

NORTH UNION LOCAL BOARD OF EDUCATION

April 20, 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 April 20, 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
- C. Financial Report - Mr. Scott Maruniak, Treasurer
 - Cost savings measures
 - Updated 5 year forecast
- D. Legislative Report – Mr. Matt Staley, Legislative Liaison
- E. Presentation of #NUPride award - Mr. Rich Baird, Superintendent
- F. Tri Rivers Update – Mrs. Shelly Ehret
- G. District Celebrations
- H. Start Talking – Mr. Rich Baird, Superintendent

Items of Discussion

- A. Reaffirm date, time, and place of next regular Board of Education meeting – May 18, 2020 6:30 p.m. at North Union Board of Education Offices, 12920 State Route 739 Richwood, Ohio 43344.
- B. The remainder of the North Union Board of Education meetings for 2020 will be at the North Union Board Offices.
- C. Graduation Requirements for Class of 2020
- D. Finance Committee Meeting – May 4, 3030 at 6:00 p.m.

Call for Modifications to the Agenda - Brian Davis, President

As noted

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

20-26

Approval of Minutes: Approval of the minutes of the March 16, 2020 regular meeting of the board.

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

| | |
|----------------------------------|-----------------|
| General Fund Balance: | \$13,152,486.65 |
| Total All Funds: | \$16,325,871.63 |
| March General Fund Receipts: | \$3,821,249.29 |
| March General Fund Expenditures: | \$1,635,626.40 |
| Total March Receipts: | \$4,388,596.18 |
| Total March Expenditures: | \$2,118,849.42 |
| Petty Cash: | \$25.00 |
| Total March Checks Issued: | \$1,953,095.28 |

Approval of Resolution: Approval of Resolution of Necessity for the Renewal of an Emergency Tax Levy.

Approval of Guarantee Trust Life Insurance Company: Approval of Guarantee Trust Life Insurance Company as provider of student accident insurance for the 2020-2021 school year.

Approval of Purchase: Approval of the low bid of Rush Bus Centers and to approve the purchase of one (1) 78-passenger conventional gasoline powered school bus in the amount of \$87,552.00 (including a 10 year/200,000 mile warranty in the amount of \$4,500.00). Bus will not be purchased until after July 1, 2020. (A School Bus Grant will pay for \$39,708.39 of the cost of this school bus).

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

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

20-27

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 2019-2020 school year.

Approval to Non-Renew: Approval to non-renew retire/rehire contract at the conclusion of the current contract and the 2019-2020 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 2020-2021 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 9- Retire/Rehire)

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

Jared Evans – FFA (Volunteer Advisor)

Approval to Employ: Approval to employ Halle DuMoulin, on a one-year limited expiring certificated contract, MA, step 0, pending licensure, experience, education verification and BCI/FBI clearance effective 2020-2021 school year. (*Assignment: Elementary Guidance Counselor*)

Approval to Employ: Approval to employ Curtis Wykoff, on a one-year limited expiring non certificated contract, step 0, pending licensure, experience, education verification and BCI/FBI clearance effective March 9, 2020. (*Assignment: Middle School - Sweeper/Cleaner*)

Approval of Class of 2020 Graduation: Approval to set May 29, 2020 at 7:00 p.m. in the North Union High School gymnasium as the date, time, and location for the high school commencement for the Class of 2020.

Approval of MOU: Approval of COVID-19 MOU.

Approval of Logo: Approval of new North Union logo.

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

Approval of Shelly Ehret Insurance Enrollment: Moved by Mr. Staley and seconded by Mrs. Wedding to approve the enrollment of Mrs. Shelly Ehret in the North Union Medical Insurance Plan. Mrs. Ehret shall pay 100% of the premium for this coverage which will be effective August 1, 2020.

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

20-28

Approval of Resolution: Moved by Mr. DeCamp and seconded by Mrs. Ehret to authorize the Superintendent to:

- a. make decisions, direct and inform staff regarding assessment of students, (given that no state, vendor, or value-added testing will be administered or used from spring 2020);
- b. determine what classes, if any, will be graded pass/fail for the 4th nine weeks of the 2019-20 school year;
- c. to elect to move graduation requirements for the 2019-2020 school year to the state minimum curriculum under H.B. 197 to allow those students to graduate who meet the state minimum curriculum (20 units); and
- d. to work with the high school principal in determining students eligible to graduate in 2020 under the provisions of H.B. 197 (those “on track” to graduate as of March 16, 2020, and those who work to become on track to graduate by September 30, 2020).

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

20-29

Approval of MOU: Moved by Mr. Staley and seconded by Mrs. Wedding to approve Memorandum of Understanding RE: Year-Long, Winter, and Spring 2019-2020 Supplemental Contracts.

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

20-30

Approval of MOU: Moved by Mrs. Wedding and seconded by Mrs. Ehret to approve Memorandum of Understanding RE: .Certified Employee Evaluations for the 2019-2020 School Year and OTES 2.0.

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

20-31

Executive Session: Moved by Mr. Staley and seconded by Mr. DeCamp to hold an executive session for the purpose of and 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 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: 7:40 p.m. Time out: 8:58 p.m.

20-32

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

Adjournment: Moved by Mrs. Wedding and seconded by Mrs. Ehret to adjourn.

Time: 8:59 p.m.

20-33

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

ATTEST

President

CFO/Treasurer