

NORTH UNION LOCAL BOARD OF EDUCATION
March 16, 2020
6:30 p.m.
North Union High School 401 N. Franklin Street Richwood, Ohio 43344

The North Union Local Board of Education met in regular session on March 16, 2020, at 6:30 p.m. at the North Union High School 401 N. Franklin Street, 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. Baird gave a summary of all the things that NU has done to support our students, staff, and community.
- C. Financial Report - Mr. Scott Maruniak, Treasurer
 - Economic impact of pandemic
- D. Legislative Report – Mr. Matt Staley, Legislative Liaison
- E. Tri Rivers Update – Mrs. Shelly Ehret
- F. Voting in Buildings

Items of Discussion

- A. Reaffirm date, time, and place of next regular Board of Education meeting – April 20, 2020, 6:30 p.m. at the Tri Rivers Career Center 2222 Marion-Mt. Gilead Rd., Marion, 43302. There will also be a Policy Committee meeting prior at 5:30 p.m. and a tour of the facility at 6:00 p.m.

Call for Modifications to the Agenda - Brian Davis, President

As noted.

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

<u>Policy</u>	<u>Description</u>	<u>Action Needed</u>
BD	School Board Meetings	Revision
BDDB	Agenda Format	Revision
BDDC	Agenda Preparation and Dissemination	Revision
BDDH (Also KD)	Public Participation at Board Meetings	Revision
GBR	Family and Medical Leave	Revision
GBR-R	Family and Medical Leave	Revision
KD (Also BDDH)	Public Participation at Board Meetings	Revision

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

20-21

Approval of Minutes: Approval of the minutes of the February 17, 2020 regular board meeting.

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

General Fund Balance:	\$10,966,863.76
Total All Funds:	\$14,056,124.87
February General Funds Expenditures:	\$941,750.01
February General Fund Receipts:	\$1,355,889.51
Total February Receipts:	\$1,275,250.54
Total February Expenditures:	\$1,547,324.18
Petty Cash:	\$25.00
Total February Checks Issued:	\$1,465,745.74

Approval of High School Roof Repair: Approval of the rejuvenation of low slope roof sections 1-B, 1-C, 1-J, and 1-L through The Garland Company, Inc. in an amount of \$83,331.00. Work to be performed sometime between now and summer of 2020. Work will not be done while students are in classrooms.

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

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

20-22

Approval of Volunteers: Approval for liability purposes, the following list of volunteers for the 2019-2020 school year pending BCI/FBI clearance.

Michele Chadwell, Shelli Kelley, Mary Stacklin – Field Trip Volunteer
 Jerry Sparks – HS Track Volunteer
 Marcus Caplin and Anthony Padavano – HS Baseball Volunteers

Approval of Curriculum Guide: Approval of the 2020-2021 school year's High School Curriculum Guide.

Approval of Curriculum Guide: Approval of the 2020-2021 school year's Middle School Curriculum Guide.

Approval of Certified Substitutes: Approval of the following certified substitute personnel to be called on an as-needed basis for the 2019-2020 school year.

Alicia Beery Julia Johnson

Approval of Leave of Absence: Approval of a one year leave of absence for Nicole Stotz, third grade teacher effective the 2020-2021 school year.

Approval of Resignation: Approval of the resignation of Ben Sarap, high school math teacher, effective the end of the 2019-2020 school year.

Approval of Supplemental Contracts: Approval of, the following certificated individual one-year limited expiring supplemental contracts for the following certified/licensed staff members, effective the 2019-2020 school year, pending pupil activity licensure:

Alexis Maenz – MS Track Coach, Step 1
Zach Maenz – MS Track Coach, Step 1

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

Executive Session: Moved by Mr. Staley and seconded by Mrs. Ehret to hold an executive session - **In accordance with ORC 121.22G1** - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official licensee, or regulated individual.

Time in: 7:39 p.m. Time out: 8:38 p.m.

20-23

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

Approval of Superintendent Contract: Moved by Mr. Staley and seconded by Mr. DeCamp to approve the employment contract of Superintendent, Richard J. Baird effective August 1, 2021, and ending on July 31, 2025.

Staley, Yes; Wedding, Yes; Davis, Yes; DeCamp, Yes; Ehret, No. Motion Passed.

20-24

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

Time: 8:40 p.m.

20-25

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

ATTEST

President

CFO/Treasurer