

# NORTH UNION LOCAL BOARD OF EDUCATION

February 21, 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 February 21, 2022 at 6:30 p.m. in the North Union Administrative Offices, 12920 State Route 739, Richwood, Ohio 43344.

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

## Reports and Presentations

- A. Vision and Mission
- B. Coronavirus Update – Mr. Rich Baird, Superintendent
- C. Financial Report - Mr. Scott Maruniak, Treasurer
  - Scoreboards – MS, Field house, Football practice field, Stat panel (MS)?
  - Score table – MS
  - New Funding Formula
  - Five Year Forecast
- D. Legislative Report – Mr. Bradley DeCamp, Legislative Liaison
- E. Tri Rivers Update – Mrs. Shelly Ehret
- F. District Celebrations
- G. Bricker & Eckler - Attorney Introductions
- H. UC Talks – Mr. Rich Baird, Superintendent

## Items of Discussion

- A. Affirm date and time of next regular Board meeting – March 21, 2022, 6:30 p.m. at North Union Board of Education Offices 12920 State Route 739, Richwood, Ohio 43344
- B. Policy Committee meeting March 21, 2022, 5:45 p.m. at North Union Board of Education Offices 12920 State Route 739, Richwood, Ohio 43344
- C. Calendar Committee update and discussion

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

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

22-12
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Approval of Minutes: Approval of the minutes of the January 8, 2022 organizational, regular meeting and work session as well as the minutes of the board work session of January 21, 2022.

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

General Fund Balance:	\$13,056,593.28
Total All Funds:	\$15,469,867.53
January General Fund Receipts:	\$1,937,871.35
January General Fund Expenditures:	\$1,148,152.21
Total January Receipts:	\$2,129,373.04
Total January Expenditures:	\$1,474,500.80
Petty Cash:	\$25.00
Total January Checks Issued:	\$1,595,931.52

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

From	Description	Value
Anonymous Donor	Cash Donation (Research & Design Stimulation Scholarship Fund)	\$5,000.00
Joe and Makayla Call	Cash Donation (The Patrick Liggacy/NULL Scholarship Fund)	\$500.00
North Union Baseball For Boys	Cash Donation (The Patrick Liggacy/NULL Scholarship Fund)	\$500.00

Approval to Accept Bids: Approval to accept bids for the roofing repairs/restoration at the North Union Middle School low slope roof (estimate-\$125,000.00) project to be completed Summer 2022. The Board of Education reserves the right to reject any and all bids.

Approval of Low Bid: Approval to accept the low bid of Rush Bus Centers and to approve the purchase of three (3) 78-passenger conventional school buses in the amount of \$90,723.00 (including a 10 year/200,000 mile warranty in the amount of \$4,500.00) each. The School Bus Purchase Grant will pay a portion of the cost of each bus.

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

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

22-13

Approval of Graduate: Approval of Michael White to graduate Class of 2022 as of January 14, 2022 as he has completed all requirements.

Approval of Volunteers: Approval for liability purposes, the following list of volunteers for the 2021-2022 school year pending BCI/FBI clearance.

Field Trip Volunteers - Shannon Bledsoe Casey Daum Stacia Miller Brett Snider Laura Vanfossen

Athletics/Extra Curricular – Haley Spriggs, Track  
Brad Cunningham, Track  
Ivan Leavitt, Track  
Rick Ross, Sporting Clay Club  
Gavin Salyer, Sporting Clay Club  
Terry Setser, Sporting Clay Club  
Carmen Shields, Sporting Clay Club

Approval of Certified Substitutes: Approval for certified substitutes to be called on an as-needed basis for the rest of the 2021-2022 school year pending BCI/FBI clearance and appropriate licensure.

Jill Kleiber Kristi Spencer Zachary Winslow

Approval of Non-Certified Substitutes: Approval for non-certified substitutes to be called on an as-needed basis for the rest of the 2021-2022 school year pending BCI/FBI clearance and appropriate licensure.

Jill Kleiber – Aide  
Heather Queen- Cafeteria

Approval of Pupil Activity Contracts: Approval of, having no certificated applicants, the following non-certificated individual on one-year limited expiring pupil activity contract, effective the 2021-2022 school year, pending pupil activity supervisor certification and BCI/FBI clearance:

Joe Rhea – Sporting Clay Club Coach, step 0 (\$1.00)

Approval to Employ: Approval to employ Jessica Chapman, on a one-year non certificated contract, step 4, pending licensure, experience, education verification and BCI/FBI clearance effective January 26, 2022. (84 days)  
(Assignment: Middle School Library Aide)

Approval of Resignation: Approval to accept the resignation of Jennifer Hawkins, elementary school cafeteria worker effective February 16, 2022.

Approval to Employ: Approval to employ Jennifer Hawkins, on a one-year non certificated contract, step 0, pending licensure, experience, education verification and BCI/FBI clearance effective February 17, 2022. (68 days)  
(Assignment: High School Library Aide)

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 2022-2023 school year.

Approval of Club: Approval of Sporting Clay Club as a North Union High School club sport for the 2021-2022 school year.

Approval of Handbook: Approval of the 2022-2023 Preschool Handbook.

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

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

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

22-14

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

1. Board discussed student letters sent out to board. Namely the financial literacy requirement. The board expressed how impressed they were by the students' ability to articulate themselves.
2. Mrs. Ehret discussed her concerns regarding not allowing cash to be used for admission to sporting events.

3. Drug testing.

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

22-15

Time: 7:50 p.m.

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

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President

ATTEST

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CFO/Treasurer