

# NORTH UNION LOCAL BOARD OF EDUCATION

May 16, 2022 - 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 May 16, 2022 at 6:30 p.m. in the North Union Administrative Offices, 12920 State Route 739, Richwood, Ohio 43344.

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

## Reports and Presentations

- A. Vision and Mission
- B. Financial Report - Mr. Scott Maruniak, Treasurer
  - 5-year Forecast
- C. Legislative Report – Mr. Bradley DeCamp, Liaison
- D. Tri Rivers Update – Mrs. Shelly Ehret
- E. District Celebrations – Mr. Rich Baird, Superintendent
- F. Richwood North Union Library - Levy
- G. UC Talks

## Items of Discussion

- A. Reaffirm date, time, and place of next regular Board of Education meeting – June 20, 2022, 6:30 p.m., at North Union Administrative Offices, Annual Report by Mr. Baird
- B. Upcoming Events – North Union High School Class of 2022 Commencement – June 3, 2022 7:00 p.m.

Call for Modifications to the Agenda - Mr. 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>
EDE	Computer/Online Services (Acceptable Use and Internet Safety)	Revision
EDE-E	Computer/Online Services (Acceptable Use and Internet Safety)	New
EDE-R	Computer/Online Services (Acceptable Use and Internet Safety)	Revision
EEACC	Student Conduct on District Managed Transportation	Revision
EEACC-R	Student Conduct on District Managed Transportation	Revision
GBC-2	Professional Staff Contracts and Compensation Plans (Administrators)	Revision
GBC-2-R	Professional Staff Contracts and Compensation Plans (Alternative Administrative License)	Revision
IGCD	Educational Options	Revision
IGCD-R	Educational Options	Revision
IGCH	College Credit Plus	Revision
IGCH-R	College Credit Plus	Revision
IGCK	Blended Learning	Did Not Adopt
JFCC	Student Conduct on District Managed Transportation	Revision
JFCC-R	Student Conduct on District Managed Transportation	Revision
LEB	Educational Options	Revision
LEB-R	Educational Options	Revision
LEC	College Credit Plus	Revision
LEC-R	College Credit Plus	Revision

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

22-23

Approval of Minutes: Approval of the minutes of the April 18, 2022 regular meeting of the board.

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

General Fund Balance:	\$15,168,511.04
Total All Funds:	\$18,317,711.61
April General Fund Receipts:	\$4,848,345.13
April General Fund Expenditures:	\$1,586,945.01
Total April Receipts:	\$5,626,127.55

Total April Expenditures:	\$1,880,541.81
Petty Cash:	\$25.00
Total April Checks Issued:	\$1,794,374.37

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

From	Description	Value
Kevin and Sarah Smith	Cash Donation - Kevin Smith Scholarship Fund	\$3,000.00
Mary Lou and Michael McDonald	Cash Donation - Joshua O'Reilly Memorial Scholarship Fund	\$600.00
Anonymous Donor	Cash Donation – Sr. Fees associated with meal charges	\$580.00
Dr. David Dunkin	Donation of Microscope and associated supplies to HS Science Department	\$300.00

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

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

22-24
-------

**Approval to Employ:** Approval to employ the following certificated/licensed individuals on one-year limited expiring contracts, effective the 2022-2023 school year:

Suzie Arehart  
 Kaitlyn Lafferty  
 Kathryn Dotson  
 Amanda Howard  
 Chelsea Jarvis  
 Makaylin Johnston

**Approval to Employ:** Approval to employ the following certificated/licensed individuals on two-year limited expiring contracts, effective the 2022-2023 school year:

Mackenzie Murray  
 Jamie Blair  
 Colton Conley  
 Halle DuMoulin  
 Sarah Ireton  
 Mitchell Loomis

**Approval to Employ:** Approval to employ the following certificated/licensed individual on a three-year limited expiring contract, effective the 2022-2023 school year:

Brooke Fox  
 Alexis Maenz  
 Breanna Jackson  
 Andrew Owens  
 Alison Mount  
 Brooke Phipps  
 Emily Levings  
 Isabella Weirwick

**Approval to Employ:** Approval to employ the following certificated/licensed individuals on five-year limited expiring contracts, effective the 2022-2023 school year:

Tom Jolliff  
 Rebecca Wedertz  
 Jamie McKee  
 Ivan Leavitt  
 Kelli Gollinghorst  
 David Hatfield  
 Jennifer Haley  
 Valorie Jolliff  
 Hannah Pedersen

**Approval to Employ:** Approval to employ the following certificated/licensed individual on continuing contract, effective the 2022-2023 school year:

Ashleigh Burleson

**Approval to Employ:** Approval to employ the following non-certificated staff members on two-year limited expiring contracts, on scale, effective the 2022-2023 school year:

Jennifer Hawkins  
Loretta Moss  
Shannon Briggs  
Kevin Hillyard  
Angela Holton  
Tara Horner  
Abby Riffle  
Jessica Chapman  
Michelle Jerew  
Curtis Wykoff  
Athena Amick  
Tiffany Grose  
Logan Martino

**Approval to Employ:** Approval to employ the following non-certificated staff members on Continuing contracts, as required by law, on scale, effective the 2022-2023 school year:

Diana Higgins  
Wendy Wilson  
Christine Zaragoza  
Melissa Shawver  
Sarah Arver  
Zachary Johnson  
Sara Taylor  
Jami Temple

**Approval of Administrators Contracts:** Approval of the following administrators three-year contracts, on administrative scale:

Dar Allison, Elementary School Principal  
Thomas Lish-Brown, Director of Special Education  
Nick Hajjar, Athletic Director  
Brent Markham, Assistant Elementary School Principal  
Brian Nauman, Director of Maintenance and Transportation

**Approval of Administrative Steps:** Approval of the following Administrative Steps effective at the start of the 2022-2023 contract year.

