

NORTH UNION LOCAL BOARD OF EDUCATION
March 21, 2022 – 5:30 p.m.
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 21, 2022 at 5:30 p.m. in the North Union Administrative Offices, 12920 State Route 739, Richwood, Ohio 43344.

Members Present: Mr. Brian Davis, Mrs. Shelly Ehret, Mr. Matt Staley, Bradley DeCamp, Mr. Matthew Hall

Reports and Presentations

- A. Vision and Mission
- B. Coronavirus Update
- C. Financial Report - Mr. Scott Maruniak, Treasurer
 - Scorer's Table
 - Bleachers
- D. Legislative Report – Mr. Bradley DeCamp, Legislative Liaison
- E. Tri Rivers Update – Mrs. Shelly Ehret
- F. District Celebrations
- G. Robotics Program Update – Mrs. Kristi Matlack, Advisor
- G. Student Council Report – Mrs. Amy Hundley, Advisor
- H. UC Talks – Mr. Rich Baird, Superintendent

Items of Discussion

- A. Reaffirm date, time, and place of next regular Board of Education meeting – April 18, 2022, 6:30 p.m. at the North Union Board of Education Offices 12920 State Route 739, Richwood, Ohio 43344.
- B. Solar Panel Discussion

Call for Modifications to the Agenda - Mr. Brian Davis, President
As noted.

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:

22-16

Approval of Minutes: Approval of the minutes of the February 21, 2022 regular board meeting.

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

General Fund Balance:	\$12,608,558.21
Total All Funds:	\$15,112,600.61
February General Fund Receipts:	\$906,110.69
February General Fund Expenditures:	\$1,354,145.76
Total February Receipts:	\$1,223,560.56
Total February Expenditures:	\$1,580,827.48
Petty Cash:	\$25.00
Total February Checks Issued:	\$1,578,763.95

Authorization of Architect Contract: Approval authorizing a contract with GARMANN MILLER & ASSOCIATES as architect for the outdoor improvements project (total fees - \$52,000.00, includes elementary playground, additional practice field, irrigation system, site campus circulation study).

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

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

22-17

Approval of Resolution: Approval of a resolution to administer the third-grade English Language Arts (Ohio State Test) in a paper format and the third-grade Mathematics (Ohio State Test) in an online format for the 2022-2023 school year.

Approval of Supplemental Contract: Approval of, one-year limited expiring supplemental contract for the following certified/licensed staff member, effective the 2021-2022 school year, pending BCI/FBI clearance and appropriate licensure.

Ivan Leavitt – MS Track Coach, Step 0

Approval of Pupil Activity Contracts: Approval of, one-year limited expiring pupil activities contracts for the following noncertified/licensed staff members, effective the 2021-2022 school year, pending BCI/FBI clearance and appropriate licensure.

Haley Spriggs – MS Track Coach, Step 0

Logan Martino – HS JV Softball Coach, Step 5
Lucy Hoy – ES Musical Assistant, Tier 2, Step 0

Approval of Pupil Activity Contracts: Approval of, one-year limited expiring pupil activities contract for the following noncertified/licensed staff members, effective the 2022-2023 school year, pending BCI/FBI clearance and appropriate licensure.

Bill LeRoy – HS Head Girls Soccer Coach, Step 0
Penny Cunningham – HS Head Cross Country Coach, Step 0

Approval of Resignation: Approval to accept the resignation of Hunter Gibson, high school and athletic facility sweeper/cleaner, effective March 6, 2022.

Approval of Resignation: Approval to accept the resignation of James Schrader, elementary school sweeper/cleaner, effective April 1, 2022.

Approval of Resignation: Approval to accept the resignation of Dr. Erika Bower, Chief Academic Officer, effective July 31, 2022.

Approval of Resignation: Approval to accept the resignation of Sharrie Cox, high school secretary, due to retirement, effective June 17, 2022.

Approval of Non-Certified Substitutes: Approval for non-certified substitute personnel to be called on an as-needed basis for the 2021-2022 school year.

Hunter Gibson – Sweeper/Cleaner
Mindy Fitch – Sweeper/Cleaner

Approval of High School Curriculum Guide: Approval of the 2022-2023 school year's High School Curriculum Guide.

Approval of 2022-2023 School Calendar: Approval of the 2022-2023 school year calendar as submitted.

Approval of Resolution: Approval of a resolution regarding the 2022-2023 school year calendar.

Approval Revised Contract: Approval of the revised contract between North Union Local School District and North Central Ohio ESC for fiscal year 2022.

Approval of Overnight: Approval of an extended overnight trip for the elementary, middle and high schools VEX teams that qualified for the World Championship in Dallas, Texas May 2-12, 2022.

*VEX World Championship
Kay Bailey Hutchinson Convention Center
Dallas, Texas*

*Competition Schedule:
May 3-5 – VRC Middle School
May 5-7 – VRC High School
May 8-10 – VEX IQ Middle School
May 10-12 – VEX IQ Elementary School*

*Tentatively, we plan to have middle school and high school teams travel together as one group
May 2-8. The parents of VEX IQ teams have opted to each make their own travel & accommodation plans.*

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

Approval of Volunteers: Moved by Mr. Staley and seconded by Mrs. Ehret to approve for liability purposes, the following list of volunteers effective the 2021-2022 school year, pending BCI/FBI clearance and appropriate licensure.

22-18

Field Trip

Emily Asher Kaitlin Barnes Sarah Burnham Danielle Geerdes Leslie Hall Taylor Herbert
Cierra Hinds Charles Hughes Ashley James Jennifer Lash-Smith Audrey Lewis Ashley Martino Rebecca
Mask Nicholas McKee Rhonda Parks Amelia Pauley Kaleigh Pheifer Shannon Sowder Danielle Sullivan Kristen
Vogelsang

Athletics

Katie Beeney – Softball Volunteer

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

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

22-19

Time: 6:23 p.m.

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

ATTEST

President

CFO/Treasurer