

NORTH UNION LOCAL BOARD OF EDUCATION
August 15, 2022 – 6:30 p.m.
North Union High School 401 N. Franklin Street, Richwood, OH 43344

The North Union Local Board of Education met in regular session on August 15, 2022 at 6:30 p.m. in the North Union High School, 401 N. Franklin Street, Richwood, Ohio 43344.

Members Present: Mr. Brian Davis, Mrs. Shelly Ehret, Mr. Matt Staley, Mr. Matthew Hall

Reports and Presentations

- A. Vision and Mission
- B. Financial Report - Mr. Scott Maruniak, Treasurer
 - Higher Interest Rates
 - Higher Income Tax
 - Honda Pilot
 - OSBA Capital Conference (November 13-15, 2022)
- C. Legislative Report – Mr. Bradley DeCamp, Legislative Liaison
- D. Tri-Rivers Update – Mrs. Shelly Ehret
- E. Recognition of the Retirement of Lisa Bumgarner - Mr. Rich Baird, Superintendent
- F. UC Talks- Mr. Rich Baird, Superintendent
- G. Clay Target Update - Pastor Joe Rhea

Items of Discussion

- A. Affirm date and time of next regular Board meeting – September 19, 2022, 6:30 p.m. North Union Middle School 12555 Mulvane Road, 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 second reading on the recommendation of the Board Policy Committee:

<u>Policy</u>	<u>Description</u>	<u>Action Needed</u>
BJA	Liaison With School Boards Associations	Revision
DN	School Properties Disposal	Revision
IJA	Career Advising	Revision
JFCA	Student Dress Code	Revision
GDBE-R-2	Support Staff Vacations and Holidays	Revision

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

22-40

Approval of Minutes: Approval of the minutes of the July 18, 2022 regular meeting.

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

General Fund Balance:	\$13,075,548.90
Total All Funds:	\$16,453,282.44
July General Fund Receipts:	\$1,762,259.33
July General Fund Expenditures:	\$1,587,289.94
Total July Receipts:	\$1,794,852.99
Total July Expenditures:	\$1,719,111.12
Petty Cash:	\$25.00
Total July Checks Issued:	\$1,711,474.82

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

22-41

Approval of Certified and One-Year Non-Degree Substitutes: Approval of the following list of certified and one-year non degree substitute teaching personnel to be called on an as-needed basis for the 2022-2023 school year pending BCI/FBI clearance and appropriate licensure:

Sydney Bacon Adam Brown Debra Carey Denise Falzone Patricia Howard Nicole Neumeier

Approval of Supplemental Contract: Approval of a one-year supplemental contract for the following certificated individual, effective the 2021-2022 school year, pending BCI/FBI clearance.

Jennifer Willis – HS Summer School /Credit Recovery (Summer of 2022) - Tier 2, Step 4

Approval of Supplemental Contracts: Approval of one-year, limited expiring supplemental contract for the following certificated individuals, effective the 2022-2023 school year, pending BCI/FBI clearance and pupil activity licensure.

Ryan Grose - MS Athletic Supervisor, Step 0 (Fall - 50%)
Sarah Thompson - MS 7th Grade Volleyball Coach, Step 0

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

Carol Barr - Bus Driver
Brian Green- Bus Driver
Taylor Herbert-Bus Driver
Tami Huckaba-Bus Driver
Tom Jolliff –Bus Driver
Jeff Miller – Bus Driver
Jason Rice- Bus Driver
Annie Schultz – Bus Driver
Joan Berridge - Cafeteria, Aide, Secretary
April Blevins – Cafeteria
Keirston Cameron - Cafeteria
Becca Davis - Cafeteria
Michelle Feasel- Cafeteria
Laura Van Fossen - Cafeteria
Lisa Wilson - Cafeteria
Deb Carey - Aide
Brenda DeWitt - Aide, Cafeteria, Secretary
Angel Hudson – Aide, Secretary
Ashley Vance - Summer Sweeper/Cleaner (HS)
Kayla Sedgwick - Summer Sweeper/Cleaner (HS)
Steven Racey - Summer Sweeper/Cleaner (HS)

Approval to Employ: Approval to employ Jennifer Field, on a one-year limited expiring, non-certificated contract, step 0, pending licensure, experience, education verification and BCI/FBI clearance effective the 2022-2023 school year with a start date of September 12, 2022. (*Assignment: Elementary School Cafeteria*)

Approval to Employ: Approval to employ Morgan McIntire, on a one-year limited expiring, non-certificated contract, step 0, pending licensure, experience, education verification and BCI/FBI clearance effective the 2022-2023 school year. (*Assignment: Middle School Cafeteria*)

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

Candace Holloway - HS Volleyball

Approval to Employ: Approval to employ Lisa Wilson, on a one-year limited expiring, non-certificated contract, step 0, pending licensure, experience, education verification and BCI/FBI clearance effective the 2022-2023 school year. (*Assignment: Bus Aide*)

Approval of Resignation: Approval to accept the resignation of Suzie Arehart, high school Business and Technology Instructor, effective July 28, 2022.

Approval to Participate: Approval for district participation in the Ohio State High School Clay Target League for the 2022-2023 school year.

Approval of Graduate: Approval to acknowledge Caleb Eugene Fitch as a graduate of the Class of 2022 as he has now completed all requirements as of August 1, 2022.

Approval to Employ: Approval to employ Mary Price, on a one-year certificated contract, on scale BA, step 1, pending licensure verification and BCI/FBI clearance effective the 2022-2023 school year. (*Assignment: HS Business/Technology*)

Approval of Supplemental Contract: Approval of a one-year, limited expiring supplemental contract for extended time to the following certified/licensed staff member, effective the 2022-2023 school year:

Mary Price - Business - 10 days

Approval to Employ: Approval of employ Lindsay Criswell, on a one-year certificated contract, on scale BA, step 0, pending licensure verification and BCI/FBI clearance effective the 2022-2023 school year. (*Assignment: ES Art*)

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 2022-2023 school year, pending BCI/FBI clearance and pupil activity licensure.

Trevyn Feasel – Assistant Varsity Football Coach, Step 0
Jerry Sparks - MS Cross Country Coach, Step 5
Mariah Langley - MS 8th Grade Cheer Coach, Step 0 (Fall)
Morgan McIntire - MS 7th Grade Cheer Coach, Step 0 (Fall)

Approval of Resolution: Approval to adopt a resolution to establish district discretion for hiring substitute teachers in accordance with HB583 for the 2022-2023 school year.

Adjournment: Moved by Mr. Hall and seconded by Mr. DeCamp to adjourn.

22-42

Time: 7:07 p.m.

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

ATTEST

President

CFO/Treasurer