

NORTH UNION LOCAL BOARD OF EDUCATION
ORGANIZATIONAL AND REGULAR MEETING

5:45 p.m. – Tuesday, January 14, 2020

North Local School District Administrative Offices, 12920 State Route 739, Richwood, OH 43344

The North Union Local Board of Education met in an organizational and regular session on January 14, 2020 at 5:45 p.m. in the North Union Administrative Offices, 12920 State Route 739, Richwood, Ohio 43344.

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

Approval of Appointed Board Member: Moved by Mr. Brian Davis and seconded by Mrs. Shelly Ehret to approve the appointment of Mr. Bradley M. DeCamp for the vacated board position expiring in December 2023.

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

20-01

Nomination for President - Brian Davis

Nominations for President Closed: Moved by Mrs. Ehret and Second by Mr. Staley that nominations be closed.

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

20-02

Vote on President (members should name the person they are voting for):

Ehret (Brian Davis); Staley (Brian Davis); Wedding (Brian Davis); Davis, Abstain; DeCamp (Brian Davis). Motion Passed.

20-03

Mr. Brian Davis newly elected President is declared, assumes the chair and conducts the remainder of the organizational meeting.

Nomination for Vice-President – Jean Wedding

Nominations for Vice-President Closed: Moved by Mr. Staley and seconded by Mr. DeCamp that nominations be closed.

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

20-04

Vote on Vice President: (members should name the person they are voting for):

Wedding, Abstain; Davis (Jean Wedding); DeCamp (Jean Wedding); Ehret (Jean Wedding); Staley (Jean Wedding). Motion Passed.

20-05

Mrs. Jean Wedding, the new Vice-President is declared.

Board Appointments

1. Appointment of two (2) members of the Board of Education to serve as the 2020 standing committee for revisions of the Board of Education Policy Manual and Administrative Regulations (the Superintendent will be the third member of this committee).
Shelly Ehret and Jean Wedding
2. Appointment of a North Union Board of Education legislative liaison to the State and the OSBA for the 2020 calendar year.
Matt Staley.
3. Appointment of a North Union Board of Education student achievement liaison to the OSBA for the 2020 calendar year.
Brad DeCamp.
4. Appointment of one (1) member of the North Union Board of Education to be the OSBA business delegate for the 2020 calendar year.
Brian Davis.
5. Appointment of an alternate to the OSBA business delegate for the 2020 calendar year.
Matt Staley.
6. Appointment of the Treasurer, Superintendent, and Board President to serve as the North Union Local School District Records Commission for the 2020 calendar year.
7. Appointment of one (1) sexual harassment grievance officer for the 2020 calendar year.
Thomas Brown

8. Appointment of one (1) Title VI grievance officer (non-discrimination on the basis of race, color, religion, or national origin) for the 2020 calendar year.
Thomas Brown
9. Appointment of one (1) Section 504 grievance officer (non-discrimination on the basis of disability) for the 2020 calendar year.
Thomas Brown
10. Appointment of two (2) members to serve as a 2020 standing committee on Finance/Audit Committee (the Treasurer will also be a member; the Superintendent shall be an ex-officio member).
Brian Davis, Brad DeCamp.
11. Appointment of one (1) member to serve as Board Parliamentarian.
Matt Staley.

Reports and Presentations

- A. Vision and Mission
- B. Financial Report – Mr. Scott Maruniak, Treasurer
- C. Recognition of School Board Members – Mr. Rich Baird, Superintendent
- D. Tri-Rivers Update – Mrs. Shelly Ehret
- E. Start Talking – Mr. Rich Baird, Superintendent

Items of Discussion

- A. Work session, January 18, 2020 HS Media Center -Policy Committee to meet at 9:15 a.m., work session will start at 10:00 a.m.
- B. Affirm date and time of next regular Board meeting – February 17, 2020 – 6:30 p.m. – North Union Middle School 12555 Mulvane Road Richwood, Ohio 43344.

