

NORTH UNION LOCAL BOARD OF EDUCATION

April 18, 2022 - 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 April 18, 2022 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

Reports and Presentations

- A. Vision and Mission
- B. Financial Report - Mr. Scott Maruniak, Treasurer
 - Turf consulting proposed
 - Stadium concession stand – streaming video of game
- C. Legislative Report – Mr. Bradley DeCamp, Legislative Liaison
- E. Tri Rivers Update – Mrs. Shelly Ehret
- F. District Celebrations
- G. UC Talks – Mr. Rich Baird, Superintendent

Items of Discussion

- A. Reaffirm date, time, and place of next regular Board of Education meeting
May 16, 2022, 6:30 p.m. at North Union Board of Education Offices, 12920 State Route 739 Richwood, Ohio 43344.

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

None.

Policy Reviews: 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>
EDE	Computer/Online Services (Acceptable Use and Internet Safety)	Revision
EDE-E	Computer/Online Services (Acceptable Use and Internet Safety)	New
EDE-R	Computer/Online Services (Acceptable Use and Internet Safety)	Revision
EEACC	Student Conduct on District Managed Transportation	Revision
EEACC-R	Student Conduct on District Managed Transportation	Revision
GBC-2	Professional Staff Contracts and Compensation Plans (Administrators)	Revision
GBC-2-R	Professional Staff Contracts and Compensation Plans (Alternative Administrative License)	Revision
IGCD	Educational Options	Revision
IGCD-R	Educational Options	Revision
IGCH	College Credit Plus	Revision
IGCH-R	College Credit Plus	Revision
IGCK	Blended Learning	Did Not Adopt
JFCC	Student Conduct on District Managed Transportation	Revision
JFCC-R	Student Conduct on District Managed Transportation	Revision
LEB	Educational Options	Revision
LEB-R	Educational Options	Revision
LEC	College Credit Plus	Revision
LEC-R	College Credit Plus	Revision

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

22-20

Approval of Minutes: Approval of the minutes of the March 21, 2022 regular meeting.

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

General Fund Balance:	\$11,907,110.92
Total All Funds:	\$14,572,125.87
March General Fund Receipts:	\$858,738.26
March General Fund Expenditures:	\$1,560,185.55
Total March Receipts:	\$1,211,004.51
Total March Expenditures:	\$1,751,479.25
Petty Cash:	\$25.00

Total March Checks Issued: \$1,713,695.91

Approval of Insurance Provider: Approval of Guarantee Trust Life Insurance Company as provider of student accident insurance for the 2022-2023 school year.

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

From	Description	Value
Cheryl Cooley	Donation to the Craig Cooley Scholarship Fund	\$1,000.00
Dr. Carol & Craig Young	Donation to the Young Performing Arts Scholarship Fund	\$1,000.00

Approval of NUMS Roof Repairs: Approval of the rejuvenation of low slope roof sections of the North Union Middle School through The Garland Company, Inc. in an amount of \$123,805.00. Work to be performed by Fey Roofing and Sheet Metal during the summer of 2022.

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 Mr. DeCamp to approve consent items recommended by the Superintendent as listed below:

22-21

Approval to Non-renew Contracts: Approval to non-renew all limited supplemental, pupil activity and extended day contracts effective at the conclusion of the current contract and the 2021-2022 school year.

Approval to Non-renew Contract: Approval to non-renew retire/rehire contract at the conclusion of the current contract and the 2021-2022 school year, as follows:

Lisa McKinley, middle school intervention specialist

Approval to Employ: Approval to employ Lisa McKinley as a middle school intervention teacher for the 2022-2023 school year, such employment to be in accordance with such terms and conditions as are set forth in the written contract document presented to this Board. (MA+20, Step 11- Retire/Rehire)

Approval of Volunteers: Approval for liability purposes, the following volunteers for the 2021-2022 school year pending BCI/FBI clearance.

Dan Burlison Ryan Bushong Calista McDonald Tara Riffle

Approval of Volunteer Advisor: Approval for liability purposes, the following volunteer for the 2022-2023 school year pending BCI/FBI clearance and proper Pupil Activity Permit.

Jared Evans – FFA (Volunteer Advisor)

Approval of Commencement Date: Approval to set June 3, 2022 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 2022.

Approval of Student-Parent Handbook: Approval of the Student-Parent Handbook for the 2022-2023 school year.

Approval of Resignation: Approval of the resignation of Cindy Blair, middle school secretary due to retirement, effective June 17, 2022.

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

Guisella Hernandez – Cafeteria
Taylor Herbert – Bus Driver

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

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

22-22

Time: 7:00 p.m.

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

ATTEST

President

CFO/Treasurer