

NORTH UNION LOCAL BOARD OF EDUCATION
February 17, 2020 – 6:30 p.m.
North Union Middle School 12555 Mulvane Road Richwood, Ohio 43344

The North Union Local Board of Education met in regular session on February 17, 2020, at 6:30 p.m. at the North Union Middle School 12555 Mulvane Road, 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. Financial Report - Mr. Scott Maruniak, Treasurer
- C. Legislative Report – Mr. Matt Staley, Legislative Liaison
- D. Presentation of #NUPride award - Mr. Rich Baird, Superintendent
- E. Presentation – Mr. Matt Burggraf, Principal NUMS
- F. Tri Rivers Update – Mrs. Shelly Ehret
- G. District Celebrations
- H. Start Talking – Mr. Rich Baird, Superintendent

Items of Discussion

- A. Affirm date and time of next regular Board meeting – March 16, 2020, 6:30 p.m. at North Union High School 401 North Franklin Street, Richwood, Ohio 43344

Call for Modifications to the Agenda - Brian Davis, President

None.

Policy Reviews: The following additions and revisions to Board Policy are being submitted for first reading on the recommendation of the Board Policy Committee:

| Policy | Description | Action Needed |
|----------------|--|---------------|
| BD | School Board Meetings | Revision |
| BDDB | Agenda Format | Revision |
| BDDC | Agenda Preparation and Dissemination | Revision |
| BDDH (Also KD) | Public Participation at Board Meetings | Revision |
| GBR | Family and Medical Leave | Revision |
| GBR-R | Family and Medical Leave | Revision |
| KD (Also BDDH) | Public Participation at Board Meetings | Revision |

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

20-15

Approval of Minutes: Approval of the minutes of the January 14, 2020 organizational and regular meeting and the minutes of the board work session of January 18, 2020.

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

| | |
|-------------------------------------|-----------------|
| General Fund Balance: | \$11,381,003.26 |
| Total All Funds: | \$14,328,198.51 |
| January General Funds Expenditures: | \$1,289,146.87 |
| January General Fund Receipts: | \$1,283,335.89 |
| Total January Receipts: | \$1,455,261.09 |
| Total January Expenditures: | \$1,850,371.59 |
| Petty Cash: | \$25.00 |
| Total January Checks Issued: | \$1,772,174.43 |

Approval of Change Request: Approval of the change request in the amount of \$176,100.00 to Marker Construction for work associated with the main water line in relation to the Athletic Field House.

Approval of Purchase: Approval of the purchase of weight room equipment from EliteFTS.com in the amount of \$73,384.42 for the new field house. Funds for this purchase will come from the Athletic Facility Furnishings Account.

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

| From | Description | Value |
|--------------------|--|-------------|
| Rita Rubeck Parker | Cash Donation for furnishing the new Athletic Facility | \$25,000.00 |

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

20-16

Approval of Resignation: Approval of the resignation of Katie Bruner, as a high school cheer coach, effective the end of the 2019-2020 basketball season.

Approval of Preschool Handbook: Approval of the 2020-2021 Preschool Handbook.

Approval of Supplemental Contracts: Approval of following certificated individual on one-year limited expiring supplemental contracts, effective the 2019-2020 school year, pending pupil activity supervisor certification and BCI/FBI clearance:

Kristi Matlack – NUHS Robotics Club – Tier 3, step 5
Kristi Matlack – Robotics Program Coordinator – Tier 3, step 0

Approval of Supplemental Contract: Approval of following certificated individual on one-year limited expiring supplemental contract, effective the 2020-2021 school year, pending pupil activity supervisor certification and BCI/FBI clearance:

Jason Harrah– HS Assistant Varsity Football Coach – step 7

Approval of Transfer Agreement: Approval of Transfer Agreement with Maria Hirst.

Approval of Membership: Approval of membership in the Ohio High School Athletic Association for North Union Middle School and North Union High School for the 2020-2021 school year.

Approval of Girls Club Soccer: Approval of Girls Soccer as a North Union High School club sport for the 2020-2021 school year.

Approval of Pupil Activity Contract: Approval of, having no certificated applicants, the following non-certificated individual on one-year limited expiring pupil activity contract, effective the 2020-2021 school year, pending pupil activity supervisor certification and BCI/FBI clearance:

Justin Price – HS Head Girls Club Soccer Coach, step 0

Approval of Pupil Activity Contract: Approval of, having no certificated applicants, the following non-certificated individual on one-year limited expiring pupil activity contracts, effective the 2019-2020 school year, pending pupil activity supervisor certification and BCI/FBI clearance:

Zach Johnson – HS Assistant Varsity Track Coach, step 0

Approval of Supplemental Contract: Approval of, the following certificated individual on one-year limited expiring supplemental contract, effective the 2020-2021 school year, pending pupil activity supervisor certification and BCI/FBI clearance:

Alexis Maenz – HS Varsity Head Girls Volleyball Coach, step 0

Approval of Volunteers: Approval of the following volunteers effective the 2019-2020 school year, pending BCI/FBI clearance and appropriate licensure:

Chad James Abbey Hajjar Madison Hatfield Brook Lowe Rebecca Murphy

Approval of Overnight: Approval of an overnight trip for middle school 6th graders to go to Heartland Outdoor Environmental School, located at 3201 County Road 225, Marengo, OH from May 18, 2020 through May 20, 2020.

Approval of Non-Certified Substitutes: Approval of non-certified substitute to be called on an as-needed basis for the rest of the 2019-2020 school year pending BCI/FBI clearance and appropriate licensure.

Stephanie Sheridan – Aide
Abby Riffle – Cafeteria
Kevin Hillyard – Bus, Sweeper/Cleaner

Approval of Seals: Approval of the NUHS Diploma Seals.

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

Approval of Richwood North Union Public Library Board Members: Moved by Mrs. Ehret and seconded by Mr. Staley to approve Board members of the Richwood North Union Public Library.

Greg Ballinger Allison Merritt-Cronley Susan Heino Martha Speyer Carl Conrad
Connie Davis Linda Davis

20-17

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

Executive Session: Moved by Mr. Staley and seconded by Mr. DeCamp to hold an executive session for the purpose of, **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 a public employee, official licensee, or

regulated individual and **in accordance with ORC 121.22G2** the purchase of property for public purposes, or for the sale of property at competitive bidding.

Time in: 7:05 p.m. Time out: 8:01 p.m.

20-18

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

Approval of Service Agreement: Moved by Mrs. Wedding and seconded by Mr. Staley to approve the OSBA Service Agreement.

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

20-19

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

Time: 8:07 p.m.

20-20

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

ATTEST

President

CFO/Treasurer