Call for Modifications to the Agenda - Mr. Brian Davis, President

Addendum

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>
DN	School Properties Disposal	Revision
EEA	Student Transportation Services	Revision
EEAA	Eligibility Zones for Pupil Transportation	Revision
EFG	Student Wellness Program	Revision
GBK	Smoking on District Property by Staff Members	Revision
IGBE	Remedial Instruction (Intervention Services)	Revision
IGDJ	Interscholastic Athletics	Revision
IKE	Promotion and Retention of Students	Revision
JEDA	Truancy	Revision
JGD	Student Suspension	Revision
JGE	Student Expulsion	Revision
JFCG	Tobacco Use by Students	Revision
KGC	Smoking on District Property	Revision
KJ	Advertising in the Schools	Revision

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

20-06

Approval of Minutes: Approval of the minutes of the December 16, 2019 regular meeting.

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

General Fund Balance:	\$11,386,814.24
Total All Funds:	\$14,723,309.01
December General Funds Expenditures:	\$1,267,782.90
December General Fund Receipts:	\$803,924.52
Total December Receipts:	\$1,019,469.14
Total December Expenditures:	\$2,033,953.80
Petty Cash:	\$25.00
Total December Checks Issued:	\$1,993,738.97

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

<u>From</u>	<u>Description</u>	<u>Value</u>
Anonymous Donor	Donation to the North Union Food Service Program	\$ 20.00

Anonymous Donor	Donation to the North Union Food Service Program	\$100.00
Anonymous Donor	Donation to the North Union Food Service Program	\$300.00
NUAC	Donation – Field House Furnishings	\$25,000.00

Approval of Change Order: Approval of a change order in the amount of \$57,497.00 to Marker Construction for work associated with a new lift station in relation to the Athletic Field House.

Approval of Resolution: Approval a resolution to approve a settlement agreement in connection to litigation Between North Union LSD and Trane U.S., Inc.

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

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

20-07

Approval of Graduate: Approval of Dominic Nibert as a graduate of the Class of 2020 as of December 20, 2019. He has now completed all requirements.

Approval to Employ Logan Martino: Approval to employ Logan Martino, on a one-year limited expiring non-certificated contract, step 0 effective January 13, 2020, pending licensure, experience, education verification and BCI/FBI clearance. (*Assignment: ES Aide*)

Approval to Employ Shauna Chapman: Approval to employ Shauna Chapman, as elementary head cook, on a non-certificated one-year limited expiring contract, step 1, effective the 2018-2019 school year.

Approval to Employ Shauna Chapman: Approval to employ Shauna Chapman, as elementary head cook, on a non-certificated two-year limited expiring contract, step 2, effective the 2019-2020 and 2020-2021 school years.

Approval of Certified Substitute: Approval of the following certified substitute personnel to be called on an as-needed basis for the 2019-2020 school year pending BCI/FBI clearance and certification where applicable:

Stephanie Sheridan

Approval of Non Certificated Substitute: Approval of the following non certified substitute personnel to be called on an as-needed basis for the 2019-2020 school year pending BCI/FBI clearance and certification where applicable:

Michael White (Student) – sweeper/cleaner

Approval of VEX Robotics Overnight Trip : Approval of the overnight trip for HS VEX Robotics Team to travel to Chantilly, VA Night at the Museum competition January 31, 2020- February 2, 2020.

Approval to Employ Mike Carroll: Approval to employ Mike Carroll, on a one-year limited expiring certificated replacement contract, MA 40 step 10 effective January 27, 2020, pending licensure, experience, education verification and BCI/FBI clearance. (*Assignment: MS Dean of Students*)

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

Approval of Consent Items Recommended by the Board of Education: Moved by Mrs. Ehret and seconded by Mr. DeCamp to approve Board action items as listed below:

20-08

Service Fund: Establishment of a service fund for 2020 at \$10,000.

Superintendent-Purchasing Agent: Appointment of the Superintendent as purchasing agent for the 2020 calendar year.

Authorization of the Treasurer: Authorization of the Treasurer to do the following:

- Pay all bills presented provided funds are available.
- Obtain advances in tax settlements from the County Auditor as soon as possible after collections begin.
- Make transfers within the general fund accounts for accounting purposes.
- Invest available funds throughout the year.

Attendance of Board, Superintendent, and Treasurer to Meetings: Authorization of the Board Members, Treasurer, and Superintendent to attend such educational meetings and conferences, within appropriations, as deemed necessary to enhance the educational programs of the district.

