

NORTH UNION LOCAL BOARD OF EDUCATION

December 18, 2023 - 6:30 p.m.

North Union Administrative Offices 12920 State Route 739 Richwood, Ohio 43344

The North Union Local Board of Education met in regular session on December 18, 2023 at 6:30 p.m. at the North Union Administrative Offices 12920 State Route 739 Richwood, Ohio 43344.

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

Vision and Mission

Presentations

- A. Mrs. Richards presented on various curriculum activities, these included student testing and ELA curriculum.

Recognition of Guests/Reception of Visitors

- A. Public Participation
Note:
- B. District Celebrations
- Retirement of Richard J. Baird, Superintendent
 - Retirement of Matthew Burggraf, Middle School Principal
 - Retirement of Darlene Allison, Special Education Director
- C. UC Talks

Items of Discussion

- A. Affirm date and time of the organizational and regular board meeting – Saturday, January 13, 2024, 8:00 a.m. at the North Union Board of Education Offices, 12920 State Route 739, Richwood, OH 43344.

Old Business

- A. Architect Project Updates - No new updates at this time.

Reports/New Business

- A. Legislative Report- Mr. DeCamp reported on the following:
- HB187 - Property Tax Changes
 - SB - Marijuana, Alcohol, Tobacco Bill
 - HB344 - Removal of Replacement Levy
- B. Tri Rivers Report - None
- C. Treasurer Report - Mr. Maruniak reported on the following:
- Audit
 - End of Calendar Year Reporting

Policy Review The following additions and revisions to Board Policy are being submitted for first reading on the recommendation of the Board Policy Committee:

<u>Policy</u>	<u>Description</u>	<u>Action Needed</u>
EBCD-R	Emergency Closings	Revised
IGD	Cocurricular and Extracurricular Activities	Revised
IGDJ	Interscholastic Athletics	Revised
IGDK	Interscholastic Extracurricular Eligibility	Revised
JECBC	Admission of Students From Non-Chartered or Home-Education	Revised
JECBD	Intradistrict Open Enrollment	Revised
KJA	Distribution of Materials in the Schools	Revised
BBFA	Board Member Conflict of Interest	Revised
DJB	Petty Cash Accounts	Revised
DM	Deposit of Public Funds (Cash Collection Points)	Revised
EBCD	Emergency Closings	Revised
EF/EFB	Food Services Management/Free and Reduced-Price Food Services	Revised
GBCC	Staff Dress and Grooming	New
GBG	Staff Participation in Political Activities	Revised
GBI	Staff Gifts and Solicitations	Revised
GCB-1	Professional Staff Contracts and Compensation Plans (Teachers)	Revised
GCE	Part-Time and Substitute Professional Staff Employment	Revised
GCPD	Suspension and Termination of Professional Staff Members	Revised
IGBEA	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)	Revised
IGBEA-R	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)	Revised
IGCF	Home Education	Revised
IIA	Instructional Materials	Revised
IKE	Promotion and Retention of Students	Revised
IL	Testing Programs	Revised
JEA	Compulsory Attendance Ages	Revised
JEC	School Admission	Revised
JECE	Student Withdrawal From School (Loss of Driving Privileges)	Revised
JED-R	Student Absences and Excuses	Revised
JEDA	Truancy	Revised

JEG	Exclusions and Exemptions from School Attendance	Revised
JHCD	Administering Medicines to Students	Revised
JN	Student Fees, Fines and Charges	Revised
KI	Public Solicitations in the Schools	Revised

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

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

23-87

Approval of Minutes: Approval of minutes of the November 20, 2023 regular meeting.

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

General Fund Balance: \$14,701,329.01
 Total All Funds: \$16,151,184.07
 November General Fund Expenditures: \$818,551.82
 November General Fund Receipts: \$1,620,487.42
 Total November Receipts: \$1,102,059.4
 Total November Expenditures: \$2,520,846.38
 Petty Cash: \$25.00
 Total November Checks Issued: \$2,475,718.25

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

From	Description	Value
James and Susan Gruber	Cash Donation (Class of 1973 Athletic Scholarship)	\$75.00
Nancy Parsons	Cash Donation (Food Service Department In Memory of Joy Retterer)	\$300.00
Anonymous Donor	Cash Donation (Research & Development Scholarship Fund)	\$4000.00
Ronald and April Gray	Cash Donation (Class of 1973 Athletic Scholarship)	\$1000.00

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

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

23-88

Approval of Resignation: Approval to accept the resignation of Keith Conkling, high school assistant principal, effective December 31, 2023 due to accepting the position of high school principal starting January 1, 2024.

Approval to Employ: Approval to employ Keith Conkling on a three year and seven month administrative contract, step 1 as the Principal of North Union School High School effective January 1, 2024- July 31, 2027.

Approval of Administrative Contract: Approval of the following administrator's five-year contract, on administrative scale:

Jared Evans, Technology Director

Approval to Extend: Approval to employ to extend administrators contracts on an as needed per diem basis to fulfill the necessary and/or required duties of the position.

Approval of Volunteers: Approval of the following volunteers effective the 2023-2024 school year, pending BCI/FBI clearance.

Field Trip Volunteers

Elizabeth Baer Anthony Davis Leandra Swihart

Approval of Substitute: Approval of the following substitute teaching personnel to be called on an as-needed basis for the 2023-2024 school year pending BCI/FBI clearance and proper licensure.

Natasha Anderson

Approval of Non-Certificated Substitute: Approval of the following non certificated substitute personnel to be called on an as-needed basis for the 2023-2024 school year pending BCI/FBI clearance and proper licensure.

Darren Brown - Bus Driver

Approval to Employ: Approval to employ Kade Belmer on a 102 day limited expiring replacement contract, on scale (step 0, BA) pending licensure verification and BCI/FBI clearance effective January 2, 2024. (Assignment: MS -7th Grade Math)

Approval of Additional Days: Approval to grant Bailey Wagner, middle school vocational agriculture teacher, ten (10) additional extended days for the second semester of the 2023-2024 school year.

Approval of Overnight Stay: Approval of an overnight stay for the high school wrestling team to stay at in a VRBO House near Fremont, Ohio in order to participate in the Toledo Woodmore High School wrestling tournament January 5-6, 2024.

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

Approval to Appoint President Pro Tem: Moved by Mr. DeCamp and seconded by Mrs. Ehret to appoint Mr. Matt Staley as President Pro Tem for the 2024 Organizational Meeting of the Board on January 13, 2024.

23-89

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

Approval to Renew Membership: Moved by Mr. Staley and seconded by Mr. Hall to renew membership in Ohio School Boards Association for 2024 and to subscribe to the *School Management News* publication at a total cost of \$6934.00.

23-90

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

Approval to Renew Membership: Moved by Mrs. Ehret and seconded by Mr. DeCamp to authorize participation in the Ohio School Boards Association Legal Assistance Fund for 2024 at a cost of \$250.00.

23-91

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

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

23-92

Time: 7:10 p.m.

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

ATTEST

President

CFO/Treasurer