

NORTH UNION LOCAL BOARD OF EDUCATION

June 21, 2021

6:30 p.m.

North Union District Administrative Offices, 12920 SR 739, Richwood, OH 43344

The North Union Local Board of Education met in regular session on June 21, 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, Mr. Bradley DeCamp

Reports and Presentations

- A. Vision and Mission
- B. Coronavirus Update - Continuity Plan
- C. Financial Report - Mr. Scott Maruniak, Treasurer
 - Final Appropriations – FY2021
 - Food Service
 - Five Year Forecast
- D. Legislative Report – Mr. Bradley DeCamp, Liaison
- E. Tri Rivers Update – Mrs. Shelly Ehret
- F. Food Service Director Report – Bev Wasserbeck, Food Service Director
- G. Superintendent’s Report – Mr. Rich Baird, Superintendent
- H. Recognition of Retirees – Mr. Kurt Grunert (21 Years) and Mrs. Sandra Ridge (26 years)
- I. Start Talking – Mr. Rich Baird, Superintendent

Items of Discussion

- A. Discuss the date, time, and place of next regular Board of Education meeting – July 19, 2021, 6:30 p.m. at the North Union Administrative Offices, with Finance Committee meeting starting at 5:30 p.m.

Recognition of Guests/Reception of Visitors

- Joe Rhea – Clay shooting club

Call for Modifications to the Agenda - Brian Davis, President
None

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

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Approval of Minutes: Approval of the minutes of the of the May 17, 2021 regular board meeting.

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

General Fund Balance:	\$13,558,228.54
Total All Funds:	\$16,665,782.09
May General Fund Receipts:	\$1,277,572.56
May General Fund Expenditures:	\$1,497,017.86
Total May Receipts:	\$1,439,106.89
Total May Expenditures:	\$1,725,669.34
Petty Cash:	\$25.00
Total May Checks Issued:	\$1,660,796.36

Approval of Final Appropriations: Approval of the final appropriations and adjustments for Fiscal Year 2021 as presented by the Treasurer.

Approval of FY 2022 Temporary Appropriations: Approval of the Fiscal Year 2022 temporary appropriations in an amount of 50% of Fiscal Year 2021 final appropriations until such time as information is available to complete the financial plan.

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

From	Description	Value
Anonymous Donor	Donation to pay off HS student fees	\$650.00
Keith and Jennifer Willis	Donation to Jaycob Fox Memorial Scholarship Fund	\$ 24.49
Kevin and Sarah Smith	Donation to Kevin Smith Scholarship Fund	\$3,000.00
Baires Deli, LLC	Donation to North Union Robotics	\$100.00

Approval of Proposal: Approval to accept the proposal from Byrne and Jones Construction for the New Pavement Bus Garage and New Practice Field at North Union High School in the amount of \$297,017.00.

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

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

21-38

Approval of Class of 2021: Approval to commend the following graduates of the North Union High School Class of 2021. (See Attachment A)

Approval of Volunteers: Approval, for liability purposes, the following list of non-certificated classroom/field trip volunteers for the 2021-2022 school year pending BCI/FBI clearance which is valid only up to five years after the date issued. (See Attachment B)

Approval of Resignation: Approval of the resignation of Abigail Anderton, elementary school teacher, effective the end of the 2020-2021 contract year.

Approval of Resignation: Approval of the resignation of Brittany Kuess, elementary school teacher, effective the end of the 2020-2021 contract year.

Approval of Resignation: Approval of the resignation of middle school track coaches Zach and Alexis Maenz, effective the end of the 2020-2021 contract year.

Approval of Resignation: Approval of the resignation of Zac Hamilton, effective the end of the 2020-2021 contract year.

Approval of Shared Services Agreement: Approval of the FY2022 Shared Services agreement between North Union Local and Ridgemont Local school districts.

Approval to Employ: Approval to employ summer custodians on an as needed basis effective June-August 2021, pending BCI/FBI clearance.

Talon Tuck
Remington "Gage" Zwyer
Marvin Jackson
Zoe Smith

Approval of Overnight Stay: Approval of the overnight stay for the North Union Volleyball program to travel to the Premier Academy in Maumee, Ohio on July 24-25, 2021. (See attached)

Approval of Summer School Teacher: Approval to hire Isabella Weirick as an elementary summer school teacher for the Summer of 2021.

Approval of Job Description and Salary Scale: Approval of network technician job description and salary scale.

Approval of Placement: Approval to place Justin Price on the network technician salary schedule at step 6.

Approval to Employ: Approval to employ Katelynn Russell, on a one-year replacement certificated contract, on scale (BA, step 0), pending licensure verification and BCI/FBI clearance effective the 2021-2022 school year. (Assignment: 5th Grade, NUES)

Approval to Employ: Approval to employ Amanda Howard, 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: 4th Grade, NUES)

Approval to Move: Approval to move Mitchell Loomis from a one-year replacement certificated contract to a one-year certificated contract, on scale (BA, step 1), effective the 2021-2022 school year. (Assignment: 2nd Grade, NUES)

Approval of Pupil Activity Contracts: Approval of one-year limited expiring pupil activity contracts effective the 2021-2022 school year, pending pupil activity licensure and BCI/FBI clearance.

Peg Curts - HS Assistant Athletic Director, step 7
Christian Koch - HS Assistant Varsity Football Coach, step 0
Ethan Hoffer - MS Football Coach, step 0

Approval of Continuity Plan: Approval to employ rove the Continuity Plan to be submitted to the Ohio Department of Education as presented.

Approval of Supplemental Contracts: Approval of one-year limited expiring supplemental contract effective the 2021-2022 school year, pending pupil activity licensure and BCI/FBI clearance.

Dawn Draper - MS Athletic Supervisor, step 0
Josh Sowder - HS Assistant Varsity Football Coach, step 3

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

Employment of Jennifer Davis: Moved by Mrs. Ehret and seconded by Mrs. Wedding to employ Jennifer Davis, on a one-year certificated contract, on scale (MA+40, step 10), pending licensure verification and BCI/FBI clearance effective the 2021-2022 school year. (Assignment: 5th Grade, NUES)

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

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Approval of Shared Treasurer Services Contract: Moved by Mrs. Ehret and seconded by Mr. DeCamp to approve a contract between North Union Local School District Board of Education and Mechanicsburg Exempted Village School District Board of Education regarding sharing of Treasurer for the period from August 1, 2022, through July 31, 2027.

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

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

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Time: 7:31 p.m.

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

ATTEST

President

CFO/Treasurer