

NORTH UNION LOCAL BOARD OF EDUCATION
September 20, 2021 - 6:30 p.m.
North Union Middle School, 12555 Mulvane Road, Richwood, OH 43344

The North Union Local Board of Education met in regular session on September 20, 2021, at 6:30 p.m. at the North Union Middle School 12555 Mulvane Road, 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. Coronavirus Update –Mr. Rich Baird, Superintendent
- C. Financial Report - Mr. Scott Maruniak, Treasurer
 - Impact60 Funds- New Piano (\$16,000.00)/New Performance Shell (\$24,000.00)
 - Appropriations
 - Spending Plan
 - Rates and Amounts – Bond down .3 mills
 - Monthly Spending Plan
 - Elementary Playground
- D. Legislative Report – Mr. Bradley DeCamp, Legislative Liaison
- E. Tri-Rivers Update – Mrs. Shelly Ehret
- F. District Celebrations – Mr. Rich Baird, Superintendent
- G. Start Talking Statement- Mr. Rich Baird, Superintendent

Items of Discussion

- A. Affirm date and time of next regular Board meeting – October 18, 2021, 6:30 p.m. at the North Union Elementary School 420 Grove Street, Richwood, Ohio 43344. There will be a Policy Committee meeting at 5:30 p.m. and a building tour at 6:00 p.m. prior to the regular meeting.

Recognition of Guest/Visitors

Don Ridgeway – Booster Room
Brandon Stringer – Athletic Tickets

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

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

21-52

Approval of Minutes: Approval of the minutes of August 16, 2021 regular meeting.

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

| | |
|-----------------------------------|-----------------|
| General Fund Balance: | \$11,893,432.25 |
| Total All Funds: | \$15,010,635.11 |
| August General Fund Receipts: | \$919,363.79 |
| August General Fund Expenditures: | \$1,515,688.39 |
| Total August Receipts: | \$1,073,654.39 |
| Total August Expenditures: | \$1,952,771.38 |
| Petty Cash: | \$25.00 |
| Total August Checks Issued: | \$1,949,743.67 |

Approval of FY22 Appropriations: Approval of the annual permanent appropriations for FY22 as prepared and submitted by the Treasurer/CFO.

Approval of Resolution: Approval of the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

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

21-53

Approval to Employ: Approval to employ Barbara Patterson on a three-year limited expiring certificated contract, MA, step 4, effective the 2021-2022 school year, pending licensure, experience, education verification and BCI/FBI clearance.

Approval to Employ: Approval to Tammy Davis on a continuing non-certificated contract, step 10, effective the 2021-2022 school year pending licensure, experience, education verification and BCI/FBI clearance.

Approval of Volunteer: Approval the following volunteer for the 2021-2022 school year pending BCI/FBI clearance:

Blair Beene

Approval of Certified Substitute: Approval the following certified substitute personnel to be called on an as-needed basis for the 2021-2022 school year.

Denise Falzone

Approval of Non Certified Substitute: Approval the following non certified substitute personnel to be called on an as-needed basis for the 2021-2022 school year.

Caron Stillings

Approval of Organizational Chart: Approval of the North Union Local School District Organizational Chart 2021-2022.

Approval of Pupil Activity Contracts: 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.

Jackie Ardrey – VEX Robotics, Tier 2, Step 1
Sarah Arver – MS Student Council, Tier 0, Step 1
Robin Carlyle – MS VEX IQ, Tier 2, Step 5
Kaitlyn O’Connors – HS Freshman Volleyball Coach, Step 0

Approval of Supplemental Contracts: Approval of one-year supplemental contracts for the following certificated individuals, effective the 2021-2022 school year, pending BCI/FBI clearance and pupil activity licensure.

Brenda Blankenship – MS Art Club, Tier 1, Step 5
Kristi Matlack – HS Robotics Competition, Tier 2, Step 3
Kristi Matlack – MS Robotics Coordinator, Tier 3, Step 3
Kristi Matlack – HS Robotics Club, Tier 3, Step 5
Kristi Matlack – MS Technology Club, Tier 2, Step 5
Kristi Matlack – HS Yearbook Advisor, Tier 3, Step 0
Allison Mount – HS Drama Club, Tier 2, Step 1

Approval of Overnight Stay: Approval for the North Union FFA members to stay overnight at the National FFA Convention in Indianapolis, Indiana, October 22-25 with the agronomy team leaving on October 21, 2021.

Approval of MOU: Moved by Mr. DeCamp and seconded by Mrs. Ehret to approve a Memorandum of Understanding between the North Union Local School District Board of Education (Board) and the North Union Education Association (Association) to modify and establish terms and conditions in the Collective Bargaining Agreement (CBA) regarding life insurance.

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

Approval of MOU: Moved by Mrs. Wedding and seconded by Mrs. Ehret to approve a Memorandum of Understanding between the North Union Local School District Board of Education (Board) and the North Union Education Association (Association) to modify and establish terms and conditions in the Collective Bargaining Agreement (CBA) regarding personal leave.

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

21-54

Approval of Appoint: Moved by Mr. DeCamp and seconded by Mrs. Wedding to appoint Matt Staley as board representative to the Business Advisory Council and Brian Davis as alternate.

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

21-55

Adjournment: Moved by Mrs. Ehret and seconded by Mr. DeCamp to adjourn.

Time: 7:08 p.m.

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

21-56

ATTEST

President

CFO/Treasurer