

NORTH UNION LOCAL BOARD OF EDUCATION
ORGANIZATIONAL, BOARD WORK SESSION AND REGULAR MEETING
8:00 a.m. – Saturday, January 8, 2022
North Local School District Administrative Offices, 12920 State Route 739, Richwood, OH 43344

The North Union Local Board of Education met in an organizational, regular and work session on January 8, 2022 at 8:00 a.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

Swearing in of Board Members: Swearing in of elected board members Mr. Brian Davis, Mr. Matt Staley, Mr. Bradley DeCamp and Mr. Matthew Hall

Nomination of President. Brian Davis

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

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

22-01

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

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

22-02

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

Nomination for Vice President – Matt Staley

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

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

22-03

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

Hall (Matt Staley); Staley (Abstain); Davis (Matt Staley); DeCamp (Matt Staley); Ehret (Matt Staley). Motion Passed.

Mr. Matt Staley, the new Vice-President is declared.

22-04

Board Appointments

1. Appointment of two (2) members of the Board of Education to serve as the 2022 standing committee for revisions of the Board of Education Policy Manual and Administrative Regulations (the Superintendent will be the third member of this committee).
Mrs. Shelly Ehret, Mr. Matt Hall.
2. Appointment of a North Union Board of Education legislative liaison to the State and the OSBA for the 2022 calendar year.
Mr. Bradley DeCamp.
3. Appointment of a North Union Board of Education student achievement liaison to the OSBA for the 2022 calendar year.
Mr. Matt Staley.
4. Appointment of one (1) member of the North Union Board of Education to be the OSBA business delegate for the 2022 calendar year.
Mr. Matt Staley .
5. Appointment of an alternate to the OSBA business delegate for the 2022 calendar year.
Mr. Brian Davis .
6. Appointment of the Treasurer, Superintendent, and Board President to serve as the North Union Local School District Records Commission for the 2022 calendar year.
7. Appointment of one (1) sexual harassment grievance officer for the 2022 calendar year.
Dr. Thomas Lish-Brown
8. Appointment of one (1) Title VI grievance officer (non-discrimination on the basis of race, color, religion, or national origin) for the 2022 calendar year.
Dr. Thomas Lish-Brown
9. Appointment of one (1) Section 504 grievance officer (non-discrimination on the basis of disability) for the 2022 calendar year.
Dr. Thomas Lish-Brown

10. Appointment of two (2) members to serve as a 2022 standing committee on Finance/Audit Committee (the Treasurer will also be a member; the Superintendent shall be an ex-officio member). Mr. Bradley DeCamp, Mr. Brian Davis.
11. Appointment of one (1) member to serve as Board Parliamentarian. Mr. Matt Staley.

Reports and Presentations

- A. Vision and Mission
- B. Coronavirus Update – Mr. Rich Baird, Superintendent
- C. Financial Report – Mr. Scott Maruniak, Treasurer
 - New Funding Formula –Implemented January 2022
- D. Legislative Report – Mr. Bradley DeCamp, Legislative Liaison
- E. Recognition of School Board Members – Mr. Rich Baird, Superintendent
- F. Tri-Rivers Update – Mrs. Shelly Ehret
- G. UC Talks – Mr. Rich Baird, Superintendent

Items of Discussion

- A. Affirm date and time of next regular Board meeting – February 21, 2022 – 6:30 p.m. – North Union District Administrative Offices, 12920 SR 739, Richwood, Ohio 43344.
- B. Affirm date and time of next work session to complete the items on the January 8, 2022 agenda – January 21, 2022 – 3:00 p.m. – North Union District Administrative Offices, 12920 SR 739, Richwood, Ohio 43344.

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

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

22-05

Approval of Minutes: Approval of the minutes of the December 20, 2021 regular meeting.

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

General Fund Balance:	\$12,266,874.14
Total All Funds:	\$14,814,995.29
December General Fund Receipts:	\$751,580.80
December General Fund Expenditures:	\$1,130,828.72
Total December Receipts:	\$1,037,899.46
Total December Expenditures:	\$1,478,474.80
Petty Cash:	\$25.00
Total December Checks Issued:	\$1,462,442.55

Approval of Bus Purchases: Approval of the low bid of Rush Bus Centers and to approve the purchase of two (2) 78 passenger conventional school buses in the amount of \$91,198.00 (including a 10 year/200,000 mile warranty in the amount of \$4,500.00) each.

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

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

22-06

Approval of Resignation: Approval of the resignation of Angela Spain Crumb, a bus driver, effective January 4, 2022.

Approval of Volunteer: Approval of the following volunteer effective the 2021-2022 school year, pending BCI/FBI clearance and appropriate licensure if applicable.

Dylan Thompson – HS Volunteer Baseball Coach

Approval to Employ: Approval to employ Tara Horner, on a one-year limited expiring, non-certificated contract, step 0, pending licensure, experience, education verification and BCI/FBI clearance effective January 4, 2022.
(Assignment: Bus Driver)

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

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

22-07

Service Fund: Establishment of service fund for 2022 at \$10,000.

Superintendent-Purchasing Agent: Appointment of Superintendent as purchasing agent for the 2022 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.

Approval of Paid 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 the regular meeting dates, times and places of the North Union Board of Education for 2022 according to the following schedule:

<u>Date</u>	<u>Time</u>	<u>Type of Meeting</u>	<u>Location</u>
January 8, 2022	8:00 a.m.	Organizational/Regular and Work Session	District Offices
February 21, 2022	6:30 p.m.	Regular	District Offices
March 21, 2022	6:30 p.m.	Regular	District Offices
April 18, 2022	6:30 p.m.	Regular	District Offices
May 16, 2022	6:30 p.m.	Regular	District Offices
June 20, 2022	6:30 p.m.	Regular	District Offices
July 18, 2022	6:30 p.m.	Regular	District Offices
August 15, 2022	6:30 p.m.	Regular	High School
September 19, 2022	6:30 p.m.	Regular	Middle School
October 17, 2022	6:30 p.m.	Regular	Elementary School
November 21, 2022	6:30 p.m.	Regular	Tri Rivers CC
December 19, 2022	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 2022 at a cost of \$1,000.00.

Council for Union County Families: Authorization of participation in the Council for Union County Families for 2022 at a cost of \$2,000.00.

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

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

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

Items of Discussion for Work Session:

- 1. Communication and Branding
 - a. Website - (Metrics old vs new) (BDC)
 - b. SmartPhone App design (BD)
 - c. Teacher Free Speech and First Amendment Rights (SE)
 - d. Buildings / Grounds Advancements (MS scoreboard is junk) (grass vs turf) (scoreboards in Fieldhouse) (MH, BD, BDC)
- 2. Wellness
 - c. Drug Testing Policy evaluation (MH)
- 4. Community Engagement
 - a. Boards responsibility in solar PILOT decision (MS)
 - c. Ticket sales (SE)

Reports and Presentations for Work Session:

- A. Solar Panel Project – County Commissioners
- B. Architect Selection Review
 - Triad Architects
 - Garmann-Miller

Approval of Architect: Moved by Mr. Hall and seconded by Mrs. Ehret to approve a resolution selecting Garmann- Miller as the most qualified design professional for outdoor improvements project and architect of record services.

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

22-09

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

Time: 12:07 p.m.

22-10

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

ATTEST _____

President

CFO/Treasurer