

**NORTH UNION LOCAL BOARD OF EDUCATION**  
**November 21, 2022 - 6:30 p.m.**  
**Tri-Rivers Career Center 2222 Marion-Mt. Gilead Rd., Marion, OH 43302**

The North Union Local Board of Education met in regular session on November 21, 2022 at 6:30 p.m. at Tri-Rivers Career Center 2222 Marion-Mt. Gilead Rd., Marion, OH 43302.

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

**Pledge of Allegiance**

**Vision and Mission**

**Presentations**

- A. Tour of Tri-Rivers Career Center

**Recognition of Guests/Reception of Visitors**

- A. District Celebrations
- B. UC Talks
- C. Public Participation  
 Note: Amanda Sonoda - Requested that a survey be sent out regarding the interest in a boys soccer team.

**Items of Discussion**

- A. Affirm date and time of next regular Board meeting – December 19, 2022, 6:30 p.m. at the North Union Board of Education Offices, 12920 State Route 739, Richwood, OH 43344.
- B. Discuss date and time of Organizational meeting for January 2023.
  - a. Set for January 14, 2023 8:00 a.m.-12:00 p.m. at the North Union Administrative Offices building
- C. Field Project Discussion
  - a. Status of new practice field
  - b. Proposals for existing practice fields and stadium field
- D. Committee Meeting Updates
  - a. Calendar Committee - Looking to move back to the prior school calendar.  
 - Discuss pros/cons of the current calendar.
  - b. District Leadership Team - Focus on attendance, MS Math, CTE, Dyslexia, and student behavior.

**Old Business**

- A. Architect Project Updates: Loop - Need to follow up.  
 FFA - Architect/engineer presentation to staff, Feedback to bring back more focused design  
 Playground- Had a meeting, asking playground companies to submit proposals for review.
- B. Solar Farms - Projects under construction  
 - Building partnerships

**Reports/New Business**

- A. Legislative Report - SB178, HB643, HB554, HB606, SB251
- B. Tri Rivers Report - Course Offerings Catalog for 2023-2024  
 - Various student activities, RAMTEC
- C. Treasurer Report - Changes in investments - RBC, higher income tax settlement.

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

<u>Needed</u>	<u>Policy</u>	<u>Description</u>	<u>Action</u>
	EBC	Emergency Management and Safety Plans	Revised
	IGAC	Teaching About Religion	Revised
	IGCH-R (also LEC-R)	College Credit Plus	Revised
	IGDJ	Interscholastic Athletics	Revised
	IGDK	Interscholastic Extracurricular Eligibility	Revised
	IND/INDA	School Ceremonies and Observances/Patriotic Exercises	Revised

**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:

Approval of Minutes: Approval of the minutes of the October 17, 2022 regular meeting.

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

General Fund Balance:	\$14,199,080.50
Total All Funds:	\$17,888,456.39
October General Fund Receipts:	\$1,728,640.17
October General Fund Expenditures:	\$1,531,307.97
Total October Receipts:	\$2,024,077.31
Total October Expenditures:	\$1,725,933.94
Petty Cash:	\$25.00
Total October Checks Issued:	\$1,686,102.25

Approval of Proposal: Approval of the the proposal from LeVan's Excavating Inc. in the amount of \$631,500.00 for The Exterior Improvements project related to the existing practice field and the stadium field. Alternate 1, Sod for the game (stadium) field in the amount of \$100,100.00, and Alternate 2, Sod for the practice field in the amount of \$36,200.00, is accepted. The proposal has been reviewed and recommended by the district's Engineer/Architect, Garmann-Miller.

Davis, Yes; DeCamp, Yes; Ehret, Yes; Hall, Yes. Motion passed.

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

22-55

Approval of Certified Substitutes: Approval of the following list of certified substitute personnel to be called on an as-needed basis for 2022-2023 school year pending BCI/FBI clearance and proper licensure.

Brista Drake Tiffany Williamson (elementary only)

Approval of Non Certified Substitute: Approval of the following non certified substitute personnel to be called on an as-needed basis for 2022-2023 school year pending BCI/FBI clearance and proper licensure.