Payment for Vacation Days: Approval of the Superintendent and Treasurer to be paid for up to the maximum allowable per contract for vacation days annually in lieu of taking these days as vacation upon submission of a written request.

Authorization of the Superintendent: Authorization of the Superintendent to:

- Approve, within appropriations, staff members' attendance at professional meetings and visitations.
Make offers of employment during times when the Board is not in session and acknowledge acceptance of offers of employment subject to a subsequent vote of ratification by the Board.
- Accept on behalf of the Board resignations submitted by employees during times when the Board is not in session, subject to ratification of the Board.

Petty Cash Accounts: Establishment of petty cash accounts in accordance with O.R.C. 3313.291, under the supervision of the Treasurer for a maximum of \$10,000.00 collectively, from which the Athletic Director and Middle School Athletic Supervisor may withdraw funds for payment of officials. The account shall be replenished up to its maximum upon request from the Athletic Director provided receipts for all transactions are furnished to Treasurer.

Establish the Regular Meetings: Establishment of regular meeting dates, times and places of the North Union Board of Education for 2020 according to the following schedule:

<u>Date</u>	<u>Time</u>	<u>Type of Meeting</u>	<u>Location</u>
January 14, 2020	6:00 p.m.	Organizational/Regular	District Offices
February 17, 2020 Middle School	6:30 p.m.	Regular	North Union
March 16, 2020	6:30 p.m.	Regular	North Union High School
April 20, 2020	6:30 p.m.	Regular	Tri Rivers Career Center
May 18, 2020 School	6:30 p.m.	Regular	North Union Elementary
June 15, 2020	6:30 p.m.	Regular	District Offices
July 20, 2020	6:30 p.m.	Regular	District Offices
August 17, 2020	6:30 p.m.	Regular	District Offices
September 21, 2020	6:30 p.m.	Regular	District Offices
October 19, 2020	6:30 p.m.	Regular	District Offices
November 16, 2020	6:30 p.m.	Regular	District Offices
December 21, 2020	6:30 p.m.	Regular	District Offices

Adult Support Groups: Recognition of the North Union Elementary and Middle Schools' PTO, North Union Athletic Boosters, North Union Band Boosters, and the North Union Music Boosters as adult groups organized solely for the support of school programs approved by the North Union Local Board of Education.

NUEA Continuous Enrollment: Approval of continuous enrollment of members in the North Union Education Association.

Union County Chamber of Commerce: Authorization of participation in the Union County Chamber of Commerce for 2020 at a cost of \$1,000.00.

Council for Union County Families: Authorization of participation in the Council for Union County Families for 2020 at a cost of \$2,000.00.

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

Approval of Participation in Ohio School Boards Association Legal Assistance Fund: Moved by Mrs. Wedding and seconded by Mr. Staley to authorize participation in the Ohio School Boards Association Legal Assistance Fund for 2020 at a cost of \$250.00.

20-09

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

Treasurer, Superintendent-Board Representatives-Record Training Requirement: Moved by Mr. Staley and seconded by Mrs. Ehret to appoint the Treasurer Scott Maruniak and Superintendent Rich Baird as board member representatives to fulfill HB 9 – Record Training Requirement.

20-10

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

Approval of Appointment to Tri-Rivers Career Center Board of Education : Moved by Mrs. Wedding and seconded by Mr. Staley to appoint Mrs. Shelly Ehret to the Tri-Rivers Career Center Board of Education. Mrs. Ehret is a 1977 graduate of Harding High School, 1998 graduate of Mount Vernon Nazarene College with a Bachelor of Arts in Business. She was an ABLE instructor for Ohio Hi-Point Career Center from 1998-2001, and is currently employed at Marion, Ohio where she has had multiple roles in production, quality, assembly and safety.

20-11

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

Approval of Resolution: Moved by Mrs. Wedding and seconded by Mr. DeCamp to approve a RESOLUTION OPPOSING THE STATE OF OHIO EdCHOICE SCHOLARSHIP (VOUCHER) PROGRAM.

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

20-12

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

Time: 6:22 p.m.

20-13

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

ATTEST

President

CFO/Treasurer