

# NORTH UNION LOCAL BOARD OF EDUCATION

April 17, 2023- 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 April 17, 2023 at 6:30 p.m. in 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

## Presentation

Mr. Davis discussed the roles and duties of the Board of Education

## District Celebrations

- A. District Celebrations
  - Lindsay Willis - Perfect ACT Score
  - FFA
- B. UC Talks

## Items of Discussion

- A. Affirm date and time of the regular board meeting – Monday, May 15, 2023, 6:30 p.m. at the North Union Board of Education Offices, 12920 State Route 739, Richwood, OH 43344.

## Old Business

- A. Architect Project Updates:
  - Playground - To begin immediately after the end of the school
  - Practice/Stadium Field - Currently on schedule
- B. Breakfast - Legislative possibilities, continue to discuss over time
- C. ELA Curriculum Update - Continue to get quotes

## Reports/New Business

- A. Legislative Report - Mr. DeCamp provided an update regarding various legislative bills.
- B. Tri Rivers Report - Mrs. Ehret gave a Tri-Rivers update.
- C. Treasurer Report - Mr. Maruniak reported on grants and Union County R/E payment.

Call for Modifications to the Agenda - Mr. Brian Davis, President - See attached.

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>
GBCB	Staff Conduct	Revision
JFE	Student Pregnancy and Related Conditions	Revision
KGB	Public Conduct on District Property	Revision
KKA	Recruiters In the Schools	Revision
KMA	Relations With Support Organizations	Revision
KMA-R	Relations With Support Organizations	Revision
KMB	Relations With Booster Organizations	Rescind

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

23-25

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

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

General Fund Balance:	\$11,871,156.21
Total All Funds:	\$14,340,665.42
March General Funds Expenditures:	\$1,010,399.98
March General Fund Receipts:	\$1,553,735.56
Total March Receipts:	\$1,266,582.73
Total March Expenditures:	\$1,783,756.07
Petty Cash:	\$25.00
Total March Checks Issued:	\$1,715,725.69

Approval of Insurance: Approval of Guarantee Trust Life Insurance Company as provider of voluntary student accident insurance for the 2023-2024 school year.

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

**Executive Session (1):** Moved by Mr. Hall, and seconded by Mr. Staley to hold an 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: 7:09 p.m. Time Out: 7:35 p.m.

23-26

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

**Approval of Superintendent Consent Items:** Moved by Mr. DeCamp and seconded by Mrs. Ehret to approve consent items recommended by the Superintendent as listed below:

23-27

**Approval to Non-Renew:** Approval to non-renew all limited supplemental, pupil activity and extended day contracts effective at the conclusion of the current contract and the 2022-2023 school year.

**Approval of Volunteer Advisor:** Approval, for liability purposes, the following volunteer for the 2023-2024 school year pending BCI/FBI clearance and proper Pupil Activity Permit.

Jared Evans – FFA (Volunteer Advisor)

**Approval of Volunteers:** Approval of the following volunteers effective the 2022-2023 school year, pending BCI/FBI clearance.

**Field Trip Volunteers**

Jennifer Baughman Zach Beaney Larry Daum Brian Haley Renee Hoffman  
Natalia Messenger Carrie McClain Meagan Nace Nathan Poling Keith Popovich  
Phillip Reeb Danielle Richardson Lela Rinehart Kim Taylor Vincent Vance  
Renee Warner Sally Wiley

**Approval of Commencement Date:** Approval to set June 2, 2023 at 7:00 p.m. in the North Union High School as the date, time, and location for the high school commencement for the Class of 2023.

**Approval of Student-Parent Handbook:** Approval of Student-Parent Handbook for the 2023-2024 school year.

**Approval of Middle School Curriculum Guide:** Approval of the North Union Middle School Curriculum Guide for the 2023-2024 school year.

**Approval of High School Academic Planning Guide:** Approval of the North Union High School Academic Planning Guide for the 2023-2024 school year.

**Approval of Resignation:** Approval to accept the resignation of Mackenzie Segner, high school math teacher, effective end of the 2022-2023 school year.

**Approval of Resignation:** Approval to accept the resignation of Amanda Howard, elementary school fourth grade teacher, effective end of the 2022-2023 school year.

**Approval to Employ:** Approval to employ Jessica Storrow, on a one-year certificated contract, on scale BA, step 0, pending licensure verification and BCI/FBI clearance effective the 2023-2024 school year. (*Assignment: ES Intervention Specialist*)

**Approval to Employ:** Approval to employ Meagan Horn, on a one-year certificated contract, on scale MA, step 10, pending licensure verification and BCI/FBI clearance effective the 2023-2024 school year. (*Assignment: ES Intervention Specialist*)

**Approval to Employ:** Approval to employ Alyson Blunk, on a one-year certificated contract, on scale BA, step 0, pending licensure verification and BCI/FBI clearance effective the 2023-2024 school year. (*Assignment: HS Math Teacher*)

**Approval of MOU:** Approval of Summer School MOU.

**Approval of Non-Certificated Substitute:** Approval to employ the following non-certified substitute personnel to be called on an as-needed basis for the 2022-2023 school year pending BCI/FBI clearance and certification where applicable:

Marcie Patton - Cafeteria

**Approval of Amended Job Description:** Approval to accept the amended Chief Academic Officer job description.

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

**Comments/ Questions from the Board** - None

**Approval of Amended Administrative Salary Schedule:** Moved by Mrs. Ehret and seconded by Mr. Staley to approve the amended Administrative Salary Schedule GCB-2R.

23-28

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

**Approval to Employ Chief Academic Officer:** Moved by Mr. Hall and seconded by Mrs. Ehret to approve the employment of Sandra

Richards, on a two-year administrative contract, on scale, step 4, pending licensure verification and BCI/FBI clearance effective the 2023-2024 school year. (*Assignment: Chief Academic Officer*)

23-29

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

Approval of Transfer of Funds: Moved by Mr. DeCamp and seconded by Mrs. Ehret to transfer 5 million dollars from STAR Ohio to Richwood Banking Company. (*Note: Mr. Maruniak, Treasurer/CFO did not agree with this action.*)

23-30

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

Approval of Resolution of Necessity: Moved by Mr. Staley and seconded by Mr. DeCamp to approve a resolution of Necessity for the Renewal of an Emergency Levy (\$210,000.00).

23-31

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

Executive Session (2): Moved by Mr. DeCamp, and seconded by Mr. Hall to hold an 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.

23-32

Time In: 7:40 p.m. Time Out: 8:30 p.m.

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

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

Time Out: 8:31 p.m.

23-33

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

ATTEST

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President

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CFO/Treasurer