Tiffany Williamson - Aide, Health Care Provider, Secretary

Approval of Volunteers: Approval of the following volunteers effective the 2022-2023 school year, pending BCI/FBI clearance.

**Field Trip Volunteers**

Noel Burmester Nicole Foreman April Jamison Derrick Lowe Chastity Moore

**Athletics/Activities Volunteers**

Angie Hartings Autumn Hudson Clint Matlack John Queen

Approval of Pupil Activity Contracts: Approval of, having no certified/licensed applicants, one-year limited expiring pupil activity contracts for the following non-certificated individual, effective the 2022-2023 school year, pending BCI/FBI clearance and pupil activity licensure.

Natalie Herring - HS Assistant Varsity Girls Basketball Coach, step 6  
Ryan Grose - MS Athletic Supervisor (Winter), step 0  
Corbin Bunsold- MS Wrestling Assistant, step 0  
Kelsey Lenhart - MS 7th Grade Cheer Coach, step 0

Approval of Supplemental Contract: Approval of, certified/licensed applicants, one-year limited expiring supplemental contracts for the following certificated individual, effective the 2022-2023 school year, pending BCI/FBI clearance and pupil activity licensure.

Kathy Schrader - ES Musical Assistant, tier 2; step 5  
Kain Anderson - ES Musical Director, tier 3; step 0

Approval to Employ: Approval to employee Stacey Reeb on a one-year limited expiring non-certificated contract, step 0, effective 10/31/2022, pending licensure, experience, education verification and BCI/FBI clearance.  
(Assignment: 7 Hour Educational Aide - MS)

Approval to Employ: Approval to employ Brenda DeWitt on a one-year limited expiring non-certificated contract, step 0, effective 10/24/2022, pending licensure, experience, education verification and BCI/FBI clearance.  
(Assignment: 7 Hour Educational Aide - ES)

Approval to Revise Substitute Pay Schedule: Approval to approve the revised substitute pay schedule retroactive to August 1, 2022, only change is adding pay differential for substitute teachers that work for the district more than 30 days in a school year. (\$125.00 per day up to 30 days in a school year; then pay increases to \$150.00 per day after subbing for more than 30 days in a school year)

Approval of Resignation: Approval to accept the resignation DeAnna Carey, middle school volleyball coach, effective end of the 2022 contract.

Approval of Resignation: Approval to accept the resignation of Sarah Thompson, middle school volleyball coach, effective end of the 2022 contract.

Approval of Resignation due to Retirement: Approval to accept the resignation of Patrice Leimbach, elementary school teacher, due to retirement, effective May 31, 2023.

Approval of Resignation due to Retirement: Approval to accept the resignation of Jodi Hoffman, district instructional coach, due to retirement, effective May 31, 2023.

Approval of Agreement: Approval to accept the Madison-Champaign ESC agreement for services provided and billed for the 2022-2023 school year.

DeCamp, Yes; Ehret, Yes; Hall, Yes; Davis, Yes. Motion passed.

Executive Session: Moved by Mr. Hall 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.

22-56

Time in: 7:40 p.m. Time out: 8:06 p.m.

Failed to approve resignation: Moved by Mrs. Ehret and seconded by Mr. Hall to accept the resignation of Katelyn Bruner, middle school math teacher, effective November 22, 2022.

22-57

Hall, No; Davis, No; DeCamp, No; Ehret, No. Motion failed.

Approval to Appoint Mrs. Ehret to Tri-Rivers Board of Education: Moved by Mr. Hall and seconded by Mr. DeCamp to appoint Shelly Ehret to the Tri-Rivers Career Center Board of Education. Mrs. Ehret is a 1977 graduate of Harding High School, 1998 graduate of Mount Vernon Nazarene College with a Bachelor of Arts in Business Administration. She was an ABLIE instructor for Ohio Hi-Point Career Center from 1998-2001, and has recently retired from Whirlpool in Marion.

22-58

Davis, Yes; DeCamp, Yes; Ehret, Abstain; Hall, Yes

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

22-59

Time: 8:10 p.m.

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

ATTEST

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President

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CFO/Treasurer