

NORTH UNION LOCAL BOARD OF EDUCATION

December 20, 2021 - 6:30 p.m.

North Union District Administrative Offices, 12920 SR 739, Richwood, OH 43344

The North Union Local Board of Education met in regular session on December 20, 2021, at the North Union Board of Education Offices 12920 State Route 739 Richwood, Ohio 43344.

Members Present: Mr. Brian Davis, Mr. Matt Staley, Mrs. Jean Wedding, Mrs. Shelly Ehret, Mr. Bradley DeCamp

Reports and Presentations

- A. Vision and Mission
- B. Celebrations – Jean Wedding and Sherryl Sheets
- C. Coronavirus Update – Mr. Rich Baird, Superintendent
- D. Financial Report - Mr. Scott Maruniak, Treasurer
 - Expenditure adjustments – Grants, Supply costs-to comply with MOE-Special Education and CTE
- E. Legislative Report – Mr. Bradley DeCamp, Legislative Liaison
- F. Tri Rivers Update – Mrs. Shelly Ehret
- G. UC Talks – Mr. Rich Baird, Superintendent

Items of Discussion

- A. Affirm date and time of next regular and organizational board meeting – January 8, 2022 at 9:00 a.m.
- B. Affirm date of board work session – January 8, 2022 immediately following the regular and organizational meeting.
- C. Discuss 2022-2023 and 2023-2024 calendars

Recognition of Guests/Reception of Visitors

Linda Davis – Substitute pay
Paul McMahill – Music program; shared services
Rod Goddard – Solar farm

Call for Modifications to the Agenda - 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>
ACAA	Sexual Harassment	Revision
ACAA-R	Sexual Harassment Grievance Process	Revision
AFC-2 (Also GCN-2)	Evaluation of Professional Staff (Administrators Both Professional and Support) (Version 2-OPES 2.0)	Replace
BD	School Board Meetings	Revision
DECA	Administration of Federal Grant Funds	Revision
DJF-R	Purchasing Procedures	Revision
EEA	Student Transportation Services	Revision
EEAD	Non-Routine Use of School Buses	Revision
GBK	No Tobacco Use on District Property by Staff Members	Revision
GBL	Personnel Records	Revision
GBP	Drug-Free Workplace	Revision
GCC	Professional Staff Recruiting	Revision
GCD	Professional Staff Hiring	Revision
GCN-2 (Also AFC-2)	Evaluation of Professional Staff (Administrators Both Professional and Support) (Version 2-OPES 2.0)	Replace
GDBE	Support Staff Vacations and Holidays	Revision
GDC/GDCA/GDD	Support Staff Recruiting/Posting of Vacancies/Hiring	Revision
GBQ	Criminal Records Check	Revision
IGAE	Health Education	Revision
IGAG	Drugs, Alcohol and Tobacco Education	Revision
IGAH/IGAI	Family Life Education/Sex Education	Revision
IGBE	Remedial Instruction (Intervention Services)	Revision
IGBEA	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)	Revision
IGBEA-R	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)	Revision
IGCH-R (Also LEC-R)	College Credit Plus	Revision
IIC	School Volunteers	Revision
IKF	Graduation Requirements	Revision
IL-R	Testing Programs	Revision
JEC	School Admission	Revision
JHCB	Immunizations	Revision
JHCC	Communicable Diseases	Revision
JP	Positive Behavioral Interventions and Supports (Restraint and Seclusion)	Revision
KGC	No Tobacco Use on District Property	Revision

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

21-65

Approval of Minutes: Approval of minutes of the November 15, 2021 regular meeting.

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

General Fund Balance:	\$12,646,122.06
Total All Funds:	\$15,255,570.63
November General Fund Receipts:	\$1,081,348.74
November General Fund Expenditures:	\$1,612,951.85
Total November Receipts:	\$1,282,957.94
Total November Expenditures:	\$2,484,183.81
Petty Cash:	\$25.00
Total November Checks Issued:	\$2,430,679.91,

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

From	Description	Value
Cheryl Cooley	Cash Donation (High School Band)	\$100.00
Gwenyth Weller Fabian	Cash Donation (Ruth B. Weller Scholarship Donation)	\$2,500.00

Approval of Bus Purchase: Approval of the low bid of Rush Bus Centers and to approve the purchase of two (2) 78 passenger conventional school buses in the amount of \$89,252.00 (including a 10 year/200,000 mile warranty in the amount of \$4,500.00) each.

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

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

21-66

Approval of Volunteers: Approval of the following volunteers to be called on an as-needed basis for the 2021-2022 school year pending BCI/FBI clearance and certification where applicable:

Jason Hemminger – MS Wrestling Volunteer

Classroom/Field trip

Jessica Chapman Bethani Cobb David Cobb Jill Dickey Christian Ferguson Cari Hinkle
Kara McElroy Sara Wilde

Approval of Substitute Teacher Pay Increase: Approval of increase substitute teacher daily rate to \$125.00 starting January 1, 2022.

Approval to Accept Resignation: Approval to accept the resignation Katie Burns, middle school library media specialist, effective December 31, 2021.

Approval of Overnight: Approval of an overnight stay for the Varsity Wrestling team, January 7-8, 2022 in Fremont, Ohio for the Toledo Woodmore High School's "A" Classic Tournament.

Approval of Substitutes: Approval of the following list of certified substitute personnel to be called on an as-needed basis for the 2021-2022 school year pending BCI/FBI clearance and appropriate licensure:

Sydney Bacon Jessica Chapman Meagan Horn Sara McKee

Approval to Employ: Approval to employ Athena Amick, on a one-year non certificated contract, step 0, pending licensure, experience, education verification and BCI/FBI clearance effective December 13, 2021.
(Assignment: Elementary Aide)

Approval of Substitutes: Approval of the following list of noncertified substitute personnel to be called on an as-needed basis for the 2021-2022 school year pending BCI/FBI clearance and appropriate licensure:

Jessica Chapman – aide Karen Haberman – Sweeper/Cleaner

Approval of Pupil Activities Contract: Approval of the, having no certified/licensed applicants, one-year limited expiring pupil activity contract for the following non-certificated individual, effective the 2021-2022 school year, pending BCI/FBI clearance and pupil activity licensure.

Joy Heino – Elementary Musical Director, Tier 3, Step 0

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

Appointment of President Pro Tem: Moved by Mrs. Ehret and seconded by Mr. DeCamp to appoint Mr. Matt Staley as President Pro Tem for the January 8, 2022.

21-67

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

Approval to Renew Membership: Moved by Mrs. Ehret and seconded by Mr. DeCamp to renew membership in Ohio School Boards Association for 2022 and to subscribe to the *School Management News* publication at a total cost of \$5,629.00.

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

21-68

Approval to Authorize: Moved by Mrs. Wedding and seconded by Mr. Staley to authorize participation in the Ohio School Boards Association Legal Assistance Fund for 2022 at a cost of \$250.00.

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

21-69

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

Time Out: 7:45 p.m.

21-70

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

ATTEST

President

CFO/Treasurer