

**NORTH UNION LOCAL BOARD OF EDUCATION**  
**September 19, 2022 - 6:30 p.m.**  
**North Union Middle School, 12555 Mulvane Road, Richwood, OH 43344**

The North Union Local Board of Education met in regular session on September 19, 2022 at 6:30 p.m. in the North Union Middle School, 12555 Mulvane Road, Richwood, Ohio 43344.

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

The middle school choir sang the National Anthem.

Reports and Presentations

- A. Vision and Mission
- B. Financial Report - Mr. Scott Maruniak, Treasurer
  - Monthly Spending Plan
  - Permanent Appropriations
  - Early Site Package - Practice Field
  - Thank Redwood Apartment Communities
- C. Legislative Report – Mr. Bradley DeCamp, Legislative Liaison
- D. Tri-Rivers Update – Mrs. Shelly Ehret
- E. NUPride Award - Mr. Rich Baird, Superintendent
- F. District Celebrations – Mr. Rich Baird, Superintendent
- G. UC Talks- Mr. Rich Baird, Superintendent
- H. Elementary Student Council - separate fund seed money discussion

Items of Discussion

- A. Affirm date and time of next regular Board meeting – October 17, 2022, 6:30 p.m. at the North Union Elementary School 420 Grove Street, Richwood, Ohio 43344. There will be a Policy Committee meeting at 5:30 p.m. and a building tour at 6:00 p.m. prior to the regular meeting.
- B. Affirm date and time for Policy Committee Special Meeting - Monday, September 26, 2022 at 5:00 p.m. at the North Union District Offices Building, 12920 State Route 739 State Route 739 Richwood, Ohio 43344.

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

As noted.

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

22-43

Approval of Minutes: Approval of the minutes of the August 15, 2022 regular meeting.

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

General Fund Balance:	\$12,505,290.90
Total All Funds:	\$15,828,862.87
August General Fund Receipts:	\$970,557.64
August General Fund Expenditures:	\$1,540,815.64
Total August Receipts:	\$1,042,196.23
Total August Expenditures:	\$1,666,615.80
Petty Cash:	\$25.00
Total August Checks Issued:	\$1,681,828.06

Approval of FY23 Permanent Appropriations: Approval of the annual permanent appropriations for FY23 as prepared and submitted by the Treasurer/CFO.

Approval of Resolution: Approval of the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

Approval of Proposal from LeVan's Excavating Inc.: Approval of the proposal from LeVan's Excavating Inc. in the amount of \$133,644.00 for Early Site Work as related to the new practice field. Alternate 1, Stockpiling of dirt for future phases of the overall project in the amount of \$17.25 per cubic yard, 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; Staley, Yes. Motion Passed.

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

22-44

Approval to Employ: Approval to employ Annie Schultz on a one-year limited expiring non-certificated contract, step 1, effective 9/6/2022, pending licensure, experience, education verification and BCI/FBI clearance.  
(Assignment: Bus Driver; 167 days - Tri-Rivers Route)

Approval to Employ: Approval to employ Tonica Martino on a one-year limited expiring non-certificated contract, step 2, effective 9/8/2022, pending licensure, experience, education verification and BCI/FBI clearance.

(Assignment: Educational Aide - ES - 177 days)

Approval of Volunteers: Approval of, for liability purposes, the following volunteers for the 2022-2023 school year pending BCI/FBI clearance:

**Classroom/Field Trip**

Carrie Andrews Heather Davis Rochelle Guisinger Danielle Markley

**Athletic**

Corbin Bunsold (HS-Wrestling)

Approval of Certified Substitute: Approval of the following certified substitute personnel to be called on an as-needed basis for the 2022-2023 school year.

Shawn McCafferty

Approval of Non-Certified Substitutes: Approval of the following list the following non certificated substitute personnel to be called on an as-needed basis for the 2022-2023 school year.

Mikenzie Price - Cafeteria  
Heather Queen - Aide, Cafeteria, Secretary  
Stacey Reeb - Cafeteria, Secretary  
Caron Stillings - Aide, Cafeteria  
Tracy Jamison - Aide, Cafeteria, Secretary, Sweeper/Cleaner  
Jill Kleiber - Aide  
April Blevins - Aide, Secretary

Approval of Supplemental Contracts: Approval of supplemental contracts in the amount of \$750.00 for mentoring one or more 1st year teachers as part of the Ohio 4-year Resident Educator process.

Melanie Hammons- \$750.00  
Kathy Schrader - \$750.00

Approval of Supplemental Contracts: Approval of supplemental contracts in the amount of \$500.00 for mentoring one or more 2nd year teachers as part of the Ohio 4-year Resident Educator process.

Tara Allen- \$500.00  
Susan Buck - \$500.00  
Jodi Hoffman - \$500.00  
Melissa Nichols - \$500.00  
Nicole Stotz - \$500.00

Approval of Mentor: Approval of Jodi Hoffman (no pay X5) for mentoring one or more 3rd and 4th year teachers as part of the Ohio 4-year Resident Educator process.

Approval of Supplemental Contracts: Approval of supplemental contracts in the amount of \$250.00 for mentoring a new teacher not in the Resident Educator process.

Amy Cahill - \$250.00  
Breck Mooneyham- \$250.00  
Isabella Weirick - \$250.00

Approval of Supplemental Contracts: Approval of, one-year supplemental contracts for the following certificated individuals, effective the 2022-2023 school year, pending BCI/FBI clearance and pupil activity licensure.

Tammy Borders – ES State Testing (AIR) Building Coordinator - \$3000.00  
Amy Cahill – HS 504 Writing - \$1500.00  
Tammy Borders – ES Title 1 Coordinator - \$1700.00  
Amanda Mariucci - MS State Testing (AIR) Building Coordinator - \$3000.00  
Kaitlyn Lafferty – HS AP Testing Coordinator - \$750.00

Approval of Organizational Chart: Approval of North Union Local School District Organizational Chart 2022-2023.

Approval of Resignation: Approval to accept the resignation due to retirement of Pam Ensign, elementary Title I teacher and coordinator, effective July 1, 2022.

Approval of Resignation: Approval to accept the resignation of Christine Zaragoza, bus driver, effective September 7, 2022.

Approval of Resignation: Approval to accept the resignation of Zach Johnson, middle school aide, effective September 2, 2022.

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

Steve Allen – HS Boys Basketball Assistant Coach, Step 0

Approval of Overnight Stay: Approval of North Union FFA members to stay overnight at the 95th National FFA Convention in Indianapolis, Indiana, October 26-29 with the agronomy team leaving on October 25, 2022.

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

Approval of Supplemental Contract: Moved by Mrs. Ehret and seconded by Mr. Hall to approve a supplemental contract in the amount of \$500.00 for mentoring one or more 2nd year teachers as part of the Ohio 4-year Resident Educator process.

22-45

Jennifer Davis - \$500.00

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

Failed-Sunday Practices and Activities: Moved by Mr. Hall and not seconded to approve regular Sunday practices for sports and activities. Motion failed due to lack of a second motion.

Appointment of BAC Representatives: Moved by Mrs. Ehret and seconded by Mr. DeCamp to appoint Mr. Matt Staley as board representative to the Business Advisory Council and Mr. Brian Davis as the alternate.

22-46

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

Executive Session: Moved by Mr. Ehret and seconded by Mr. Hall 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.

22-47

Time in: 7:21 p.m. Time Out: 7:38 p.m.

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

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

22-48

Time: 7:38 p.m.

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

ATTEST

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President

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CFO/Treasurer