

NORTH UNION LOCAL BOARD OF EDUCATION

December 19, 2022 - 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 December 19, 2022 at 6:30 p.m. at 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

Pledge of Allegiance

Vision and Mission

Presentations

Recognition of Guests/Reception of Visitors

- A. Public Participation
- B. District Celebrations
 - Football - All- Ohio Players
- C. UC Talks

Items of Discussion

- A. Affirm date and time of the organizational, regular board meeting and work session – Saturday, January 14, 2023, 8:00 a.m. at the North Union Board of Education Offices, 12920 State Route 739, Richwood, OH 43344.

Old Business

- A. Architect Project Updates: Playground
 - Playground Committee Meetings
- B. Solar
 - Started the process of building partnerships

Reports/New Business

- A. Legislative Report
 - Lame Duck Session
- B. Tri Rivers Report
 - Imagination Collaboration
 - Robotics team successes
- C. Treasurer Report
 - Currently running overall better than budgeted
 - Bond payments- Last payment of bonds associated with the elementary building will be 12/1/2027

Policies 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>
EBC	Emergency Management and Safety Plans	Revised
IGAC	Teaching About Religion	Revised
IGCH-R (also LEC-R)	College Credit Plus	Revised
IGDJ	Interscholastic Athletics	Revised
IGDK	Interscholastic Extracurricular Eligibility	Revised
IND/INDA	School Ceremonies and Observances/Patriotic Exercises	Revised

Call for Modifications to the Agenda - Mr. Brian Davis, President
None.

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

22-60

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

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

General Fund Balance:	\$13,441,121.20
Total All Funds:	\$16,161,705.74
November General Fund Receipts:	\$814,498.67
November General Fund Expenditures:	\$1,572,457.97
Total November Receipts:	\$911,798.42
Total November Expenditures:	\$2,638,549.07
Petty Cash:	\$25.00
Total November Checks Issued:	\$2,601,562.99

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

<u>From</u>	<u>Description</u>	<u>Value</u>
Jerry and Linda Temple	Cash Donation (pay off all outstanding student lunch accounts)	\$100.00
Gwenyth Weller Fabian	Cash Donation (Ruth Weller Scholarship Fund)	\$3000.00

Approval of Depository Agreement: Approval of a depository agreement with Huntington National Bank.
(Payroll ACH account)

Approval of Contract Renewal: Approval of the renewal of the HVAC Preventative Maintenance contract with Speer Mechanical for the period of December 18, 2022 until December 17, 2025.

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

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

22-61

Approval of Certified Substitutes: Approval of the following list of certified substitute personnel to be called on an as-needed basis for 2022-2023 school year pending BCI/FBI clearance and proper licensure.

Abigail Crabtree Jill Kleiber Austin Riegel Brad Ziessler

Approval of Non Certified Substitute: Approval of the following non certified substitute personnel to be called on an as-needed basis for 2022-2023 school year pending BCI/FBI clearance and proper licensure.

Joseph Stinemetz - Sweeper/Cleaner

Approval of Pupil Activity Contract: Approval of, having no certified/licensed applicants, one-year limited expiring pupil activity contract for the following non-certificated individual, effective the 2022-2023 school year, pending BCI/FBI clearance and pupil activity licensure.

Keith Willis - MS Vex Robotics Coach, Tier 2, Step 0

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

Meagan Horn - ES Robotics Coach, Tier 2, Step 0

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

Field Trip Volunteers

Gina Ballinger Kyle Burmester Allison Hatfield Noah Kemp Sherry Sandusky Raquel Thompson
Abigail Walker

Athletics

Ryan Martino

Approval to Employ: Approval to employee Joshua Farson on a one-year replacement certificated contract, BA, step 0, effective 11/28/2022, pending licensure, experience, education verification and BCI/FBI clearance.
(Assignment: MS 7th Grade Math Teacher)

Approval of Resignation: Approval to accept the resignation of Jessica Chapman, middle school library aide, effective December 12, 2022.

Approval of Resignation: Approval to accept the resignation of Tracey Monroe, bus driver, effective December 21, 2022.

Approval to Employ: Approval to employee April Blevins on a one-year non certificated contract, step 0, effective January 3, 2023, pending licensure, experience, education verification and BCI/FBI clearance.
(Assignment: MS 7 Hour Educational Aide)

Approval of Overnight Stay: Approval of an overnight stay for the high school wrestling team to stay at a Holiday Inn near Fremont, Ohio in order to participate in the Toledo Woodmore High School wrestling tournament January 6-7, 2023.

Approval of Overnight Stay: Approval of an overnight stay for the middle and high school VEX teams to stay at Kalahari Waterpark and Resort 7000 Kalahari Drive, Sandusky, Ohio 44870 January 18-20, 2023. Any students staying overnight will be with their parents.

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

Comments/ Questions from the Board - None

Approval to Appoint President Pro Tem: Moved by Mr. DeCamp and seconded by Mrs. Ehret to appoint Mr. Matt Staley as President Pro Tem for the 2023 Organizational Meeting of the Board on January 14, 2023.

22-62

Ehret, Yes; Hall, Yes; Staley, Abstain; Davis, Yes; DeCamp, Yes. Motion passed.

Approval to Renew Membership: Moved by Mr. Staley and seconded by Mr. Hall to renew membership in Ohio School Boards Association for 2023 and to subscribe to the *School Management News* publication at a total cost of \$5939.00.

22-63

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

Approval to Renew Membership: Moved by Mr. DeCamp and seconded by Mrs. Ehret to authorize participation in the Ohio School Boards Association Legal Assistance Fund for 2023 at a cost of \$250.00.

22-64

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

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

22-65

Time: 6:56 p.m.

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

ATTEST

President

CFO/Treasurer