# NORTH UNION LOCAL BOARD OF EDUCATION

October 18, 2021 -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 18, 2021, at 6:30 p.m. at the North Union Elementary School 420 Grove Street, Richwood, Ohio 43344.

Members Present: Mr. Brian Davis, Mr. Matt Staley, Mrs. Jean Wedding, Mrs. Shelly Ehret, Bradley DeCamp

#### Reports and Presentations

- A. Vision and Mission
- B. Corona Virus Update Mr. Rich Baird, Superintendent
- C. Financial Report Mr. Scott Maruniak, Treasurer
  - ODE New Funding Formula Implemented in December
  - New Federal Funding Allocations
  - Architect Search
- D. Legislative Report Mr. Bradley DeCamp, Legislative Liaison
- E. Tri-Rivers Update- Mrs. Shelly Ehret
- F. Numeracy Plan Dr. Erika Bower, CAO / Mrs. Jodi Hoffman, Instructional Coach (K-12)
- G. District Celebrations Mr. Rich Baird, Superintendent
- H. #NUPride Award Mr. Rich Baird, Superintendent
- I. Start Talking Mr. Rich Baird

#### **Items of Discussion**

- A. Affirm date and time of next regular Board meeting November 15, 2021, 6:30 p.m. at Tri Rivers Career Center 2222 Marion-Mt. Gilead Road, Marion, Ohio 43302
- B. Update Calendar Committee meeting November 9, 2021, 6:30 p.m. at the North Union Board of Education offices 12920 State Route 739 Richwood, OH 43344
- C. Outdoor Facilities Committee meeting November 10, 2021, 6:30 p.m. at the North Union Board of Education offices 12920 State Route 739 Richwood, OH 43344

## Recognition of Guest/Visitors

- 1. Danielle Geerdes Mask Mandate
- 2. Renee Warner Mask Mandate
- 3. Robert Warner Mask Mandate

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

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

21–57

Approval of Minutes: Approval of the minutes of September 20, 2021 regular meeting.

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

General Fund Balance: \$13,407,722.56 Total All Funds: \$16,604,667.01 September General Fund Receipts: \$3,058,644.79 September General Fund Expenditures: \$1,544,354.48 Total September Receipts: \$3,525,840.62 Total September Expenditures: \$1,931,808.72 Petty Cash: \$25.00 Total September Checks Issued: \$1,838,232,45

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

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

21-58

<u>Approval of Non Certified Substitutes:</u> Approval of the following noncertified substitute personnel to be called on an as-needed basis for the 2021-2022 school year pending BCI/FBI clearance and certification where applicable:

Vicky Moore – Aide, Cafeteria Stacy Nease – Aide, Cafeteria, Secretary, Sweeper/Cleaner Holly Zimmerman – Aide, Cafeteria, Secretary Abby Evans – Health Care Provider

<u>Approval to Employ:</u> Approval to employ Michelle Jerew on a one-year limited expiring non-certificated contract, step 0, pending licensure, experience, education verification and BCI/FBI clearance effective September 27, 2021. (Assignment-Cafeteria – MS)

Approval of Supplemental Contract: Approval of one-year limited expiring supplemental contract for the

following certificated/licensed staff member, effective the 2021-2022 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 2021-2022 school year, pending BCI/FBI clearance and pupil activity licensure.

#### **Athletics**

Brandon Lowe – Head JV Baseball Coach, step 0 Joe Kyte – MS 7<sup>th</sup> Grade Boys Basketball Coach, step 0 Logan Martino – MS 8<sup>th</sup> Grade Girls Basketball Coach, step 0

#### <u>Tier</u>

Simeon Wilson – ES Vex IQ Robotics – Tier 2, step 4 Robin Carlyle – ES Vex IQ Robotics – Tier 2, step 5 Cindy Blair – MS Yearbook – Tier 0, step 0

<u>Approval of Volunteers:</u> Approval of the following volunteers effective the 2021-2022 school year, pending BCI/FBI clearance and appropriate licensure.

## Classroom/Field Trip

Abby Evans Christian Ferguson Katie Jerew Brittany Mosher Samantha Zwolle

### **Athletics**

Nick Hajjar, MS Boys Basketball

<u>Approval of Resignation:</u> Approval to accept the resignation of Silvia Shearer, elementary aide, effective September 28, 2021.

Approval of Amend: Approval to amend the board approved date of the North Union FFA members to stay overnight at the National FFA Convention in Indianapolis, Indiana, from October 22-25 with the agronomy team leaving on October 21, 2021 to October 27-30 with the agronomy team leaving on October 26, 2021.

<u>Approval of Girls Soccer:</u> Approval to add Girls Soccer as a Varsity OHSSA sport starting the 2022-2023 school year.

Approval of Remote Learning Plan: Approval of a district Remote Learning Plan.

<u>Approval of Resolution:</u> Approval to adopt a resolution to establish district discretion for hiring substitute teachers in accordance with Senate Bill 1.

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

<u>Approval of Supplemental Contract:</u> Moved by Mrs. Wedding and seconded by Mrs. Ehret to approve a one-year limited expiring supplemental contract for the following certificated/licensed staff member, effective the 2021-2022 school year.

 $Jennifer\ Davis-ES\ Student\ Council-Tier\ 1,\ step\ 3$ 

21-59

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

<u>Approval of Negotiated Agreement:</u> Moved by Mr. DeCamp and seconded by Mrs. Ehret to approve the Collective Bargaining Agreement between the North Union Local School District Board of Education (Board) and the North Union Education Association (Association) for the term of July 1, 2021-June 30, 2024.

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

21-60

Adjournment: Moved by Mrs. Ehret and seconded by Mrs. Wedding to adjourn.

Time: 7:36 p.m.

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

\_\_\_\_\_\_ATTEST\_\_\_\_\_\_\_President CFO/Treasurer

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