

NORTH UNION LOCAL BOARD OF EDUCATION

March 18, 2024- 6:30 p.m.

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

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

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

Vision and Mission

Presentations

Recognition of Guests/Reception of Visitors

- A. Public Participation
Note:
- B. District Celebrations
 - Madalyn Zimmerman - West Point Military Academy (Appointment)
 - CTE Grant Award
 - Athletics Awards
 - FFA Golden Owl Award - Tom Jolliff
 - VEX Awards
- C. UC Talks

Items of Discussion

- A. Affirm date and time of the regular board meeting – Monday, April 15, 2024, 6:30 p.m. at the North Union Board of Education Offices, 12920 State Route 739, Richwood, OH 43344.

Old Business

Reports/New Business

- A. Legislative Report: Mr. DeCamp reported on a few bills that were recently introduced.
- B. Tri Rivers Report: Mrs. Ehret reported on various Tri-Rivers activities.
- C. Treasurer Report: Mr. Maruniak reported on the new grant, starting to work with the consultant on the May Five-Year Forecast.
- D. Curriculum Report: Mrs. Richards provided testing updates:
 - HS Bi-Literacy Seal
 - ELA Training
 - New ELA materials arriving
 - Teacher work day plans
 - Gifted Presentation
 - CTE Equipment Grant

Call for Modifications to the Agenda: - Mr. Brian Davis, President - As noted.

Policies. 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>
IGD	Cocurricular and Extracurricular Activities	Revise
IGDJ	Interscholastic Athletics	Revise
KGB	Public Conduct on District Property	Revise

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:

24-17

Approval of Minutes: Approval of the minutes of the February 19, 2024 regular meeting.

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

General Fund Balance: \$13,582,648.03
Total All Funds: \$14,909,937.85
February General Fund Receipts: \$1,105,046.79
February General Fund Expenditures: \$1,551,995.25
Total February Receipts: \$1,323,026.31
Total February Expenditures: \$1,729,937.55
Petty Cash: \$25.00
Total February Checks Issued: \$1,666,920.22

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

<u>From</u>	<u>Description</u>	<u>Value</u>
Nancy Wiley	Cash Donation (Class of 1973 Athletic Scholarship)	\$75.00

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:

24-18

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

Field Trip

Summer Balzer Amanda Clark Julie Hatfield Tara Marlette Katherine Vance Emily Wiley

Athletics

Charles "Anson" Hamilton - Baseball

Approval of VEX Overnight Trip: Approval of overnight trip for the VEX teams teams that have qualified for Worlds in Dallas, Texas April 24, 2024 through May 1, 2024.

VEX World Championship
Kay Bailey Hutchison Convention Center
Dallas, Texas

Competition Schedule:
April 24 -29 – VRC High School
April 26-May 1 – VRC Middle School (8th grade)
April 30-May 3 – VEX IQ Middle School (5th-6th grades)

Approval of MOU: Approval of a Memorandum of Understanding between North Union LSD and Brown County ESC regarding the Bloomboard Program Implementation and to authorize the purchase of three (3) program spots at a one time cost of \$15,000.00 per spot.

Approval of Consultant: Approval of a Grant consulting proposal by VAZA Consulting for the period of April 1, 2024 through March 31, 2025 in the amount of \$23,700.00.

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

Jake Studer

Approval of Leave of Absence: Approval of leave of absence for Angela Holton for the remainder of the 2023-2024 school year commencing March 13, 2024.

Approval of Leave of Absence: Approval of leave of absence for Jamie McKee for the 2024-2025 school year.

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

Comments/ Questions from the Board

Approval of Resolution: Moved by Mrs. Ehret and seconded by Mr. DeCamp to approve a resolution authorizing the execution of a real estate purchase contract (Sale of land to the Village of Magnetic Springs).

24-19

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

Executive Session: Moved by Mr. Hall and seconded by Mr. DeCamp to go into 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. Also- **In accordance with ORC 121.22G4** - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.

Time in: 7:00 p.m.

Time out: 7:58 p.m.

*Note: Mr. Brian Davis removed himself from the Executive Session while the Board discussed upcoming negotiations.

24-20

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

Adjournment: Moved by Mr. DeCamp and seconded by Mr. Staley to adjourn.

Time Out: 7:59 p.m.

24-21

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

President

ATTEST _____
Treasurer