

# NORTH UNION LOCAL BOARD OF EDUCATION

July 19, 2021 - 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 19, 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, Mr. Matt Staley, Mrs. Jean Wedding, Mrs. Shelly Ehret,

## Reports and Presentations

- A. Vision and Mission
- B. Coronavirus Update
- C. Financial Report - Mr. Scott Maruniak, Treasurer
- D. Tri Rivers Update – Mrs. Shelly Ehret
- E. Solar Farms Update – Mr. Brian Davis

## Items of Discussion

- A. Discuss the date, time, and place of next regular Board of Education meeting – August 16, 2021, 6:30 p.m. at the North Union High School 401 N. Franklin St., Richwood, OH 43344 with Finance Committee to meet at the High School at 5:30 p.m.
- B. Discuss 2022-2023 school year calendar

## Call for Modifications to the Agenda - Brian Davis, President

See attached.

Policy Reviews: The following additions and revisions to Board Policy are being submitted for first reading on the recommendation of the Board Policy Committee:

<u>Policy</u>	<u>Description</u>	<u>Action Needed</u>
AC	Nondiscrimination	Revised
AC-R	Discrimination Complaint Procedure	New
DH	Bonded Employees and Officers	Revised
DJF-R	Purchasing Procedures	Revised
EBEA	Use of Face Coverings	Rescind
EF/EFB	Food Services Management/Free and Reduced-Price Food Services	Revised
IGCB	Innovative Education Programs	Revised
IGE	Adult Education Programs	New
IGED	Adult Diploma	Revised
IGED-R	Diploma of Adult Education	Rescind

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

21-42

Approval of Minutes: Approval of the minutes of the June 21, 2021 regular meeting.

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

General Fund Balance:	\$12,471,122.48
Total All Funds:	\$15,965,507.21
June General Fund Receipts:	\$785,204.51
June General Fund Expenditures:	\$1,872,310.57
Total June Receipts:	\$1,346,726.48
Total June Expenditures:	\$2,047,001.36
Petty Cash:	\$25.00
Total June Checks Issued:	\$1,954,940.58

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

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

21-43

**Approval of Supplemental Contracts:** Approval of one-year limited expiring supplemental contracts for the following certified/licensed staff members, effective the 2021-2022 school year, pending BCI/FBI clearance and pupil activity licensure:

Mike Adams	Assistant Varsity Football, Step 7
Garret Andrews	Head Varsity Wrestling Coach, Step 7
Heather Godwin	MS Cross Country Coach, Step 2
Fred Holsinger	Head Varsity Cross Country, Step 7
Cy Kincaid	Head Boys Varsity Golf Coach, Step 3
Mitchell Loomis	Head Girls Varsity Golf Coach, Step 1
Mitchell Loomis	7th Grade Girls Basketball Coach, Step 0
Alexis Maenz	HS Varsity Volleyball Coach, Step 1
Alexis Maenz	JV Girls Basketball Coach, Step 3
Zach Maenz	MS 8th Grade Football Coach, Step 2
Breanna Nauman	Varsity Girls Basketball Head Coach, Step 3
Andy Owens	Assistant Varsity Football, Step 3
Brian Terrill	Head Boys Basketball Coach, Step 7

**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 2021-2022 school year, pending BCI/FBI clearance and pupil activity licensure:

