

NORTH UNION LOCAL BOARD OF EDUCATION

July 20, 2020 - 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 20, 2020, 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
- C. Financial Report - Mr. Scott Maruniak, Treasurer
 - State Five Year Forecast
 - Various Grants meeting – PPE, Technology etc.
 - New Bus
 - Paving Project
- D. Legislative Report – Mr. Matt Staley, Liaison
- E. Tri Rivers Update – Mrs. Shelly Ehret

Items of Discussion

- A. Reaffirm date, time, and place of next regular Board of Education meeting – August 17, 2020, 6:30 p.m. at the North Union Administrative Offices.
- B. Open Enrollment – Mr. Rich Baird

Call for Modifications to the Agenda - Brian Davis, President

None.

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

| Policy | Description | Action Needed |
|---------|---|---------------|
| GBRA | Family and Medical Leave Act Expansion (Families First Coronavirus Response Act) | New |
| GBRA-R | Family and Medical Leave Act Expansion (Families First Coronavirus Response Act) | New |
| GBRAA | Emergency Paid Sick Leave (Families First Coronavirus Response Act) | New |
| GBRAA-R | Emergency Paid Sick Leave (Families First Coronavirus Response Act) | New |
| IKF | Graduation Requirements | Revision |

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

20-51

Approval of Minutes: Approval of the minutes of the June 15, 2020 regular meeting and the June 24, 2020 special meeting.

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

| | |
|---------------------------------|-----------------|
| General Fund Balance: | \$11,644,197.25 |
| Total All Funds: | \$14,766,941.33 |
| June General Funds Receipts: | \$685,754.22 |
| June General Fund Expenditures: | \$1,630,126.01 |
| Total June Receipts: | \$844,730.13 |
| Total June Expenditures: | \$1,781,143.27 |
| Petty Cash: | \$25.00 |
| Total June Checks Issued: | \$1,668,407.23 |

Approval of participation in META Program: Approval of participation in the META Solutions Cooperative Bus Purchasing Program for 2020-2021 and to authorize the bidding through this program for one (1) 77 or 78 passenger conventional school bus, with the Board reserving the right to reject any and all bids.

Approval to Authorize Participation: Approval of to authorize North Union Local School District to participate in the State of Ohio Cooperative Purchasing Program.

Davis, Yes; DeCamp, 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. Ehret to approve consent items recommended by the Superintendent as listed below:

20-52

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:

| | |
|----------------|--|
| Mike Adams | Assistant Varsity Football, Step 7 |
| Peg Curts | Assistant Athletic Director, Step 7 |
| Heather Godwin | MS Cross Country Coach, Step 1 |
| Zac Hamilton | Co-Middle School Athletic Supervisor, Step 1 |
| Zac Hamilton | Assistant Varsity Football, Step 4 |
| Fred Holsinger | Head Varsity Cross Country, Step 7 |
| Cy Kincaid | Head Boys Varsity Golf Coach, Step 2 |
| Zach Maenz | 7 th Grade Football Coach, Step 1 |
| Aaron Myers | 8 th Grade Football Coach, Step 3 |
| Breanna Nauman | 7th Grade Volleyball Coach, Step 0 |
| Andy Owens | Assistant Varsity Football, Step 2 |
| Taylor Price | Co-Middle School Athletic Supervisor, Step 1 |

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:

| | |
|------------------|---|
| Sarah Arver | HS Varsity Head Cheer Coach, Step 0 |
| DeAnna Carey | MS 8th Grade Volleyball Coach, Step 4 |
| Ryan Cox | MS Football Assistant Coach, Step 1 |
| Penny Cunningham | HS Assistant Cross Country Coach, Step 1 |
| Nick Hajjar | Head Varsity Football Coach, Step 6 |
| Nick Hajjar | Weight Room Coordinator – Summer, Step 6 |
| Nick Hajjar | Weight Room Coordinator – School Year, Step 6 |
| Tony Hajjar | Varsity Assistant Football Coach, Step 1 |
| Wendy Taylor | HS JV Cheer Coach, Step 0 |
| Charlie Wilson | HS JV Volleyball Coach, Step 0 |

Approval to Employ Jamie Blair: Approval of to employ Jamie Blair on a one-year limited expiring certificated contract, MA, step 5, effective the 2020-2021 school year, pending licensure, experience, education verification and BCI/FBI clearance.
(Assignment: High/Middle School Choir)

Approval of Student-Parent Handbook: Approval of the 2020-2021 Student-Parent Handbook.

Approval of Calendar: Approval of the 2020-2021 calendar with the COVID-19 updates.

Approval of Reset and Restart Plan: Approval of the 2020-2021 school year Reset and Restart Plan.

Approval of Fees: Approval of the middle and elementary school fees at \$30.00 for the 2020-2021 school year.

Approval to Re-employ Wendy Wilson: Approval to re-employ Wendy Wilson on a two-year non-certificated limited expiring contract, effective the 2020-2021 and 2021-2022 school years.

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

| | |
|--------------|-----------------------------|
| Maddie Gantz | Club Soccer Volunteer Coach |
| Josh Sowder | HS Football Volunteer Coach |

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

Adjournment: Moved by Mr. DeCamp and seconded by Mr. Staley to adjourn.

20-53

Time: 7:46 p.m.

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

ATTEST

President

CFO/Treasurer