

NORTH UNION LOCAL BOARD OF EDUCATION

August 17, 2020 – 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 August 17, 2020, 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, Mrs. Shelly Ehret, Mr. Matt Staley, Mr. Bradley DeCamp

Reports and Presentations

- A. Vision and Mission
- B. Coronavirus Update – Mr. Rich Baird
- C. Financial Report - Mr. Scott Maruniak, Treasurer
 - Sorting out various funding options/grants
 - Income Tax
 - Interest Rates
 - Food Services
- D. Legislative Report – Mr. Matt Staley, Legislative Liaison
- E. Tri-Rivers Update – Mrs. Shelly Ehret
- F. Start Talking Statement- Mr. Baird, Superintendent

Items of Discussion

- A. Affirm date and time of next regular Board meeting – September 21, 2020, 6:30 p.m. North Union Administrative Offices with Policy Committee meeting at 5:45 p.m.
- B. Athletic Spectator Guidelines – Mr. Rich Baird, Superintendent
- C. Facial Covering Policy

Call for Modifications to the Agenda - Brian Davis, President

None.

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

<u>Policy</u>	<u>Description</u>	<u>Action Needed</u>
GBRA	Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)	New
GBRA-R	Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)	New
GBRAA	Emergency Paid Sick Leave (Families First Coronavirus Response Act)	New
GBRAA-R	Emergency Paid Sick Leave (Families First Coronavirus Response Act)	New
IKF	Graduation Requirements	Revision

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

20-54

Approval of Minutes: Approval of the minutes of the July 20, 2020 regular meeting.

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

General Fund Balance:	\$11,559,351.74
Total All Funds:	\$14,493,859.09
July General Fund Receipts:	\$1,285,865.80
July General Fund Expenditures:	\$1,370,711.31
Total July Receipts:	\$1,302,415.72
Total July Expenditures:	\$1,575,497.96
Petty Cash:	\$25.00
Total July Checks Issued:	\$1,501,511.33

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:

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Approval of Certified Substitutes: Approval of the following list of certified substitute personnel to be called on an as-needed basis for the 2020-2021 school year pending BCI/FBI clearance and appropriate licensure:

Deborah Barnes Jeff Bolander Connie Davis Linda Davis Patricia Howard Betty Lowe
Dan Miller Paula Parker Mary Price Debra Setser Sharyl Sines

Approval of Non-Certified Substitutes: Approval of the following list of noncertified substitute personnel to be called on an as-needed basis for the 2020-2021 school year pending BCI/FBI clearance and certification

where applicable:

Chelsea Ramos- Healthcare Provider
Tami Huckaba – Bus driver, Cafeteria, Secretary, Sweeper/Cleaner/Custodian
Ashden Turrill – Cafeteria, Sweeper/Cleaner/Custodian
Tracy Jamison – Aide, Cafeteria, Secretary, Sweeper/Cleaner/Custodian
Angel Hudson – Aide, Secretary
Dawn Miller - Cafeteria
Brenda Dewitt – Aide, Cafeteria, Secretary
Deb Gratz – Aide, Cafeteria
Heather Queen – Aide, Secretary
Abby Riffle – Bus Driver
Patricia Howard - Cafeteria

Approval of Resignation: Approval of the resignation due to retirement of Belinda Nauman, kindergarten teacher, effective June 1, 2020.

Approval of Resignation: Approval of the resignation of Elise Yeager, bus driver, effective August 2, 2020.

Approval of Resignation: Approval of the resignation of Scott Cox, elementary school sweeper/cleaner, effective August 21, 2020.

Approval to Employ Kevin Hillyard: Approval to employ Kevin Hillyard, on a one-year limited expiring non-certificated contract, step 0, pending licensure, experience, education verification and BCI/FBI clearance effective the 200-2021 school year. (*Assignment: Bus Driver*)

Approval of Supplemental Contract: Approval of one-year limited expiring supplemental contract for the following certified/licensed staff member, effective the 2020-2021 school year, pending pupil activity licensure:

Mitch Loomis – Head High School Girls Golf Coach, step 0

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 2020-2021 school year, pending BCI/FBI clearance and pupil activity licensure.

Brittany Bigford – Freshman Volleyball Coach, step 0
Sarah Scott – MS Cheer Coach, step 0

Approval of Volunteers: Approval of, for liability purposes, the following volunteers for the 2020-2021 school year pending BCI/FBI clearance and proper Pupil Activity Permit.

Dan Miller – MS Boys Basketball – Volunteer
Connor Terrill – MS Boys Basketball - Volunteer

Approval to Re-employ Angela Crumb: Approval to re-employ Angela Crumb, on a two-year limited expiring non-certificated contract, step 7, pending licensure, experience, education verification and BCI/FBI clearance effective the 2020-2021 and 2021-2022 school year. (*Assignment: Bus Driver*)

Approval of Updated Reset and Restart Plan: Approval of the updated Reset/Restart guidelines for starting the 2020-2021 school year.

Approval of Remote Learning Plan: Approval of the Remote Learning Plan for the 2020-2021 school year.

Approval of ESC as Alternative Educational Placement: Approval of the ESC of Central Ohio for Alternative Educational Placement.

Approval of Policy EBEA: Approval of the Face Covering Policy EBEA

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

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

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Time: 8:15 p.m.

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

ATTEST

President

CFO/Treasurer