Sarah Arver	HS Varsity Head Cheer Coach, Step 1 (Fall and Winter)
Katie Beene	MS 8th Grade Girls Basketball Coach, Step 3
DeAnna Carey	MS 8th Grade Volleyball Coach, Step 5
Penny Cunningham	HS Assistant Cross Country Coach, Step 2
Penny Cunningham	HS Assistant Girls Track and Field Coach, Step 7
Matt Donohue	HS Head Bowling Coach, Step 3
Abbie Dunn	HS Assistant Girls Bowling Coach, Step 6
Larry Dunn	HS Assistant Boys Bowling Coach, Step 3
Glenn Edgar	MS 8th Grade Basketball Coach, Step 4
Nick Hajjar	HS Varsity Head Football Coach, Step 7
Nick Hajjar	Weight Room Coordinator – Summer, Step 7
Nick Hajjar	Weight Room Coordinator – School Year, Step 7
Ernie Jamison	HS JV Boys Basketball Coach, Step 7
Zach Johnson	HS Assistant Boys Track and Field Coach, Step 2
Christian Koch	HS JV Wrestling Coach, Step 2
Cole Krawczyk	HS Varsity Head Track and Field Coach, Step 2
Justin Price	HS Varsity Assistant Girls Basketball Coach, Step 0
Randall Riffle Jr.	HS Assistant Varsity Wrestling Coach, Step 6
Sarah Scott	MS Cheer Coach, Step 1 (Fall and Winter)
Eric Shields	HS Co - Freshman Boys Basketball Coach, Step 7
Wendy Taylor	HS JV Cheer Coach, Step 1 (Fall and Winter)
Austin Terrill	HS Co- Freshman Boys Basketball Coach, Step 4
Trent Thompson	MS Head Wrestling Coach, Step 2
Jeff Yates	HS Assistant Varsity Football Coach, Step 0

**Approval to Employ:** Approval to employ Kathryn Dotson on a one-year certificated contract, on scale (BA, step 0), pending licensure verification and BCI/FBI clearance effective the 2021-2022 school year. (*Assignment: MS Intervention Specialist*)

**Approval to Employ:** Approval to employ Makaylin Johnston on a one-year certificated contract, on scale (BA, step 0), pending licensure verification and BCI/FBI clearance effective the 2021-2022 school year. (*Assignment: ES 3rd Grade*)

**Approval of Elementary and Middle School Fees:** Approval of the middle and elementary school fees at \$30.00 for the 2021-2022 school year.

**Approval of High School Course Fee Schedule:** Approval of the high school course fees as per attached list for the 2021-2022 school year.

**Approval to Accept Resignation:** Approval to accept the resignation of Sue Kessler, elementary school teacher, effective the end of the 2020-2021 contract year.

**Approval to Accept Resignation:** Approval to accept the resignation of Sharon Hager, elementary school teacher, effective the end of the 2020-2021 contract year.

**Approval to Accept Resignation:** Approval to accept the resignation of Carrie Williams, high school teacher, effective the end of the 2020-2021 contract year.

**Approval to Accept Resignation:** Approval to accept the resignation of Christina Reebel, sweeper/cleaner at the elementary school, effective July 9, 2021.

Approval of Graduate: Approval to accept Rebecca England as a graduate of the Class of 2021. She has completed all requirements as of June 24, 2021.

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

Garret Andrews	HS Football Volunteer Coach
Sydney Bacon	HS Track and Field Volunteer Coach
Skyler Cowgill	HS Wrestling Volunteer Coach
Trevyn Feasel	MS Football Volunteer Coach
Maddie Gantz	Club Soccer Volunteer Coach
Riley Hughes	Boys Basketball Volunteer Coach
Dan Miller	Boys Basketball Volunteer Coach
Jesse Miller	HS Football Volunteer Coach
Alec O'Reilly	HS Wrestling Volunteer Coach
Don Wasserbeck	HS Wrestling Volunteer Coach
Charlie Wilson	HS Volleyball Volunteer Coach

Approval of MOU: Approval the following Physical Education MOU regarding Mark Mayers.

Approval of Supplemental Contracts: Approval of one-year limited expiring supplemental contract for the following certified/licensed staff members, effective the 2021-2022 school year, pending BCI/FBI clearance and pupil activity licensure:

Nick Blakeley	HS Varsity Head Baseball Coach, Step 0
Breanna Nauman	HS JV Volleyball Coach, Step 0

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 2021-2022 school year, pending BCI/FBI clearance and pupil activity licensure:

Emily Clark	HS Varsity Head Softball Coach, Step 0
Corey Lyles	HS Varsity Assistant Baseball Coach, Step 4

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

Carsen Newell	MS Football Volunteer Coach
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Ehret, Yes; Staley, Yes; Wedding, Yes; Davis, Yes. Motion Passed.

Adjournment: Moved by Mrs Wedding and seconded by Mrs. Ehret to adjourn.

21-44

Time: 7:15 p.m.

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

ATTEST

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President

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CFO/Treasurer