept the resignation of Larry Dunn, elementary school aide, effective October 21, 2022.

<u>Approval of Resignation:</u> Approval to accept the resignation due to retirement of Kelly Edgar, elementary school teacher, effective June 6, 2023.

<u>Approval of Resignation:</u> Approval to accept the resignation of Wendy Taylor, JV cheer coach, effective the end of football season.

<u>Approval of Resignation:</u> Approval to accept the resignation of Justin Price, Varsity Girls Basketball Assistant Coach, effective immediately.

<u>Approval of Substitute Teachers:</u> Approval to of the following substitute teaching personnel to be called on an as-needed basis for the 2022-2023 school year pending BCI/FBI clearance and certification where applicable:

Carter Covert Casey Daum Paula Jordan Joe Kyte Kaitlyn O'Connors Kristi Spencer

<u>Approval of Supplemental Contract:</u> Approval of a one-year limited expiring supplemental contract for the following certificated/licensed staff member, effective the 2022-2023 school year.

Kelly Edgar - ES Student Council - Tier 1, step 5

<u>Approval of Pupil Activity Contracts:</u> Approval of, having no certified/licensed applicants, one-year limited expiring pupil activity contracts for the following non-certificated individuals, effective the 2022-2023 school year, pending BCI/FBI clearance and pupil activity licensure.

Trent Thompson - Head MS Wrestling Coach, step 3
Brandon Lowe - HS Assistant Varsity Baseball Coach, step 1
Joe Kyte - MS 7th Grade Boys Basketball Coach, step 1
Randall Riffle Jr. - HS Assistant Wrestling Coach, step 7
Christian Koch - HS JV Head Wrestling Coach, step 3
Anthony Padovano - HS Head JV Baseball Coach, step 0
Maria Langley - MS 8th Grade Cheer Coach, step 0 (winter)
Morgan McIntire - HS JV Cheer Coach, step 0 (winter)
Robin Carlyle - ES Robotics- Tier 2, step 5

<u>Approval of Volunteers:</u> Approval of the following volunteers effective the 2022-2023school year, pending BCI/FBI clearance and appropriate licensure.

<u>Classroom/Field Trip -</u> Amber Ferguson Erica Habib P. Matthew Kates Kyle Lee Brenda Piper Melissa Rasey Michael Sullivan Mark Wiley <u>Athletics</u>

Skyler Cowgill - HS Wrestling Alec O'Reilly - HS Wrestling Justin Price - HS Girls Basketball Dylan Thompson - HS Baseball

<u>Approval of Contract:</u> Approval of contract for School Health Services between Elgin Local School District and North Union Local School District.

Approval to Employ: Approval to employ Cameron Miller, on a one-year limited expiring, non certificated contract, step 0, pending licensure, experience, education verification and BCI/FBI clearance effective the 2022-2023 school year with a start date of October 17, 2022. (Assignment: Elementary School 7 Hour Aide)

<u>Approval to Employ:</u> Approval to employ Trisha Bell, on a one-year limited expiring, non certificated contract, step 1, pending licensure, experience, education verification and BCI/FBI clearance effective the 2022-2023 school year with a start date of October 11, 2022. (Assignment: Elementary School 7 Hour Aide)

<u>Approval of Non Certified Substitutes:</u> Approval of the following list of non certified substitute personnel to be called on an as-needed basis for the 2022-2023 school year pending BCI/FBI clearance and appropriate licensure:

Peyton Martino- Aide

<u>Approval of Agreement:</u> Approval of an agreement between North Union Local School District and the Union County Health Department for a "School-Based Health Care Program".

<u>Approval of Agreement:</u> Approval of an agreement between North Union Local School District and Elliot P. Schlang DDS, Dental Outreach PLLC dba Ohio Dental Outreach.

<u>Approval of Mid-Year Update:</u> Approval of the FY23 Mid-Year Foundation Update with the NCOESC in the amount of \$462,139.58.

 $De Camp, \ Yes; \ Ehret, \ Yes; \ Hall, \ Yes; \ Staley, \ Yes; \ Davis, \ Yes. \ Motion \ Passed.$

<u>Approval of Supplemental Contract:</u> Moved by Mr. Hall and seconded by Mrs. Ehret to approve a one-year limited expiring supplemental contract for the following certificated/licensed staff member, effective the 2022-2023 school year.

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

Executive Session: Moved by Mrs. Ehret and seconded by Mr. Hall to hold an executive session 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.

Time In: 7:45 p.m. Time		12 52
Hall, Yes; Staley, Yes; Davis, Yes; DeCamp, Yes; Ehro		22-52
Adjournment: Moved by Mrs. Ehret and seconded by	by Mr. DeCamp to adjourn.	
Time: 8:10 p.m.		
	•	22.53
Staley, Yes; Davis, Yes; DeCamp, Yes; Ehret, Yes; Ha	all, Yes. Motion Passed.	
ATTEST		
President President	CFO/Treasurer	