

**NORTH UNION LOCAL BOARD OF EDUCATION**  
**March 15, 2021**  
**North Union Board of Education Offices**  
**12920 State Route 739**  
**Richwood, Ohio 43344**

The North Union Local Board of Education met in regular session on March 15, 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, Matt Staley, Mrs. Jean Wedding, Mrs. Shelly Ehret, Mr. Bradley DeCamp

Reports and Presentations

- A. Vision and Mission
- B. Coronavirus Update – Recovery Plan
- C. Financial Report - Mr. Scott Maruniak, Treasurer
  - Five Year Forecast
  - Potential Solar Farms (up to 4 possible)
  - ESSER II Funds
  - New Grant
  - Potential ESSER III Funds
  - NUAC Concession Area Renovation
- D. Legislative Report – Mr. Bradley DeCamp, Legislative Liaison
- E. Tri Rivers Update – Mrs. Shelly Ehret
- F. District Celebrations
- G. Start Talking – Mr. Rich Baird, Superintendent
- H. NU#Pride Award – Mr. Rich Baird, Superintendent

Items of Discussion

- A. Reaffirm date, time, and place of next regular Board of Education meeting – April 19, 2021, 6:30 p.m. at the North Union Board of Education Offices 12920 State Route 739, Richwood, Ohio 43344.
- B. Policy Committee to meet Wednesday, March 24, 2021 at 1:00 p.m.

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

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

21-19
-------

Approval of Minutes: Approval of the minutes of the February 22, 2021 regular board meeting.

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

General Fund Balance:	\$11,518,333.47
Total All Funds:	\$14,305,328.06
February General Fund Receipts:	\$1,040,013.72
February General Fund Expenditures:	\$1,510,383.48
Total February Receipts:	\$1,526,155.49
Total February Expenditures:	\$1,657,493.11
Petty Cash:	\$25.00
Total February Checks Issued:	\$1,576,523.39

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

From	Description	Value
Anonymous Donor	Cash Donation (Research and Design Stimulus)	\$5,000.00
Union County Shrine Club	Cash Donation (HS CC Room – Special Ed. Supplies)	\$800.00

Approval of Then and Now: Approval to a "then and now" statement (meaning we had the funds then and we have them available now) in regards to invoice # CAR2088 and Car 2098 to the ESC of Western Reserve in the amount of \$3,680.00.

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:

21-20
-------

Approval of Resolution: Approval of a resolution to administer the third-grade English language arts and mathematics (Ohio State Test) in a paper format for the 2021-2022 school year.

Approval of Girls Club Soccer: Approval of approve Girls Soccer as a North Union High School club sport for the 2021-2022 school year.

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:

Justin Price – HS Head Girls Club Soccer Coach, step 1

Approval of Early Graduate: Approval of David Nienhas as a graduates of the Class of 2021 as of February 23, 2021 as he has completed all requirements.

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: (inadvertently left of the October 2020 agenda)

Alexis Maenz – Girls JV Basketball Coach, Step 2

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

Syd Bacon – MS Track Coach, Volunteer  
Marvin Jackson – HS Baseball Coach, Volunteer  
Cody Neel – HS Baseball Coach, Volunteer

Approval of High School Curriculum Guide: Approval of the 2021-2022 school year’s High School Curriculum Guide.

Approval of Middle School Curriculum Guide: Approval of the 2021-2022 school year’s Middle School Curriculum Guide.

Approval of Non-Certified Substitute: Approval of the following non certified substitute personnel to be called on an as-needed basis for the 2020-2021 school year.

Daren Foley – Sweeper/Cleaner at ES on Wednesdays (HS student)

Approval of Certified Substitute: Approval of following certified substitute personnel to be called on an as-needed basis for the 2020-2021 school year.

Michaela Goins

Approval of Overnight: Approval of an overnight stay at Kalahari for the high school VEX teams. The competition is May 29-30, 2021 and they would need to stay the nights of May 28 and May 29. The cost of this trip will be shared by the robotics account and student fees.

Approval of Recovery Plan Draft: Approval of Recovery Plan Draft to be submitted to the Ohio Department of Education by April 1, 2021.

Approval of MOU: Approval of MOU with NUEA regarding summer school programming and pay.

Approval to Employ Sarah Wood: Approval of to employ Sarah Wood on a one-year limited expiring certificated contract, BA, step 1, pending licensure, experience, education verification and BCI/FBI clearance effective the 2021-2022 school year. (*Assignment: ES-Preschool Teacher*)

Approval to Employ Colton Conley: Approval of to employ Colton Conley on a one-year limited expiring certificated contract, BA, step 1, pending licensure, experience, education verification and BCI/FBI clearance effective the 2021-2022 school year. (*Assignment: ES-Kindergarten Teacher*)

Approval to Accept Resignation: Approval of to accept the resignation of Sandra Ridge due to retirement, elementary school aide (Wildcat Readers Coordinator), effective July 1, 2021.

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

Executive Session: Moved by Mrs. Wedding and seconded by Mr. DeCamp to hold an executive session for the purpose of, in accordance with ORC 121.22G4 - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.

Time in: 7:32 p.m. Time out: 8:41 p.m.

21-21

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

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

Time: 8:42 p.m.

21-22

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

ATTEST

\_\_\_\_\_  
President

\_\_\_\_\_  
CFO/Treasurer