

NORTH UNION LOCAL BOARD OF EDUCATION

February 22, 2021 – 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 22, 2021, at 6:30 p.m. at the North Union Board of Education offices 12920 State Route 739, 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. Coronavirus Update – Mr. Rich Baird, Superintendent
- C. Financial Report - Mr. Scott Maruniak, Treasurer
 - 5 Year Forecast Update
- D. Legislative Report – Mr. Bradley DeCamp, Legislative Liaison
- E. Tri Rivers Update – Mrs. Shelly Ehret
- F. District Celebrations
- G. Student Council Report – Mrs. Amy Hundley, Advisor
 - Students Gage Zwyer and Sadie Spriggs presented
- H. Robotics Program Update – Mrs. Kristi Matlack
- I. Start Talking – Mr. Rich Baird, Superintendent

Items of Discussion

- A. Affirm date and time of next regular Board meeting – March 15, 2021, 6:30 p.m. at North Union Board of Education Offices 12920 State Route 739, Richwood, Ohio 43344
- B. Policy Committee meeting March 15, 2021, 5:45 p.m. at North Union Board of Education Offices 12920 State Route 739, Richwood, Ohio 43344
- C. Discuss the potential paving of the Bus Garage parking lot
- D. Discuss Return to 100% Every Day P-12 on March 1, 2021

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>
BDC	Executive Sessions	Revision
DH	Bonded Employees and Officers	Revision
DJB	Petty Cash Accounts	Revision
DM	Deposit of Public Funds (Cash Collection Points)	Revision

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

21-14

Approval of Minutes: Approval of the minutes of the January 6, 2021 organizational and regular meeting and the minutes of the board work session of January 23, 2021.

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

General Fund Balance:	\$11,988,703.23
Total All Funds:	\$14,436,665.68
January General Fund Receipts:	\$1,297,977.68
January General Fund Expenditures:	\$1,419,817.12
Total January Receipts:	\$1,397,612.86
Total January Expenditures:	\$1,576,956.12
Petty Cash:	\$25.00
Total January Checks Issued:	\$1,515,010.35

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

<u>From</u>	<u>Description</u>	<u>Value</u>
Rita Rubeck Parker	Cash Donation	\$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. Ehret and seconded by Mr. Staley to approve consent items recommended by the Superintendent as listed below:

21-15

Approval of Early Graduates: Approval of Makenzie Moss and Christian Rezes as graduates of the Class of 2021 as of January 15, 2021 as both have completed all requirements.

Approval of Overnight: Approval of an overnight stay as the D3 District Wrestling Tournament will be held at Coshocton High School. The tournament is on March 6-7 and travel time is nearly 2 hours from Richwood. Since this is a 2-day event, it is necessary to stay in a hotel near the school. One of the available hotels for this weekend is the Coshocton Village Inn and Suites. We will likely require 4-5 rooms to accommodate athletes and coaches. Cost for the rooms is \$97 per room.

Approval of Pupil Activity Contracts: Approval of, having no certified/licensed applicants, one-year limited expiring pupil activity contracts for the following non-certificated individuals, effective the 2020-2021 school year, pending BCI/FBI clearance and pupil activity licensure:

Cole Krawczyk – HS Varsity Track Coach, step 1
Penny Cunningham – HS Assistant Track Coach, step 7
Zach Johnson – HS Assistant Track Coach, step 1
Terry Setser – HS Assistant Varsity Softball Coach, step 7
Logan Martino – HS Assistant (JV) Softball Coach, step 4
Trent Pugh – HS Assistant (JV) Baseball Coach, step 1
Corey Lyles – HS Varsity Assistant Baseball Coach, step 3

Approval of Supplemental Contracts: Approval of one-year limited expiring supplemental contracts for the following certified/licensed staff members, effective the 2020-2021 school year, pending pupil activity licensure:

Klarke Ransome – HS Varsity Baseball Coach, step 3
Dawn Draper – HS Varsity Softball Coach, step 7
Alexis Maenz – MS Track Coach, step 2
Zach Maenz – MS Track Coach, step 2

Approval of Volunteers: Approval of, for liability purposes, the following volunteers for the following volunteers for the 2020-2021 school year pending BCI/FBI clearance and appropriate licensure.

Steve Allen – HS Softball
Wendy Wilson – HS Softball
Jerry Sparks – HS Track
Tanya Smith – HS Track

Approval of Certified Substitutes: Approval of the following certified substitute personnel to be called on an as-needed basis for the 2020-2021 school year pending BCI/FBI clearance and certification where applicable:

Makaylin Johnston

Approval of Non-Certified Substitutes: Approval of the following noncertified substitute personnel to be called on an as-needed basis for the 2020-2021 school year pending BCI/FBI clearance and certification where applicable:

Makaylin Johnston – Aide
Hunter Gibson – Sweeper/Cleaner
Annie Schultz – Bus

Approval of Resolution: Approval of the updated Resolution to Return Students to Learning Level 1 on March 1, 2021.

Approval of Handbook: Approval of the 2021-2022 Preschool Handbook.

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. DeCamp 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

21-16

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

Executive Session: Moved by Mrs. Wedding and seconded by Mr. Staley to hold an executive session for the purpose of, **in accordance with ORC 121.22G4** - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation. Also **in accordance with ORC 121.22G5** - Matters required to be kept confidential by federal law or regulations or state statutes.

Time in: 7:55 p.m. Time out: 9:05 p.m.

21-17

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

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

Time: 9:06 p.m.

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

21-18

ATTEST

President

CFO/Treasurer