

NORTH UNION LOCAL BOARD OF EDUCATION
November 16, 2020 - 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 November 16, 2020, 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, Mrs. Jean Wedding, Mr. Matt Staley, Mr. Bradley DeCamp

Reports and Presentations

- A. Vision and Mission
- B. Coronavirus Update –Mr. Rich Baird, Superintendent
- C. Financial Report - Mr. Scott Maruniak, Treasurer
 - Thank you Community for passing the renewal levy
 - Five Year Forecast
 - New Financial Software
 - Audit
 - New Funding Model, Funds, Variations, Tweaks
- D. Legislative Report – Mr. Matt Staley, Legislative Liaison
- E. Presentation of #NUPride award - Mr. Rich Baird, Superintendent
- F. District Celebrations – Mr. Rich Baird, Superintendent
- G. Start Talking – Mr. Rich Baird, Superintendent

Items of Discussion

- A. Affirm date and time of next regular Board meeting – December 21, 2020, 6:30 p.m. Discuss date and time of Organizational meeting for January 2021.
- B. Discuss the changes to the district Reset and Restart Plan

Call for Modifications to the Agenda - Brian Davis, President

None.

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

Policy	Description	Action Needed
AC	Nondiscrimination	Revision
ACAA	Sexual Harassment	New
ACAA-R	Sexual Harassment	New
	Grievance Process	
AFC-1 (Also GCN-1)	Evaluation of Professional Staff	Revision
GCN-1 (Also AFC-1)	Evaluation of Professional Staff	Revision
GCPD	Suspension and Termination of Professional Staff Members	Revision
GDPD	Suspension, Demotion and Termination of Support Staff Members	Revision
IND/INDA	School Ceremonies and Observances/Patriotic Exercises	Revision
JED	Student Absences and Excuses	Revision
JEGA	Permanent Exclusion	Revision
JF	Student Rights and Responsibilities	Revision
JFCF	Hazing and Bullying (Harassment, Intimidation and Dating Violence)	Revision
JFCF-R	Hazing and Bullying (Harassment, Intimidation and Dating Violence)	Revision
JG	Student Discipline	Revision
JGD	Student Suspension	Revision
JGDA	Emergency Removal of Student	Revision
JGE	Student Expulsion	Revision
KG	Community Use of school Premises (Equal Access)	Revision
KJA	Distribution of Materials in the Schools	Revision
KLD	Public Complaints about District Personnel	Revision
KLD-R	Public Complaints about District Personnel	New

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

20-65

Approval of Minutes: Approval of minutes of the October 19, 2020 regular meeting.

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

General Fund Balance:	\$12,703,444.07
Total All Funds:	\$15,843,130.33
October General Fund Receipts:	\$1,626,509.18
October General Fund Expenditure:	\$1,496,475.42
Total October Receipts:	\$2,063,578.81
Total October Expenditures:	\$1,763,046.79

Petty Cash: \$25.00
Total October Checks Issued: \$1,688,099.95

Approval of Bus Purchase: Approval of the low bid of Rush Bus Centers and to approval of the purchase of one (1) 78-passenger conventional school bus in the amount of \$87,952.00 (including a 10 year/200,000 mile warranty in the amount of \$4,500.00).

Approval of Board Resolution: Approval of Board Resolution adopting a Section 125 Flexible Benefits Plan.

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

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

20-66

Approval of Noncertified Substitutes: Approval of the following list of noncertified substitute personnel to be called on an as-needed basis for 2020-2021 school year:

Carmen Shields – Health Care Provider
Kevin Chapman - Custodian

Approval of Certified Substitutes: Approval of the following certified substitute personnel to be called on an as-needed basis for the 2020-2021 school year pending BCI/FBI clearance and certification where applicable:

Luanne Frysinger

Approval of Pupil Activity Contracts: Approval of the following, 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.

Simeon Wilson – ES Vex – Tier 2, step 3
Simeon Wilson – MS Vex IQ Robotics – Tier 1, step 3
Hunter Spitzer – MS Vex IQ Robotics – Tier 2, step 1
Cameron Troesch – MS Vex IQ Robotics – Tier 2, step 0

Approval of Volunteer: Approval of the following volunteer effective the 2020-2021 school year, pending BCI/FBI clearance and appropriate licensure.

Kiley May– HS Girls Basketball Coach, Volunteer

Approval of Updated Reset and Restart Plan: Approval of updated Reset and Restart Plan.

Approval of Donation and Agreement: Approval of donation and an agreement with Impact 60 for naming rights of our stadium and gymnasium at North Union High School.

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

Approval of the revised FY 2021 Contract: Moved by Mr. DeCamp and seconded by Mr. Staley to approve revised FY 2021 contract with North Central Ohio ESC.

20-67

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

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

Time: 7:22 p.m.

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

President

ATTEST _____
CFO/Treasurer