Dar Allison, Elementary School Principal – Step 7  
Thomas Lish-Brown, Director of Special Education – Step 10  
Matt Burggraf, Middle School Principal – Step 14  
Justin Ufferman, High School Principal – Step 4  
Keith Conkling, High School Assistant Principal - 7  
Jared Evans, Director of Technology - Step 8  
Nick Hajjar, Athletic Director – Step 10  
Brent Markham, Assistant Elementary School Principal – Step 3  
Brian Nauman, Director of Maintenance and Transportation – Step 15  
Bev Wasserbeck, Food Services Supervisor – Step 9

**Approval of Technology Technician Steps:** Approval of the following Technology Technician Steps effective at the start of the 2022-2023 contract year.

Dennis Millisor – Tech Technician- Step 5 (Degree)  
Justin Price – Network Technician – Step 7 (Degree)

**Approval of Summer Support Technician:** Approval of Dawn Draper as a technology support technician for the summer of 2022.

**Approval of Volunteers:** Approval of, for liability purposes, the following volunteers for the 2021-2022 school year pending BCI/FBI clearance.

Susan Ahmay Eric Anderson Alex Beard Melissa Clark Mackenzie Cole  
Kathryn Crabtree Deanna Dixon Kymberlee Lingrel Brandon Roby Kristen Van Way

**Approval of MOU:** Approval of the Juneteenth Day MOU.

**Approval of MOU:** Approval of the Summer School MOU.

**Approval of Shared Services Agreement:** Approval of the FY2023 Shared Services Agreement between North Union Local and Ridgmont Local school districts.

Approval of Summer School Teachers: Approval of the summer school teachers at \$1000.00 per contract.

Kelly Phelan – HS  
Emily Levings – ES  
Katelynn Russell – ES  
Makaylyn Johnston – ES  
Tara Allen - ES  
Janet Chadwick – ES  
Isabella Weirick - ES  
Aaron Myers – MS  
Brandi Miller - MS

Approval of ES Summer School Coordinator: Approval of the elementary summer school coordinator.

Halle DuMoulin (\$1500.00)

Approval of Summer School Bus Drivers: Approval of summer school bus drivers.

Tara Horner  
Alyse Francis  
Tami Huckaba

Approval of Resignation: Approval of the resignation of Anna Baker, elementary school music teacher, effective the end of the 2021-2022 school year.

Approval to Employ: Approval to employ Mindy Fitch, on a one-year limited expiring, non-certificated contract, step 0, pending licensure, experience, education verification and BCI/FBI clearance effective the 2022-2023 school year. (*Assignment: High School –Sweeper/Cleaner*)

Approval to Employ: Approval to employ Katelynn Russell, on a one-year certificated contract, on scale (BA, step 1), pending licensure verification and BCI/FBI clearance effective the 2022-2023 school year. (*Assignment: 5th Grade-All Subjects*)

Approval of Supplemental Contracts: Approval of one-year, limited expiring supplemental contracts for extended time to the following certified/licensed staff members, effective the 2022-2023 school year:

Suzie Arehart	Business - 10 days
Tammy Borders	Elementary Guidance – 10 days
Halle Dumoulin	Elementary Guidance - 10 days
Brooke Fox	Pre-Nursing Instructor – 10 days
Tom Jolliff	High School Agriculture- 60 days
Ivan Leavitt	Marching Band- 20 days
Amanda Mariucci	Middle School Guidance – 10 days
Jesse Miller	Engineering – 10 days
Breck Mooneyham	High School Agriculture- 60 days
Jennifer Willis	High School Guidance- 20 days

Approval to Employ: Approval to employ Sarah Thompson, on a one-year certificated contract, on scale (MA, step 8), pending licensure verification and BCI/FBI clearance effective the 2022-2023 school year. (*Assignment: ES-Intervention Specialist*)

Approval of Substitutes: Approval to employ the following list of non-certified substitute personnel to be called on an as-needed basis for the 2021-2022 school year pending BCI/FBI clearance and appropriate licensure:

Taylor Herbert – Bus Driver  
Shannon Briggs – Cafeteria

Approval of Overnight: Approval of the overnight stay for NUMS 6<sup>th</sup> Grade Camp at 1077 Township Road 2916 Perrysville, Ohio 44864 from May 16-18, 2022.

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

Approval to Employ: Moved by Mr. Hall and seconded by Mr. Staley to employ the following certificated/licensed individual on a one-year limited expiring contract, effective the 2022-2023 school year:

Jennifer Davis

22-25

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

Approval of Resolution: Moved by Mrs. Ehret and seconded by Mr. DeCamp to approve a resolution declaring it necessary to levy a tax in excess of the ten mill limitation for the benefit of the Richwood-North Union Public Library Levy.

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

22-26

Executive Session: Moved by Mr. DeCamp and seconded by Mr. Hall to hold an executive session for the purpose of 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 public employee, official licensee, or regulated individual.

Time in: 7:08 p.m. Time out: 8:07 p.m.

22-27

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

Approval of Superintendent Step: Moved by Mr. Staley and seconded by Mr. DeCamp to place Mr. Richard Baird on step 8 of the Superintendent Salary Schedule for the 2022-2023 school year, effective August 1, 2022.

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

22-28

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

Time: 8:08 p.m.

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

22-29

ATTEST

\_\_\_\_\_  
President

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