

NORTH UNION LOCAL BOARD OF EDUCATION

July 18, 2022 - 6:30 p.m.

North Union Administrative Offices 12920 State Route 739 Richwood, OH 43344

The North Union Local Board of Education met in regular session on July 18, 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, Mr. Matthew Hall

Reports and Presentations

- A. Vision and Mission
- B. Financial Report - Mr. Scott Maruniak, Treasurer
 - End of Fiscal Year
 - Alternate to van - Chevy Traverse or Honda Odyssey
- C. Mrs. Chris Scmenk, Union County Commissioner- Report regarding the potential solar farms
- D. Tri Rivers Update – Mrs. Shelly Ehret
- E. UC Talks

Items of Discussion

- A. Discuss the date, time, and place of next regular Board of Education meeting – August 15, 2022, 6:30 p.m. at the North Union High School 401 N. Franklin St., Richwood, OH 43344.

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

None.

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

22-37

Approval of Minutes: Approval of the minutes of the June 20, 2022 regular meeting.

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

| | |
|---------------------------------|-----------------|
| General Fund Balance: | \$12,900,579.51 |
| Total All Funds: | \$16,377,540.57 |
| June General Fund Receipts: | \$688,872.78 |
| June General Fund Expenditures: | \$2,095,926.60 |
| Total June Receipts: | \$1,303,745.64 |
| Total June Expenditures: | \$2,256,729.42 |
| Petty Cash: | \$25.00 |
| Total June Checks Issued: | \$2,101,674.70 |

Approval of Blanket Purchase Orders: Approval of the use of Blanket and Super Blanket Purchase Orders not to exceed \$150,000.00.

Davis, Yes; Ehret, Yes; Hall, Yes; Staley, 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:

22-38

Approval of Resignation: Approval to accept the resignation of Lisa Bumgarner, elementary school cafeteria worker, due to retirement effective July 1, 2022.

Approval of Resignation: Approval to accept resignation of Stephanie Stephens, elementary school intervention specialist, effective the end of the 2021-2022 contract.

Approval of Classified Substitutes: Approval of the following classified substitutes for the 2022-2023 school year, pending BCI/FBI clearance:

Sydney Bacon Emily Brentlinger Deborah Gratz Karen Haberman Vicky Moore
Judy Nickel Lynn Schultz Cindy Scott Carmen Shields Jill Kleiber

Approval of Certified Substitutes: Approval of the following certified substitutes for the 2022-2023 school year, pending BCI/FBI clearance:

Emily Brentlinger Connie Davis Linda Davis Trish Levering
Dan Miller Mary Price Debra Setser

Approval of MOU: Approval of the MOU for Released Time for Religious Instruction.

Approval of Fees: Approval of middle and elementary school fees at \$30.00 for the 2022-2023 school year.

Approval of Fees: Approval of high school course fees as per attached list for the 2022-2023 school year.

Approval of FY2023 Contract: Approval of the FY2023 contract with North Central Ohio ESC for student and staff services.

Approval of Supplemental Contracts: Approval of one-year limited expiring supplemental contract for the following certified/licensed staff members effective the 2022-2023 school year, pending BCI/FBI clearance and pupil activity licensure:

Tiers

Kristi Matlack - HS Yearbook Advisor, Tier 3 Step 1

Athletics

Dawn Draper - Assistant Athletic Director, Step 0
Garret Andrews - MS Football Coach, Step 7

Approval to Employ: Approval to employ Amanda Dexter on a one-year non certificated contract, step 1, pending licensure verification and BCI/FBI clearance effective the 2022-2023 school year. (Assignment: ES -7 hour educational aide)

Approval to Employ: Approval to employ Ashley Anderson on a one-year certificated contract, on scale (step 10, MA) pending licensure verification and BCI/FBI clearance effective the 2022-2023 school year. (Assignment: HS - intervention specialist)

Approval to Employ: Approval to employ Meagan Horn on a one-year certificated replacement contract, on scale (step 9, MA) pending licensure verification and BCI/FBI clearance effective the 2022-2023 school year. (Assignment: ES - intervention specialist)

Approval of Mentors: Approval of the following Wildcat Mentors for the 2022-2023 school year pending licensure verification and BCI/FBI clearance.

Lynn Shultz
Teresa Rockenbaugh

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

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

22-39

Time: 7:29 p.m.

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

ATTEST

President

CFO/Treasurer