

NORTH UNION LOCAL BOARD OF EDUCATION

April 19, 2021 - 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 19, 2021, 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 – Student Vaccination Proposal/Clinic Intentions
- C. Financial Report - Mr. Scott Maruniak, Treasurer
 - Transfers
 - Five-Year Forecast
 - ESSER Funds
- D. Legislative Report – Mr. Bradley DeCamp, Legislative Liaison
- E. Tri Rivers Update – Mrs. Shelly Ehret
- F. District Celebrations
- G. Start Talking – Mr. Rich Baird, Superintendent

Items of Discussion

- A. Reaffirm date, time, and place of next regular Board of Education meeting
May 17, 2021, 6:30 p.m. at North Union Board of Education Offices, 12920 State Route 739 Richwood, Ohio 43344. Policy Committee to meet at 5:45 p.m.
- B. Special Meeting – April 26, 2021 at 8:00 a.m. at North Union Board of Education Offices, 12920 State Route 739 Richwood, Ohio 43344.
- C. Digital Academy

Call for Modifications to the Agenda - Brian Davis, President

As noted.

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>
ACA	Nondiscrimination on the Basis of Sex	New
BCA	Board Organizational Meeting	Revision
BCFA	Business Advisory Council to the Board	Revision
CBC	Superintendent's Contract	Revision
EB	Safety Program	Revision
EBC	Emergency Management and Safety Plans	Revision
EBCD	Emergency Closings	Revision
EBCD-R	Emergency Closings	Revision
EDE	Computer/Online Services (Acceptable Use and Internet Safety)	Revision
EFH	Food Allergies	Revision
GA	Personnel Policies Goals	Revision
GBRA	Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)	Remove
GBRA-R	Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)	Remove
GBRAA	Emergency Paid Sick Leave (Families First Coronavirus Response Act)	Remove
GBRAA-R	Emergency Paid Sick Leave (Families First Coronavirus Response Act)	Remove
GCB-2	Professional Staff Contracts and Compensation Plans (Administrators)	Revision
GCD	Professional Staff Hiring	Revision
IF	Curriculum Development	Revision
IGCG	Preschool Program	Revision
IGD	Cocurricular and Extracurricular Activities	Revision

Approval of Treasurer/CFO Consent Items: Moved by Mr. DeCamp and seconded by Mrs. Ehret to approve consent

items recommended by the Treasurer as listed below:

21-26

Approval of Minutes: Approval of the minutes of the March 15, 2021 regular meeting and the special meeting of the board on April 5, 2021.

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

General Fund Balance:	\$11,146,072.56
Total All Funds:	\$13,853,648.18
March General Funds Expenditures:	\$988,900.56
March General Fund Receipts:	\$1,361,161.47
Total March Receipts:	\$1,207,223.74
Total March Expenditures:	\$1,658,903.62
Petty Cash:	\$25.00
Total March Checks Issued:	\$1,565,635.18

Approval of Insurance: Approval of Guarantee Trust Life Insurance Company as provider of student accident insurance for the 2021-2022 school year.

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

<u>From</u>	<u>Description</u>	<u>Value</u>
Anonymous Donor	Cash Donation (pay off all outstanding student lunch accounts)	\$75.68
Mary Lou & Michael McDonald	Donation to Joshua O’Reilly Scholarship Fund	\$700.00

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

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

21-27

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 2020-2021 school year.

Approval to Non-renew contract: Approval to non-renew retire/rehire contract at the conclusion of the current contract and the 2020-2021 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 2021-2022 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 10- Retire/Rehire)

Approval of Certified Substitute: Approval, for liability purposes, the following certified personnel to be called on an as-needed basis for the 2020-2021 school year pending BCI/FBI clearance and necessary certification.

Emily Brentlinger

Approval of Volunteer: Approval, for liability purposes, the following volunteer for the 2021-2022 school year pending BCI/FBI clearance and proper Pupil Activity Permit.

Jared Evans – FFA (Volunteer Advisor)

Approval of Commencement Date: Approval to set June 4, 2021 at 7:00 p.m. in the North Union High School football stadium as the date, time, and location for the high school commencement for the Class of 2021.

Approval of Pupil Activity Contract: Approval of, having no certified/licensed applicant, one-year limited expiring pupil activity contract for the following non-certificated individual, effective the 2020-2021 school year, pending BCI/FBI clearance and pupil activity licensure.

Kirby Robinson – HS Jr. Class Advisor, Tier 3, Step 0

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

