

NORTH UNION LOCAL BOARD OF EDUCATION

February 20, 2023- 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 aFebruary 20, 2023 at 6:30 p.m. in 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

Vision and Mission

District Celebrations

- A. Public Participation
Note:
- B. District Celebrations
 - 2022 Agronomy Team (National Runner Up)
 - All League Basketball - CBC
- C. UC Talks

Items of Discussion

- A. Affirm date and time of regular board meeting – Monday, March 20, 2023, 6:30 p.m. at the North Union Board of Education Offices, 12920 State Route 739, Richwood, OH 43344.

Old Business

- A. Architect Project Updates: Playground, Athletic Field
- B. Activities Survey Results:
 - Girls Soccer - High Interest (grades 6-12)
 - Boys Soccer - Low Interest (grades 6-12)

Reports/New Business

- A. Legislative Report
 - Budget Bill
 - SB1 - Revamping ODE (prior year SB178)
 - Ed Choice Voucher
 - Backpack Bill
- B. Tri Rivers Report:
 - February is Career and Technical Education Month
 - Adult Education
 - Project Search
 - New Adult Medical Building
- C. Treasurer Report:
 - Appropriation Adjustments/New Grant
 - Updated 5-Year Forecast- Includes additional revenue from recent property value updates
- D. Breakfast:
 - Free Breakfast for all students?
 - Cost?
- E. Curriculum:
 - Board feels they should be involved
 - Literacy Plan - to be revised
- F. Performing Arts
- G. High School Roof Leaks
- H. Vaping/Drug Testing

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

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

23-15

Approval of Minutes: Approval of the minutes of the January 14, 2023 organizational, regular and board work session meeting.

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

General Fund Balance:	\$12,771,130.45
Total All Funds:	\$15,273,738.91
January General Funds Expenditures:	\$1,388,604.20
January General Fund Receipts:	\$1,546,132.05
Total January Receipts:	\$1,661,535.29
Total January Expenditures:	\$1,728,147.14
Petty Cash:	\$25.00
Total January Checks Issued:	\$1,671,597.54

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

donations:

From	Description	Value
Joe and Makayla Call	Cash Donation	\$1000.00
	(The Patrick Liggacy/NULL Scholarship Fund)	
Anonymous Donor	Cash Donation	\$2,660.55
	(Negative Lunch Account Donation)	

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

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

23-16

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.

Amy Robinson Beth Young

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

Tina Conrad - Aide, Secretary, Cafeteria

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

Field Trip Volunteers

Penny Baker Alexis Krebehenne

Athletics/Extra Curricular – Donovan Hitchings, Trap Shooting Volunteer Coach
Andrea Stineman, HS/MS Track Volunteer Coach

Approval of Resolution: Approval of a resolution to administer the third-grade English language arts (Ohio State Test) in a paper/pencil format for the 2023-2024 school year.

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 2023-2024 school year.

Approval of Handbook: Approval of the 2023-2024 Preschool Handbook.

Approval of Overnight Stay: Approval of an overnight stay for 6th grade middle school students to stay at NUHOP Outdoor Education Center 5370 Bunkerhill North Road, Butler, Ohio 44822 from May 15-17, 2023.

Approval of Overnight Stay: Approval of an overnight stay for 8th grade middle school students to stay at the Hampton Inn in Woodbridge, VA from May 22-25, 2023.

Approval of Overnight Stay: Approval of an overnight stay for NUMS and NUHS VEX Robotics Teams to attend a competition at the James S. Knight Convention Center in Akron, Ohio February 28, 2023-March 2, 2023.

Approval of Calendars: Approval of calendars for the school years 2023-2024 and 2024-2025.

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

Comments/Questions from the Board - None

Approval of Addendum to Treasurer’s Contract: Moved by Mrs. Ehret and seconded by Mr. DeCamp to approve an addendum to the Treasurer's employment contract in regards to longevity incentive.

23-17

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

Executive Session: Moved by Mr. Hall, and seconded by Mr. DeCamp to hold an executive session for the purpose of, **In accordance with ORC 121.22G3** - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;

Time in: 7:43 p.m. Time out: 8:21 p.m.

23-18

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

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

Time Out: 8:22 p.m.

23-19

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

ATTEST

President

CFO/Treasurer