

# NORTH UNION LOCAL BOARD OF EDUCATION

October 21, 2019 -6:30 p.m.

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

The North Union Local Board of Education met in regular session on October 21, 2019, at 6:30 p.m. at the North Union Board of Education Offices 12920 State Route 739, Richwood, Ohio 43344.

Members Present: Mr. Brian Davis, Mrs. Jean Wedding, Mr. William Davenport, Mrs. Shelly Ehret, Mr. Matt Staley

## Reports and Presentations

- A. Vision and Mission
- B. Financial Report - Mr. Scott Maruniak, Treasurer
  - Transfers to Freshman and Sophomore Classes
  - New funds next month. Student Wellness funds, new scholarship
  - State Five-Year
  - Building Project – windows in, east side exterior walls, interior walls
- C. Legislative Report – Mr. Matt Staley, Legislative Liaison
- D. Presentation of #NUPride award - Mr. Rich Baird, Superintendent
- E. District Celebrations – Mr. Rich Baird, Superintendent
- F. Technology Update– Mr. Jared Evans, Technology Director and Mrs. Kristi Matlack, Technology Coach, Mrs. Shelly Ehret presented a video of Tri-Rivers
- G. Start Talking – Mr. Rich Baird

## Items of Discussion

- A. Affirm date and time of next regular Board meeting – November 18, 2019, 6:30 p.m. at North Union Board of Education Office, with the Policy Committee to meet prior to meeting at 5:45 p.m.
- B. Mental Health and Wellness Plan

## Recognition of Guests/Reception of Visitors

Paul McMahill, board member of Mechanicsburg EVSD thanked the board for sharing the Treasurer/CFO. He also thought the robotics program was very impressive.

## Call for Modifications to the Agenda - Brian Davis, President

As noted.

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

19-57

Approval of Minutes: Approval of the minutes of the September 16, 2019 regular meeting.

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

General Fund Balance:	\$12,727,570.50
Total All Funds:	\$17,667,722.03
September General Funds Expenditures:	\$1,498,801.41
September General Fund Receipts:	\$1,241,506.95
Total September Receipts:	\$1,413,729.32
Total September Expenditures:	\$1,987,554.06
Petty Cash:	\$25.00
Total September Checks Issued:	\$1,921,417.00

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

From	Description	Value
Anonymous Donor	Cash Donation to the Food Service Department	\$1000.00
Mary Lou & Michael McDonald	Donation to the Joshua O'Reilly Memorial Scholarship	\$1000.00

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

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

19-58

Approval of Volunteers: Approval of the following, for liability purposes, the following list of volunteers for the 2019-2020 school year, pending BCI/FBI clearance and certification where applicable:

### Field Trip Volunteers

Tricia Alloway Tasha Brown Lauren Buckland Allison Clark Heather Couch Allison Gleason  
Taylor Kaylor, Wade McCalf Shelby McCoy Travis McMahill Jessica McMahan Tara Rees  
Kirby Rowe Tracy Rutherford Amanda Sonoda

### Athletics Volunteers

Kelsea Marvin, MS Girls Basketball  
Ryan Cox, MS Wrestling  
Dylan Reese, HS Wrestling  
Don Wasserbeck, HS Wrestling  
Steve Allen, HS Softball  
Wendy Wilson, HS Softball

Approval of Substitutes: Approval of the following noncertified substitute personnel to be called on an as-needed basis for 2019-2020 school year:

Angel Hudson – Cafeteria, Secretary  
Mackenzie Lee – Aide  
Allison Clark - Aide

Approval of Substitutes: Approval of the following certified substitute personnel to be called on an as-needed basis for the 2019-2020 school year.

Allison Clark

Approval of Supplemental Contract: Approval of one-year limited expiring supplemental contracts for the following certified/licensed staff member, effective the 2019-2020 school year:

Taurey Lemke – Elementary Art Show, Tier 1, step 1

Approval of Resignation: Approval of the resignation of Logan Dunn as Middle School Dean of Students and Athletic Supervisor, effective October 31, 2019.

Approval to Employ Debra Frazier: Approval to employ Debra Frazier on a one-year limited expiring non-certificated contract, step 1, pending licensure, experience, education verification and BCI/FBI clearance effective the 2019-2020 school year. *(Bus Driver as of 9/30/19)*

Approval of Pupil Activity Contracts: Approval of one-year limited expiring pupil activity contracts for the following individuals, effective the 2019-2020 school year, pending pupil activity licensure if applicable.

Sarah Arver – 8<sup>th</sup> Grade Cheer Coach-Winter, step 1  
Wendy Taylor – 7<sup>th</sup> Grade Cheer Coach-Winter, step 1  
Corey Lyles- Varsity Baseball Assistant Coach, step 2  
Trent Pugh – Assistant Varsity Baseball Coach (JV), step 0  
Terry Setser- Varsity Softball Assistant Coach, step 7  
Logan Martino- JV Softball Head Coach, step 3  
Jeff Parish – 8<sup>th</sup> Grade Boys Basketball Coach, step 0 (1/2 Contract)  
Glen Edgar – 8<sup>th</sup> Grade Boys Basketball Coach, step 2 (1/2 Contract)  
Cole Krawczyk – HS Head Track Coach, step 0

Approval of Supplemental Contracts: Approval of one-year limited expiring supplemental contract for the following certificated/licensed staff members, effective the 2019-2020 school year.

Katie Bruner – Head Varsity Cheer Coach- Winter, step 0  
Katie Bruner – Head JV Cheer Coach – Winter ½ Contract, step 0  
Klarke Ransome – Head Varsity Baseball Coach, step 2  
Dawn Draper – Head Varsity Softball Coach, step 7

Approval of Extended Days: Approval of five (5) extended days for CTE teacher Carrie Williams effective 2019-2020 school year.

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

Approval of Volunteers: Moved by Mr. Davenport and seconded by Mr. Staley to approve, for liability purposes Andy Wedding for athletic and field trip volunteer for the 2019-2020 school year, pending BCI/FBI clearance and certification where applicable.

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

19-59

Executive Session: Moved by Mr. Staley and seconded by Mrs. Wedding to enter into 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.

Time in: 7:30 p.m. Time out: 7:55 p.m.

19-60

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

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

Time: 7:56 p.m.

19-61

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

ATTEST

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President

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CFO/Treasurer